

# TASMANIAN HERITAGE COUNCIL

## MINUTES OF MEETING NO. 20201021

### Wednesday 21 October 2020

Venue: Videoconference meeting via Zoom  
 Start time: 10:37am

#### 1. CORPORATE GOVERNANCE

##### 1.1. Welcome

##### 1.1.1. Present and Apologies

###### **Tasmanian Heritage Council**

Brett Torossi	Chair
Simon Angilley	Member with expertise in engineering, nominated by the Local Government Association of Tasmania
Jim Cox	Member representing the Local Government Association of Tasmania
Caroline Evans	Member with expertise in history
David Gatenby	Member representing the Tasmanian Farmers and Graziers Association
Roger Hesketh	Member representing the Tasmanian Council of Churches
Jennifer Jones-Travers	Member with expertise in Archaeology
Stuart King	Member representing heritage conservation interests
Genevieve Lilley	Member with expertise in architecture
Kathryn McCann	Member representing the Tourism (Industry) Council of Tasmania
Philip Mussared	Member representing the National Trust
Jessica Richmond	Member representing the mining industry with expertise in mining heritage
Peter Scott	Member representing the building development industry
Alex van der Hek	Member representing community interests
Deidre Wilson	Alternate member for the Director of National Parks and Wildlife

###### Apologies

Nil

###### **Heritage Tasmania**

Pete Smith	Director
Chris Bonner	Regional Heritage Advisor
Annita Waghorn	Registration Manager
Melinda Clarke	Heritage Research Officer
Richard Allen	Heritage Research Officer
John Stephenson	Data & Geospatial Coordinator
Felicity Britten	Executive Officer

1.1.2. Welcome to new member

The Chair welcomed new member, Peter Scott, to the Heritage Council; and all members to today's meeting.

1.1.3. Declarations of Interest

- Peter Scott declared an interest in a number of items from agenda item 1.4.1 - *30 September 2020 Heritage Tasmania Report*. As director of Xsquared Architects, he advised that the firm is:
  - the architect for the Thyne House building listed as an item of interest on pdf p.54 of the meeting papers
  - working for UTAS on buildings adjacent to the Rivers Edge Building listed as a recently completed Cat A application on pdf p.54
  - working for the Fragrance Group (although not for the listed proposal) listed as an appellant on pdf p.56
  - the architect for the Thyne House building (214-218 York Street) listed as a works delegation exercised on pdf p.61
  - working for UTAS on buildings adjacent to the works listed as Works exemptions issued under delegation (2 Invermay Road) on pdf p.64 and p.69
  - making a submission to UTAS for works in the former Crisp & Gunn Buildings listed as a replacement entry on pdf p.75
  - working for UTAS on the Launceston Railway Workshops listed as a replacement entry on pdf p.80
- Peter also declared an interest in agenda item 1.5.2 *Matter determined under delegation – WA6294 – UTAS Inveresk River's Edge Building, Launceston*, on the basis that Xsquared Architects is working for UTAS on buildings adjacent to the Rivers Edge Building.

It was agreed that in all instances there was no conflict, that Peter's declarations would be recorded in the Register of Interests and that no further action was required.

- Alex van der Hek advised that he had recently received an exemption for works to his residence, and that this is reported in Appendix C of the 30 September 2020 Heritage Tasmania Report (Agenda item 1.4.1). It was agreed that there was no conflict, that the declaration would be recorded in the Register of Interests and that no further action was required.
- Philip Mussared noted that a number of his previous board positions listed in the Register of Interests have now passed the required three year period for reporting. It was agreed that Register would be updated accordingly.
- Deidre Wilson suggested that with a number of new members having joined the Heritage Council in recent times, it would be opportune to revisit members' conflicts/potential conflicts around the Mt Wellington Cable Car proposal. It was agreed that this would be included on the agenda for the 8 December 2020 Heritage Council meeting.
- Jim Cox declared an interest in the following two agenda items by virtue of his role as a current City of Launceston council member. It was agreed that as both matters were for noting only, there was no conflict and no further action was required.
  - 1.5.2 *Matter determined under delegation - WA6294 – UTAS River Edge Building, 2 Invermay Road, Launceston*
  - 1.5.3 *Matter determined under delegation - WA6306 – Trinity Uniting Church, Balfour Street, Launceston*
- In line with previous email advice to Heritage Tasmania, Jessica Richmond is now employed with NQ Minerals who are the operators of the Beaconsfield Gold Mine. Jessica will therefore not participate in any discussion of agenda item

2.2.2 – *Permanent entry to THR - Tasmania Gold Mine site and Beaconsfield Mine and Heritage Centre.*

Jessica also advised that she has recently purchased a property in Devonport, which although not entered in the Tasmanian Heritage Register, is surrounded by a number of listed properties.

1.1.4. Review of agenda and noting of 'asterisked' items

One amendment to the agenda was agreed:

- An additional item be included in section 1.3 of the agenda – motion of appreciation for retiring Port Arthur Historic Sites Management Authority CEO, Stephen Large.

**Move:** Genevieve Lilley **Second:** David Gatenby

**20201021/1 Resolved:**

**That the Tasmanian Heritage Council:**

NOTE those items from the agenda marked with an asterisk:

- 1.1.5 Register of Interests
- 1.2.2 THC Action Sheet – 13 October 2020
- 1.2.3 THC Strategic Plan
- 1.2.4 THC Register of Risks
- 1.2.5 THC Work Plan (2020-21)
- 1.2.6 THC Contact List
- 1.4.1 Heritage Tasmania Report to 30 September 2020
- 1.4.4 Briefing – Municipal Heritage Surveys
- 1.5.1 THC Finance Report to 30 September 2020
- 1.5.2 Matter determined under delegation – WA6294 – UTAS Inveresk River's Edge Building, Launceston
- 1.5.3 Matter determined under delegation - WA6306 – Trinity Uniting Church, Balfour Street, Launceston
- 1.5.4 Minutes of Works Committee Meeting 486 – 11 March 2020

1.1.5. Register of Interests

See item 1.1.4 above.

1.1.6. Work Health and Safety

It was noted that the Heritage Council's current requirements are covered by the COVID-safe plan prepared by the Department of Primary Industries, Parks, Water and Environment.

1.1.7. Round Table

Members introduced themselves to new member, Peter Scott, providing some background on their role and experience, as well as an update on recent activities.

- Philip Mussared advised that the National Trust is in the process of re-opening a number of its properties and, that the Annual General Meeting had been held on the weekend at Runnymede.
- Genevieve Lilley advised that she has been assisting with the Institute of Architects' [Open House Hobart](#), and will be conducting tours of the McGlashan House on 14 and 15 November.
- Jennifer Jones-Travers advised that she will be participating in a number of interstate excavations for Extent Heritage.
- Stuart King advised that he is continuing with online teaching at the University of Melbourne, including a suite of [online heritage short courses](#) currently on offer.

As part of a recent study focus on community-led heritage, Stuart also attended a presentation by Chris Johnstone on the successful community-led world heritage nomination of the Budj Bim cultural landscape.

- Simon Angilley advised that Central Coast Council has recently applied for an Arts Tasmania grant for curation of its corporate history collection. He also noted that Council relies on a large volunteer base for visitor services, with approximately 50% now returning after the COVID-19 shut down.
- Alex van der Hek advised that he has been renovating his property, which is listed on the Tasmanian Heritage Register. He also participated in the online opening of Open House Hobart, and has been travelling extensively throughout the State.
- David Gatenby reported that his book is currently being printed and will then be launched.  
He also noted the recent death of Rodney Westmore, and it was agreed that the Heritage Council would send a note of condolence to Carol.
- Jessica Richmond noted that she has been busy researching the history of her new property.
- Jim Cox advised he has been travelling the State and has also been considering a number of large developments in Launceston in his role as Councillor with Launceston City Council.
- Kathryn McCann advised that she has also undertaken recent travel throughout the state, and expressed her hope for a good, safe COVID recovery for the State.
- Deidre Wilson, as alternative for the Director of National Parks and Wildlife, undertook to provide a future report to the Heritage Council on Parks' funding of heritage management projects for their properties.
- Peter Scott advised that he is participating in the judging panel for the 2020 Master Builders Tasmania Excellence Awards. He noted that there are a number of entries in the 'Heritage Listed or Period Building Restoration/Renovation' category, including the Tasman Island landing.

## **1.2. Minutes, Agenda Review and Action Sheet**

### **1.2.1. Draft Minutes of 21 October 2020 THC Meeting**

**Move:** Alex van der Hek **Second:** David Gatenby

**20201021/2 Resolved:**

**That the Tasmanian Heritage Council:**

Accept as a true and accurate record, the draft minutes of the 19 August 2020 (meeting 20200819) meeting of the Tasmanian Heritage Council.

### **1.2.2. Tasmanian Heritage Council – 11 August 2020**

See 1.1.4 above

### **1.2.3. Tasmanian Heritage Council Strategic Plan**

See 1.1.4 above

### **1.2.4. Tasmanian Heritage Council Register of Risks**

See 1.1.4 above

### **1.2.5. Tasmanian Heritage Council Annual Work Plan**

See 1.1.4 above

### **1.2.6. Tasmanian Heritage Council contact list**

See 1.1.4 above

### 1.3. Chair's Report

#### 1.3.1 General Update from the Chair

The Chair advised that she and Jennifer Jones-Travers had had a recent online meeting with archaeologist, Richard Tuffin, to discuss his concerns around archaeological management and practices.

A review of Practice Note 2 – *Managing Historical Archaeological Significance in the Works Process* and the formation of an archaeological working group were discussed as potential means to address those concerns.

Jennifer Jones-Travers noted that Tasmania has easily the most intact archaeological resource in the country, and that a number of changes are required to bring the State in line with other jurisdictions.

The Chair provided a further brief update on her recent activities, including online participation in the Heritage Chairs and Officials of Australia and New Zealand meeting. She advised that the Tasmanac project is progressing well, with a project manager recently appointed by the Tasmanian Museum and Art Gallery.

#### Proposed Motion of Appreciation – Stephen Large

**Move:** Kathryn McCann **Second:** Alex van der Hek

**20201021/3 Resolved:**

That the Tasmanian Heritage Council acknowledges the retirement of Stephen Large, CEO of the Port Arthur Historic Sites Management Authority. The Heritage Council conveys its sincere appreciation to him for his long-standing commitment and service to the Port Arthur Historic Site, Cascades Female Factory, Coal Mines Historic Site and the Australian Convict Sites World Heritage Property. Stephen's efforts to build recognition of the importance of the Tasmanian convict story and historic cultural heritage in Tasmania has been particularly invaluable. He has made an important contribution to building Tasmania's visitor economy and helping to raise its profile at a national and an international level.

### 1.4 Director's Report

#### 1.4.1 Heritage Tasmania Report to 30 September 2020

See 1.1.4 above

#### 1.4.2 Update - Deputy Chairperson position

Pete Smith provided the meeting with an update on the Deputy Chairperson position, noting a review of the Department of Premier and Cabinet Sizing Statement for the Heritage Council is now required.

**Move:** Deidre Wilson **Second:** Jessica Richmond

**20201021/4 Resolved:**

**That the Tasmanian Heritage Council:**

Note the update from the Chair and the update on the Deputy Chairperson position.

#### 1.4.3 Update – Heritage Council Expressions of Interest Process

Pete Smith provided an update on the current expressions of interest process for the heritage conservation interests representative and community interests representative positions.

**Move:** Peter Scott **Second:** Philip Mussared

**20201021/5 Resolved:**

**That the Tasmanian Heritage Council:**

Note the update on the Heritage Council expressions of interest process.

- 1.4.4 Briefing – Municipal Heritage Surveys  
See 1.1.4 above.

**1.5 Matters for Noting**

- 1.5.1 THC Finance Report  
See 1.4.1 above.

- 1.5.2 Matter determined under delegation – WA6294 – UTAS Inveresk River’s Edge Building, Launceston  
See 1.1.4 above.

- 1.5.3 Matter determined under delegation – WA6306 – Trinity Uniting Church, Balfour Street, Launceston  
See 1.1.4 above.

- 1.5.4 Minutes of Works Committee Meeting 486 – 11 March 2020  
See 1.1.4 above.

- 1.5.5 Resolution outside of meeting – Committee Membership (7 September, 2020)

**Move:** Genevieve Lilley **Second:** Simon Angilley

**20201021/6 Resolved:**

**That the Tasmanian Heritage Council:**

NOTE the following resolution made outside of meeting on 7 September 2020 in accordance with Clause 5A of Schedule 2 of the *Historic Cultural Heritage Act 1995*.

**Tasmanian Heritage Council Committee Membership**

Resolved that the Tasmanian Heritage Council:

1. *Note the Minute and briefing received at the Heritage Council’s meeting held on 19 August 2020 on the membership of the Registration Committee and Works Committee;*
2. *Endorse the Terms of Reference for the Registration Committee and Works Committee being amended to have each committee consist of a Chair and three members;*
3. *Note that a nomination process has been conducted out of session to identify nominees to join the Registration Committee and Works Committee; and*
4. *Endorses the following appointments to the:*
  - a) *Registration Committee: Dr Stuart King (Chair) to 31 December 2020; and members Mr Alex van der Hek to 31 December 2020, Dr Caroline Evans to 31 December 2022 and Dr Jennifer Jones-Travers to 30 June 2023; and the*
  - b) *Works Committee: Ms Genevieve Lilley (Chair) to 31 May 2023; and members Dr Caroline Evans to 31 December 2022, Dr Jennifer Jones-Travers to 30 June 2023 and Mr Simon Angilley to 30 June 2023.*

## 2. MATTERS FOR DECISION

### 2.1 Works Matters

#### 2.1.1 Discretionary permit application – WA6313 – 6 Alexander Terrace, Stanley – new dwelling, staged strata and alterations to heritage cottage

Chris Bonner provided the meeting with a briefing on this permit application. Discussion on various aspects of the application followed.

**Move:** Alex van der Hek **Second:** Jennifer Jones-Travers  
**20201021/7 Resolved:**

#### **That the Tasmanian Heritage Council:**

Advise the planning authority that the discretionary permit application in accordance with the documentation submitted with Development Application DA 2020 / 0062, advertised on 21/09/2020 should be **refused** on the basis that the new dwelling does not conserve the place's significant visual setting and does not confirm to the *Appropriate Outcomes* described in the *Works Guidelines* Section 8.1 New buildings.

Philip Mussared did not support the resolution. Peter Scott abstained from voting.

It was agreed that it was important to provide the applicant with appropriate guidance on the Heritage Council's determination, and to advise that open discussion of a future application would be welcomed.

The meeting broke for lunch from 12.15pm – 12.45pm.

David Gatenby and Kathryn McCann left the meeting at 12.15pm.

### 2.2 Registration Matters

#### 2.2.1 Tasmanian Heritage Register – Legacy Locations Pilot Project update

John Stephenson provided an update on the Legacy Locations Pilot Project update. The Heritage Council discussed the time demands of the project and how that had impacted on the broader registration program. It was noted that a project closure report would be provided at the December Heritage Council meeting.

The Chair expressed her thanks to the Assessment and Registration Team for their work on the project.

**Move:** Peter Scott **Second:** Genevieve Lilley  
**20201021/8 Resolved:**

#### **That the Tasmanian Heritage Council:**

1. NOTE the discussions and suggestions from members; and
2. APPROVE the Legacy Locations Pilot Project Communications Strategy, as amended.

#### 2.2.2 Permanent entry to THR – Tasmania Gold Mine site and Beaconsfield Mine & Heritage Centre

Annita Waghorn provided the meeting with an overview on this item and answered a number of queries from members.

**Move:** Alex van der Hek **Second:** Roger Hesketh  
**20201021/9 Resolved:**

**That the Tasmanian Heritage Council:**

APPROVE the permanent entry for Tasmania Gold Mine Site and Beaconsfield Mine & Heritage Centre (Lot 1, 5 West Street & 6 West Street, Beaconsfield), THR#5674, as per the datasheet and the boundary plan in Attachment 1.

2.2.3 Permanent replacement consolidated entry to THR – Moorilla Estate/Museum of Old and New Art, Berriedale

Annita Waghorn provided an overview of this item, noting that as with a number of the places before the Heritage Council today, a new permanent consolidated entry is proposed for the broader site and consequently, there is also a recommendation for the initiation of the pre-existing entries for the place.

**Move:** Philip Mussared **Second:** Jennifer Jones-Travers

**20201021/10 Resolved:**

**That the Tasmanian Heritage Council:**

1. APPROVE the permanent entry of Moorilla Estate/ Museum of Old and New Art (MONA) (THR #11971), consolidating existing Heritage Register entries for Moorilla Estate – Courtyard House (THR#7088) and Moorilla Estate – Round House (THR#7089) as per the datasheet and boundary plan (Attachment 1).
2. APPROVE the intention to remove Moorilla Estate – Courtyard House (THR#7088) and Moorilla Estate – Round House (THR#7089) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the *Historic Cultural Heritage Act 1995*, and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22 (6) on the basis that these entries are duplicated or substantially duplicated by the consolidated replacement entry for Moorilla Estate/Museum of Old and New Art (MONA) (THR#11971).

2.2.4 Permanent replacement entry to THR – Royal Tasmanian Botanical Gardens, Hobart

The meeting discussed the levels of significance of various elements throughout the Gardens site. Minor typographical errors were also identified for correction.

**Move:** Peter Scott **Second:** Genevieve Lilley

**20201021/11 Resolved:**

**That the Tasmanian Heritage Council:**

1. APPROVE the provisional entry in the Heritage Register of the replacement entry for the Royal Tasmanian Botanical Gardens (THR#11999) as per the datasheet and boundary plan at Attachment 1.
2. APPROVE the intention to remove Royal Tasmanian Botanical Gardens (incl. gates and walls) (THR#2927) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the *Historic Cultural Heritage Act 1995*, and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22 (6) on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Royal Tasmanian Botanical Gardens (THR#11999).

Deidre Wilson abstained from voting.

It was agreed that there was a need for future discussion of principles to apply when considering for the listing of large, complex sites for inclusion in the Tasmanian Heritage Register.



2.2.5 Permanent replacement entry to THR – Hagley Farm School, Hagley

**Move:** Caroline Evans **Second:** Jessica Richmond

**20201021/12 Resolved:**

**That the Tasmanian Heritage Council:**

1. APPROVE the permanent entry for Hagley Farm School, 2508 Meander Valley Road, Hagley (THR#12000) to update the information relating to the entry, as per the datasheet and the boundary plan in Attachment 1.
2. APPROVE the intention to remove the original entry for Hagley Farm School House, 2508 Meander Valley Road, Hagley (THR#4826) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the *Historic Cultural Heritage Act 1995*, and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22 (6) on the basis that this entry is duplicated or substantially duplicated by the replacement entry for 'Hagley Farm School' (THR #12000).

2.2.6 Permanent replacement consolidated entry to THR – Acton, 47 Everton Place, Acton Park

It was agreed that this matter be deferred to 8 December 2020 Heritage Council meeting.

2.2.7 Permanent replacement entry to THR – Shop, 131A Main Road, Zeehan

Annita Waghorn provided a briefing on this item, noting that the permanent replacement entry proposed is for one of a group of three shops previously entered as a collective in the Tasmanian Heritage Register. Of the other two shops, one was destroyed by fire in 2018 and the other was badly damaged in the same event. Neither meet the criteria for entry in the Register.

**Move:** Stuart King **Second:** Simon Angilley

**20201021/13 Resolved:**

**That the Tasmanian Heritage Council:**

1. APPROVE the permanent entry of Shop, 131A Main Street, Zeehan (THR#12002), as per the datasheet and the boundary plan provided in Attachment 1, replacing existing Heritage Register entry for Shops (THR#5665) (Attachment 2).
2. APPROVE the intention to remove Shops (THR#5665) from the Tasmanian Heritage Register, pursuant to s22 (1A)(a) and (c) of the *Historic Cultural Heritage Act 1995*, and subsequently writing to owners and planning authority on the basis that 133 Main St has been destroyed and that the entry is duplicated or substantially duplicated by the replacement entry for 'Shop' (THR #12002).

2.2.8 Permanent removal from THR – duplicate entries for Public Buildings adjacent to Franklin Square, Hobart and Franklin Square Office Complex

**Move:** Stuart King **Second:** Simon Angilley

**20201021/14 Resolved:**

**That the Tasmanian Heritage Council:**

APPROVE the removal of the 'Public Buildings adjacent to Franklin Square' (THR#2468) and the 'Franklin Square Office Complex' (THR#2516) (Attachment 1) from the Tasmanian Heritage Register, pursuant to s25(1)(a) and s25(2) of the *Historic Cultural Heritage Act (1995)* on the basis that these entries are duplicated or substantially duplicated by the consolidated entry for the Treasury Complex and Public Buildings, Hobart (THR#11734), and subsequently writing to owners and planning authorities pursuant to s26(a).

2.2.9 Permanent removal from THR – duplicate entries for Cornelian Bay boathouses, Queens Domain, Hobart

**Move:** Stuart King **Second:** Simon Angilley

**20201021/15 Resolved:**

**That the Tasmanian Heritage Council:**

APPROVE the removal of the THR#2065 Boat House No.1A; THR#6182 Boat House No.1 to THR#6213 Boat House No.36, inclusive; THR#6214 Slip (Aquatic Club); and THR#6215 Former Baths (Aquatic Club) (Attachment 1) from the Tasmanian Heritage Register, pursuant to s25(1)(a) and s25(2) of the *Historic Cultural Heritage Act (1995)*, on the basis that these entries are duplicated or substantially duplicated by the existing consolidated replacement entry for the Cornelian Bay Boatsheds and Slipway, Queens Domain (THR#11995) and subsequently writing to owners and planning authorities pursuant to s26(a).

The Chair expressed her thanks to the Assessment and Registration Team for their comprehensive work in preparing the registration items for today's meeting.

## 2.3 Strategic & Policy Matters

### 2.3.1 Draft Ministerial Statement of Expectation

The meeting discussed the inaugural draft Ministerial Statement of Expectation and the need for the Statement to reflect the Heritage Council's Strategic Plan.

**Move:** Stuart King **Second:** Simon Angilley

**20201021/16 Resolved:**

**That the Tasmanian Heritage Council:**

Agrees that the Chair will work with the Director Heritage Tasmania to finalise the draft Statement of Expectations and discuss with the Minister for Heritage.

Deidre Wilson abstained from voting.

## 3. OTHER BUSINESS

### 3.1.1 Meeting review

The Chair thanked members for attendance and closed the meeting.

## 4. NEXT MEETING

### 4.1 Date of next meetings:

- **Annual Strategic Planning Workshop**  
**Wednesday 25 November 2020, 10am – 3pm, putalina room, 4 Salamanca Place (also available by MS Teams for those members unable to attend in person)**
- **Regular, bi-monthly meeting: Tuesday 8 December 2020, 11.30am via videoconference**
- **Regular, bi-monthly meeting: Wednesday 17 February 2020 (location TBC) – Minister for Heritage to attend**

Meeting concluded at 2.15pm.

**Meeting No 20201021  
Held on 21 October 2020**

**Signed as a correct record**

A handwritten signature in black ink, appearing to read 'Brett Torossi', written in a cursive style.

Brett Torossi  
**Chair**

8 December 2020