



TASMANIAN HERITAGE COUNCIL

MINUTES OF MEETING NO. 20230215

Wednesday 15 February 2023

'Cape Barren' Meeting Room, Level 1, Lands Building, 134 Macquarie Street, Hobart
AND via videoconference
Start time: 10.00am

1. CORPORATE GOVERNANCE

1.1. Welcome

1.1.1. Welcome

1.1.2. Acknowledgement of Aboriginal people and country

1.1.3. Present/Apologies (+ Attendance Record)

Tasmanian Heritage Council

Brett Torossi	Chair
Caroline Evans	Member with expertise in history
Elizabeth Frankham	Member representing the Tourism Industry Council of Tasmania
David Gatenby	Member representing the Tasmanian Farmers and Graziers Association
Jennifer Jones-Travers <i>via video conference</i>	Member with expertise in Archaeology
Stuart King <i>via video conference</i>	Member representing heritage conservation interests
Genevieve Lilley	Member with expertise in architecture, and Deputy Chairperson
Michael McLaren <i>via video conference</i>	Member representing the Local Government Association of Tasmania
Philip Mussared	Member representing the National Trust
Peter Scott	Member representing the building development industry
Deidre Wilson	Alternate member for the Director of National Parks and Wildlife
Simon Angilley <i>via videoconference</i>	Member with expertise in engineering, nominated by the Local Government Association of Tasmania
<u>Apologies:</u>	
Roger Hesketh	Member representing the Tasmanian Council of Churches
Vacant	Member representing community interests
Vacant	Member representing the mining industry with expertise in mining heritage

Heritage Tasmania

Andrew Roberts	Director
John Stephenson	Registration Manager
Melinda Clarke	Heritage Research Officer
Deirdre Macdonald	Heritage Advisor
Nic Haygarth <i>via videoconference</i>	Heritage Research Officer
Ian Boersma <i>via videoconference</i>	Works Manager
Andrew Winkler <i>via videoconference</i>	Data and Spatial Officer
Mandy Richardson	Manager Executive Services
Katrina Cooke	Executive Assistant

1.1.4. Declarations of Interest

- Philip Mussared declared an interest as Directorship of Whisky Journeys. The Chair confirmed Mr Mussared can contribute to the Shene discussion, but abstain from voting, Mr Mussared also advised he is no longer an Associate Director of TFG International.
- Jennifer Jones-Travers declared an interest in Shene, as the archaeologist recommended to do the work.
- Brett Torossi advised:
 - she has concluded business with Royal Hobart Showgrounds.
 - the Royal Tasmanian Botanical Gardens and King Island Hub are continuing engagements.
- Brett Torossi and Genevieve Lilley advised that they will be tendering for the development of a governance framework for the ACT Heritage Council.
- Brett Torossi and Genevieve Lilley declared an interest in the Cataraqui Shipwreck via community consultation with respect to the King Island Hub.

Council members agreed to review and remove any retired relationships/Board declarations that were more than three years old, that were no longer active. Retaining the ongoing listing of previous conflict of interest declarations

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

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

20230215/1 Resolved:

That the Tasmanian Heritage Council:

NOTE those items from the agenda marked with an asterisk:

1.1.6 Register of Interests

1.2.2 THC Action Sheet

1.4.1 Directors Report to 31 January 2023

1.5.1 THC Finance Report to 31 January 2023

1.5.2 THC Strategic Plan 2022-23 to 2026-27

1.5.3 THC Annual Work Plan (2022-23)

1.5.4 THC Contact List

1.5.5 Review of ACT Heritage Council

1.1.6. Register of Interests

See item 1.1.5 above.

1.1.7. Work Health and Safety

Andrew Roberts advised there has been minimal COVID impact on Heritage Tasmania staff recently, however all staff have been encouraged to have a COVID booster.

1.1.8. Round Table – brief updates

Members provided an update on recent activities.

- Simon Angilley has been working with the Central Coast community and councils regarding local heritage and local provisions to vegetation, trees and recreation areas which have heritage significance.

Mr Angilley also advised that Councillors are interested in developing guidelines for land use and planning, like the approach used by Heritage Tasmania Works Guidelines.

- Jennifer Jones-Travers advised that she participated in a positive heritage meeting with the Forth community.
- Deidre Wilson advised that the government budget preparation period has commenced
- Philip Mussared advised that the Convict Memorial Hub has been awarded a grant from the Australian Research Council.
- Genevieve Lilley has recently provided strategic advice to the Devonport City Council regarding Home Hill.
- Peter Scott advised that:
 - Hon Guy Barnett MP recently opened Thyne House in Launceston last weekend; and
 - the Peacock Centre will be opened by the Minister for Mental Health, the Premier, Hon Jeremy Rockliff MP, in the next month.
- Liz Frankham advised:
 - she has recently been on Flinders Island assisting with Aboriginal projects, making the sites more accessible for the public;
 - it has been a strong tourism season, and the 10 Days on the Island festival is coming up; and
 - buildings on Milnathort in the Coal River Valley will be relocated to another site nearby – despite their age and prominence, the buildings are not heritage-registered locally.
- The Chair congratulated David Gatenby and Caroline Evans on their appointment on the Tasmanian Heritage Council being extended.

1.2. Minutes, Agenda Review and Action Sheet

1.2.1. Draft Minutes of 6 December 2022 THC Meeting

Move: Jennifer Jones-Travers **Second:** Genevieve Lilley
20230215/2 *Resolved:*

That the Tasmanian Heritage Council:

Accept as a true and accurate record, the draft minutes of the 6 December 2022 meeting of the Tasmanian Heritage Council (meeting 20221206).

1.2.2. Tasmanian Heritage Council Action Sheet

See 1.1.5 above.

1.3. Chair's Report

1.3.1. General Update from the Chair

The Chair provided the following updates:

- The focus for the meeting will be the upcoming Historic Heritage Summit and the Economic Impact Study.

1.4 Director's Report

1.4.1 Heritage Tasmania Report to 31 January 2023

See 1.1.5 above.

1.5 Matters for Noting

1.5.1 THC Finance Report to 31 January 2023

See 1.1.5 above.

1.5.2 THC Strategic Plan 2022-23 to 2026-27

See 1.1.5 above.

1.5.3 THC Annual Work Plan (2022-23)

See 1.1.5 above.

1.5.4 THC Contact List

See 1.1.5 above.

1.5.5 Review of ACT Heritage Council

Council members noted the public report on the review of the ACT Heritage Council and acknowledged the significant governance work undertaken by the Tasmanian Heritage Council over many years that has ensured the smooth running of the Council helping to ensure the operational and governance issues that have arisen with the ACT Heritage Council do not occur in Tasmania

2. MATTERS FOR DECISION

2.1 Works Matters

2.1.1 'Shene' 76 Shene Road, Pontville – Lark Distillery (THR11998)

Council members noted that the development application was lodged in November 2022, but remains on hold pending information to satisfy TasWater's request for further information.

The Council was given a preliminary briefing on the development application in advance of the final assessment.

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

20230215/3 Resolved:

That the Tasmanian Heritage Council:

1. NOTE and discuss this briefing, supporting documentation and draft Heritage Tasmania (HT) assessment.
2. NOTE that the application is currently on hold with Southern Midlands Council and that a completed assessment will be circulated to THC members once the public exhibition period ends; and

Council members agreed to have the application determined by the Chair as delegate, taking into account any comments that THC members may wish to provide after the completed assessment (along with any representations received), has been circulated.

2.1.2 Morris General Store, Swansea (THR1545)

Philip Mussared abstained from the decision

The Council was given a preliminary briefing on the development application in advance of the final assessment.

A development application was lodged on 22 December 2022. The assessment is presently on hold pending receipt of additional information from the applicant.

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

20230215/4 Resolved:

That the Tasmanian Heritage Council:

1. NOTE the briefing provided.
2. Note the THC preference for the proposed development detail, for works within the Heritage Listed Building, to be identified within the Development Application

2.2 Registration Matters

2.2.1 Provisional Entry – Cataraqi Shipwreck Site (THR 11998)

Brett Torossi and Genevieve Lilley abstained from the discussion and decision. The Council requested a letter of thanks be sent to the nominator of this registration.

Move: Philip Mussared **Second:** Deidre Wilson

20230215/5 Resolved:

That the Tasmanian Heritage Council Delegate:

1. APPROVE the provisional entry in the Heritage Register of the 'Cataraqi Shipwreck, Memorial and Grave Site' (THR 11998) as per the datasheet and the boundary plan provided in Attachment 1.

2.2.2 Provisional Entry – Hobart Supreme Court (THR 10047)

Genevieve Lilley abstained from the discussion and decision.

Move: Peter Scott **Second:** Liz Frankham

20230215/6 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the provisional entry in the Heritage Register for Hobart Supreme Court Complex, 1 Salamanca Pl, Hobart (THR#10047), as per the datasheet and the boundary plan provided in Attachment 1.

The Council requested the issuing of a media release with respect to the two provisional registrations approved above.

Permanent Entry x 10 – Conjoined Places

2.2.3 Permanent Entry – 53 D'Arcy Street, South Hobart and 55 D'Arcy Street, South Hobart (THR12054)

Move: Jennifer Jones-Travers **Second:** Stuart King

20230215/7 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined houses, 53 and 55 D'Arcy Street, South Hobart (THR#12054), as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove Conjoined House, 53 D'Arcy St, South Hobart (THR#3087) (Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the *Historic Cultural Heritage Act 1995* on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Conjoined houses, 53 and 55 D'Arcy Street, South Hobart (THR#12054) and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.4 Permanent Entry – 'Fernleigh', 325 Davey Street, South Hobart & 327 Davey Street, South Hobart (THR12055)

Move: Caroline Evans **Second:** Simon Angilley

20230215/8 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Fernleigh, 325 and 327 Davey St, South Hobart (THR#12055), as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove Fernleigh, 325 Davey St, South Hobart (THR#3098); (Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the *Historic Cultural Heritage Act 1995* on the basis that this entry

is duplicated or substantially duplicated by the replacement entry for Fernleigh, 325 and 327 Davey St, South Hobart (THR#12055), and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.5 Permanent Entry – 58 Adelaide Street, South Hobart & 60 Adelaide Street, South Hobart (THR12060)

Move: Jennifer Jones- Travers **Second:** Stuart King

20230215/9 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined houses, 58-60 Adelaide St, South Hobart (THR#12060) as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove Conjoined House, 58-60 Adelaide St, South Hobart (THR#3075); (Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the *Historic Cultural Heritage Act 1995* on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Conjoined houses, 58-60 Adelaide St, South Hobart (THR#12060), and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.6 Permanent Entry – 229 Davey Street, South Hobart & 231 Davey Street, South Hobart (THR12061)

Move: Genevieve Lilley **Second:** Caroline Evans

20230215/10 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined houses, 229-231 Davey St, South Hobart (THR#12061) as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove Conjoined House, 229 Davey St, South Hobart (THR#3089); (Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the *Historic Cultural Heritage Act 1995* on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Conjoined houses, 229-231 Davey St, South Hobart (THR#12061), and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.7 Permanent Entry – 335 Elizabeth Street, North Hobart, 337 Elizabeth Street, North Hobart & 339 Elizabeth Street, North Hobart (THR12062)

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

220230215/11 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined commercial properties, 335 and 337-339 Elizabeth St, North Hobart (THR#12062) as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove Commercial Retail, 335 Elizabeth St, North Hobart (THR#155); (Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the *Historic Cultural Heritage Act 1995* on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Conjoined commercial properties, 335 and 337-339 Elizabeth St, North Hobart (THR#12062), and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.8 Permanent Entry – 119 Warwick Street, West Hobart & 121 Warwick Street, West Hobart (THR12063)

Move: Stuart King **Second:** Jennifer Jones-Travers

20230215/12 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined houses, 119-121 Warwick St, Hobart (THR#12063), as per the datasheet and the boundary plan provided in Attachment 1, (noting track changes made to the datasheet following an owner submission).
2. APPROVE the intention to remove Conjoined House, 119 Warwick St, Hobart (THR#3416; Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the Historic Cultural Heritage Act 1995 on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Conjoined houses, 119-121 Warwick St, Hobart (THR#12063), and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.9 Permanent Entry – ‘Kassa Villas’, 9 Scott Street, Glebe, 11 Scott Street, Glebe, 13 Scott Street, Glebe & 15 Scott Street, Glebe (THR12064)

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

20230215/13 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Kassa Villas, 9-15 Scott Street, Glebe (THR#12064) as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove House, 9 Scott St, Glebe (THR#2136), Conjoined House, 11 Scott St, Glebe (THR#7476), Terraced House, 15 Scott St, Glebe (THR#7019) and Terraced House, 15 Scott St, Glebe (THR#2137); (Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the Historic Cultural Heritage Act 1995 on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Kassa Villas, 9-15 Scott Street, Glebe (THR#12064) and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.10 Permanent Entry – 92 Balfour Street, Launceston, 94 Balfour Street, Launceston & 96 Balfour Street, Launceston (THR12065)

Move: Caroline Evans **Second:** Elizabeth Frankham

20230215/14 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined houses, 92, 94 & 96 Balfour St (THR#12065), as per the datasheet and the boundary plan provided in Attachment 1.
2. Note the objection and submission received by the owners of 94 Balfour Street, and subsequent datasheet changes made in response (presented as track changes in Attachment 1).
3. APPROVE the intention to remove Terrace Houses, 92 Balfour St (THR#3803) and Conjoined House, 96 Balfour St (THR#3805); Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) (c) of the Historic Cultural Heritage Act 1995 on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Conjoined houses, 92, 94 & 96 Balfour St (THR#12065), and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.11 Permanent Entry – 232 Charles Street, Launceston & 234 Charles Street, Launceston (THR12066)

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

20230215/15 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined houses, 232 and 234 Charles St, Launceston (THR#12066), as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove Conjoined House, 234 Charles St, Launceston (THR#9917); (Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1A) © of the Historic Cultural Heritage Act 1995 on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Conjoined houses, 232 and 234 Charles St, Launceston (THR#12066), and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.12 Permanent Entry – Unit 1, 11 Crown Street, Launceston & Unit 2, 11A Crown Street, Launceston (THR12067)

Move: Deidre Wilson **Second:** David Gatenby

20230215/16 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined houses, Unit 1 and 2, 11-11A Crown St, Launceston (THR#12067), as per the datasheet and the boundary plan provided in Attachment 1
2. APPROVE the intention to remove Conjoined House, Unit 1 11-11A Crown St, Launceston (THR#4103); (Attachment 2) from the Tasmanian Heritage Register, pursuant to s22 (1©(c) of the Historic Cultural Heritage Act 1995 on the basis that this entry is duplicated or substantially duplicated by the replacement entry for Conjoined houses, Unit 1 and 2, 11-11A Crown St, Launceston (THR#12067), and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22(6)).

2.2.13 Permanent Removal – 23 Talisker Street, Perth (THR5256)

Move: Peter Scott **Second:** Jennifer Jones-Travers

20230215/17 Resolved:

That the Tasmanian Heritage Council:

APPROVE the removal of THR#5256 23 Talisker Street, Perth, from the Tasmanian Heritage Register.

2.2.14 Request to Remove – 50 Main Road, Perth (THR5221)

Move: David Gatenby **Second:** Deidre Wilson

20230215/18 Resolved:

That the Tasmanian Heritage Council:

APPROVE the decision not to remove THR#5221 50 Main Road, Perth, from the Tasmanian Heritage Register.

3. STRATEGIC MATTERS

3.1 Strategic Matters – Heritage Register

3.1.1 Searchability Project Update

The Council acknowledged the substantial progress made on this important project.

Move: Stuart King **Second:** Genevieve Lilley

20230215/19 Resolved:

That the Tasmanian Heritage Council:

1. NOTE the project update presented by Heritage Tasmania

3.1.2 Childrens Homes – position paper

Move: Caroline Evans **Second:** Genevieve Lilley

20230215/20 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the current approach to identifying and flagging former children's homes in the Heritage Register (points 1-3).
2. NOTE the proposed initiatives for consideration in a future Heritage Council Workplan or PAL (points 4 & 5).

3.2 Strategic Matters – Stakeholder Engagement

3.2.1 Engagement Strategy Update

The Council determined to include engagement by Council members as a standing item on the Agenda (part of the Round Table Updates).

Move: Genevieve Lilley **Second:** Elizabeth Frankham

20230215/21 Resolved:

That the Tasmanian Heritage Council:

1. NOTES progress on the engagement strategy initiatives.

3.2.2 Heritage Summit

Move: Jennifer Jones-Travers **Second:** Genevieve Lilley

20230215/22 Resolved:

That the Tasmanian Heritage Council:

1. NOTE the outcomes from the THC Working Group meeting for the Heritage Summit

3.2.3 Economic Impact Study

Move: Peter Scott **Second:** Elizabeth Frankham

20230215/23 Resolved:

That the Tasmanian Heritage Council:

1. NOTES the proposed scope for the built heritage economic impact study.

3.3 Strategic Matters – Other

3.3.1 Response to the Vision of Dhawura Ngilan

Council members noted some minor amendments to better cross-reference the response to the original document.

Chair requested HT write to the National Heritage Council to notify them of the THC response to Dhawura Ngilan

Move: Caroline Evans **Second:** Genevieve Lilley

20230215/24 Resolved:

That the Tasmanian Heritage Council:

1. Makes a clear statement on the HT/THC Website that it;
 - (a) endorses the vision of Dhawura Ngilan
 - (b) respects the right of Indigenous peoples to share the stories they want to tell, in the ways they want to tell them, and commits to obtaining prior and informed consent from all relevant Custodians before including those stories.
2. Revise the THC Registration Guide, under the heading of Aboriginal Heritage, to identify that, wherever possible, the THC in preparing new, or revised, Historic Heritage Listings for the Tasmanian Heritage Register will include (where available) within the site Data Sheet the identification of;
 - the land of the local Aboriginal people/nation upon which the THR listed site is located
 - the significance of the site/surrounding landscape to these people
 - a truth telling story related to the shared history of the site

3.3.2 Proposed Legislative amendments to the *Historic Cultural Heritage Act 1995*

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

20230215/25 Resolved:

That the Tasmanian Heritage Council:

1. NOTES the briefing provided.

4. OTHER BUSINESS

4.1.1 Other Business

It was agreed that the regional THC Meeting for 2023 would be in August – with options for North-West or North-East locations to be presented to the April THC meeting.

4.1.2 Meeting Review

No issues raised.

4.1.3 Next Meeting

Regular, Bi-monthly THC Meeting
19 April 2023 (10.00am – 2.00pm) Hobart or via MS Teams

Meeting concluded at 2.03 pm.

**Meeting No 20230215
Held on 15 February 2023**

Signed as a correct record

Brett Torossi

Chair



19 April 2023