

# TASMANIAN HERITAGE COUNCIL

## MINUTES OF MEETING NO. 20210421

### Wednesday 21 April 2021

Venue: Level 1, 134 Macquarie Street, Hobart and via videoconference  
 Start time: 10:05am

#### 1. CORPORATE GOVERNANCE

##### 1.1. Welcome

1.1.1. The Chair welcomed members to the meeting.

##### 1.1.2. 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
Mary Duniam	Member representing community interests
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
Deidre Wilson	Alternate member for the Director of National Parks and Wildlife

#### Apologies

#### **Heritage Tasmania**

Andrew Roberts	A/Director
Stuart Fletcher	General Manager, Land Tasmania
Annita Waghorn	Registration Manager
Nic Haygarth	Heritage Research Officer
Ester Guerzoni	Senior Executive Officer
Felicity Britten	Executive Officer

### 1.1.3. Declarations of Interest

- Brett Torossi advised of changes to her participation in various boards. The Register of Interests will be updated to reflect these changes.
- Brett also advised that architect and Heritage Council member, Genevieve Lilley, is currently providing consultancy services to her for a private project at the Hobart Showground. It was agreed that no conflict exists and that this declaration would be noted in the Register of Interests.

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

**Move:** Genevieve Lilley **Second:** Roger Hesketh  
**20210421/1 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 April 2021

1.4.1 Heritage Tasmania Report to 31 March 2021

1.5.2 Updated THC Work Plan (2020-21)

1.5.3 THC Contact List

1.5.4 Endorsed minutes of Registration Committee Meeting – 24 November 2020

1.5.5 Noted minutes of Works Committee Meeting – 11 November 2020

1.5.6 Finalised Tasmanian Heritage Council Statement of Intent

1.5.7 Revised 2021 THC Meeting Calendar

### 1.1.5. Register of Interests

See item 1.1.4 above.

### 1.1.6. Work Health and Safety

Nil

### 1.1.7. Round Table

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

- Kathryn McCann advised that she had recently visited Bathurst in NSW, where good linkages have been established between built heritage assets and events.
- Stuart King informed members of recent sessions run as part of the University of Melbourne's 'New Tools for Documenting Heritage Fabric' short course. Photogrammetric recording of heritage places was discussed, and Stuart provided examples for Tasmanian sites. It was agreed that this was a topic for future discussion by the Heritage Council, and that Heritage Tasmania would seek information on the standards for photogrammetric surveys used by other jurisdictions.
- Genevieve Lilley reported on the recent combined meeting of the Works and Registration Committees. It was agreed that the joint discussion of the standards for Heritage Register datasheets had been extremely productive, and that the coming Registration Guide and Datasheet Template will be welcomed by both the registration and works areas of Heritage Tasmania.
- Simon Angilley advised that Central Coast Council is in the early stages of a project to identify places of local heritage for inclusion in the Heritage Code of the Central Coast Planning Scheme.
- Roger Hesketh noted his interest in the photogrammetric recording discussed earlier in the meeting and its application for church buildings throughout the State.

- Jennifer Jones-Travers advised that she is currently supervising an archaeological dig at the heritage-listed 1850s gold rush hotel, [Rockbank Inn](#), north-west of Melbourne. The ruins will be retained in-situ, stabilised and interpreted as part of works for [a new housing estate](#).
- Philip Mussared reminded the meeting of the 60<sup>th</sup> anniversary of the National Trust in Tasmania, and the celebrations on 3 May, to which members have been invited.
- Caroline Evans advised members of the ongoing Professional Historians Association lecture series, held at the Allport Library and Museum in Hobart. Audio recordings of all lectures are available via [Soundcloud at the Libraries Tasmania web site](#).
- David Gatenby noted that Campbell Town is celebrating its bicentenary in 2021. The town was founded in May 1821, and a series of events are being held throughout the year. David will be conducting heritage tours of the town, as well as tours around the sites covered in his recently-released book, *The Gatenby Saga - the story of Andrew Gatenby from Barton and his descendants - life along the Pennyroyal Creek, Tasmania*.
- Genevieve Lilley advised that she is working on two new projects. One is an 1820s house in Richmond, unchanged since the 1940s; the other a house in Wilmot which has had long term use as a hay shed. Genevieve noted that she will also be presenting to a coming meeting of the Wilmot Historical Society on repurposing of agricultural outbuildings.
- Mary Duniam thanked the other members for their warm welcomes. She noted as the current A/Mayor of the Waratah Wynyard Council, that the heritage code within the Waratah Wynyard Council does not yet include any places of local heritage. Mary went on to talk about the strong value of heritage within the small mining communities of the north west, such as Waratah.

The Chair welcomed Mary to the Heritage Council.

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

### **1.2.1. Draft Minutes of 17 February 2021 THC Meeting**

**Move:** David Gatenby **Second:** Jim Cox  
**20210421/2 Resolved:**

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

Accept as a true and accurate record, the draft minutes of the 17 February 2021 meeting of the Tasmanian Heritage Council (meeting 20210217).

### **1.2.2. Tasmanian Heritage Council Action Sheet – 13 April 2021**

See 1.1.4 above

## **1.3. Chair's Report**

### **1.3.1. General Update from the Chair**

The Chair noted that all recent activities were detailed in the Heritage Tasmania report at agenda item 1.4.1. It was agreed that information on the recently completed Final Report from the Premier's Economic and Social Recovery Advisory Council (PESRAC) would be circulated for the information of members.

## **1.4 Director's Report**

### **1.4.1 Heritage Tasmania Report to 31 March 2021**

See 1.1.4 above

## **1.5 Matters for Noting**

### **1.5.1 THC Finance Report**

The 31 March 2021 Finance Report was noted by the meeting.

**Move:** David Gatenby **Second:** Jim Cox

**20210421/3 Resolved:**

**That the Tasmanian Heritage Council:**

Agree to progress and fund from its recurrent budget projects to: progress the development of a thematic framework; and to review existing applications for entry to the Tasmanian Heritage Register. Updates on both projects to be provided at the June 2021 THC meeting.

### **1.5.2 Updated THC Work Plan (2020-21)**

See 1.1.4 above.

### **1.5.3 THC Contact List**

See 1.1.4 above.

### **1.5.4 Endorsed minutes – Registration Committee Meeting – 24 November 2020**

See 1.1.4 above.

### **1.5.5 Noted minutes – Works Committee Meeting – 11 November 2020**

See 1.1.4 above.

### **1.5.6 Finalised Tasmanian Heritage Council Statement of Intent**

See 1.1.4 above.

### **1.5.7 Revised 2021 THC Meeting Calendar**

See 1.1.4 above.

### **1.5.8 Update on assessment process for the New Bridgewater Bridge Major Project**

**Move:** Philip Mussared **Second:** David Gatenby

**20210421/4 Resolved:**

**That the Tasmanian Heritage Council:**

Note the update on the assessment process for the New Bridgewater Bridge Major Project.

## **1.6 Strategic and Policy Matters**

### **1.6.1 Presentation on the statutory management of underwater cultural heritage in Tasmania**

Mike Nash, Section Leader (Historic Heritage), Parks and Wildlife Service joined the meeting and presented on the statutory management of underwater cultural heritage in Tasmania. The history of shipwrecks legislation in Australia was discussed as were the legal implications of State versus Commonwealth waters.

Andrew Roberts undertook to prepare a summary paper on the legal position of the Heritage Council in relation to the protection of shipwrecks.

### **1.6.2 Election of Deputy Chairperson**

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

**20210421/5 Resolved:**

**That the Tasmanian Heritage Council:**

1. In accordance with section 6(1F) of the *Historic Cultural Heritage Act 1995*, the members of the Tasmanian Heritage Council hereby elect Genevieve Lilley, member with expertise in architecture, as Deputy Chairperson for a period of twelve months from 21 April 2021, with responsibilities as shown in the Ministerial approval dated 29 January 2021.
2. For the purposes of s23AA(2)(b) of the *Acts Interpretation Act 1931*, the Tasmanian Heritage Council resolves to and hereby authorises the Chairperson of the Tasmanian Heritage Council to sign on its behalf any minutes of meetings of the Tasmanian Heritage Council at which the Tasmanian Heritage Council delegates its functions and powers and to sign any further written record evidencing such delegations.
3. The Tasmanian Heritage Council resolves to and hereby delegates to the person holding the position of Deputy Chairperson of the Tasmanian Heritage Council its functions and powers under **sections: 17; 18(1) & (2); 18(3) & (5); 19(2)(b)(ii); 20(2)(b); 23(2)(b)(ii); 24(2)(b); 25(1); and 94** of the *Historic Cultural Heritage Act 1995* subject to the limitation that the power under s25(1) is only to be exercised where no objections or submissions on the intended removal have been received under s23 or s24.
4. The Tasmanian Heritage Council resolves to and hereby delegates to the person holding the position of Deputy Chairperson of the Tasmanian Heritage Council its functions and powers under **sections: 36(3) & (4); 37(4); 39; 39A; 39C; 42(3), (4), (5), (6) & (7)** of the *Historic Cultural Heritage Act 1995*.
5. The Tasmanian Heritage Council resolves to and hereby delegates to the person holding the position of Deputy Chairperson of the Tasmanian Heritage Council its functions and powers under **sections: 57 and 60(1)** of the *Historic Cultural Heritage Act 1995*.
6. The Tasmanian Heritage Council resolves to and hereby delegates to the person holding the position of Deputy Chairperson of the Tasmanian Heritage Council its functions and powers under **sections: 65; 67; 69; and 70** of the *Historic Cultural Heritage Act 1995*.
7. The Tasmanian Heritage Council resolves to and hereby authorises the person holding the positions of Deputy Chairperson of the Tasmanian Heritage Council to make submissions and to consult with planning authorities on its behalf in relation to correction and minor amendment of permits, in accordance with S41(2) of the *Historic Cultural Heritage Act 1995*.
8. The Tasmanian Heritage Council provides a copy of the signed Memoranda of Delegation to the Deputy Chairperson when appointments are made to that position, and requests in covering correspondence that as delegate, they provide a monthly report to the Tasmanian Heritage Council of the exercise and performance of any powers and functions.

#### 1.6.3 Membership of Committees – Appointment to Works Committee

**Move:** David Gatenby **Second:** Jim Cox

**20210421/6 Resolved:**

**That the Tasmanian Heritage Council:**

1. Agrees to appoint Peter Scott as a member of the Works Committee for the duration of his term on the Heritage Council as representative of the building development industry.
2. Note that one vacancy remains on the Registration Committee and that members are asked to consider their interest in participating in this forum.

Jessica Richmond joined the meeting.

The meeting broke for lunch from 12.00 – 12.30pm.

Peter Scott joined the meeting.

## **2. MATTERS FOR DECISION**

### **2.1 Works Matters**

Nil

### **2.2 Registration Matters**

#### **2.2.1 Permanent replacement Tasmanian Heritage Register entry – Woodstock, Triabunna**

Annita Waghorn provided the meeting with an overview of this matter.

**Move:** Peter Scott **Second:** Mary Duniam

**20210421/7 Resolved:**

That, with agreed amendments to the datasheet, the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a revised entry for Woodstock, 8311 Tasman Hwy, Triabunna (THR#12001), as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove Woodstock, 8311 Tasman Hwy, Triabunna (THR #1579; Attachment 2) 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 'Woodstock' (THR #12001).

#### **2.2.2 Provisional replacement Tasmanian Heritage Register entry – St Thomas Anglican Church, Avoca**

**Move:** Roger Hesketh **Second:** Genevieve Lilley

**20210421/8 Resolved:**

**That the Tasmanian Heritage Council:**

APPROVE the provisional entry in the Heritage Register of a revised entry for St Thomas' Anglican Church (THR#12016), 9 Falmouth St, Avoca as per the datasheet and the boundary plan provided in Attachment 1.

#### **2.2.3 Intention to remove duplicate Tasmanian Heritage Register entry – Huon Manor, Huonville**

**Move:** Peter Scott **Second:** Jessica Richmond

**20210421/9 Resolved:**

**That the Tasmanian Heritage Council:**

APPROVE the intention to remove the entry for Huon Manor (THR 7152), 2-4 Short St, Huonville 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 and issuing public notices of this intention pursuant to s22(5)(a) and s22(6) on the basis that this entry duplicates or substantially duplicates the entry for Huon Manor (THR 3560).

#### **2.2.4 Archaeological Advisory Panel – draft terms of reference.**

**Move:** Simon Angilley **Second:** Mary Duniam

**20210421/10 Resolved:**

**That the Tasmanian Heritage Council:**

1. APPROVE the cessation of the current Archaeological Advisory Panel, with panel members to be advised of this and thanked for their service.

2. ENDORSE the proposed Terms of Reference for a new Archaeological Advisory Panel, with amendments around membership terms and review dates.

### 3. OTHER BUSINESS

#### 3.1.1 Any other business

Andrew Roberts updated members on recent road/parking infrastructure works adjacent at the Spiky Bridge, south of Swansea. Heritage Tasmania raised concerns with the Department of State Growth (DSG) that some of the works have been identified as negatively impacting on the heritage values of the bridge. DSG have agreed to reverse a number of the works.

Members were advised that a survey questionnaire would be circulated in coming days as part of the 2021 Tasmanian Heritage Council performance appraisal.

#### 3.1.2 Meeting review

After discussion of platforms for providing meeting papers to members, it was agreed that all members would be asked to test the use of MS Teams, with assistance from Heritage Tasmania.

### 4. NEXT MEETING

#### 4.1 Date of next meeting:

- **Regular, bi-monthly meeting: Wednesday 16 June 2021, 11.00am, Launceston Town Hall, 18-28 St John Street, Launceston or via Teams**

**The meeting will be preceded by a 9.15am walking tour of topical heritage sites around the city.**

Meeting concluded at 1.35pm.

**Meeting No 20210421  
Held on 21 April 2021**

**Signed as a correct record**



**Brett Torossi  
Chair**

16 June 2021