

TASMANIAN HERITAGE COUNCIL

MINUTES OF MEETING NO. 20210205

Friday 5 February 2021

Venue: L5, 134 Macquarie Street, Hobart and via MS Teams videoconference
 Start time: 11:32am

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
Caroline Evans	Member with expertise in history
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
Philip Mussared	Member representing the National Trust

Apologies

Jim Cox	Member representing the Local Government Association of Tasmania
David Gatenby	Member representing the Tasmanian Farmers and Graziers Association
Kathryn McCann	Member representing the Tourism (Industry) Council of Tasmania
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

Heritage Tasmania

Andrew Roberts	A/Director
Deirdre Macdonald	Heritage Advisor
Ian Boersma	Works Manager
Ester Guerzoni	Senior Executive Officer
Annita Waghorn	Registration Manager
Felicity Britten	Executive Officer

- 1.1.2. Declarations of Interest
Nil

2. **MATTERS FOR DECISION**

2.1 **Works Matters**

- 2.1.1 New Bridgewater Bridge Major Project – Referral from the Tasmanian Planning Commission for Tasmanian Heritage Council response

Andrew Roberts and Deirdre Macdonald provided the meeting with an overview of this matter, which has been formally referred to the Heritage Council for response, as a relevant regulator under section 60Z of the *Land Use Planning and Approvals Act 1993*.

Discussion followed on various aspects of the Project, including timeframes, the statutory assessment process, and the ongoing role of the Heritage Council in that process. Members provided input into a draft *assessment requirement notice*.

20210205/1 *Resolved:*

That the Tasmanian Heritage Council:

Respond to the Tasmanian Planning Commission regarding the Bridgewater Bridge Major Project, providing an *assessment requirement notice* detailing the matters the Heritage Council requires to be contained in the assessment criteria for the Project.

It was agreed that copies of the endorsed *assessment requirement notice* and covering letter be provided to all members for information.

3. **NEXT MEETING**

- 3.1 **Date of next meeting:**

Regular, bi-monthly meeting: Wednesday 17 February 2021, 10.00am, 134 Macquarie Street.

Meeting concluded at 12.42pm.

**Meeting No 20210205
Held on 5 February 2021**

Signed as a correct record



**Brett Torossi
Chair**

17 February 2021