



TASMANIAN HERITAGE COUNCIL

MINUTES OF MEETING NO. 20230419

Wednesday 19 April 2023

'Cape Barren' Meeting Room, Level 1, Lands Building, 134 Macquarie Street, Hobart
AND via videoconference
Start time: 10.05am

Meeting Guests 10.05am – 11.00am

Minister for Heritage, Hon Madeleine Ogilvie MP
Advisor to the Minister for Heritage, Kandace Gilligan

1. CORPORATE GOVERNANCE

1.1. Welcome

1.1.1. Welcome

Alexandra Lintner was welcomed to the Tasmanian Heritage Council (THC).

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
Roger Hesketh <i>via videoconference</i>	Member representing the Tasmanian Council of Churches
Jennifer Jones-Travers	Member with expertise in Archaeology
Stuart King <i>via video conference from 11.00am</i>	Member representing heritage conservation interests
Genevieve Lilley	Member with expertise in architecture, and Deputy Chairperson
Alexandra Lintner	Member representing the mining industry with expertise in mining heritage
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
<u>Apologies:</u>	
Simon Angilley	Member with expertise in engineering, nominated by the Local Government Association of Tasmania
Vacant	Member representing community interests
Vacant	Member representing the Local Government Association of Tasmania

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Heritage Tasmania

Andrew Roberts	Director
Mandy Richardson	Manager Executive Services
John Stephenson	Registration Manager
Ian Boersma <i>via videoconference</i>	Works Manager
Melinda Clarke <i>via videoconference</i>	Heritage Research Officer
Nic Haygarth <i>via videoconference</i>	Research Officer
Hilary Smith <i>via videoconference</i>	Administrative Officer

1.1.4. Declarations of Interest

- Peter Scott advised:
 - his firm X-Squared is the architect for St John's Park New Town, which is mentioned at item 1.4.1.
- Jennifer Jones-Travers advised:
 - she is a member of the Cultural Heritage Practitioners Tasmania that is mentioned at item 2.2.3 *[it was agreed that Ms Jones Travers would not participate in the resolution of that agenda item]*.
- Brett Torossi advised:
 - she continues to be involved with projects at the King Island Hub and the Royal Tasmanian Botanical Gardens.
 - she is part of the successful tender to review ACT Heritage governance and management *[refer resolution below*]*.
 - she will be retiring from the boards of Tourism Tasmania and Brand Tasmania.
- Genevieve Lilley advised:
 - she continues to be involved with projects at the King Island Hub and the Royal Tasmanian Botanical Gardens.
 - she is part of the successful tender to review ACT Heritage governance and management *[refer resolution below*]*.
 - she is a member of the Junction Arts Board, which is also undertaking a review of Princes Square in Launceston.

* The ACT Heritage governance and management review will be requesting the participation of all Australian and New Zealand heritage organisations.

- **Move:** Philip Mussared **Second:** David Gatenby
- **20230419/1 Resolved:**
- **That the Tasmanian Heritage Council:**
 1. Approve Stuart King, as Chair of the THC Registrations Committee, to act as the respondent to this request on behalf of the THC, given the declaration of interest by the Chair (Brett Torossi), and the Deputy Chair (Genevieve Lilley).

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

The following were removed from the list of asterisked items:

1.5.1 THC Finance Report to 31 March 2023

1.5.2 THC Strategic Plan 2023-24 to 2027-28

Move: Peter Scott **Second:** Deidre Wilson

20230419/2 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 March 2023

1.5.3 THC Annual Work Plan (2022-23)

1.5.4 THC Contact List

1.5.5 Registration Committee minutes of 21 November 2022 meeting (Endorsed)

1.5.6 Registration Committee - action sheet as of 21 November 2022

1.5.7 Works Committee minutes of 9 November 2022 meeting (Endorsed)

1.5.8 Works Committee - action sheet as of 9 November 2022

1.1.6. Register of Interests

See item 1.1.5 above.

1.1.7. Work Health and Safety

The HT Director advised that there was nothing to report.

1.1.8. Round Table – brief updates

Members provided an update on recent [engagement] activities.

- Jennifer Jones-Travers: participated in media interview regarding artefacts uncovered below Anglesea Barracks and will be undertaking a presentation on the artefacts at the Female Convict Centre in May.
- Genevieve Lilley: participated in the Echo Festival on Tasmania's east coast and noted there will be a Professional Historians presentation in May.
- Liz Frankham: escorted visitors to Vansittart Island (off Flinders Island), noting the restored cemetery.
- Stuart King: will be participating in an expert panel for the Victorian National Trust festival.

1.2. Minutes, Agenda Review and Action Sheet

1.2.1. Draft Minutes of 15 February 2022 THC Meeting

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

20230419/3 Resolved:

That the Tasmanian Heritage Council:

Accept as a true and accurate record, the draft minutes of the 15 February 2023 meeting of the Tasmanian Heritage Council (meeting 20230215).

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:

- A date for the next Historic Heritage Summit has been set (10 May 2024).

Fingal Property Bequest

The THC considered the bequest of a Fingal property to the THC.

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

20230419/4 Resolved:

That the Tasmanian Heritage Council:

1. Not accept the bequest – executors would be encouraged to support the updating of the data sheet to maximise protection of the site and then explore other options for the ownership of the property.
2. The THC/HT to update the datasheet to include the whole probation station site, subject to competing PAL priorities
3. HT to prepare suitable messaging to explain the non-acceptance of the bequest.

1.4 Director's Report

1.4.1 Heritage Tasmania Report to 31 March 2023

See 1.1.5 above.

1.5 Matters for Noting

1.5.1 THC Finance Report to 31 March 2023

Additional information was requested and provided regarding consultant expenditure.

1.5.2 THC Strategic Plan 2023-24 to 2027-28

Regular progress reporting to commence from June 2023 THC meeting.

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 Registration Committee minutes of 21 November 2022 meeting (Endorsed)

See 1.1.5 above.

1.5.6 Registration Committee - action sheet as of 21 November 2022

See 1.1.5 above.

1.5.7 Works Committee minutes of 9 November 2022 meeting (Endorsed)

See 1.1.5 above.

1.5.8 Works Committee - action sheet as of 9 November 2022

See 1.1.5 above.

2. MATTERS FOR DECISION

2.1 Works Matters

2.1.1 Practice Note 1B: Preparation of Heritage Impact Statements

Move: Peter Scott **Second:** Caroline Evans

20230419/5 Resolved:

That the Tasmanian Heritage Council:

4. APPROVE the draft Practice Note: *Preparation of Heritage Impact Statements*, as amended by the THC.
5. APPROVE this practice note be designated Practice Note 1B, with Practice Note 1A to be reserved for a future practice note Conservation Management Plans.

2.2 Registration Matters

2.2.1 Permanent Entry: St Stephen's Anglican Church & Hall (THR#12024)

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

20230419/6 Resolved:

That the Tasmanian Heritage Council Delegate:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for St Stephen's Anglican Church & Hall, (THR#12024), as per the datasheet and the boundary plan provided in Attachment 1.
2. APPROVE the intention to remove St Stephen's Anglican Church (The Red Chapel) (THR#2630); 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 St Stephen's Anglican Church & Hall, 520 Sandy Bay Road, Sandy Bay (THR#12024), and subsequently writing to owners and planning authorities pursuant to s22(5)(a) and s22(6).

2.2.2 Permanent Entry: Catholic Church of the Incarnation (THR#12046)

The THC noted the vulnerability of mid-century buildings.

Move: Caroline Evans **Second:** Jennifer Jones-Travers

20230419/7 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of the Catholic Church of the Incarnation (THR#12046) – at 1 Bay Rd, Lindisfarne – as per the Boundary Plan drawing and the Datasheet provided in Attachment 1.

2.2.3 Early Colonial Timber Sites, kunanyi/Mount Wellington

Jennifer Jones-Travers was not present for the resolution of this agenda item.

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

20230419/8 Resolved:

That the Tasmanian Heritage Council:

1. PROVIDE UPDATED ADVICE to the Minister for Heritage regarding the proposed declaration of a Heritage Area within the Wellington Park for protection of Early Colonial Timber Sites.
2. NOTES the briefing below, supported by the attachments (plus an additional attachment distributed prior to the meeting).
3. PROVIDES ADVICE to the Minister for Heritage that it is the view of the Tasmanian Heritage Council that it is not necessary to declare a Heritage Area on kunanyi/Mt Wellington immediately.

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4. PROVIDES ADVICE to the Minister for Heritage, the Wellington Park Management Trust and the City of Hobart that it is recommended that a broad study of archaeological values, ideally to include LIDAR, of the historic timber getting sites is conducted before any further mountain bike tracks are planned or built in the affected area on kunanyi/Mt Wellington.
Further, as part of the advice, the Tasmanian Heritage Council will request a response of assurance from the Wellington Park Management Trust and the City of Hobart that works will not be undertaken in the affected area, until these studies are completed.
5. PROVIDE ADVICE to the nominee, Wellington Park Management Trust and the City of Hobart regarding potentially available grant programs to which they may wish to apply to seek the funding to assist with the cost of a broad study of archaeological values in the affected area.
6. HT to investigate the upgrading of the existing Cascades Data Sheet and the preparation of a new Data Sheet for the Stace Mill site, subject to competing PAL priorities.

3. STRATEGIC MATTERS

3.1 Strategic Matters – Heritage Register

3.1.1 Searchability project update

The THC discuss the possibility of expanding the groups to include a group specifically for cultural landscapes.

The THC also recorded their thanks to the Heritage Tasmania Assessment and Registrations Team and the Registration Committee for their extensive work on this project.

Move: Elizabeth Frankham **Second:** David Gatenby

20230419/9 Resolved:

That the Tasmanian Heritage Council:

1. ENDORSE the revised classifications proposed for use in the Heritage Register Search Portal (Site Groups and Types, Chronological Periods and Architectural Styles in Attachment 1).
2. NOTE the briefing provided by Heritage Tasmania.

3.2 Strategic Matters – Stakeholder Engagement

3.2.1 Engagement strategy update

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

20230419/10 Resolved:

That the Tasmanian Heritage Council:

1. NOTES progress on the engagement strategy initiatives.

3.2.2 Proposed publication of a Visual Guide to Tasmanian Architectural Styles

It was noted that the output of the Working Group is to develop a deliverable product.

Move: Philip Mussared **Second:** Genevieve Lilley

20230419/11 Resolved:

That the Tasmanian Heritage Council:

1. NOTE the background and issues identified in this briefing paper.
2. APPOINTS a Working Group, giving consideration to terms of reference points raised in the Briefing Paper, to develop a product in consultation with Heritage Tasmania – consisting of Stuart King, Genevieve Lilley, Brett Torossi and Heritage Tasmania representatives.

3.2.3 Heritage Summit update

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

20230419/12 Resolved:

That the Tasmanian Heritage Council:

1. NOTE the outputs and proposed actions from the Historic Heritage Summit 2023

3.3 **Strategic Matters – Other**

3.3.1 Ranking the heritage significance of Tasmania's churches

Move: Roger Hesketh **Second:** Caroline Evans

20230419/13 Resolved:

That the Tasmanian Heritage Council:

1. ESTABLISHES a committee for a fixed term, for the purpose of producing a ranked list of Tasmania's most significant heritage places of worship; and,
2. RESOLVES that the committee comprise Rev. Roger Hesketh (chair) and at least two other persons with relevant expertise and familiarity with the places of worship of the major denominations; as well as Heritage Tasmania's Registration Manager and Works Manager; and,
3. RESOLVES that the findings of the committee be used to identify suggestions for future Prioritised Assessment Lists (PAL) and the priorities for the individual significance assessment of Heritage Objects (movable heritage) for inclusion within existing datasheets.

It was also noted that Genevieve Lilley and David Gatenby indicated they would be available to support the Working Group

4. **OTHER BUSINESS**

4.1.1 Other Business

HT staff introductions (June meeting) & regional meeting (August meeting) noted.

4.1.2 Meeting Review

No issues raised.

4.1.3 Next Meeting

Regular, Bi-monthly THC Meeting

21 June 2023 (10.00am – 2.00pm) Hobart or via MS Teams

Meeting concluded at 2.05pm.

Meeting No 20230419

Held on 19 April 2023

Signed as a correct record

Brett Torossi

Chair



21 June 2023