



TASMANIAN HERITAGE COUNCIL

MINUTES OF MEETING NO. 20230621

Wednesday 21 June 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 & endorsement of meeting Chair

Brett Torossi (Chair) joined the meeting via video conference from overseas for part of the meeting, therefore Genevieve Lilley (Deputy Chair) was endorsed by the members to Chair the meeting.

1.1.2. Acknowledgement of Aboriginal people and country

1.1.3. Present/Apologies (+ Attendance Record)

Tasmanian Heritage Council

Brett Torossi	Chair (10.00am - 11.15am)
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via video conference

Alexandra Lintner	Member representing the mining industry with expertise in mining heritage
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Caroline Evans	Member with expertise in history
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Deidre Wilson	Alternate member for the Director of National Parks and Wildlife
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Elizabeth Frankham	Member representing the Tourism Industry Council of Tasmania
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Genevieve Lilley (MEETING CHAIR)	Member with expertise in architecture, and Deputy Chairperson
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Peter Scott	Member representing the building development industry
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Philip Mussared	Member representing the National Trust
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Roger Hesketh	Member representing the Tasmanian Council of Churches
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Simon Angilley	Member with expertise in engineering, nominated by the Local Government Association of Tasmania (10.00am - 2.10pm)
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Stuart King	Member representing heritage conservation interests
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via video conference

Apologies:

David Gatenby	Member representing the Tasmanian Farmers and Graziers Association
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Jennifer Jones-Travers	Member with expertise in Archaeology (<i>but joined the meeting at 10.48am - 10.58am again at 11.05am - 11.15am to report on Item 1.4.2 regarding the AAP Strategy Consultation</i>)
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Richard Warner	Member representing community interests
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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
Stuart Fletcher	General Manager (Heritage and Land Tasmania)
Ian Boersma <i>via videoconference</i>	Works Manager
Richard Allen <i>via videoconference</i>	Heritage Assessment Officer
Fiona Ranson <i>via videoconference</i>	Senior Assessment Officer
Melinda Clarke <i>via videoconference & in person</i>	Heritage Research Officer
Nic Haygarth <i>via videoconference</i>	Research Officer
Deirdre Macdonald <i>via videoconference</i>	Heritage Advisor
Hilary Smith <i>via videoconference</i>	Administration Officer

Jennifer Jones-Travers, Genevieve Lilley, Peter Scott, Philip Mussared and Simon Angilley were congratulated on their re-appointment to the Council.

Richard Warner was congratulated on his appointment to the Council as the member representing community interests and will attend his first meeting in August 2023.

1.1.4. Declarations of Interest

- Peter Scott advised:
 - of his involvement as the architect on the St Johns Park, New Town redevelopment (mentioned in item 1.4.1).
- Deidre Wilson advised
 - that her role (or not) in the Macquarie Point Stadium project will not be clarified until the Project of State Significance process is established.
- Philip Mussared advised:
 - he represents the National Trust Tasmania (NTT) on the THC and the NTT is a potential beneficiary of the grant scheme outlined in item 3.3.2.
- Genevieve Lilley advised:
 - that several years ago she was involved with development works at 53 Lansdowne Crescent which is included in the permanent registration proposed at Item 2.2.3.
 - she has made an offer to purchase the Fingal property that was rejected as a bequest by the Council at the April 2023 meeting. This offer has been accepted by the vendor.
- Elizabeth Frankham advised:
 - that in her previous role on the Tourism Industry Council of Tasmania, the proposed Macquarie Point Stadium was discussed extensively.

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 Financial Report

The THC noted those items from the agenda marked with an asterisk:

1.1.6 Register of Interests

1.2.2 Action Sheet

- 1.4.1 Directors Report to 31 May 2023
- 1.5.2 THC Strategic Plan 2023-24 to 2027-28
- 1.5.3 THC Contact List
- 1.5.4 Registration Committee minutes of 20 March 2023 meeting (Endorsed)
- 1.5.5 Registration Committee - action sheet as of March 2023
- 1.5.6 Works Committee minutes (No paper)
- 1.5.7 Works Committee - action sheet (No paper)

- 1.1.6. Register of Interests
See item 1.1.5 above.
Members were reminded of their responsibility to maintain their register of interests.

- 1.1.7. Appointment of Alexandra Lintner to the Archaeological Advisory Panel
Noted by members.

- 1.1.8. Work Health and Safety
The HT Director advised there were no items to report.

- 1.1.9. Round Table – brief updates, engagement activities
Members provided an update on recent [engagement] activities.
 - Alexandra Lintner:
 - Attended an online panel discussion on Historic Preservation Theory.
 - Simon Angilley:
 - Engagement with local community groups in the heritage sector which highlighted lack of community understanding regarding heritage works approvals processes, reinforcing the need for ongoing communication with the public.
 - Roger Hesketh:
 - The THC working group reviewing the relative significance of heritage-registered churches is operational and has conducted a number of site visits.
 - Deidre Wilson:
 - Attended an Aboriginal history tour – noting the importance of joint discussions and layered histories.
 - Caroline Evans:
 - Attended the Archaeology Advisory Panel strategy consultation session in June.
 - Advised that the Professional Historians Association give regular lectures at the Allport Library.
 - Genevieve Lilley:
 - Confirmed ongoing work on the ACT governance review (along with Brett Torossi).
 - Elizabeth Frankham:
 - Advised of regular activities celebrating the 200th anniversary of the Richmond township.
 - Noted referendum information presentations regarding the Voice to Parliament.
 - Stuart King:
 - Highlighted the *Designing a Legacy* series currently screening on the ABC, which has featured some Tasmanian properties.

- Brett Torossi:
 - Attended the Archaeology Advisory Panel strategy consultation session in June.
 - Refer Item 1.4.2 for details of attendance at Aboriginal Heritage Council Meeting.
- Peter Scott:
 - Noted an upcoming Property Council of Australia Growth Summit – details to be circulated to Members
 - Noted the recent resignation of the Chair and CEO of Keystone.
 - Advised that the development application for the redevelopment at St Johns Park, New Town has been submitted.

1.2. Minutes, Agenda Review and Action Sheet

1.2.1. Draft Minutes of 19 April 2023 THC Meeting

Move: Peter Scott **Second:** Roger Hesketh

20230621/1 *Resolved:*

That the Tasmanian Heritage Council:

Accept as a true and accurate record, the draft minutes of the 19 April 2023 meeting of the Tasmanian Heritage Council (meeting 20230419).

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:

- Refer Item 1.4.2 for details of attendance at Aboriginal Heritage Council Meeting.
- Noted her concern about advice received from the Department that the THC will have to produce General Purpose Financial Reports for the THC (rather than Special Purpose) and requested further clarification.

1.4 Director's Report

1.4.1 Heritage Tasmania Report to 31 May 2023

See 1.1.5 above.

1.4.2 Updates – AHC Meeting and AAP Strategy Consultation

AHC Meeting:

- John Stephenson (Heritage Tasmania) and Brett Torossi attended the May meeting of the Aboriginal Heritage Council (AHC) to discuss the sharing of Aboriginal stories that are layered with built heritage places.
- The AHC agreed to continue the discussion later in 2023 following the meeting of Heritage Chairs and Officials of Australia and New Zealand (HCOANZ).

AAP Strategy Consultation:

- The THC's Archaeological Advisory Panel (AAP) held a draft strategy consultation session and presentation forum with stakeholders on 3rd June 2023.
- The session generated constructive discussion which will be used to further refine the strategy.

1.5 Matters for Noting

1.5.1 THC Finance Report to 31 May 2023

Members sought further clarification on the funding of a report into the Contribution of Built Heritage to Tasmania, which was provided.

1.5.2 THC Strategic Plan 2023-24 to 2027-28

See 1.1.5 above.

1.5.3 THC Contact List

See 1.1.5 above.

1.5.4 Registration Committee minutes of 20 March 2023 meeting (Endorsed)

See 1.1.5 above.

1.5.5 Registration Committee - action sheet as of March 2023

See 1.1.5 above.

1.5.6 Works Committee minutes (NO PAPER – MEETING DEFERRED TO JULY)

See 1.1.5 above.

1.5.7 Works Committee - action sheet (NO PAPER – MEETING DEFERRED TO JULY)

See 1.1.5 above.

2. MATTERS FOR DECISION

2.1 Works Matters

2.1.1 Minor amendment application – Launceston Gasworks Complex – adaptation of gasholder

In addition to the resolution below, the THC also requested that the City of Launceston be advised of their concerns that the application was classified as a minor amendment.

Move: Alexandra Lintner **Second:** Simon Angilley

20230621/1 Resolved:

That the Tasmanian Heritage Council:

1. CONSIDER this briefing and supporting documentation, including the information provided by the applicant.
2. DOES NOT support the application conditional on the final design incorporating an external framework with cross bracing that similar to the original that will be located inside concealed by the cladding.

2.2 Registration Matters

Members acknowledged the work of the Heritage Tasmania Assessment and Registration Team with respect to preparing registration information to support Council processes.

2.2.1 Permanent entry for the Cataraqui Shipwreck, Memorial and Grave Site (THR 11998)

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

20230621/5 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register for the Cataraqui Shipwreck, Memorial and Grave Site (THR 11998), at Pearsons Lane, Pearshape, King Island 7256, as per the datasheet and the boundary plan provided in Attachment 1.

2.2.2 Permanent entry for Hobart Supreme Court Complex (THR#10047)

Move: Deidre Wilson **Second:** Roger Hesketh

20230621/6 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent 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.

2.2.3 Permanent replacement entry for Conjoined houses, 49-55 Lansdowne Cr, West Hobart (THR#12057)

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

20230621/7 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the permanent entry in the Heritage Register of a replacement entry for Conjoined houses, 49-55 Lansdowne Cr, West Hobart (THR#12057) as per the datasheet and boundary plan provided in Attachment 1.
2. APPROVE the intention to remove Conjoined House, 49 Lansdowne Cr, West Hobart (THR#3333), and Conjoined House, 55 Lansdowne Cr, West Hobart (THR#6135) (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, 49-55 Lansdowne Cr, West Hobart (THR#12057) and subsequently writing to owners and planning authorities pursuant to s22(5) (a) and s22 (6).

2.2.4 Proposed Prioritised Assessment List (PAL) & Registration Work Program 2023-24

In addition to the resolution below, Members requested that further information be provided to the August meeting of the Council with respect to; Cadbury, Woolnorth, Morris Store, Sarah Island.

They also requested further correspondence with the owner of the Morris Store to progress the registration of that place.

Move: Peter Scott **Second:** Simon Angilley

20230621/8 Resolved:

That the Tasmanian Heritage Council:

1. APPROVE the proposed Prioritised Assessment List and Registration Work Program for 2023-24.

3. STRATEGIC MATTERS

3.1 Strategic Matters – Heritage Register

3.1.1 Searchability project update

Move: Simon Angilley **Second:** Alexandra Lintner
20230621/9 Resolved:

That the Tasmanian Heritage Council:

1. NOTE the briefing provided by Heritage Tasmania.
2. DISCUSS the Registration Committee recommendation for a follow on to this project to incorporate the additional material identified while classifying search attributes.
3. ENDORSE a revised target date of end of September 2023 for the launch of the Search Portal.

3.2 Strategic Matters – Stakeholder Engagement

3.2.1 Engagement strategy update

The papers were noted and discussed, but no resolution recorded.
Members requested further exploration of options with respect to community engagement.

3.2.2 Heritage Summit update

The papers were noted, but no resolution recorded.

3.3 Strategic Matters – Other

3.3.1 Macquarie Point Update (1) & (2)

Additional documentation was provided to members to support these items.

3.3.1.1 Stadium proposal at Macquarie Point

The papers were noted, but no resolution recorded.

3.3.1.2 Applications to Enter – Macquarie Point

Move: Caroline Evans **Second:** Elizabeth Frankham
20230621/13 Resolved:

That the Tasmanian Heritage Council:

1. NOTE the 4 separate Applications to Enter that relate to the Macquarie Point site, as presented in Attachments 1-4.
2. NOTE the verbal update and two separate Preliminary Assessments tabled by Heritage Tasmania at the meeting:
 - a. The Railway Goods Shed
 - b. Macquarie Point site
3. AGREE to accept the nomination for the Railway Good Shed.
4. AGREE to defer the decision on accepting the nomination on the Macquarie Point site – resolution to be made by 28 June 2023 after further consideration out of session.

3.3.2 Built Heritage Grants Scheme

The papers were noted and discussed, but no resolution recorded.

3.3.3 Council Performance Review 2023

Move: Deidre Wilson **Second:** Peter Scott
20230621/15 Resolved:

That the Tasmanian Heritage Council:

1. NOTES the intention to conduct a bi-annual Council performance review in 2023.
2. CONSIDERS & ENDORSES the letter of engagement from Mr Nick Burrows to undertake the performance review.

3.3.4 Financial Audit Strategy 2023

Move: Philip Mussared **Second:** Roger Hesketh
20230621/16 Resolved:

That the Tasmanian Heritage Council:

1. APPROVES the Financial Audit Strategy for the year ending 30 June 2023 as presented by the Tasmanian Audit Office

4. **OTHER BUSINESS**

4.1.1 Other Business

Members confirmed the current platform for distributing papers was acceptable.

4.1.2 Meeting Review

Members advised that they prefer increased focus with respect to recommendations provided to the Council and a review of the structure of papers, given the length.

4.1.3 Next Meeting

Regular, Bi-monthly THC Meeting
16 August 2023 (10.00am – 2.00pm) Burnie (UTAS West Park Campus) or via MS Teams

Meeting concluded at 2.56pm.

**Meeting No 20230621
Held on 21 June 2023**

Signed as a correct record

Brett Torossi
Chair

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