



HERITAGE ADVISORY COMMITTEE

AGENDA

Thursday, 3 August 2023

3:00 PM

Opening of Meeting and Announcement of Visitors

Acknowledgement of Country

Townsville City Council acknowledges the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun and Nywaigi as the Traditional Owners of this land. We pay our respects to their cultures, their ancestors and their Elders – past and present – and all future generations.

Apologies and Leave of Absence

Confirm Quorum

Introduction of Guest Attendees - Nil

Disclosure of Interests – Statement by the Meeting Facilitator

Disclosure of Interests

Confirmation of Minutes of Previous Advisory Committee Meeting – 2 February 2023 (no meeting held in May 2023)

Outstanding Action Item Update –

1. Highways and Byways revision
2. W.F. Macintosh – feasibility of naming a park at Jezzine Barracks
3. Interpretive signs for parks
4. Unmarked grave in Belgian Gardens Cemetery – QCU
5. Talisman Sabre – US Presidents in Townsville during WWII
6. Maritime Museum – HMAS Magnetic sign
7. Restoration of Castling fountain

Presentations - Nil

Agenda submissions –

1. **Information from Catholic Diocese about Catholic Church Hall, Railway Estate**
2. **Nick Shailer – a) request that Strand Bowls Club gate be preserved, b) request for old cast iron footpath plates 2ith Robertson & Co or Davis Cleveland Foundry markings, and c) request that TCC gift commemorative flag plinth / plaque to Townsville Museum.**
3. **Recent book launch – Geoff Hansen**

Agency Reports

General Business

Confirmation of next meeting

Thursday 2 November 2023, 3.00-4.30pm – Note: this will be the final meeting of this term of council.

Close of Meeting

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