



# **HERITAGE ADVISORY COMMITTEE REPORT**

WEDNESDAY 5 JUNE 2019 AT 3.00PM  
COUNCIL CHAMBERS

## Advisory Committee Members >>

Councillor Kurt Rehbein	Committee Chair, Townsville City Council
Councillor Les Walker	Townsville City Council
Annette Burns	Townsville City Council
Eber Butron	Townsville City Council
Jeffrey Kerr	Townsville City Council
Lesley Cameron	Townsville City Council
Paul Johnston	Townsville City Council
Ray Holyoak	National Trust of Queensland, Townsville Branch
Dr Shelley Greer	James Cook University Australia
Leigh Preston	Department of Aboriginal and Torres Strait Islander Partnerships
John Rains	Department of Environment and Heritage Protection
Carly Grieg	Department of Environment and Heritage Protection
Roger MacCallum	Australian Institute of Architects
Dr Dorothy Gibson-Wilde OAM	Individual member
Geoff Hansen	Individual member
Sharyn Denyer	Individual member
Sandi Robb	Individual member
Non-member HAC support role: Ted Brandi	Meeting Facilitator, Townsville City Council

## ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and Gurambilbarra Wulgurukaba peoples as Traditional Owners of the land on which our Council operates. We pay respect to Elders past, present and future and value the traditions, culture and aspirations of the first Australians of this land. We acknowledge and hold in great significance the valuable contribution that Traditional Owners have made and continue to make within the Townsville Community.

## Goals and Objectives of Townsville City Council >>

### Corporate Plan >>

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#### Goal 1 - A Prosperous City

Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

Objectives that identify our strategic intent:

- 1.1 Support local businesses, major industries, local innovation and employment growth.
- 1.2 Promote our economic and geographic strengths and market Townsville as a vibrant destination for commerce, education, research, tourism, entertainment and lifestyle.
- 1.3 Plan, support, provide and advocate for infrastructure and investment that supports innovation, residential and economic growth.
- 1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

#### Goal 2 - A City for People

Enhance people's experience of Townsville as a liveable and vibrant city by providing services that support the growth of an inclusive, knowledgeable, active, safe and healthy community.

Objectives that identify our strategic intent:

- 2.1 Provide services and local infrastructure that meet community expectations, support growth and provide for the needs of our community.
- 2.2 Improve the liveability of Townsville and encourage active and healthy lifestyles by providing accessible public facilities and community infrastructure.
- 2.3 Improve the vibrancy of Townsville by supporting the community's access to, and participation in, a range of artistic, cultural and entertainment activities.
- 2.4 Enhance community knowledge of and access to council services to improve community wellbeing, health and safety.

#### Goal 3 - A Clean and Green City

Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

Objectives that identify our strategic intent:

- 3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at both a city, suburb and place level.
- 3.2 Develop and implement long term solutions for the management of water and waste that are socially, financially and environmentally sound.

#### Goal 4 - A Simpler, Faster, Better Council

Transform the Townsville City Council into a simpler, faster and better council that is easy to work with, and for, and gains community trust by being transparent and managing its resources.

Objectives that identify our strategic intent:

- 4.1 Provide customer-focused services that meet the expectations of our community in a dynamic and adaptive manner.
- 4.2 Ensure that council's plans, services, decisions and priorities reflect the needs and expectations of the community.
- 4.3 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
- 4.4 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.
- 4.5 Ensure that public funds are expended efficiently and that council expenditure represents value for money whilst supporting the local economy.

## Heritage Advisory Committee

### Purpose of the Heritage Advisory Committee

The Heritage Advisory Committee (HAC), and associated Museums and Historical Working Group will bring together organisations, both public and non-governmental, with the skills, knowledge and expertise in the field of history of the Townsville Local Government Authority and good heritage conservation practice generally. The Townsville City Council HAC serves as a means of providing community engagement, feedback, and project development to council, in-keeping with the goals of the Townsville City Council Corporate Plan and Operational Plan regarding heritage matters.

The key objectives of the committee are to:

- Encourage public interest in, and understanding of, Townsville's cultural heritage
- Promote and support projects and events relating to Townsville's cultural heritage
- Provide advice to council with regard to the conservation of the cultural heritage of the Townsville region
- Encourage the appropriate management of places of cultural heritage significance
- Advise council on potential compliance issues concerning maintenance of local heritage buildings
- Provide suggestions in response to requests to name landmarks, infrastructure and locales.

### Terms of Reference

The terms of reference describes the purpose and structure of the committee. It defines the scope of the committee detailing the committee's authority, composition and objectives, providing the framework for the committee's operations. The terms of reference also identifies the duties and responsibilities of members and the chair, the terms of membership, roles and responsibilities, conflict of interest, meeting information and conduct requirements.

### Heritage Advisory Committee Member interaction with media:

Media (TV or newspaper agencies) may be in attendance at meetings and may wish to speak with committee members. It is important to be aware that as a member of Heritage Advisory Committee you are representing and speaking on behalf of your organisation. We would advise that you seek confirmation as to your organisation's media policies, and inform the Heritage Research Officer if you have any issues / concerns.

#### 5.8.6 Audio or video recording of a meeting – as per Townsville City Council, Code of Meeting Practice

Only authorised persons may make an audio or video recording of a meeting in accordance with Section 35 of Local Law No. 1 (Administration) 2011.

A person is authorised to make an audio or video recording of the meeting if the Chairperson consents to the recording being made. A record of the Chairperson's consent made in the minutes of the meeting (or the report of a committee meeting) is "written consent" for the purposes of Section 35 of Local Law No. 1 (Administration) 2011.

**REPORT                    HERITAGE ADVISORY COMMITTEE**

**DATE                      Wednesday 5 June 2019**

**ITEMS                    1 to 8**

**PRESENT**

Councillor Kurt Rehbein	Committee Chair, Townsville City Council
Dr Shelley Greer	James Cook University Australia
Carly Grieg	Department of Environment and Science
Roger MacCallum	Australian Institute of Architects
Geoff Hansen	Individual member
Sharyn Denyer	Individual member
Katie Pittock	Local History Librarian, Townsville City Council
Ted Brandi	Meeting Facilitator, Townsville City Council
John Edgar	Heritage Officer, Townsville City Council
Bronwyn Bignoux	Coordinator Land Use, Townsville City Council

**GUESTS**

Brittany Guiney	Library Trainee, Townsville City Council
Judith Jensen	Team Manager Arts (Visual and Performing)
Marc Weston	

**APOLOGIES**

Councillor Les Walker	Townsville City Council
Jeffrey Kerr	Senior Urban Design Officer, Townsville City Council
Ray Holyoak	National Trust of Queensland, Townsville Branch
Leigh Preston	Department of Aboriginal and Torres Strait Islander Partnerships
Dr Dorothy Gibson-Wilde OAM	Individual member
Sandi Robb	Individual member

**Opening of meeting**

The Chair, Councillor K Rehbein opened the meeting at 3.00pm.

**Statement by Meeting Facilitator - Disclosure of interests**

Following recent changes to the *Local Government Act 2009* the Meeting Facilitator reminded the Councillor of his obligations for disclosing conflicts of interests and material personal interests for items on the agenda.

**Item 1. Presentation of Winter Garden Theatre project**

The Chair, Councillor K Rehbein provided details on the proposed Winter Garden Theatre project.

**Marc Weston took a seat at the meeting.**

Marc Weston provided an overview of his background and a presentation of his proposed Winter Garden Theatre project.

The Committee and Mr Weston discussed this proposal including how the Committee could provide assistance.

Councillor Rehbein thanked Mr Weston and suggested that he get in contact with the Local History Librarian and Geoff Hansen.

**Item 2. Museums Historical Working Group update**

The Local History Librarian provided an update on the Museums Historical Working Group which included a reminder of Heritage Day nominations, comments on flood damage as a result of the monsoon event and the proposal to create an emergency contact list.

**Item 3. Archaeological Zoning Plan update**

The Meeting Facilitator and the Heritage Officer provided an update on the investigations into an Archaeological Zoning Plan for Townsville.

The Committee discussed this proposal.

**ACTION:**

That the Meeting Facilitator and Heritage Officer undertake further work, including costings, on the Archaeological Zoning Plan proposal and come back to the Committee.

**Item 4. Allambie Lane - Drover's Way**

The Chair, Councillor Rehbein referred to a request received from a resident for recognition of the old Drover's Way - Allambie Lane.

The Committee discussed the request which included advice from Roger MacCallum of old maps that may assist with this request. Councillor Rehbein queried how many Drover's Ways were there.

**ACTION:**

That the Local History Librarian locate some of the maps referred to by Roger MacCallum (to assist with the request for recognition of Allambie Lane - Drover's Way).

**Item 5. Local Repair and Maintenance Procedure**

Roger MacCallum provided feedback on the proposed Local Repair and Maintenance Procedure for local heritage-listed places.

The Committee discussed the proposed Local Repair and Maintenance Procedure including possible steps from here.

**ACTION:**

Once drafted, the Local Repair and Maintenance Procedure for local heritage-listed places be submitted to the Heritage Advisory Committee and Full Council. Subsequently that the Procedure be submitted to the Minister for regulation as per the *Queensland Heritage Act*.

**Item 6. Schedule 7 Citations review update**

The Heritage Officer provided an updated on the Schedule 7 Citations review which included an overview of the issues with the document.

Dr Shelley Greer and the Heritage Officer discussed what should be included in this document.

**Carly Grieg vacated the meeting.**

**Item 7. The Strand / Castle Hill sign update**

The Meeting Facilitator advised that The Strand / Castle Hill sign (interpretive sign regarding Castle Hill to be located on The Strand) will be installed by 30 June (2019) and will be bullet point information.

**Item 8. Heritage Day - Sunday 16 June 2019 in Anzac Park**

The Meeting Facilitator provided an overview of Heritage Day being held on 16 June 2019 in Anzac Park.

**General Business**

**(i) Honours Student from James Cook University (JCU)**

Dr Shelley Greer advised that an Honours Student from JCU is analysing the Stanton House artefact collection and Dr Greer was hoping to send the Honours Student to the Local History Collection for guidance.

**(ii) Building located adjacent to The Bank Nightclub – Queens Building**

Dr Shelley Greer referred to the Queens Building and advised that changes to the inside of the building are being undertaken.

**(iii) State Library of Queensland - 2019 Queensland Memory Awards**

The Local History Librarian provided an overview on the State Library of Queensland - 2019

Queensland Memory Awards held last week.

**(iv) Signs on heritage buildings**

Sharyn Denyer provided comments on the heritage trail sign for Federation Place.

The Meeting Facilitator responded to Ms Denyer's comments, to advise that the alfoil pavement marker is temporary, and a new sign will be re-installed.

**Next meeting – Proposed for Wednesday 4 September 2019**

**Agenda items due - Wednesday 21 August 2019**

**Venue - Council Chambers**

**The Chair closed the meeting at 4.45pm**

**COUNCILLOR K REHBEIN  
CHAIR**