



HERITAGE ADVISORY COMMITTEE

UNCONFIRMED MINUTES

Thursday, 4 August 2022

3:03 PM

103 Walker Street, Council Chambers

Opening of Meeting

The Chair, Councillor Kurt Rehbein opened the meeting at 3:03 PM.

Present

Members

Councillor Kurt Rehbein - Chair
Ray Holyoak
Roger MacCallum
Marilyn Grogan
Trish Cronin
Nigel Chang
Jane Perkins
Geoff Hansen

Townsville City Council
National Trust of Australia (Queensland)
Australian Institute of Architects
Family History Association North Queensland (FHANQ)
Townsville Museum and Historical Society
James Cook University
Individual Member
Individual Member

TCC Staff

Ted Brandi – Meeting Facilitator
Jeffrey Kerr
Katie Pittock
Donna Goldie

Jess Prentice
Sheree Andersen

Heritage Officer, Townsville City Council
Senior Urban Design Officer, Townsville City Council
Local History Librarian, Townsville City Council
Coordinator Learning & Information Services,
Townsville City Council
Council Secretariat, Townsville City Council
Council Secretariat, Townsville City Council

Acknowledgement of Country

The Chair acknowledged 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

Councillor Mark Molachino
Rohan Lloyd
Nick Shailer
Robert De Jong
Leigh Preston

Townsville City Council
Individual Member
Individual Member
Townsville Maritime Museum
Department of Seniors, Disability Services and
Aboriginal & Torres Strait Islander Partnerships
("DSDSATSIP")

Confirm Quorum

A quorum was present at the meeting.

The Meeting Facilitator advised that the quorum for the Committee is eight and asked that organisation members consider sending a proxy if they are unable to attend, to ensure a quorum is met.

Disclosure of Interests – Statement by the Meeting Facilitator

The Meeting Facilitator reminded councillors and committee members of their obligations for disclosing declarable conflicts of interest and prescribed conflicts of interest for items on the agenda.

Disclosure of Interests

There were no declarable conflicts of interest or prescribed conflicts of interest declared.

Confirmation of Minutes of Previous Advisory Committee meeting

It was MOVED by Roger MacCallum, SECONDED by Trish Cronin:

"That the minutes of the Heritage Advisory Committee meeting held 5 May 2022 be confirmed."

CARRIED UNANIMOUSLY

The Meeting Facilitator provided an update of the following action items.

22-6 Maritime Museum – Installation of plaque near site of former HMAS Magnetic

Committee Recommendation

That the Committee supports in principle Maritime Museum's proposal for the installation of a plaque that recognises the significant contribution of HMAS Magnetic dependent on funding and that Councillor Kurt Rehbein provide a letter of support.

The Meeting Facilitator advised the Committee that the Maritime Museum have applied for grant funding and are awaiting confirmation that it has been accepted.

This action item is held over.

22-7

National Trust of Australia (Queensland) – Unmarked grave in Belgian Gardens Cemetery

1. Ray Holyoak to bring back more information to the Committee on Sidney Wise's lineage

Ray Holyoak provided the Committee with a brief verbal overview of Mr Wise's lineage.

This action item is complete.

2. The Meeting Facilitator to follow up on a cost estimate for a headstone / marker

The Meeting Facilitator informed the Committee that the total cost estimate for a headstone/ marker with etching or inscribing is \$2,500.

This action item is complete.

3. Councillor Kurt Rehbein to discuss the proposal with Local Unions

Councillor Kurt Rehbein informed the Committee that he discussed the proposal with the General Secretary of the Queensland Council of Unions.

Ray Holyoak informed the Committee that he will continue research with the Queensland State Archives on whether Mr Wise was a union member.

The Meeting Facilitator noted that there are currently no known grant streams for this type of project.

Councillor Rehbein advised the Committee that he would follow the proposal up with a union representative in that profession now.

21-8

Meeting Action

The Chair, Councillor Kurt Rehbein requested that the nomination of a prominent Townsvillean for recognition in the city be held over to the next Committee meeting for a Committee Recommendation.

The Meeting Facilitator recommended this action item be brought back to the next Committee meeting with a specific proposal for the commemoration of Captain W.F MacIntosh.

This action item is held over.

Geoff Hansen provided an update on the progression of the proposal.

Geoff Hansen advised the Committee that he will reach out to Mark Smith the Manager of the Museum to consider options around the walkway at Jezzine Barracks.

22-8

General Business (ii) Oonoonba Bombing Memorial

The Meeting Facilitator to come back to the next Committee meeting with who owns the land and is responsible for the maintenance of the monument.

The Meeting Facilitator informed the Committee that the land is owned by the Minister of Economic Development Queensland and is on the Register of Public Art. The Meeting Facilitator noted that the memorial itself is a Townsville City Council asset.

This action item is now complete.

General Business

(i) Agency Reports from Committee Members

Committee members and Townsville City Council staff provided agency reports around the table.

The Chair, Councillor Kurt Rehbein thanked the Committee for the updates.

(ii) Location of Fire Fighters Memorial

Councillor Kurt Rehbein informed the Committee that he received a query from a Commissioner regarding the location of the Fire Fighters Memorial and that it was no longer in its location at the Sugar Shed Fire on the main access road into the Port.

Councillor Rehbein advised that the Meeting Facilitator is following up on this query and asked the Committee if any members could assist.

(iii) The Weekend Australian Inquirer – Neglected Heritage

Geoff Hansen tabled an article from the Weekend Heritage on June 18-19, 2022, titled 'Neglected Heritage' and provided a brief overview.

(iv) Verbal Update – Unmarked grave in Belgian Gardens Cemetery

Marilyn Grogan provided a verbal update of information on Sidney Wise from the Family History Association North Queensland.

(v) Heritage Day 2023

The Meeting Facilitator advised the Committee that the "Our Townsville" event, incorporating elements of Heritage Day will be on 3 and 4 June 2023.

(vi) Funding Approval for Open House Series in Townsville

The Meeting Facilitator advised that initial funding has been provided to investigate the logistics and requirements of Townsville hosting an Open House event. Council is interested in understanding any suitable places in Townsville and if Committee members would like to contribute ideas. The Meeting Facilitator noted that they are looking at two places with free access and are not readily accessible any other time.

(vii) Highways and Byways Revision

The Meeting Facilitator advised that two adjunct instructors from James Cook University have assisted in adding raw information to the Highways and Byways Revision put together by John Matthew and that an update will be provided at the next committee meeting.

(viii) Maps of Toolakea Beach

Marilyn Grogan informed the Committee that an existing member of the Family History Association North Queensland is completing a history report on Toolakea Beach and asked whether Townsville City Council have old maps from the 1950s and 1960s.

(ix) Air Raid in Many Peaks

Marilyn Grogan referred to a personal matter regarding the air raid at Many Peaks in Shelley Beach and asked for the Committee's assistance.

Confirmation of next meeting

The next Committee meeting is scheduled for the 3 November 2022, 3.00pm – 4:30pm at Council Chambers, 103 Walker Street.

Close of Meeting

The Chair, Councillor Kurt Rehbein closed the meeting at 4:08pm.

COUNCILLOR KURT REHBEIN

CHAIR

Attachment 1 – HAC Agenda Submission and Meeting Action Register

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Action Item No.	Agenda Submission / Meeting Actions	Item	Action to be taken	Date Listed	Responsible Officer	Completed Date
21-4	Meeting Action	General Business (v)	That the Coordinator Land Use arrange a presentation for the next committee meeting on the 'Have your Say' platform for the Highways and Byways' project. The Meeting Facilitator informed the Committee that the use of the 'Have Your Say' platform for this project is on hold and staff are looking to engage James Cook University adjuncts to assist with research.	09.12.21 03.03.22	Coordinator Land Use	This action has been redirected
21-7	Meeting Action	General Business (viii)	The Meeting Facilitator to follow up on the Chair, Councillor Kurt Rehbein' s request regarding Member Organisation Agency Reports.	09.12.21	Meeting Facilitator	5.05.22
21-8	Meeting Action	General Business (ix)	The Chair, Councillor Kurt Rehbein requested that the nomination of a prominent Townsvillean for recognition in the city be held over to the next Committee meeting for a Committee Recommendation. The Meeting facilitator recommended this action item be brought back to the next committee meeting with a specific proposal for the commemoration of Captain W.F MacIntosh. Options to be explored at Jezzine Barracks	09.12.21 03.3.22 04.08.22	Meeting Facilitator Geoff Hansen Geoff Hansen	
22-1	Maritime Museum – Installation of plaque near site of former HMAS Magnetic	1	A formal submission will be brought back to the May Committee meeting for the installation of a plaque.	3.3.22	Robert De Jong	05.05.22
22-2	Townsville Museum – Criterion Hotel Site	2	The Meeting Facilitator to look at renewal timeframes for the developer of the Criterion Hotel Site.	03.3.22	Meeting Facilitator	05.5.22

22-3	Townsville Museum – Interpretive Signs for named parks	3	The Chair, Councillor Mark Molachino suggested this agenda item come back to the next committee meeting with a proposal of names of parks to have interpretive signs.	03.3.22	Trish Cronin	
22-4	External Submission via Mayor's office – Proposal to design and assist with registration of official Coat of Arms and tartan	4	Committee Recommendation That an acknowledgement letter be sent to the submitter and that the Coat of Arms are not changed.	03.3.22	Meeting Facilitator	05.5.22
22-5	West End Cemetery Memorial Wall	Presentation (i)	Committee Recommendation That the Committee endorse the specifications of the Memorial Wall for the West End Cemetery and its location.	03.3.22	Meeting Facilitator	05.5.22
22-6	Maritime Museum – Installation of plaque near site of former HMAS Magnetic	2	Committee Recommendation That the Committee supports in principle Maritime Museum's proposal for the installation of a plaque that recognises the significant contribution of HMAS Magnetic dependent on funding and that Councillor Kurt Rehbein provide a letter of support	05.05.22	Cr Kurt Rehbein	
22-7	National Trust of Australia (Queensland) – Unmarked grave in Belgian Gardens Cemetery	3	<ol style="list-style-type: none"> 1. Ray Holyoak to bring back more information to the Committee on Sidney's lineage. 2. The Meeting Facilitator to follow up on a cost estimate for a headstone / marker. 3. Councillor Kurt Rehbein to discuss the proposal with Local Unions. <p>Ray Holyoak informed the Committee that he will continue research with the Queensland State Archives on whether Mr Wise was a union member.</p> <p>Councillor Rehbein advised the Committee that he would follow the proposal up with a union representative in that profession now.</p>	05.05.22	Ray Holyoak Meeting Facilitator Cr Kurt Rehbein Ray Holyoak Cr Kurt Rehbein	04.08.22

22-8	General Business (ii) Oonoonba Bombing Memorial	(ii)	The Meeting Facilitator to come back to the next Committee meeting with who owns the land and is responsible for the maintenance of the monument.	05.05.22	Meeting Facilitator	04.08.22
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