



# HERITAGE ADVISORY COMMITTEE

## MINUTES

Thursday, 5 May 2022

3:06 PM

103 Walker Street, Council Chambers

### Opening of Meeting

The Chair, Councillor Kurt Rehbein opened the meeting at 3:06 PM.

### Present

Councillor Kurt Rehbein - Chair  
Ted Brandi – Meeting Facilitator  
Trish Cronin  
Claire Brennan  
Robert De Jong  
Roger MacCallum

Ryan Hall  
Nigel Chang  
Geoff Hansen  
Katie Pittock  
Jeffrey Kerr  
Ray Holyoak  
Rohan Lloyd  
Jess Prentice

Townsville City Council  
Heritage Officer, Townsville City Council  
Townsville Museum and Historical Society  
James Cook University  
Townsville Maritime Museum  
MacCallum History Association of North Queensland  
Department of Environment Science  
Chief Planning and Development Officer  
Archaeologist, James Cook University  
Individual Member  
Local History Librarian, Townsville City Council  
Senior Urban Design Officer, Townsville City Council  
National Trust of Australia (Queensland)  
Individual Member (JCU History graduate)  
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**

Nick Shailer  
Bronwyn Bignoux  
Jane Perkins  
Leigh Preston

Individual Member  
Coordinator Land Use, Townsville City Council  
Individual Member (JCU History graduate)  
Department of Seniors, Disability Services and  
Aboriginal & Torres Strait Islander Partnerships  
("DSDSATSIP")

## **Confirm Quorum**

A quorum was present at the meeting.

**The Committee agreed to consider the confirmation of minutes of previous Advisory Committee meeting as the next item of business.**

## **Confirmation of Minutes of Previous Advisory Committee meeting**

**It was MOVED by Roger MacCallum, SECONDED by Geoff Hansen:**

"That the minutes of the Heritage Advisory Committee meeting held 3 March 2022 be confirmed."

**CARRIED UNANIMOUSLY**

## **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.

### **1 Introduction of Chief Planning and Development Officer**

The Chief Planning and Development Officer introduced himself to the Committee and provided a brief overview of his background.

The Committee members introduced themselves around the table.

### **2 Maritime Museum – Installation of plaque near site of former HMAS Magnetic**

Roger De Jong tabled "Commemorating HMAS Magnetic, Submission to the Heritage Advisory Committee Townsville City Council".

Roger De Jong sought support from the Committee to endorse the proposal for the installation of a plaque with information about HMAS Magnetic.

Robert De Jong informed the Committee that an application for funding will made with the 'Saluting the Services' grant.

Ray Holyoak requested it be noted that he is an assessor for the Premier's Queensland War Memorial Grants Program.

#### **Committee Recommendation**

**It was MOVED by Roger McCallum, SECONDED by Trish Cronin:**

"That the Committee supports in principle Maritime Museums 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."

**CARRIED UNANIMOUSLY**

**The Chief Planning Officer and Katie Pittock vacated the meeting at 3:51pm during the following agenda item.**

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

The Meeting Facilitator verbally communicated email correspondence from Ray Holyoak regarding the death of Mr Sydney Wise in Flinders Street seeking Townsville City Council's assistance to organise a basic memorial and headstone / marker.

The Committee discussed the proposal and a source for grant funding.

#### **Action Items:**

- 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.**

#### **General Business**

##### **(i) Update on commemoration of Captain W.F MacIntosh**

Geoff Hansen provided an update on the proposal for Captain W.F MacIntosh.

The Committee discussed the update.

##### **(ii) Oonoonba Bombing Memorial**

Ray Holyoak referred to the air raid memorial in Oonoonba and its current condition.

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.

##### **(iii) Hotel Criterion Site**

Nigel Chang referred to the action item regarding the renewal timeframes for the developer of the Criterion Hotel Site and asked for an update.

The Meeting Facilitator advised the Committee that the Preliminary approval is for 10 years.

**Confirmation of next meeting**

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

**Close of Meeting**

The Chair, Councillor Kurt Rehbein closed the meeting at 4:22pm.

**COUNCILLOR KURT REHBEIN**

**CHAIR**

**Attachment 1 – HAC Agenda Submission and Meeting Action Register**

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	
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	
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.	09.12.21  03.3.22	Meeting Facilitator  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	<b>Committee Recommendation</b> 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)	<b>Committee Recommendation</b> 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	<b>Committee Recommendation</b> That the Committee supports in principle Maritime Museums 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	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.	05.05.22	Ray Holyoak  Meeting Facilitator  Cr Kurt Rehbein	
22-8	General Business (ii) Oonooba 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	