



HERITAGE ADVISORY COMMITTEE

UNCONFIRMED MINUTES

Thursday, 2 February 2023

3:09 PM

103 Walker Street, Council Chambers

Opening of Meeting

The Acting Chair, the Mayor, Councillor Jenny Hill opened the meeting at 3:09 PM.

Present

Members

Councillor Kurt Rehbein - Chair
Trish Cronin
Nick Shailer
Robert De Jong
Claire Brennan
Geoff Hansen
Roger MacCallum
Ray Holyoak

Townsville City Council
Townsville Museum and Historical Society
Individual Member
Townsville Maritime Museum
James Cook University
Individual Member
Australian Institute of Architects
National Trust of Australia (Queensland)

Ex Officio member

Councillor Jenny Hill, Mayor – Acting Chair Townsville City Council

Guests

Hanna Kerswell Work Experience Student

TCC Staff

Ted Brandi – Meeting Facilitator
Katie Pittock
Bronwyn Bignoux
Jeffrey Kerr
Taryn Pace
Jess Prentice
Sheree Anderson

Heritage Officer
Local History Librarian
Coordinator Land Use
Senior Urban Design Officer
Coordinator Placemaking
Council Secretariat
Council Secretariat

Acknowledgement of Country

The Acting 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
Jane Perkins

Townsville City Council
Individual Member
Individual Member

Not in attendance

Family History Association North Queensland
Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships

Confirm Quorum

A quorum was present.

Disclosure of Interests and confidentiality – Statement by the Meeting Facilitator

The Meeting Facilitator reminded councillors and committee members of their obligations for confidentiality and 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 the Previous Advisory Committee meeting

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

“that the minutes of the Heritage Advisory Committee meeting held 4 August 2022 be confirmed.”

CARRIED UNANIMOUSLY

Ray Holyoak entered the meeting at 3:16pm during the following agenda item.

Councillor Kurt Rehbein entered the meeting at 3:24pm during the following agenda item.

The Acting Chair, the Mayor, Councillor Jenny Hill vacated the meeting at 3:25pm.

Agenda Submissions and Meeting Action Register Update

21-4 Meeting Action - Highways and Byways Project

This action item is held over.

21-8 Meeting Action - Commemoration of Captain W.F MacIntosh

The Meeting Facilitator to contact the former person in charge of Jezzine Barracks trust to understand what the opportunities are and whether naming the playground is a suitable option.

This action item is held over.

22-3 Townsville Museum - Interpretative Signs for named parks

The Acting Chair, the Mayor, Councillor Jenny Hill noted that Council are looking at replacing the press buttons at Jezzine Barracks with QR codes and that this could be a good option for the named parks. The Meeting Facilitator to follow up on who is working on this project and investigate using the QR codes in the parks.

This action item is held over.

COUNCILLOR JENNY HILL ACTING CHAIR

Councillor Kurt Rehbein assumed position of Chair.

22-7 Unmarked grave in Belgian Gardens Cemetery

The Chair, Councillor Kurt Rehbein informed the Committee that the Unions are happy to support this project they just need to know which union. The Chair to arrange a meeting with Queensland Country of Unions president/ secretary and Ray Holyoak to discuss details.

This action item is held over.

22-9 Maritime Museum – Installation of plaque near site of former HMAS Magnetic

The Meeting Facilitator circulated copies of the draft sign from the open space section which included confirmation of the preferred location and an alternative location, both adjacent to the foreshore paved path in Anzac Park towards the old Enterprise House. The Meeting Facilitator noted that the Office of War Graves are yet to be contacted and heritage approval will be required from DES once the content of the sign is finalised.

Robert De Jong advised that the money has to be spent by November 2023.

1 National Trust – Activities in conjunction with 2023 Joint Military Exercise

Ray Holyoak spoke on his proposal of a president walk in conjunction with the 2023 Joint Military Exercise to acknowledge past US presidents visits to Townsville during the World War 2 period. The Meeting Facilitator advised that the event begins 21 July 2023. The Committee members discussed various activities and the use of footpath stickers at Jezzine Barracks.

Ray Holyoak to provide information on the walk and wording for the stickers to the Meeting Facilitator.

Committee Recommendation

It was MOVED by Ray Holyoak, SECONDED by Nick Shailer:

“That the committee recommend footpath signage located in the Jezzine Barracks precinct to acknowledge past US Presidents’ visits to Townsville during the World War 2 period.

The signage to be completed in two stages:

Stage 1 – Stickers on the footpath. To be completed prior to commencement of Talisman Sabre in June 2023

Stage 2 – Replacement of stickers with brass plaques.”

CARRIED UNANIMOUSLY

2 National Trust – Possible restoration of Castling Memorial Fountain, Anzac Park

Ray Holyoak spoke on his proposal for the restoration of Castling Memorial Fountain in Anzac Park. The Committee discussed the history of the fountain and its relocation from its original position in 1926.

The Meeting Facilitator read the recommendation from internal correspondence to Committee members advising against the restoration of the fountain due to the fragile condition of the brittle stonework, plumbing and drainage work that would be required and current drinking guidelines. Nick Shailer suggested the addition of non-working taps to demonstrate the purpose of the monument. The Chair, Councillor Kurt Rehbein asked if the fountain could be evaluated by a stonemason to determine what the restoration would require.

The Meeting Facilitator to provide the reports to Roger MacCallum and investigate the status of the fountain’s current condition, including reviewing the previous recommendation and bring information back to the next committee meeting for a decision.

General Business

(i) Heritage Day

The Meeting Facilitator reminded Committee members of the ‘Our Townsville’ event on 10/11 June 2023 to be held in Anderson Park.

(ii) Anti-slip product for granite

The Meeting Facilitator asked the Committee for suggestions of a suitable anti-slip product that can be applied to polished granite.

(iii) Memorial and Commemorative Policy

The Coordinator Land Use informed the Committee of the Townsville City Council Memorial and Commemorative Policy and advised that this can be circulated to members.

Confirmation of next meeting

The next Committee meeting is scheduled for Thursday, 4 May 2023, 3.00-4.30pm

Close of Meeting

The Chair, Councillor Kurt Rehbein closed the meeting at 4:46pm.

COUNCILLOR KURT REHBEIN**CHAIR****Attachment 1 – Heritage Advisory Committee Agenda Submission and Meeting Action Register**

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)	<p>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.</p> <p>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.</p>	<p>09.12.21</p> <p>03.03.22</p>	Coordinator Land Use	<p>No longer required</p> <p>Engagement complete</p>
21-8	Meeting Action	General Business (ix)	<p>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.</p> <p>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.</p> <p>Options to be explored at Jezzine Barracks.</p> <p>The Meeting Facilitator to contact the former person in charge of Jezzine Barracks trust to understand what the opportunities are and whether naming the playground is a suitable option.</p>	<p>09.12.21</p> <p>03.3.22</p> <p>4.8.22</p> <p>2.02.23</p>	<p>Meeting Facilitator</p> <p>Geoff Hansen</p> <p>Geoff Hansen</p> <p>Meeting Facilitator</p>	
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	

			The Meeting Facilitator to investigate the use of QR codes on existing signs in parks.	2.02.23	Meeting Facilitator	
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. 4. The Chair to arrange a meeting with Queensland Council of Unions president/ secretary and Ray Holyoak to discuss details. 	05.05.22 4.8.22 2.02.23	Ray Holyoak Meeting Facilitator Cr Kurt Rehbein Cr Kurt Rehbein	2.02.23 4.8.22 2.02.23
23-1	National Trust – Activities in conjunction with 2023 Joint Military Exercise	1	<p>Ray Holyoak to provide information on the walk and wording for the stickers to the Meeting Facilitator.</p> <p>Committee Recommendation It was MOVED by Ray Holyoak, SECONDED by Nick Shailer: <i>“That the committee recommend footpath signage located in the Jezzine Barracks precinct to acknowledge past US presidents visits to Townsville during the World War 2 period.</i> <i>The signage to be completed in two stages:</i> <i>Stage 1 – Alfoil stickers on the footpath. To be completed prior to commencement of Talisman Sabre in 2023.</i> <i>Stage 2 – Replacement of stickers with brass plaques.”</i> CARRIED UNANIMOUSLY</p>	2.02.23	Ray Holyoak	