



HERITAGE ADVISORY COMMITTEE

AGENDA

THURSDAY 25 JANUARY 2018 AT 3.00PM

COUNCIL CHAMBERS, 103 WALKER STREET

Advisory Committee Members >>

Councillor Kurt Rehbein
Councillor Les Walker

Committee Chair, Townsville City Council
Townsville City Council

Carly Greig
Dr Dorothy Gibson-Wilde OAM
Dr Shelley Greer
Geoff Hansen
Leigh Preston
Ray Holyoak
Roger MacCallum
Sandi Robb
Sharyn Denyer

QLD Department of Environment & Heritage Protection
Individual Member
James Cook University Australia
Individual Member
QLD Dept of Aboriginal & Torres Strait Islander Partnerships
National Trust of Queensland
Australian Institute of Architects
Individual Member
Individual Member

Non-member possible attendees:

Eber Butron
Lesley Cameron
Paul Johnston
Bronwyn Bignoux
Jeffrey Kerr
Ted Brandi
Annette Burns
Katie Pittock

Director, Planning & Community Engagement, TCC
General Manager, Planning, TCC
Team Manager, City Planning, TCC
Coordinator, Land Use, TCC
Senior Urban Design Officer, TCC
Meeting Facilitator, Townsville City Council
Local History Librarian, Townsville City Council
Townsville City Council

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and 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 Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1 - Economic Sustainability. A robust, diverse and sustainable economy

The outcomes we want to achieve:

A robust, prosperous economy which provides opportunities for business and investment.

- 1.1 Promote investment and assist the development of emergent industries and businesses.
- 1.2 Engage with regional, state and national stakeholders in the creation of a strong and resilient economy.
- 1.3 Increase the city's profile through marketing initiatives, the delivery of festivals and events and support for other community based activities.
- 1.4 Promote the city's distinctive physical character and strong sense of place and identity.

An integrated approach to long term planning which supports a growing city.

- 1.5 Develop an integrated approach to the long term provision of infrastructure.
- 1.6 Undertake city and regional planning to reflect the aspirations of the community and create an attractive place to live, work and visit.

Infrastructure that meets community needs.

- 1.7 Provide and maintain timely and sustainable infrastructure.
- 1.8 Provide asset management practices which reflect the community's expectations regarding service levels and its ability to pay.

Goal 2 - Environmental Sustainability. Our environment is valued, protected and healthy

The outcomes we want to achieve:

Effective management and protection of our natural and built environment through sustainable growth and development.

- 2.1 Provide strategic and integrated planning and policy development to sustain our environment.
- 2.2 Effective management, protection and conservation of our natural environment.
- 2.3 Preserve and protect places of natural and heritage significance.

Demonstrated environmental leadership.

- 2.4 Develop and implement an Integrated Water Management Strategy.
- 2.5 Develop and implement innovative waste management and recycling strategies.
- 2.6 Minimise greenhouse gas emissions from council's infrastructure, operations and services through sustainable energy practices.
- 2.7 Partner with the community and industry stakeholders to develop and promote environmental protection and sustainability initiatives.
- 2.8 Develop and implement environmental compliance programs and promote community awareness.

Climatic effects on our community, natural and built environment are minimised.

- 2.9 Mitigate and communicate the risks and effects of climate change.

Goal 3 - Social Sustainability - Enhancement of opportunities for social engagement and wellbeing

The outcomes we want to achieve:

A safe and healthy community.

- 3.1 Improve the safety and well-being of the community through the management of public health risks.
- 3.2 Plan for and provide active and healthy lifestyle opportunities.
- 3.3 Coordinate council's response to natural disasters to minimise the effects on the community.

A cohesive and self reliant community.

- 3.4 Foster the development of the city as a learning community.
- 3.5 Encourage and facilitate the participation and integration of residents into the community.
- 3.6 Strengthen community networks to collaboratively deliver community services.

A community with access to services and facilities.

- 3.7 Plan for community facilities and services to meet the community's current and future needs.
- 3.8 Provide community services and facilities to meet the needs of the community.
- 3.9 Provide community support services to meet the needs of the community.

A creative community.

- 3.10 Facilitate and showcase artistic learning and expression through performances, exhibitions, activities and programs.
- 3.11 Support community participation in cultural activities, programs and events.

Goal 4 - Responsible Governance - Responsible leadership where decisions are made in a considered and transparent manner

The outcomes we want to achieve:

Transparent and accountable local government.

- 4.1 Develop and implement council's Corporate Governance Framework to ensure strategic planning, compliance with all legislation, policies, Codes of Practice and Standards.
- 4.2 Implement robust risk management strategies.
- 4.3 Encourage community participation and ensure that the community is informed and educated about matters that impact their lives.

A competent, productive and contributing workforce.

- 4.4 Foster a culture of employee health, safety and well-being.
- 4.5 Implement human resource strategies to become an employer of choice.
- 4.6 Foster diversity, merit and equity, reward and recognition in the workplace.

Excellence in customer service delivery and organisational management.

- 4.7 Provide responsive and efficient systems to enable the delivery of council services.
- 4.8 Establish and manage long term financial planning to ensure the future sustainability of council.

Heritage Advisory Committee

Purpose of the Heritage Advisory Committee

The Heritage Advisory Committee (HAC), and potential associated Museum 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 the 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 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.

AGENDA

TIME		Item	
3.00pm	3.10pm	Welcome Acknowledgement to Country Housekeeping	Cr Rehbein
3.10pm	4.30pm	Agenda Proper Apologies and Leave of Absence Acknowledgement of previous meeting minutes	Cr Rehbein
		Update on “The Hive” Development Application	
		North Yards Redevelopment	
		Condition of Heritage Sites in East Flinders Street	
		60 Park Street, Pimlico	
		Willmet Street lookout	
		Lansdown Station proposed amendment to City Plan	
		Sister Kenny Memorial – The Strand	
		Archaeological Zoning Plan	
		Increased frequency of HAC meetings	
		Committee (or sub-Committee) consideration / assessment of Development Applications for heritage places	
		Pioneers Walk – nominees for future consideration	
		Acknowledgement of former HAC Members	
		Report of MHWG meeting	
		General Business	Cr Rehbein
		Meeting close	Cr Rehbein
4.30pm			

Attachments >> Minutes from previous HAC Meeting

At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the *Information Privacy Act 2009* to protect the privacy of personal information.

Further information may be found on council's website at www.townsville.qld.gov.au.