AGENDA

HERITAGE COUNCIL MEETING NO.114
8:30AM FRIDAY, 22 SEPTEMBER 2000
15TH FLOOR 160 ANN STREET BRISBANE

114.1. APOLOGIES:

114.2. DRAFT MINUTES OF PREVIOUS MEETING:
Heritage Council Meeting: No.114, Friday 25 August 2000 (P. 7)

114.3. BUSINESS ARISING FROM MINUTES:

73(2)Irrelevant

114.5 COPIES OF CORRESPONDENCE:

114.5.1 Inwards: (P. 37)

73(2)Irrelevant

114.5.2 Outwards: (P. 49)

73(2)Irrelevant

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114.6 HERITAGE COUNCIL SUB-COMMITEE'S REPORTS:

114.6.1 Development Sub-Committee:

Minutes of meeting No 112 held on 17/8/2000 (P. 54)
Minutes of meeting No 113 held on 31/8/2000 (P. 60)

114.6.2 Heritage Register Advisory Committee:

Minutes of meeting no 59 held on 8 August 2000 **(see addenda)** (P.218)
Draft Minutes of meeting no 61 held on 5 September 2000**(see addenda)**(P.223)

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114.7. GENERAL BUSINESS

114.7.1 Budget(R. Osborne) (no documentation)
114.7.2 Local government issues (see report tabled at last meeting - second copy attached for your information)
(P. 70)
114.7.3 Appointment process for Heritage Council Membership which lapses in December 2000 (Oral report by R. Osborne) (no documentation)
114.7.4 IPA Qld Heritage Act Amendments (R.Osborne oral report) (no documentation)
114.7.5 HC Cairns visit 23/24 November 2000 (no documentation)

114.7.6 Media

Media August (P. 72)

- 73(2)Irrelevant

Media Statements

- 73(2)Irrelevant

Internet

- 73(2)Irrelevant
-

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114.8. APPLICATIONS FOR DEVELOPMENT:

73(2)Irrelevant

114.9 HERITAGE REGISTER REPORT

114.9.1 NOMINATIONS RECEIVED AND NO PREVIOUSLY ADVISED TO HERITAGE COUNCIL: 11
(SEE ADDENDUM FOR LIST OF NOMINATIONS) (P.230)

114.9.2 HRAC RECOMMENDED FOR NOMINATION BY HERITAGE COUNCIL: 36

73(2)Irrelevant

114.9.3 HRAC RECOMMENDED AS A PLACE OF CULTURAL HERITAGE SIGNIFICANCE: 5

73(2)Irrelevant

114.9.3 (4) (601921) Mt Moran Battery

(see report P.149)
(see addenda P.276)

73(2)Irrelevant

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114.9.4 HRAC NOT RECOMMENDED AS A PLACE OF CULTURAL HERITAGE SIGNIFICANCE : NIL

114.9.5 HRAC RECOMMEND NOT TO BE ENTERED: 1

73(2)Irrelevant

114.9.6 WITHDRAWAL OF NOMINATIONS TO THE QUEENSLAND HERITAGE REGISTER: NIL (FOR INFORMATION ONLY)

114.9.7 NOMINATIONS FOR REVIEW: 3

73(2)Irrelevant

114.9.8 PROPOSAL FOR REMOVAL FROM HERITAGE REGISTER: NIL

114.9.9 PROPOSED AMENDMENTS TO PROVISIONAL ENTRY IN THE HERITAGE REGISTER: NIL

114.9.10 PROPOSED AMENDMENTS TO PERMANENT ENTRY IN THE HERITAGE REGISTER: 4

73(2)Irrelevant

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114.9.11 OBJECTIONS TO PROVISIONAL ENTRY IN THE HERITAGE REGISTER: 4 (FOR INFORMATION ONLY)

73(2)Irrelevant

114.9.12 WITHDRAWAL OF OBJECTIONS TO PROVISIONAL ENTRY IN HERITAGE REGISTER: NIL

114.9.13 OBJECTIONS TO PROPOSED REMOVAL FROM HERITAGE REGISTER: NIL

114.9.14 APPOINTMENT OF ASSESSOR FOR PERIOD: NIL

114.9.15 ASSESSOR REPORTS RECEIVED DURING PERIOD: 2

73(2)Irrelevant

114.9.16 REQUESTS FOR CERTIFICATE OF IMMUNITY RECEIVED FOR PERIOD: NIL

114.9.17 APPEAL AND/OR REPORT PLANNING AND ENVIRONMENT COURT: NIL

NEXT MEETING: 27 OCTOBER 2000

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AGENDA

HERITAGE COUNCIL MEETING NO.114
8:30AM FRIDAY, 22 SEPTEMBER 2000
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MEETING CLOSED

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MINUTES

HERITAGE COUNCIL MEETING NO.114
8:30AM FRIDAY, 22 SEPTEMBER 2000
15TH FLOOR 160 ANN STREET BRISBANE

Present: John Brannock (Chair)
Thom Blake (until 12.20pm)
David Eades (until 12.43pm)
Peter Marquis-Kyle
Margaret Cook
Anne Miller
Beryl Kennedy (until 12:11pm)
John Mainwaring (until 12.30pm)
Diane Menghetti
Karen Trainor (until 12.00noon)

Attending EPA: Helen Bennett, A/Principal Research Officer (Architecture)
John Hoysted, Principal Heritage Architect
Marina Price, Administration Officer, Queensland Heritage Council & Committees
Susan Hill, Research Officer, Queensland Heritage Council

Guest Speakers:
11.00 am 73(2)Irrelevant

Observer:

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MEETING OPENED FORMALLY: 9:45 am

11.4.1 APOLOGIES: Paul Smith, Trevor Campbell

114.2. DRAFT MINUTES OF PREVIOUS MEETING:
Heritage Council Meeting: No.113, Friday 25 August 2000

HERITAGE COUNCIL RESOLUTION NO. 114.1
The Heritage Council accepts the minutes of Meeting 113, held on 25 August 2000 with minor amendments.

MOVED: Peter Marquis-Kyle
SECONDED: Anne Miller
CARRIED: Unanimous

114.3. BUSINESS ARISING FROM MINUTES:

73(2)Irrelevant

114.3.2 Outstanding Transitional Entries - not discussed - for October meeting.

114.3.3 73(2)Irrelevant

114.3.4

114.3.5

114.3.6

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114.5 COPIES OF CORRESPONDENCE:

114.5.1 Inwards:

73(2)Irrelevant

114.5.2 Outwards:

73(2)Irrelevant

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114.6 HERITAGE COUNCIL SUB-COMMITEE'S REPORTS:

114.6.1 Development Sub-Committee:

Minutes of meeting No 112 held on 17/8/2000

73(2)Irrelevant

Minutes of meeting No 113 held on 31/8/2000

73(2)Irrelevant

73(2)Irrelevant

114.6.2 Heritage Register Advisory Committee:

73(2)Irrelevant

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114.7. GENERAL BUSINESS

114.7.1 Budget
The Agency is awaiting a written report.

114.7.2 Local government issues
To be discussed at next meeting.

114.7.3 Appointment process for Heritage Council Membership which lapses in December 2000.

Not discussed.

114.7.4 IPA Qld Heritage Act Amendments

To be discussed at the next meeting.

114.7.5 HC Cairns visit 23/24 November 2000

The possibility of combining the Heritage Council visit to Cairns with a participation of some Heritage Council members at the World Heritage Committee meeting is to be explored.

114.7.6 Media

The Heritage Council noted the media statements.

73(2)Irrelevant

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114.8. APPLICATIONS FOR DEVELOPMENT:

114.8.1 Applications for Development: 23

114.8.2 Review Of Development Application: 0

114.8.3 73(2)Irrelevant

114.9 HERITAGE REGISTER REPORT

114.9.1 NOMINATIONS RECEIVED AND NOT PREVIOUSLY ADVISED TO HERITAGE COUNCIL: 11

The report was noted.

114.9.2 HRAC RECOMMENDED FOR NOMINATION BY HERITAGE COUNCIL: 36

73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

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73(2)Irrelevant

114.8.

from
11.05 am
the

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CARRIED: 9:1

114.9.3 73(2)Irrelevant

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RTI Act 2009

73(2)Irrelevant

114.9.3(3) (601921) Mt Moran Battery

HERITAGE COUNCIL RESOLUTION NO. 114.55
Having considered the report of the Agency and the draft entry in the Heritage Register recommended by the Heritage Register Advisory Committee for the Mount Moran Mine, the Heritage Council resolved in accordance with Section 24(4) of the *Queensland Heritage Act 1992* to enter the Mount Moran Mine, provisionally in the Heritage Register because it is a place of cultural heritage significance and satisfies one or more of the criteria in s.23(1) of the Act based on criterion a.

MOVED: Karen Trainor
SECONDED: Diane Menghetti
CARRIED: Unanimous

HERITAGE COUNCIL RESOLUTION NO. 114.56
The Heritage Council further resolved that if there is no objection to the provisional entry of the Mount Moran Mine, in the Heritage Register, the Mount Moran Mine, will be permanently entered in the Heritage Register following the 30 day objection period.

MOVED: Karen Trainor
SECONDED: Diane Menghetti
CARRIED: Unanimous

73(2)Irrelevant

Published on DERM's Disclosure Log RTI Act 2009

73(2)Irrelevant

114.9.4 HRAC NOT RECOMMENDED AS A PLACE OF CULTURAL HERITAGE SIGNIFICANCE : NIL

114.9.5 HRAC RECOMMEND NOT TO BE ENTERED: 1

73(2)Irrelevant

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114.9.6 WITHDRAWAL OF NOMINATIONS TO THE QUEENSLAND HERITAGE REGISTER: NIL (FOR INFORMATION ONLY)

114.9.7 NOMINATIONS FOR REVIEW: 3

73(2)Irrelevant

73(2)Irrelevant

12.00 noon Karen Trainor left the meeting.

73(2)Irrelevant

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114.9.3 HRAC RECOMMENDED AS A PLACE OF CULTURAL HERITAGE CONTINUED

12.15 pm

73(2)Irrelevant

73(2)Irrelevant

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12.20 pm Thom Blake left the meeting.
12.22 pm Peter Marquis-Kyle re-entered the room.

114.9.8 PROPOSAL FOR REMOVAL FROM HERITAGE REGISTER: NIL

114.9.9 PROPOSED AMENDMENTS TO PROVISIONAL ENTRY IN THE HERITAGE REGISTER: NIL

114.9.10 PROPOSED AMENDMENTS TO PERMANENT ENTRY IN THE HERITAGE REGISTER: 4

73(2)Irrelevant

The Heritage Council noted the amendments.

73(2)Irrelevant

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12.30 pm John Mainwaring left the meeting.

114.9.11 OBJECTIONS TO PROVISIONAL ENTRY IN THE HERITAGE REGISTER: 4 (FOR INFORMATION ONLY)

73(2)Irrelevant

73(2)Irrelevant

114.9.12 WITHDRAWAL OF OBJECTIONS TO PROVISIONAL ENTRY IN HERITAGE REGISTER: NIL

114.9.13 OBJECTIONS TO PROPOSED REMOVAL FROM HERITAGE REGISTER: NIL

114.9.14 APPOINTMENT OF ASSESSOR FOR PERIOD: NIL

114.9.15 ASSESSOR REPORTS RECEIVED DURING PERIOD: 2

73(2)Irrelevant

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73(2)Irrelevant

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114.9.16 REQUESTS FOR CERTIFICATE OF IMMUNITY RECEIVED FOR PERIOD: NIL

114.9.17 APPEAL AND/OR REPORT PLANNING AND ENVIRONMENT COURT: see bottom of Page 28

114.7. GENERAL BUSINESS CONTINUED

114.7.7 73(2)Irrelevant

12.43 pm

MINUTES

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114.7.8 73(2)Irrelevant

12.45 pm

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114.9.17 APPEAL AND/OR REPORT PLANNING AND ENVIRONMENT COURT CONTINUED:

73(2)Irrelevant

114.7 GENERAL BUSINESS CONTINUED

114.7.9

73(2)Irrelevant

NEXT MEETING: 27 OCTOBER 2000

MEETING CLOSED AT 1.00 PM

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