

## Heritage and Monuments Advisory Committee (HMAC) Minutes

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| <b>Meeting Number</b> | 209  |
| <b>Date</b>           | Thursday, 20 June 2019   |
| <b>Start Time</b>     | 9.00 a.m.  |
| <b>Venue</b>          | Cafeteria Room, Humanities Building  |
| <b>Attendees</b>      | Tanya Jen - DEPUTY CHAIR – Team Coordinator (Cultural Heritage)/ICC<br>Melanie Rush – Digital Archivist/ICC<br>Jo-Ann Porter – Administration Coordinator/ICC (minutes)<br>Graham Carter - Engineers Australia (Engineering Heritage Australia-Queensland)<br>Irma Deas – Ipswich Genealogical Society<br>Jane Kingston – Ipswich Hospital Museum<br>Sally Hetherington – Independent<br>Joyce Phillips - Independent<br>Kay Jones – National Trust of QLD, Ipswich and West Moreton Branch<br>Nell Crouch – Rosewood Scrub Historical Society |
| <b>Apologies</b>      | Danny Keenan - CHAIR - Principal Officer (Urban Design and Heritage Conservation)/ICC<br>Tina Longford - Indigenous Land Use Partnerships Coordinator, ICC<br>Dr Celmara Pocock - USQ Senior Lecturer (Anthropology and Australian Indigenous Studies)<br>Josh Tarrant –Museum Development Officer – SEQ Region<br>Simone Hubbard - National Trust of QLD, Ipswich & West Moreton Branch<br>Kevin Keys – National Servicemen’s Association   |

### Discussion items:

| Item/Item number   | Discussion and conclusions   |
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| <b>1. Welcome</b>  | The meeting opened at 9.00am.  |
| <b>2. Confirmation of Minutes of Previous Meeting</b>              | The minutes of the previous Heritage and Monuments Advisory Committee meeting number 208 were accepted as a true and accurate record.<br>Moved by Irma Deas.<br>Seconded by Melanie Rush.<br>The motion was put and carried. |
| <b>3. New Memorials</b>  | Carried Over   |
| <b>4. Indigenous Australian Soldier War Memorial – Queens Park</b> | Carried Over   |
| <b>5. Heritage Adviser Service</b>                                 | Carried Over   |

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| <b>6. Department of Environment and Science Notifications</b>  | <p>The following Exemption Certificates were received from the Department of Environment and Science:</p> <ul style="list-style-type: none"> <li>• 16 April 2019 – Queens Park, Milford Street, Ipswich. Installation of a retaining wall and new earthworks to stabilize the eastern embankment to the bowling greens with the use of green-coloured and vegetated (with bougainvillea) erosion control matting. To facilitate construction, a minimal extent of the fencing above the area to be stabilized may be temporarily removed to be reinstated like-for-like upon completion.</li> <li>• 29 May 2019 – United Welsh Church, 6 Thomas Street, Blackstone. Building work – erection of new ramp and insertion of new door at rear of building.</li> </ul>  |
| <b>7. Viva Cribb Bursary and Picture Ipswich update</b>  | <p><b>Viva Cribb Bursary</b><br/>This year the bursary will be awarded to two winners – to be announced soon.</p> <p><b>Picture Ipswich</b><br/>A number of books have been added to Picture Ipswich website. Regular posts on Facebook have been well received and will continue. The Genealogical Society have volunteered to scan the Robyn Buchanan Collection. A University student have volunteered to do a project. More volunteers are required.</p> <p>A history project on Ipswich Central - telling the story of Nicholas Street, has begun and will continue over the next few years. Regular photos with time lapse cameras and drones will film the progress on the Nicholas Street construction work.</p> <p>A research project on Nicholas Street businesses and their families has been started. Oral histories, photos and memorabilia are required. In 2021, a historical display is proposed to be included in the new Council administration building. This will be digitally interactive.</p> |
| <b>8. Corporate Archives</b><br><i>The matter of a need for a Corporate Archival Room for artefacts is an ongoing issue for consideration in the design of the new Council building.</i> | <p>The bank vaults in the old Commonwealth Bank building have been converted to an archive space for objects of heritage significance to Ipswich. Corporate archival material is being transferred to this storage space periodically.</p> <p><b>Action: Strategic Planning Branch to investigate if Ipswich Hospital books/minutes can be stored in this room? The Digital Archivist is finding out if the State Archives have digitized the historic Council minutes and will report at the next meeting. Should these minutes be in the library so they can be accessed by the public? Strategic Planning will also visit The Genealogical Society to view their transcripts of cemetery headstones and Government Gazettes.</b></p>   |
| <b>9. USQ/Ipswich City Council Partnership Opportunities</b>   | <p>On 30 July, Ipswich City Council officers and USQ students/professors will meet to conduct a workshop on writing Statements of Significance for historic buildings in Ipswich.</p>   |

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| <b>10. 2019 Local Government Heritage Officers Conference update &amp; Heritage and Design Awards update</b> | <p>A Conference for Local Government Heritage Officers organised by Ipswich City Council was held on 9-10 May 2019 at the Workshops Rail Museum. The conference was well supported and was successful in building a network for Local Government Heritage Officers in Queensland. The 2019 Heritage and Design Awards were held in the evening on 9 May in the Lord Lamington Suite at Dovetails. The keynote speaker was Dr Jeannie Sim, garden historian and retired senior lecturer in Landscape Architecture at QUT. All of the entries this year were in the Heritage Category and included houses and publications. The owners of houses open for National Trust Great Houses of Ipswich in 2018-2019 were recognised for their contribution to Ipswich Heritage.</p> <p>Three Certificates of Appreciation were awarded to long standing members of the Heritage and Monuments Advisory Committee for over 20 years' service – these were presented to Melanie Rush, Graham Carter and Joyce Phillips.</p> |
| <b>11. Committee Members updates</b>   | Refer to Members' updates.  |
| <b>12. Correspondence</b>  | None  |
| <b>13. Review of Terms of Reference</b>  | <p>The draft terms of Reference were reviewed.</p> <p><b><i>Action: The Draft Terms of Reference to be updated and forwarded to committee members for further consideration and discussion at the next meeting.</i></b></p>   |
| <b>14. General Business</b>  | The committee expressed concern about the 700+ items of memorabilia that have been the subject of media coverage. It was suggested that the Cultural Heritage Coordinator request to review the list to see if there are items of cultural heritage significance to the City of Ipswich that should be retained.  |
| <b>Meeting Close</b>   | The meeting closed at 11.00 a.m.  |

## Heritage and Monuments Advisory Committee – Members update, June 2019

| Organisation  | Update   |
|---|--|
| Engineers Australia/Engineering Heritage Queensland – Graham Carter               | Carried over   |
| Ipswich Genealogical Society – Irma Deas  | <ul style="list-style-type: none"> <li>• Councils Divisional Offices Closed recently – Monthly Meetings will now be held at “Brigg House” on the second Tuesday of each month.</li> <li>• Proposed extra shelves will be utilized in Shed 2 at the Heritage Centre for Queensland Government Gazettes – now stored in boxes because of lack of space in “Brigg House”.</li> <li>• Society to be a part of “The Gathering” on Sunday 23 June 2019 at the Ipswich Turf Club.</li> </ul>  |
| Ipswich Historical Society – Ken Sbeghan  | <ul style="list-style-type: none"> <li>• Planning events for 2019, including Heritage Day on 25 August 2019.</li> <li>• School visits are continuing.</li> <li>• Box Flat Memorial Service to be held at Box Flat on 31 July 2019.</li> <li>• Developing cataloguing software.</li> </ul>  |
| Ipswich Hospital Museum – Jane Kingston   | <ul style="list-style-type: none"> <li>• The Ipswich Hospital Museum (IHM) has a new brochure.</li> <li>• Open Day in conjunction with the National Trust saw more than 100 visitors attend the museum.</li> <li>• The museum hosted a visit from delegates from various Gold Coast museums, galleries and historical organisations to demonstrate a museum managed by volunteers which tells local stories in their display of objects and has fairly good collection and organisational management procedures. The visit was organised by Josh Tarrant, Museums Queensland’s Development Officer.</li> <li>• Elizabeth McNalty and Jane Kingston spoke at the Fernvale Seasonal Women’s Group on the IHM and stories of the Ipswich Hospital.</li> <li>• IHM is a pilot organisation to trial Q-Album, a platform for sharing information on local historical collections held and significant items owned by organisations that can be shared as a research resource or used in cultural tourism.</li> <li>• Obtained a grant through <i>Gambling Community Benefit Fund</i> for a Preservation Needs Assessment, a new cabinet and the preservation/restoration of a mantle clock which sat on Matron’s desk for decades.</li> <li>• For years, two heritage quilts of a collection of quilts sewn by local children and donated to the old Children’s ward in the late 1920s-30s, have been displayed on the 5th floor of the hospital. Due to the sun and light affecting the quilts, the quilts have been removed and will be replaced with digital images on canvas. It is hoped that many of the more fragile quilts can be digitally reproduced so they can be displayed in future or captured electronically so they can be viewed safely.</li> </ul> |
| National Trust QLD – Ipswich and West Moreton Branch – Kay Jones & Simone Hubbard | <ul style="list-style-type: none"> <li>• The Great Houses of Ipswich open day held in May 2019 was successful. Claremont received 1009 visitors, The Chestnuts received 961 visitors and Lakemba received 1331. There was great variations in postcodes other than 4305.</li> <li>• The next Great Houses of Ipswich open day will be held on 7 September 2019.</li> </ul>   |
| Rosewood Scrub Historical Society – Nell Crouch                                   | <ul style="list-style-type: none"> <li>• Database of photos and documents is being updated.</li> <li>• The old dairy on the property is being restored.</li> <li>• The 40th Anniversary of the Rosewood Scrub will occur in October this year.</li> </ul>  |
| Workshops Rail Museum – Josh Tarrant  | Carried over   |
| National Serviceman’s Association – Kevin Keys                                    | Carried over   |
| RSL – Ray Watherston  | Carried over   |