

Heritage and Monuments Advisory Committee (HMAC) Minutes

Meeting Number	210
Date	Thursday, 22 August 2019
Start Time	9.00 a.m.
Venue	Cafeteria Room, Humanities Building
Attendees	<p>Danny Keenan, CHAIR - Principal Officer (Urban Design and Heritage Conservation)/ICC</p> <p>Tanya Jen, DEPUTY CHAIR – Team Coordinator (Cultural Heritage)/ICC</p> <p>Melanie Rush, Ipswich City Council Library - Digital Archivist</p> <p>Jo-Ann Porter, Administration Coordinator/ICC (minutes)</p> <p>Graham Carter, Engineers Australia (Engineering Heritage Australia-Queensland)</p> <p>Irma Deas, Ipswich Genealogical Society</p> <p>Jane Kingston, Ipswich Hospital Museum</p> <p>Sally Hetherington, Independent</p> <p>Joyce Phillips, Independent</p> <p>Kay Jones, National Trust of QLD, Ipswich and West Moreton Branch</p> <p>Nell Crouch, Rosewood Scrub Historical Society</p> <p>Josh Tarrant, Museum Development Officer – SEQ Region</p> <p>Ray Waterston, RSL Railways sub branch</p>
Apologies	Dr Celmara Pocock, USQ Senior Lecturer (Anthropology and Australian Indigenous Studies)
Guest for Item 3	Mark Bastin, Principal Officer (Open Space, Land & Facilities Operations), Infrastructure & Environment Department/ICC

Discussion items:

Item/Item number	Discussion and conclusions
1. Welcome	The meeting opened at 9.00am.
2. Confirmation of Minutes of Previous Meeting	The minutes of the previous Heritage and Monuments Advisory Committee meeting number 209 were accepted as a true and accurate record. Moved by Irma Deas. Seconded by Kay Jones. The motion was put and carried.
3. New Memorials	The Committee were provided with information on Council's application process for Public Monuments and Memorials.
4. Indigenous Australian Soldier War Memorial – Queens Park	Carried Over
5. Heritage Adviser Service	The Committee were provided with a briefing on the Heritage Adviser activities since April 2019.
6. Department of Environment and Science Notifications	Three exemption certificate notifications were received from the Department of Environment and Science. The committee were provided with an overview of the applications received.
7. Viva Cribb Bursary and Picture Ipswich update	<p><i>Viva Cribb Bursary</i></p> <p>Carried over.</p> <p><i>Picture Ipswich</i></p> <p>A number of volunteers are working in this area at the moment. Their work includes adding the Whitehead Collection, scanning, research, Photoshop</p>

	editing and turning oral histories into videos.
8. Corporate Archives	The Ipswich Cemetery data cards have been collected from the Ipswich Genealogical Society and have been catalogued and stored in archive boxes. Council's historical Ipswich Cemetery burial records (hand written copies) have been catalogued and boxed. All of these items will be relocated to the Corporate Archive.
9. USQ/Ipswich City Council Partnership Opportunities	On 30 July 2019, Ipswich City Council Officers conducted a workshop for The University of Southern Queensland with 15 students in attendance. The workshop focused on resources available at the Ipswich Library, writing Statements of Significance and a walk along Murphy and Hancock Streets.
10. Committee Members updates	Refer to Members' updates.
11. Correspondence	<ol style="list-style-type: none"> 1) Email from Kay Jones (National Trust Representative) to advise that Simone Hubbard will be resigning. A new representative has been nominated by the National Trust. 2) Email from Simone Hubbard (National Trust Representative), resigning from the committee.
12. Review of Terms of Reference	<p>The revised draft Terms of Reference were reviewed by committee members who supported the updates and amendments.</p> <p><i>Recommendation: That the revised Terms of Reference be approved.</i></p>
13. General Business	<ol style="list-style-type: none"> 1) The Committee has been advised in writing of the nomination of Daniel Cameron as a replacement representative from the National Trust Ipswich Branch. The Committee endorses this nomination. <i>Recommendation: That Daniel Cameron be approved as the representative for the National Trust.</i> 2) An update on the status of the Water Tower in Tower Street, Eastern Heights was requested. The committee was informed that the site is owned by Queensland Urban Utilities and that it is not included as a Character Place in the Ipswich Planning Scheme. 3) The committee was informed that the Queensland Rail Heritage Fleet may have been moved from North Ipswich.
Meeting Close	The meeting closed at 11.00 a.m.

Heritage and Monuments Advisory Committee – Members update, June 2019

Organisation	Update
<p>Engineers Australia/Engineering Heritage Queensland – Graham Carter</p>	<ul style="list-style-type: none"> • Work on the Heritage Recognition Program, the Technical Program, the Archives Program, the Publications Program, and Biographies and Oral History Program listed in the previous report continues. • The National Board of Engineering Heritage Australia's 100 years Celebration. This is the major interest at the moment of the Engineers Australia and EHQ. EHA has produced a book of 100 engineering achievements in Australia. Another book on 100 eminent engineers in Australia is about to be released. • EHQ is considering conducting an Engineering Heritage Walk in Brisbane to commemorate the Centenary of the Institution of Engineers Australia (now Engineers Australia).
<p>Ipswich Genealogical Society – Irma Deas</p>	<ul style="list-style-type: none"> • Post Office Box: As the Ipswich central post office is to close, and we do not receive many postal articles, a decision was made to change mail to our street address. From September the address of the Ipswich Genealogical Society will be “Cooneana Heritage Centre”, 1041 Redbank Plains Road, New Chum 4303. • Queensland Government Gazettes: Extra shelves from our Library have been moved to Shed 2 and the Gazettes are being wrapped and the shelves covered with plastic. Thank you to those who are helping with this huge task. The Gazettes will soon be available for research. • Cemetery Transcription Cards: These cards were transcribed in the early 1980s and many of those graves have been lost over time through vandalism, so they are a valuable source for research. The information has been added to our database and the cards have gone to the Council and placed in the new Corporate Archives in the old Commonwealth Bank building (corner Brisbane and Nicholas Streets). Council Staff members have packed the cards in Archive Boxes and transported them to the new Archive. • Heritage Day: Sunday 25th August “Cooneana” Heritage Day from 9 am to 2 pm. All groups will be open – Historical Society, Genealogical Society, Spinners & Weavers, Historical Motorcycles, Blacksmith, Queensland Metal Artisans Collective, and other groups will have displays. • Robyn Buchanan Collection: The documents and photographs in the Robyn Buchanan Collection are being scanned and will be available to researchers. • AGM: The AGM will be held on Tuesday 10th September at 9.30 am at “Brigg House”.
<p>Ipswich Historical Society – Ken Sbeghan</p>	<p>Carried over</p>
<p>Ipswich Hospital Museum – Jane Kingston</p>	<ul style="list-style-type: none"> • The Ipswich Hospital Museum (IHM) had two speaking engagements: ‘Sunday Talks’ at Ipswich Historical Society. Mutdapilly Rural Fire Service Biggest Afternoon (not Morning) Tea. • Reviewed the IHM Strategic Plan 2020 – 2025, determining goals and priorities for the next 5 years. • IHM have been invited to exhibit a display in the Ipswich Library – have

	chosen 'birthing' theme – display will be from mid-September to December 2019.
National Trust QLD – Ipswich and West Moreton Branch – Kay Jones	<ul style="list-style-type: none"> The upcoming event for the National Trust is 'Great Houses of Ipswich' to be held on Saturday 7 September 2019. The 3 houses that will be open are: 'Woodlands' at Marburg, The 'Duce House' on Brisbane Road and 'Collingwood' in Murphy Street.
Rosewood Scrub Historical Society – Nell Crouch	<ul style="list-style-type: none"> The Rosewood Scrub Historical Society is organising the 40th Anniversary of the Society to be held at the end of October 2019. Dairy working bee.
Workshops Rail Museum – Josh Tarrant	<ul style="list-style-type: none"> TWRM has the Bush Mechanics exhibition from the National Motoring Museum on display in the Boilershop Gallery up until 2 February 2020. Bush Mechanics features a range of items from the series, including two original cars, clay figurines, specially commissioned artwork and interactive displays, it also provides broader insights into Aboriginal life and culture. Visitors to the exhibition will be able to see original footage from the series and try their hand at some of the ingenious and resourceful nyurulypa, or tricks, by assembling the discarded parts that make up the exhibition's 'bush driving simulator' and operating it. TWRM held the Electric Vehicle Rally as a part of the National Science week program. Open Day will be held October 19. Themes for the day revolve around motoring (to complement the Bush Mechanics exhibition) and will feature V8 supercars and muscle club car displays. There will also be a craft markets as part of the day. TWRM will begin working on the redevelopment of one of their permanent displays in Might and Muscle. Christmas markets will be held in December.
National Serviceman's Association – Kevin Keys	Carried over.
RSL – Ray Watherston	'All Conflicts Memorial' was unveiled at the Railway Workshop Museum on Anzac Day. The last 6 panels were dedicated at a ceremony by RAAF Chaplain Squadron Leader Andrea Follett.