



**President:** Rosemary Sandford

**Hon. Secretary:** David Halse Rogers

**Minutes of a General Meeting held at The D'Arcy Street Community Hall  
on Wednesday 9<sup>th</sup> October, 2013 at 7:30 pm.**

**Chair:** Dr. Rosemary Sandford.

**Present:** Pru Bonham, Lindsay Brinsdon, Phil Brown, David Halse Rogers, Elizabeth Green, Stan Mather, Margaret Wilmot, Ros & Malcolm Saltmarsh, Rosemary Sandford, Kevin Wilson.

**Apologies:** Six (6) members as per *Attendance Register*.

**Minutes of September 2013 Meeting:** were distributed by email and confirmed.

***Business arising from the Minutes:***

**1. Macquarie Street State School update:** The President has sent an email requesting the status of the grant to the old School. In the Interregnum since the Federal elections, it would appear that the Commonwealth departments have not resolved how or when to forward the funds promised by Anthony Albanese of the previous Labour Government. Heather Salisbury (HCC) has contacted Michael McCarthy in the Department of Infrastructure and Regional Development (new Minister: Warren Truss). The Lord Mayor is concerned about the lack of progress in this matter.

- The security of the site has been of much concern. There has been additional vandalism and graffiti and squatters actually living in the wooden hall. The checks by *Griffin Security* have been increased to three visits per day.
- A letter to the Commonwealth Government (and a copy to Elise Archer, MHA, who had been so supportive in this matter) will be sent

**2. A History of South Hobart Project:** The Co-ordinator of the Book Project, Malcolm Saltmarsh, has received written confirmation from the *Hobart City Council* that a total of \$68,503.00 is to be provided to enable the project to proceed, but the finalisation of the "grant" has not been undertaken by the HCC. The HCC's Senior Cultural Heritage Officer, Brendan Lennard, is the Association's contact with the Council.

**3. Website construction by Nicholas King from Lemon Pie Design:** There is a need for the Association to attract a webmaster for the new site. It would be an ideal position for a younger member of the community with basic computer skills.

**4. Islington Private Hotel Change of Use to Unlisted Use (Function Venue):** The residents of Davey Street have retained a town planner, Michael Ball, to speak on their behalf with a united voice. A further letter to the HCC regarding the non-compliance of the owners on several issues (restoration of the shutters and wooden gates for the entry) has been sent to the General Manager and a copy to the Senior Cultural Heritage Officer, Mr. Brendan Lennard. The matter will also be raised with *Heritage Tasmania* who was to have the over-sight of the gates' restoration.

**5. NBN:** Leave on Agenda.

**6. Bushfire Management in South Hobart:** Leave on Agenda.

**7. South Hobart Residents' Traffic Management Committee:** The President will join the Committee.

#### ***Treasurer's Report:***

The Association's financial status is excellent. The funding is available for the history book project when needed. The term account signatories are the President, the Hon. Treasurer and the Hon. Secretary. There are three advertisers who still have not paid for advertising for the second half of the year.

#### ***Correspondence:***

In:

- *Lemon Pie Design* Various emails
- CFFHS (Greta MacDonald) various emails

Out:

- Lemon Pie Design Various emails
- HCC Letters various

#### ***Other Business:***

**1. Subdivision on Stoney Steps Road:** Leave on Agenda.

**2. Cuthbertson's Tannery (39 Weld/62 Wynyard Streets) Plans:** The Tannery has asked for permission to clear this site in preparation for subdivision and housing. The HCC website shows that an archaeological survey will be required as the site includes remains of the water race which crosses the property. Kevin Wilson and Lindsay Brinsdon will investigate and report to the next meeting on whether the Association needs to take any action at this stage. Brendan Lennard to be

contacted about the impact on heritage values of the site and surrounding buildings.

**3. Hobart Tepid Baths Development:** Plans have been approved by the HCC for a mixed commercial/residential development on the Site. The design provides for step-back construction to minimise the appearance at street level.

Meeting closed: 9:05 pm

Next Meeting: Wednesday 13<sup>th</sup> November, 2013 at 7:30 pm.