
Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the, Civic Building, 1 Greys Avenue, Level 15 Meeting Room, on Tuesday, 25 February 2014 at 5.30pm.

PRESENT

Chairperson
Members

Cr Mike Lee
Elizabeth Aitken-Rose
Graeme Burgess
Rob Enright
Michael Geale
Allan Matson
Jane Matthews
Dr Ann McEwan
Graeme Murdoch
Bill Rayner
Sherry Reynolds
Lorraine Wilson
Claudia Paige

APOLOGIES

Jim Mather	Non-attendance
John La Roche	Non-attendance
David Veart	Non-attendance
David Beamish	Non-attendance

ALSO PRESENT

Cr Wayne Walker	Until 6pm, item 6
-----------------	-------------------

IN ATTENDANCE

Elizabeth Pishief	Principal Specialist Cultural Heritage
Tanya Sorrell	Team leader Built and Cultural heritage Policy

1 Apologies

Cr MIKE LEE/ ALLAN MATSON

That the Heritage Advisory Panel:

- a) **accept the apology from Jim Mather, John La Roche, Sally Hughes , David Beamish and David Veart for non-attendance.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes to confirm.

4 Extraordinary Business

There was no extraordinary business.

5 Welcome and introduction

Cr Mike Lee welcomed all the members.

Thanked members for their many years of input.

6 Historic Heritage Action Plan

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

HER/2014/1

MOVED by Chairperson M Lee, seconded by Graeme Murdoch

That the Heritage Advisory Panel:

- a) **request officers report back to the Panel by May 2014 on the local board views on the Historic Heritage Actions**
b) **provide comment regarding priorities of the Historic Heritage Actions directly to the officers who will collate and report back to the next meeting**
c) **thank Elizabeth Pishief, Principal Specialist Cultural Heritage for her attendance and presentation.**

CARRIED

Attachments

A Historic Action Plan

7 Heritage Festival Ideas on themes for 2014 and links to WW1 commemorations

Noel Reardon, Manager Heritage, discussed the festival ideas on themes for 2014 and asked panel members to provide feedback on how this can be linked to the World War 1 commemorations.

HER/2014/2Mike /Graeme

MOVED by Chairperson M Lee, seconded by Graeme Murdoch

That the Heritage Advisory Panel:

- a) **recommend a general theme of WW1 Commemoration and a specific theme relating on the 100th anniversary of the establishment of a constitutional relationship with NZ and Samoa.**

CARRIED

8 Heritage Advisory Panel Future Work Program

Noel Reardon, Manager Heritage discussed the Future Work Program with the panel members.

HER/2014/3MOVED by Chairperson M Lee, seconded by Lorraine Wilson

That the Heritage Advisory Panel:

- a) **agree to provide heritage priorities in writing to enable these to be collated into a report attached to the minutes of this meeting which will be forwarded to Cr Penny Hulse's Auckland Development Committee meeting and also to Dr Roger Blakeley, Chief Planning Officer.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.15 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE HERITAGE ADVISORY
PANEL HELD ON

DATE:.....

CHAIRPERSON:.....