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## Heritage Advisory Panel

### OPEN MINUTES

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Minutes of a meeting of the Heritage Advisory Panel held in the 1 Greys Avenue, Auckland Council Building, Level 15, Committee meeting room on Monday, 14 April 2014 at 5.45 pm.

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#### PRESENT

##### Chairperson Members

|                       |                 |
|-----------------------|-----------------|
| Cr Mike Lee           | Allan Matson    |
| Elizabeth Aitken-Rose | Graeme Murdoch  |
| David Beamish         | Bill Rayner     |
| Graeme Burgess        | Sherry Reynolds |
| Leyton Chan           | Lorraine Wilson |
| John La Roche         | Claudia Page    |
| David Veart           |                 |

#### APOLOGIES

|               |                |
|---------------|----------------|
| Rob Enright   | Non-attendance |
| Michael Geale | Non-attendance |
| Sally Hughes  | Non-attendance |
| Jim Mather    | Non-attendance |
| Dr Ann McEwan | Non-attendance |
| Jane Matthews | Non-attendance |

#### ALSO PRESENT

|               |                 |
|---------------|-----------------|
| Caroll Elliot | Mangere-Otahuhu |
|---------------|-----------------|

#### IN ATTENDANCE

|                |                                 |
|----------------|---------------------------------|
| Luke Niue      | Parnell Community Committee     |
| Jenni Goulding | Stevens Lawson Architects       |
| Gary Lawson    | General Manager, Mainline Steam |
| Stuart Walker  | Heritage Trust                  |

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**1 Apologies**

HER/2014/4

MOVED by Chairperson M Lee, seconded by Lorraine Wilson

**That the Heritage Advisory Panel:**

- a) **accept the apologies from Sally Hughes, Dr Ann McEwan, Jane Matthews, Mike Geale and Rob Enright for non-attendance.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

HER/2014/5

MOVED by Chairperson M Lee, seconded by Lorraine Wilson

**That the Heritage Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 25 February 2014, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There were no extraordinary business.

Secretarial note: The Chairperson welcomed new panel member Leyton Chan.

## 5 Mainline Steam Heritage

A copy of the tabled presentation have been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachments.

MOVED by Chairperson M Lee, seconded by Claudia Page

**HER/2014/6**

**That the Heritage Advisory Panel:**

- a) receive the presentation.
- b) thank Luke Niue, Jenni Goulding, Gary Lawson and Stuart Walker, General Manager, Mainline Steam Heritage Trust.
- c) delegates the chairperson to write to the Mayor conveying the advice from the Heritage Advisory Panel that it considers the Mainline Steam building in Parnell, has authentic and important industrial heritage and architectural qualities that should be formally protected and should be retained, with its heritage locomotive and rolling stock collection, as part of the Parnell heritage station complex
- d) acknowledge the heritage assessment for this property contained in the New Zealand Historic Places Trust (NZHPT) submission on the Unitary Plan, and advise that council officers undertake their own assessment as a matter of urgency, and that this assessment be forwarded to Auckland Property Limited

**CARRIED**

### Attachments

- A Mainline Steam Heritage
- B Mainline Steam Heritage Summary

## 6 Heritage Incentives

A copy of the tabled presentation have been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachments.

HER/2014/7

MOVED by Chairperson M Lee, seconded by Graeme Murdoch

**That the Heritage Advisory Panel:**

- a) receive the presentation
- b) thank Raewyn Sendles, Principal Specialist Natural Heritage and Dr David Bade Specialist Built Heritage.
- c) request panel members to contribute comments and ideas in response to the presentation.

**CARRIED**

### Attachments

- A Heritage Incentives

**7 Heritage Survey - Pre 1944 update**

A copy of the tabled presentation have been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachments.

HER/2014/8

MOVED by Chairperson M Lee, seconded by Graeme Burgess

**That the Heritage Advisory Panel:**

- a) receive the presentation on the Pre-1944 character heritage survey
- b) thank Tanya Sorrell, Team Leader Built and Cultural Heritage Policy and Rebecca Fogel for their presentation.

**CARRIED**

**Attachments**

A Heritage Survey pre 1944 update

**8 Heritage Advisory Panel - Matters for consideration**

HER/2014/9

MOVED by Chairperson M Lee, seconded by Graeme Burgess

**That the Heritage Advisory Panel:**

- a) consider the attachment and agree to the items listed.
- b) forward heritage assessments for the Civic Building to panel members.
- c) wait for a response from the Mayor's office with regards to the Parnell Heritage Station letter before further action is taken.

**CARRIED**

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.05 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:**.....