
Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the 1 Greys Avenue, Auckland Council Building, Level 15 meeting room on Tuesday, 20 May 2014 at 5.56 pm.

PRESENT

Chairperson Members

Cr Mike Lee	John La Roche
Elizabeth Aitken-Rose	Allan Matson
David Beamish	Jane Matthews
Graeme Burgess	Dr Ann McEwan (From 6.20 pm, Item 4)
Leyton Chan	Sherry Reynolds
Michael Geale	Lorraine Wilson
Sally Hughes	David Veart

APOLOGIES

Claudia Page	Non attendance
Rob Enright	Non-attendance
Graeme Murdoch	Non-attendance
Jim Mather	Non-attendance
Bill Rayner	Non-attendance

ALSO PRESENT

Cr Wayne Walker	Until 6.15 pm, item 3
Carole Elliot	Mangere-Otahuhu Local Board
Vernon Tava	Waitemata Local Board

IN ATTENDANCE

Luke Niue	Parnell Community Committee
Jenni Goulding	Parnell Community Committee
Nick Seymour	Auckland Transport
David Pittman	Chair Remuera Railway Station Preservation Trust
Sue Cooper	Chair Remuera Heritage Incorporation

1 Apologies

HER/2014/10

Moved by Cr Mike Lee

That the Heritage Advisory Panel:

- a) **accept the apologies from Jim Mather, Claudia Page, Graeme Murdoch, Bill Rayner, Robert Enright for non-attendance and Dr Ann McEwan for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

HER/2014/11

Moved by Cr Mike Lee

That the Heritage Advisory Panel:

confirm the ordinary minutes of its meeting, held on Monday, 14 April 2014, as a true and correct record subject to the following amendment to item 8 HER/2014/9 as follows:

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

CARRIED

4 Extraordinary Business

There were no extraordinary business.

5 Papakura Heritage Stations

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/2014/12

Moved by Cr Mike Lee:

That the Heritage Advisory Panel:

- a) **receive the presentation by Nick Seymour, Project Director PT Capital Improvements, Auckland Transport and thank him for his ongoing efforts to preserve Auckland rail heritage.**

CARRIED

Attachments

A Papakura Heritage Stations

6 Remuera Railway Station

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/2014/13

Moved by Cr Mike Lee seconded: Graeme Burgess

That the Heritage Advisory Panel:

- a) receive the presentation by David Pittman, Remuera Railway Station Preservation Trust Chair, Sue Cooper Chair Remuera Heritage Incorporation and thank them for their ongoing efforts to preserve Auckland rail heritage.

CARRIED

Attachments

- A Remuera Railway Station

7 Heritage Programme 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

Noel Reardon, Heritage Manager provided a power point presentation on the Update on the Heritage Programme

Attachments

- A Heritage Programme Update

8 Correspondence

The following correspondence was tabled at the meeting:

Letter to Mayor Len Brown – Mainline Steam Building, Parnell Heritage Station, Waipapa Valley

- Waiting on a response from the Mayor's office before further action is taken.

Parnell Community Committee Inc

- Correspondence sent to NZ Historic Places Trust/Heritage NZ requesting to register the Parnell Diesel Depot as either a category 1 or 2 place of historical or cultural significance or value.

Attachments

- A Attachment A - Letter to Mayor - Renaming Parnell Heritage Station change to 'Parnell Locomotive Building'
- B Parnell Diesel Depot - NZ Historic Places Trust/Heritage NZ

8 Consideration of Extraordinary Items

There were no consideration of extraordinary items.

7.55 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:.....