
Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the Reception Lounge, Auckland Town Hall, Level 2, 301-305 Queen Street, Auckland on Tuesday, 22 July 2014 at 6.00pm.

PRESENT

Chairperson
Members

Mike Lee
Leyton Chan
Rob Enright
Sally Hughes
John La Roche
Allan Matson
Jane Matthews
Dr Ann McEwan
Graeme Murdoch
Bill Rayner
Sherry Reynolds
Lorraine Wilson
Dave Veart
Dave Beamish

Until 8:00pm, item 7

From 6.45pm, Item 6

APOLOGIES

Elizabeth Aitken-Rose
Graeme Burgess
Michael Geale
Claudia Paige
Lorraine Wilson

Non-attendance
Non-attendance
Non-attendance
Non-attendance
Lateness

ALSO PRESENT

Shale Chambers
Christopher Dempsey
Vernon Tava
Thomas Grace

Waitemata Local Board
Waitemata Local Board
Waitemata Local Board
Rodney Local Board

1 Apologies

Resolution number HER/2014/15

MOVED by Chairperson ME Lee, seconded by Member L Chan:

That the Heritage Advisory Panel:

- a) **accept the apologies from Elizabeth Aitken-Rose, Michael Geale, Graeme Burgess, Claudia Paige for non-attendance and Lorraine Wilson for lateness.**

CARRIED

2 Declaration of Interest

Jane Matthews declared a conflict of interest at item 5 as she is currently working on the Field Guide for the Pre-1944 Demolition Control overlay.

3 Confirmation of Minutes

Resolution number HER/2014/16

MOVED by Chairperson ME Lee, seconded by Member S Hughes:

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 May 2014, as a true and correct record subject to the following amendment to item 8 as follows:**

Attachment A. Letter to Mayor - Renaming Parnell Heritage Station change to 'Parnell Locomotive Building'.

CARRIED

4 Extraordinary Business

Allan Matson wished to discuss the Unitary Plan at item 9.1.

5 Kestrel Preservation Society Inc

Mike Alston, chair of the Kestrel Preservation Society, along with Hugh Gladwell and Kurt Marquart, gave a presentation.

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

Resolution number HER/2014/17

MOVED by Chairperson ME Lee, seconded by Member L Chan:

That the Heritage Advisory Panel:

- a) **receive the presentation from Mike Alston, Hugh Gladwell and Kurt Marquart of the Kestrel Preservation Society and express support and thanks for their efforts to conserve the Kestrel as a valued artefact of Auckland's maritime heritage**
- b) **write a letter expressing support for funding for conservation of the Kestrel**
- c) **write a letter to Waterfront Auckland, Ports of Auckland Limited, Maritime Museum and the Spirit of New Zealand Trust urging cooperation and support to protect the Kestrel, with a copy to the Mayor of Auckland.**

CARRIED

Attachments

- A Presentation Kestrel Preservation Society Inc

6 Presentation on pre1944 Survey work-methodology and priorities

Tony Barnes, Team Leader Pre 1944 Survey Heritage and Rebecca Fogel, Principal Advisor Pre 1944 Survey Team presented a power point presentation in support of the item.

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

Resolution number HER/2014/18

MOVED by Chairperson ME Lee, seconded by Member A Matson:

That the Heritage Advisory Panel:

- a) thank Anthony Barnes and Rebecca Fogel, Heritage Team, for their presentation
- b) support the methodology proposed by staff for the overview of the Samples Pre 1944 Overlay / Special Character for heritage areas
- c) provide ongoing feedback/suggestions on areas for prioritisation to Anthony Barnes, anthony.barnes@aucklandcouncil.govt.nz and Rebecca Fogel, rebecca.fogel@aucklandcouncil.govt.nz and copy all Panel members and Noel Reardon, Manager Heritage
- d) agree to discuss this matter further with the Heritage Advisory Panel at its next meeting (19 August 2014).

CARRIED

Attachments

- A Presentation Pre 1944 Survey work-methodology and priorities

7 Presentation on Heritage Asset Management Tools

Nicola Short, Manager Strategic Planning and Partnership, Strategy and Asset Planning and John Brown, Team Leader, Built Heritage Implementation presented a powerpoint presentation.

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

Resolution number HER/2014/19

MOVED by Chairperson ME Lee, seconded by Member S Reynolds:

That the Heritage Advisory Panel:

- a) receive the presentation.

CARRIED

Attachments

- A Presentation Heritage Asset Management Tools

8 General Business

8.1 Avoiding Minor damage to historic buildings during footpath works

Jane Matthews to email the issues to the chair, Cr Mike Lee for follow up.

8.2 Tabled documents – letters to Auckland Transport regarding Remuera Railway Station

Resolution number HER/2014/20

MOVED by Chairperson ME Lee:

That the Heritage Advisory Panel:

a) receive the information.

CARRIED

Attachments

A Correspondence to Auckland Transport - Remuera Railway Station

B Correspondence Sue Cooper - Remuera Railway Station

9 Consideration of Extraordinary Items

The following items were raised for discussion:

9.1 Unitary Plan - summary of heritage submissions

The members requested a summary of heritage submission that have been submitted.

The Manager Heritage undertook to provide a summary of heritage submissions

9.2 Airdale Street cottage

The Manager Heritage to follow up with the owner on progress.

9.3 Heritage projects

The Manager Heritage to provide information on local board heritage projects.

Secretarial Note:

Further to this request this blog from Lisa Truttman provides this information- the number of references and actions to heritage in the 21 Local Board Plans and a comparison between recently released drafts, and those from three years ago.

[Timespanner: The Second Triennial Timespanner Auckland Local Boards Heritage Survey](#)

9.4 Unitary Plan hearing process

Panel Member Rob Enright undertook to provide an update at the next meeting on the Unitary Plan hearing process

8.55 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:.....