



I hereby give notice that an ordinary meeting of the Heritage Advisory Panel will be held on:

Date: Tuesday, 23 September 2014
Time: 6.00pm
Meeting Room: Level 15 meeting room
Venue: 1 Greys Avenue
Auckland Council Building

Heritage Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson
Members

Mike Lee
Elizabeth Aitken-Rose
David Beamish
Graeme Burgess
Leyton Chan
Rob Enright
Michael Geale
Sally Hughes
La Roche John
Jim Mathers

Allan Matson
Jane Matthews
Dr Ann McEwan
Graeme Murdoch
Bill Rayner
Sherry Reynolds
Lorraine Wilson

(Quorum 10 members)

Barbara Watson
Democracy Advisor

18 September 2014

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TERMS OF REFERENCE

Purpose

- Provide advice to the council in relation to:
 - the direction and content of strategies, policies and initiatives
 - any matter that the panel considers to be of particular interest or concern to the historic heritage of Auckland
- To deliver advice for improving the promotion and management of historic heritage of the Auckland region
- Advise Auckland Council on council processes and mechanisms for engagement with the historic heritage community, including owners of heritage buildings in Auckland.
- To recommend historic heritage expert membership and provide advice to the Auckland Urban Design Panel.

Scope

To provide a forum for the consideration of issues affecting historic heritage of the Auckland region and provide advice to the council.

Priorities

The priorities for the panel include:

- Historic Heritage Plan
- Issues relating to the Unitary Plan
- Council processes
- Input into the Auckland Urban Design Panel.

Membership

The panel's spokesperson is its chairperson.

ITEM	TABLE OF CONTENTS	PAGE
1	Apologies	5
2	Declaration of Interest	5
3	Confirmation of Minutes	5
4	Extraordinary Business	5
5	Regional Facilities Auckland - Local Board Services	7
6	Update on Unitary Plan	9
7	General Business	11
8	Consideration of Extraordinary Items	

1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Heritage Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Tuesday 22 July 2014, as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Regional Facilities Auckland - Local Board Services

File No.: CP2014/19409

Purpose

1. Judy Lawley, Local Board Engagement Manager for Regional Facilities Auckland, will provide a brief description of her role between local board services and the advisory panels.

Recommendation/s

That the Heritage Advisory Panel:

- a) thank Judy Lawley, Local Board Engagement Manager of Regional Facilities Auckland for her attendance.

Attachments

There are no attachments for this report.

Signatories

Author	Barbara Watson - Democracy Advisor
Authoriser	

Update on Unitary Plan

File No.: CP2014/21628

Purpose

1. To update the Panel on heritage issues raised in submissions to the Unitary Plan.

Executive summary

2. A brief summary on issues raised via submissions received on the Unitary Plan. Staff will present a verbal discussion on the issues.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the report.

Comments

3. At the Regional Policy Statement (RPS) level, a number of themes have emerged. There has been general support for Historic Heritage with challenges more at the detail level; e.g. there is no substantial challenge to the Proposed Auckland Unitary Plan (PAUP) criteria and thresholds.
4. At the Historic Heritage overlay level, a number of submissions have been received from those requesting major changes to the objectives and policies on specific matters; e.g. requests to clarify the extent of place.
5. In regards to the schedules, there are over 400 submissions requesting the inclusion of additional historic heritage places.
6. There are 66 category upgrade requests (Category B to A) and approximately 50 submissions relating to interiors of buildings. There are approximately 50 submissions requesting scheduled items be removed.
7. There are also submissions requesting changes to the New Historic Heritage Areas identified via the Heritage Surveys Programme.
8. There are approximately 90 submissions seeking Amendments to Extent of Place or Scope of Scheduling.
9. There is also a number of submissions on the pre-1944 & Special Character, as well as Mana Whenua provisions. Council staff will present a summary of issues raised at the meeting.

Consideration

Local board views and implications

10. This matter has not been discussed with the local board.

Māori impact statement

11. Heritage is of fundamental importance to tangata whenua, their culture and traditions. Sites of significance to tangata whenua are an important part of their heritage, established through whakapapa. The activities identified in the report will have varying degrees of impact upon Maori, as a summary of the activities; this report does not address these matters specifically. Where appropriate, staff in the Heritage Unit engage with Māori on particular projects and/or advise other departments where activities may impact upon Māori heritage values.

Implementation

12. There are no implementation issues currently.

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager, Heritage
Authoriser	Ludo Campbell-Reid - Environmental Strategy & Policy Manager

General Business

File No.: CP2014/19410

Purpose

1. To receive and discuss any correspondence and general business with the panel members.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the correspondence.

Attachments

No.	Title	Page
A	Letter dated 11 August 2014 from Auckland Transport re Remuera Railway Station Preservation Trust	13
B	Extracts from the Waitemata Local Board meetings regarding the Parnell Heritage Station	15

Signatories

Author	Barbara Watson - Democracy Advisor
Authoriser	Noel Reardon - Manager, Heritage



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11 August 2014

Councillor Mike Lee

mike.lee@aucklandcouncil.govt.nz

Dear Councillor Lee

Subject: Remuera Railway Station Preservation Trust
Reference: CAS 341972

Thank you for your letter dated 9 July 2014 to David Warburton following up matters raised by the presentation of the Remuera Railway Station Preservation Trust and Remuera Heritage Incorporated to the Heritage Advisory Panel on 20 May 2014.

I am pleased to advise that representatives of Auckland Transport met with The Remuera Railway Station Preservation Trust (TRRSPT) and Remuera Heritage (RH) on 5 June 2014, and agreed the best option for preserving the heritage of the station while providing a well maintained and safe station for rail customers. The agreement is summarised in a letter from TRRSPT to you dated 17 June 2014 (attached) which supersedes the Trust's representation at the Heritage Advisory Panel on 20 May 2014. The main points from the Trust's letter, which I can confirm, are:

1. Auckland Transport (AT) is committed to preserving the heritage of the station and is happy to work with TRRSPT and RH on the future restoration of the station, including the signal box, subject to usual funding availability.
2. AT will take over the management, operation and maintenance of the Remuera Railway Station from 1 March 2015, including graffiti removal and vandalism repairs.
3. The Remuera Railway Station Preservation Trust (TRRSPT) with support from Remuera Heritage (RH) wish to work together in a partnership with AT which reflects the Trust's past dedication and efforts in saving, restoring and maintaining the station, in order to plan the future restoration and the community use of the buildings, which is supported by AT.
4. TRRSPT and RH would like an area in the station and signal box for TRRSPT and RH to display heritage photos, memorabilia and a history of the station and to use for community visits throughout the year and for events during the annual Auckland Heritage Festival. AT agrees to this. They would also like to see a secure parking facility for bikes for commuters and students, which AT will progress with them.

Auckland Transport has thanked The Remuera Railway Station Preservation Trust for its efforts in preserving the station and accepts that the Trust does not have the funds to continue to keep the Remuera Train Station buildings to the required standard. Therefore, as agreed with TRRSPT, when

aucklandtransport.govt.nz



the current lease expires the Remuera Train Station buildings will return to Auckland Transport's guardianship from 1 March 2014 and TRRSPT's future role will be in an advisory capacity.

I trust the above information is of use.

Yours sincerely



Mark Lambert
Group Manager Public Transport

Cc David Warburton, Chief Executive Officer, Auckland Transport

EXTRACTS FROM THE WAITEMATA LOCAL BOARD MEETINGS REGARDING THE
PARNELL HERITAGE STATION

14 MAY 2014

12 Councillor's Report

Resolution number WTM/2014/61

MOVED by Chairperson S Chambers, seconded by Member DA Yates:

- a) That the verbal update from the Waitemata and Gulf Ward Councillor, Mike Lee be received.
- b) That the Waitemata Local Board:
 - (i) Notes the advice from the Heritage Advisory Panel that it considers the 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.
 - (ii) Further notes the acknowledgement of the heritage assessment for this property contained in the New Zealand Historic Places Trust submission on the Unitary Plan as advised by the Panel and advise that Council officers should undertake their own assessment as a matter of urgency, and that this assessment be forwarded to Auckland Council Property Limited.
 - (iii) Further notes the content of the letter of support from the Chair of the Heritage Advisory Panel, Cr Mike Lee to Mayor, Len Brown.
 - (iv) Supports and endorses the advice of the Heritage Advisory Panel and the request of the Mayor, that this matter be reconsidered.
 - (v) That the Chair be delegated to write to Mayor, Len Brown in terms of these resolutions.
- c) That Councillor Mike Lee be thanked for his attendance and presentation.

CARRIED

8 JULY 2014

13 Auckland Transport Report - July 2014

Resolution number WTM/2014/108

MOVED by Deputy Chairperson PJ Coom, seconded by Member CP Dempsey:

- a) That the Auckland Transport Report – July 2014 be received.
- b) That the Waitematā Local Board:
 - i) Notes that Parnell Rail Station concept Option 1 has been approved by the Auckland Transport Board; and
 - ii) Delegates to the Transport Portfolio holders, Members Pippa Coom and Christopher Dempsey to provide feedback on the design of Option 1 to Auckland Transport.
- c) That Jonathan Anyon, Elected Member Relationship Team Manager, Auckland Transport be thanked for his attendance.

CARRIED

Item 7

Attachment B