
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, 23 September 2014 at 6.00pm.

PRESENT

Chairperson Cr Mike Lee
Members Elizabeth Aitken-Rose
Gaeme Burgess
Rob Enright
John La Roche
Allan Matson
Gaeme Murdoch
Bill Rayner
Sherry Reynolds
Lorraine Wilson
Dave Veart

APOLOGIES

Leyton Chan
Michael Geale
Sally Hughes
Dr Ann McEwan
Jim Mathers
Jane Matthews
David Beamish

ALSO PRESENT

Alternate Claire Page (for Sally Hughes)

1 Apologies

Resolution number HER/2014/21

MOVED by Member L Wilson, seconded by Member G Murdoch:

That the Heritage Advisory Panel:

- a) **accept the apologies from members Leyton Chan, Michael Geale, Sally Hughes, Jim Mathers, Jane Matthews and Dr Ann McEwan for absence.**

CARRIED

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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HER/2014/22

MOVED by Chairperson ME Lee, seconded by Member G Burgess:

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.**

CARRIED

4 Extraordinary Business

4.1 Heritage Incentives Policy - Update and direction going forward

The reason this item was not included on the agenda was that the report was not available at the time the agenda went to print.

The item cannot be deferred to the next meeting because the panel needs to be kept informed of progress as soon as possible.

Resolution number HER/2014/23

MOVED by Chairperson ME Lee, seconded by Member G Murdoch:

That the Heritage Advisory Panel:

- a) **approve the extraordinary item on 'Heritage Incentives Policy - Update and direction going forward' be dealt with on this agenda under item 8.1.**

CARRIED

4.2 Matters raised by member Sally Hughes

The reason this item was not included on the agenda was that the information was not to hand at the time the agenda went to print.

The items cannot be deferred to the next meeting because the issues are of immediate concern and need progressing.

Resolution number HER/2014/24

MOVED by Chairperson ME Lee, seconded by Member G Murdoch:

That the Heritage Advisory Panel:

- a) **approve the extraordinary item on 'Matters raised by member Sally Hughes' be dealt with on this agenda under item 8.2.**

CARRIED

Secretarial note: The meeting agreed to take item 8.1 at this point

8 Consideration of Extraordinary Items

8.1 Heritage Incentives Policy - Update and direction going forward

Raewyn Sendles, Principal Specialist Natural Heritage gave a powerpoint presentation on the Heritage Incentives Policy.

Resolution number HER/2014/25

MOVED by Chairperson ME Lee, seconded by Member G Burgess:

That the Heritage Advisory Panel:

- a) **receive the information on 'Heritage Incentives Policy - Update and direction going forward'**
- b) **advise council that through the Long-term Plan process, significantly increase the funding available for historic heritage incentives to achieve the desired outcomes in the Auckland Plan.**

CARRIED

Attachments

- A 23 September 2014 Item 8.1 - Heritage Incentive Policy Update
- B 23 September 2014 Item 8.1 - Heritage Incentive Policy presentation

5 Regional Facilities Auckland - Local Board Services

Judy Lawley gave a brief on her role as Local Board Engagement Manager and tabled the RFA Fourth Quarter Report 2013-14 for the quarter ended 30 June 2014.

Resolution number HER/2014/26

MOVED by Chairperson ME Lee, seconded by Member G Murdoch:

That the Heritage Advisory Panel:

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

CARRIED

Attachments

- A Fourth Quarter Report 2013-14

6 Update on Unitary Plan

Noel Reardon gave a powerpoint presentation on The Proposed Auckland Unitary Plan.

Resolution number HER/2014/27

MOVED by Chairperson ME Lee, seconded by Member G Burgess:

That the Heritage Advisory Panel:

- a) **receive the report.**

CARRIED

Attachments

- A Unitary Plan Submissions presentation

Secretarial note: The meeting agreed to take item 8.2 at this point

8 Consideration of Extraordinary Items continued

8.2 Matters raised by member Sally Hughes

Chairperson ME Lee raised two matters by Sally Hughes.

Noel Reardon tabled a map 'Pre-1944 layer changes in Waitemata Local Board'.

Resolution number HER/2014/28

MOVED by Chairperson ME Lee, seconded by Member E Aitken-Rose:

That the Heritage Advisory Panel:

- a) **receive the information by member Sally Hughes**
- b) **note the explanation given by Noel Reardon, Manager Heritage.**

CARRIED

Attachments

- A 23 September 2014 Item 8.2 - Map

7 General Business

Resolution number HER/2014/29

MOVED by Chairperson ME Lee, seconded by Member G Murdoch:

That the Heritage Advisory Panel:

- a) **receive the correspondence.**

CARRIED

7.56 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:.....