
Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the Level 15 meeting room, 1 Greys Avenue, Auckland Council Building on Tuesday, 18 November 2014 at 6.00pm.

PRESENT

Chairperson
Members

Cr Mike Lee
Graeme Burgess
Leyton Chan
Rob Enright
La Roche John
Allan Matson
Dr Ann McEwan
Graeme Murdoch
Bill Rayner
Sherry Reynolds
Lorraine Wilson
Dave Veart
Alex Dempsey

(Deputation for Sally Hughes) From 6.15pm,
Item 5.1

APOLOGIES

Members

Elizabeth Aitken-Rose
David Beamish
Sally Hughes
Claudia Page
Jim Mathers
Jane Matthews

ALSO PRESENT

Cr Wayne Walker

From 6.28pm, Item 5.1, Until 7.20pm

IN ATTENDANCE

1 Apologies

Resolution number HER/2014/30

MOVED by Chairperson ME Lee, seconded by Member B Rayner:

That the Heritage Advisory Panel:

- a) **accept the apologies from members E Aitken-Rose, S Hughes, J Mathers, C Page, D Beamish and J Matthews for absence and A Dempsey for lateness.**

CARRIED

Secretarial note: The Chair accepted Michael Geale's resignation letter and tabled both the resignation and acceptance letter at the meeting.

Attachments

- A Heritage Advisory Panel, 18 November 2014, Item 1, Michael Geale's resignation letter to Heritage Advisory Panel
- B Heritage Advisory Panel, 18 November 2014, Item 1, Chair's acceptance letter to Michael Geale re. resignation

2 Declaration of Interest

The following declarations were made:

Member S Reynolds declared interest in item 7 – Pre 1944 survey update and item 8 – Work programme - Sites of Significance and value to Iwi.

Member G Murdoch declared interest in item 8 – Work programme - Sites of Significance and value to Iwi.

Member A Matson declared an interest in item 8 – Work programme - Sites of Significance and value to Iwi.

Member L Wilson declared an interest in item 5.2 – Friends of St David's.

3 Confirmation of Minutes

Resolution number HER/2014/31

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

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 23 September 2014, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

*Alex Dempsey (Sally Hughes deputation) entered the meeting at 6.15pm.
Cr Wayne Walker entered the meeting at 6.28pm.*

5 Delegations

5.1 143 White Swan Road, Michael Wood, Puketapapa Local Board

Michael Wood, Lisa Truttman and Garth Houltham was in attendance to present to the Heritage Advisory Panel regarding 143 White Swan Road.

An image was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2014/32

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

That the Heritage Advisory Panel:

- a) **thank Michael Wood Puketapapa Local Board, Lisa Truttman and Garth Houltham of the Mt Roskill Historical Society for their attendance and information provided**
- b) **urges that as the Turret House is a proposed scheduled building, any demolition consent is declined and supports the council exploring all feasible options to preserve the building**
- c) **advise the council to approach the trust owners and Lynfield College Board to explore options to preserve the building**
- d) **agree to write a letter to the owners suggesting and supporting a dialogue approach with council.**

CARRIED

Attachments

A Heritage Advisory Panel, 18 November 2014, Item 5.1, 143 White Swan Road

Cr Wayne Walker left the meeting at 7.20pm.

5.2 Friends of St David's, Paul Baragwanath and Helen Schnabel

Paul Baragwanath and Helen Schnabel was in attendance to present to the Heritage Advisory Panel regarding the Friends of St David's.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Member L Wilson declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number HER/2014/33

MOVED by Member G Murdoch, seconded by Member G Burgess:

That the Heritage Advisory Panel:

- a) **thank Paul Baragwanath and Helen Schnabel, Friends of St David's Church for their presentation**
- b) **recognises the outstanding heritage value and war memorial status of this building and supports its scheduling through the Unitary Plan process**
- c) **recommends that council offer to mediate with interested parties including Heritage NZ with the intention of securing the future of St David's Church including the heritage fabric of the building and pipe organ**
- d) **request that this item be reported back to the Heritage Advisory Panel following the progress with resolution c) above**
- e) **agrees that the Chair write to the Presbyterian Church of NZ Property Trustees and Northern Presbytery.**

CARRIED

Attachments

- A Heritage Advisory Panel, 18 November 2014, Item 5.2, Friends of St David's
- B Heritage Advisory Panel, 18 November 2014, Item 5.2, St David's Church, heritage value, current status and future potential
- C Heritage Advisory Panel, 18 November 2014, Item 5.2, St David's Church, St David's heritage value

5.3 Auckland Manukau Eastern Transport Initiative (AMETI) archaeological culture heritage work - Auckland Transport

Tipa Compain and Matthew Felgate was in attendance to present to the Heritage Advisory Panel regarding AMETI archaeological cultural heritage work.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2014/34

MOVED by Chairperson ME Lee, seconded by Member D Veart:

That the Heritage Advisory Panel:

- a) **thank Tipa Compain, Auckland Transport and Matthew Felgate, Opus International Consultants for their presentation and issue an invitation for further briefings on a regular basis.**

CARRIED

Attachments

- A Heritage Advisory Panel, 18 November 2014, Item 5.3, AMETI archaeological cultural heritage work

6 Demolition of 43 Arthur Street, Grey Lynn

Resolution number HER/2014/35

MOVED by Chairperson ME Lee, seconded by Member D Veart:

That the Heritage Advisory Panel:

- a) **receive the report.**

CARRIED

7 Pre 1944 survey update

Tony Barnes and Katharine Sheldon was in attendance to present to the Heritage Advisory Panel regarding the pre-1944 survey update.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Member S Reynolds declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number HER/2014/36

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

That the Heritage Advisory Panel:

- a) **thank Tony Barnes and Katharine Sheldon for their presentation.**

CARRIED

Attachments

- A Heritage Advisory Panel, 18 November 2014, Item 7, Pre-1944 survey update

8 Work programme - Sites of Significance and value to Iwi

Member S Reynolds, member G Murdoch and member A Matson declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number HER/2014/37

MOVED by Chairperson ME Lee, seconded by Member D Veart:

That the Heritage Advisory Panel:

- a) receive the report.

CARRIED

9 Issues raised by panel members

A brief discussion occurred and the members noted the issues raised.

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.21 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:.....