

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

Date: Tuesday, 24 March 2015
Time: 5.30pm
Meeting Room: Board Room
Venue: Ground Floor Town Hall

Heritage Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr Mike Lee
Deputy Chairperson	Sherry Reynolds
Members	Elizabeth Aitken-Rose
	David Beamish
	Graeme Burgess
	Leyton Chan
	Rob Enright
	Sally Hughes
	La Roche John
	Jim Mathers
	Allan Matson
	Jane Matthews
	Dr Ann McEwan
	Graeme Murdoch
	Bill Rayner
	David Veart
	Lorraine Wilson

(Quorum 10 members)

Katherine Sowry
Democracy Advisor

17 March 2015

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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.

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	As part of the report on the work program panel members raised the issue of communications and advocacy on heritage matters.	
	Panel members to raise any good news stories or ideas for communications.	
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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, 17 February 2015, 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.”

2015 Work Program

File No.: CP2015/03885

Purpose

1. To discuss an agreed work program for 2015.

Executive Summary

At the last Heritage Advisory Panel meeting members were invited to identify areas of work that members could develop. The following areas have been submitted by members:

1. A significant data project be undertaken to identify, but not limited to, the following;
 - a. the rate of loss of historic heritage buildings both pre 1944 and pre 1900s,
 - b. a calculation of future loss of historic heritage buildings,
 - c. a calculation of alterations or additions on building developments both private and commercial, and
 - d. the number of wooden buildings and art-deco buildings in the Auckland region.

Officers Note: *This is a significant program of work for which there are no resources at present.*

2. Investigation into Category B status and whether it affords adequate protection. Could look at numbers of Category B buildings - how many have had alterations/modifications vs how many have been lost.

Officers Note: *This is a significant program of work for which there are no resources at present however it could be progressed as part of a monitoring project, once the PAUP is completed.*

3. Identification and listing of all Council heritage buildings with report on current physical state and any need for preservation work.

Officers Note: *There is already a program of work underway on this aspect which has previously been reported to the Heritage Advisory Panel. An update can be provided.*

4. Development of a policy concept supporting community heritage property trusts where heritage properties are purchased and rented with the income dedicated to the purchase of further key heritage properties.

Officers Note: *This item could be discussed further if the Heritage Advisory Panel wants to pursue the matter.*

5. Carry out a programme identifying non-Maori heritage sites in the same way Council is doing for Maori sites. This should be a collaborative programme with local historical and heritage groups.

Officers Note: *A program for this work currently exists and has been reported to the Panel previously. The outcomes of this work are being defended through the PAUP hearings.*

6. Communications – roles the Panel could play including;
 - a. ideas for good news stories
 - b. advocates to Council on issues
 - c. advocacy to Local boards.

Officers Note: *In general this is part of the Panels terms of reference – a regular agenda item will be included to enable members to raise matters they want to provide communication advice on.*

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the Work Program report.

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager Heritage
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Update on the restoration project at the Symonds Street Cemetery

File No.: CP2015/04027

Purpose

1. To provide the Heritage Advisory Panel with an update on the restoration project at the Symonds Street Cemetery.

Executive Summary

2. The Parks, Recreation and Sports Team will provide the Heritage Advisory Panel with an update on the restoration project at the Symonds Street Cemetery.

Recommendation/s

That the Heritage Advisory Panel:

- a) thank Lynda Lucas, Team Leader Parks, Liaison and Development for her update on the restoration project at the Symonds Street Cemetery.

Attachments

There are no attachments for this report.

Signatories

Author	Katherine Sowry - Democracy Advisor
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Verbal report on matters raised by the Heritage Advisory Panel

File No.: CP2015/04036

Purpose

1. To provide a brief report back on various items.

Executive Summary

2. Attached is a list of actions and progress on matters raised at previous meetings.
3. Verbal report backs will be provided on:
 - a) Heritage Advisory Panel input into the LTP process; and
 - b) progress on Heritage Advisory panel input into HeritageNZ policies.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the report
- b) confirms the Heritage Advisory Panels input into the Long-term Plan process.

Attachments

No.	Title	Page
A	Heritage Advisory Panel, 24 March 2015, List of actions and progress made - summary report.	13

Signatories

Authors	Noel Reardon - Manager Heritage
Authorisers	Noel Reardon - Manager Heritage

Meeting Date	Subject	Res. #	Resolution	Officer Responsible	Due Date	Status
18.11.2014	5.1: 143 White Swan Road, Michael Wood, Puketapapa Local Board	2014/32	(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	Noel Reardon	20-Dec-14	Noted
18.11.2014	5.1: 143 White Swan Road, Michael Wood, Puketapapa Local Board	2014/32	(c) Advise the council to approach the trust owners and Lynfield College Board to explore options to preserve the building.	Noel Reardon	20-Dec-14	Completed 26/11/14
18.11.2014	5.1: 143 White Swan Road, Michael Wood, Puketapapa Local Board	2014/32	(d) agree to write a letter to the owners suggesting and supporting a dialogue approach with council. (Cr. Mike Lee requested this letter to cc. in Mayor, Local Board and Lynfield College)	Noel Reardon	20-Dec-14	Completed 26/11/14
18.11.2014	5.1: 143 White Swan Road, Michael Wood, Puketapapa Local Board		Noel in contact with ACPL on the above resolution (d)	Noel Reardon	20-Dec-14	Budget in Acquisition Fund has now been reprioritised hence acquisition is no longer an option.
18.11.2014	5.2: Friends of St David's, Paul Baragwanath and Helen Schnabel	2014/33	(b) recognises the outstanding heritage value and war memorial status of this building and supports its scheduling through the Unitary Plan process	Noel Reardon	20-Dec-14	Noted.
18.11.2014	5.2: Friends of St David's, Paul Baragwanath and Helen Schnabel	2014/33	(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	Noel Reardon	20-Dec-14	Noel has actioned this
18.11.2014	5.2: Friends of St David's, Paul Baragwanath and Helen Schnabel	2014/33	(d) request that this item be reported back to the heritage Advisory Panel following the progress with resolution (c) above. Cr Mike Lee requested letter saying that we have discussed this and attach the minutes to the relevant committee.	Noel Reardon	early 2015	Noted.
18.11.2014	5.3: Auckland Manukau Eastern Transport Initiative (AMETI)	2014/34	(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.	Katherine Sowry	20-Dec-14	Completed and reply tabled at 17.02.2015 meeting

17.02.2015	archaeological culture heritage work - Auckland Transport	2015/3	(a) thank Dr. Robin Skinner and Dr. Julia Gately for their presentation to the Heritage Advisory Panel on the Auckland Civic Building and request that the presentation be made to appropriate committee/s of the Auckland Council b) endorse the views and advice provided by Dr. Robin Skinner and Dr. Julia Gately in regards to the Archifact and Salmond Reid reports which identified the Heritage values of the Civic Building c) endorse the views and advice provided by Dr. Robin Skinner and Dr. Julia Gately to retain, repair and refurbish the Civic Building for ongoing public use d) request Auckland Council Property Limited (ACPL) to discuss the Civic Building at an upcoming Heritage Advisory Panel meeting.	Katherine Sowry	ASAP	Referred to democracy advisor of ADC Committee.
17.02.2015	Auckland Civic Building	2015/3		Noel Reardon	ASAP	Noted.
17.02.2015	Auckland Civic Building	2015/3		Noel Reardon	ASAP	Noted.
17.02.2015	Auckland Civic Building	2015/3		Noel Reardon	ASAP	Raised with ACPL and at the appropriate time will be actioned.
17.02.2015	2015 Work Programme and Approach	2015/4	a) agree on three areas of work that they wish to investigate and this be communicated by email, compiled and refined by staff and discussed and confirmed at the next meeting of the Heritage Advisory Panel.	Katherine Sowry / Noel Reardon	ASAP	WIP - Please see summary document of views discussed during meeting.
17.02.2015	Heritage Incentives	2015/5	a) agree to provide advice on the content and scope of the Heritage Incentives Approach included as Attachment A and compile responses as soon as possible to be discussed at the next meeting of the Panel b) agree that a subcommittee of the Heritage Advisory Panel be formed to draft a submission on the Long-term Plan that supports funding for Heritage.	Noel Reardon		No advice received.
17.02.2015	Heritage Incentives	2015/5		Panel Members: G Burgess and A Matson	Report back next meeting	Completed and placed on 24.03.2015 agenda for discussion.
17.02.2015	Heritage Incentives	2015/6	a) receive the Heritage Manager Noel Reardon's verbal update on the Proposed Auckland Unitary Plan progress.	Noel Reardon	N/A	Completed
17.02.2015	General Business - Chamberlain Park Trees	2015/7	a) acknowledge there is a real concern about the proposed removal of the Pohutukawa trees adjacent to the former boundary of Chamberlain Park.	Noel Reardon	ASAP	Noted.

17.02.2015	General Business - Chamberlain Park Trees	2015/7	b) acknowledge that the above trees in resolution (a) have genuine heritage value	Noel Reardon	ASAP	Noted.
17.02.2015	General Business - Chamberlain Park Trees	2015/7	c) agree that this concern be conveyed to the Auckland Transport Board and it be requested to reconsider alternative options that result in the retention of the trees.	Noel Reardon	ASAP	Completed.
17.02.2015	General Business - Heritage NZ	2015/8	a) agree to set up a working party to provide draft advice to council on HeritageNZ's five draft strategy policies.	Panel Members: A Matson, E Aitken-Rose, and D Veart	Panel report back next meeting	Completed and placed on 24.03.2015 agenda for discussion.
17.02.2015	General Business - Building Five, Greenlane Hospital	2015/9	a) agree to correspond with the Health Board on the current status, including its condition and future use of Building Five, Greenlane Hospital.	Noel Reardon	ASAP	Not yet undertaken.
17.02.2015	General Business - Marsden Wharf	2015/10	a) agree to express its concern towards the demolition process and non-notified activity of the Marsden Wharf to the Auckland Council.	Noel Reardon	ASAP	Noted.