



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

**Date:** Tuesday, 5 May 2015  
**Time:** 5.00pm  
**Meeting Room:** Level 2, Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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## **Heritage Advisory Panel**

### **OPEN AGENDA**

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#### **MEMBERSHIP**

**Chairperson**  
**Members**

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

(Quorum 10 members)

**Katherine Wilson (née Sowry)**  
**Democracy Advisor**

**28 April 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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## 1 Apologies

An apology from Member R Enright has 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, 24 March 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.”



## Presentation on the First World War Commemoration Activities

File No.: CP2015/06458

### Purpose

1. To update the Heritage Advisory Panel on the First World War commemoration activities.

### Executive Summary

2. WW100 Auckland, Auckland's First World War (1914 - 1918) centenary commemorations, is part of a wider national programme, led by the Minister for Arts, Culture and Heritage.
3. Auckland Council has established a Political Steering Group which is providing leadership and direction for the development and implementation of council-led initiatives. The group works with local boards, iwi and community groups to foster and support activities and ensure a cohesive programme of events across the region. A number of Auckland Council-led activities are currently underway, and will be discussed in a verbal update to the Heritage Advisory Panel.

### Recommendation/s

That the Heritage Advisory Panel:

- a) receive the update on the First World War commemoration activities.

### Attachments

There are no attachments for this report.

### Signatories

Author	Peri Buckley - Team Leader Heritage Information Management
Authoriser	Noel Reardon - Manager Heritage





## Central Rail Link - Update on managing heritage impacts

File No.: CP2015/06460

### Purpose

1. To update the Heritage Advisory Panel on the management of heritage impacts associated with the Central Rail Link.

### Executive Summary

2. This is an update to the Heritage Advisory Panel on the progress of the Central Rail Link project since the last presentation to the Heritage Advisory Panel in September 2012. This presentation will discuss the management of key heritage impacts including relating to the former Central Post Office, Martha's corner, the Albert Street bluestone wall, former Beresford Street toilets, and other issues.

### Recommendation/s

That the Heritage Advisory Panel:

- a) receive the Central Rail Link presentation on the management of heritage impacts.
- b) thank Greg Milner-White (Auckland Transport) for his presentation.

### Attachments

There are no attachments for this report.

### Signatories

Author	Peri Buckley - Team Leader Heritage Information Management
Authoriser	Noel Reardon - Manager Heritage



## Update on the Takapuna Barrack Restoration Project

File No.: CP2015/06461

### Purpose

1. To update the Heritage Advisory Panel on the Takapuna Barrack Restoration Project.

### Executive Summary

2. The purpose of this presentation is to update the Heritage Advisory Panel on the restoration of the Fort Takapuna Barracks, which was undertaken by the Devonport-Takapuna Local Board. The barracks, built in 1939, are a significant part of Devonport's military history.
3. The restoration included:
  - Re-roofing, structural and insulation works
  - New kitchen and bathroom areas
  - Landscaping

### Recommendation/s

That the Heritage Advisory Panel:

- a) receive the update on the Takapuna Barrack Restoration Project.

### Attachments

There are no attachments for this report.

### Signatories

Author	Peter Loud - Team Leader Community Facilities
Authoriser	Noel Reardon - Manager Heritage



## Panel member's items for discussion for 5 May 2015 meeting

File No.: CP2015/05469

### Purpose

1. To discuss items that panel members have raised prior to the meeting.

### Executive Summary

2. Member Graeme Burgess wishes to discuss the topic of professional education in the field of heritage practice.

### Recommendation/s

That the Heritage Advisory Panel:

- a) note the updates from the panel members.

### Attachments

There are no attachments for this report.

### Signatories

Author	Peri Buckley - Team Leader Heritage Information Management
Authoriser	Noel Reardon - Manager Heritage



## Heritage Manager Update - Unitary Plan, and Submissions to the Long-Term Plan and Heritage New Zealand Draft Policies

File No.: CP2015/06466

### Purpose

1. To update the Heritage Advisory Panel on the Unitary Plan, as well as the panel submissions to the Long-Term Plan and the Heritage New Zealand draft policies and guidelines.

### Executive Summary

2. These updates are provided by Noel Reardon, Heritage Manager, for the panel's information.

### Recommendation/s

That the Heritage Advisory Panel:

- a) receive the updates from Noel Reardon regarding the Unitary Plan, and the panel submissions to the Long-Term Plan and the Heritage New Zealand draft policies and guidelines.

### Attachments

There are no attachments for this report.

### Signatories

Author	Peri Buckley - Team Leader Heritage Information Management
Authoriser	Noel Reardon - Manager Heritage