
Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the Reception Lounge, Level 2, Auckland Town Hall on Tuesday, 5 May 2015 at 5.30pm.

PRESENT

Chairperson	Cr Mike Lee
Deputy Chairperson	Sherry Reynolds
Members	Elizabeth Aitken-Rose
	Graeme Burgess
	Sally Hughes
	Allan Matson
	Claudia Page
	Bill Rayner
	David Veart
	Lorraine Wilson

ABSENT

Members	Jane Matthews
	Dr Ann McEwan
	Leyton Chan

1 Apologies

Resolution number HER/2015/17

MOVED by Chairperson ME Lee: Seconded: Member C Page

That the Heritage Advisory Panel:

- a) **accept the apology from members J Matthews and Dr. A McEwan for absence.**

CARRIED

2 Declaration of Interest

Member G Burgess declared an interest in Item 6 - Central Rail Link - Update on managing heritage impacts.

3 Confirmation of Minutes

Resolution number HER/2015/18

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, 24 March 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

4.1 Extraordinary Business - Takapuna Beach Camping Ground Retention

Bill Rayner introduced item 4.1 and sought permission from the Heritage Advisory Panel to include item 4.1 under extraordinary business, item 9 of the agenda.

Resolution number HER/2015/19

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

That the Heritage Advisory Panel:

- a) **consider an extraordinary item regarding Takapuna Beach Camping Ground Retention at Item 10.1 of this agenda:**
- i) **the reason the matter was not on the agenda is that the agenda was produced prior to this matter being raised**
 - ii) **the reason for urgency being that the next meeting is not until 16 June 2015.**

CARRIED

4.2 Extraordinary Business - verbal update and report back on St David's Church and Portage Ceramics Trust

Member L Wilson requested to speak at the end of the meeting to provide a verbal update on St David's Church and the opening of the Portage Ceramics Trust.

Resolution number HER/2015/20

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

That the Heritage Advisory Panel:

- a) **consider an extraordinary item regarding an update on St David's Church and the opening of the Portage Ceramics Trust at Item 10.2 of this agenda:**
 - i) **the reason the matter was not on the agenda is that the agenda was produced prior to this matter being raised**
 - ii) **the reason for urgency being that the next meeting is not until 16 June 2015.**

CARRIED

5 Presentation on the First World War Commemoration Activities

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/2015/21

MOVED by Member G Burgess, seconded by Member S Reynolds:

That the Heritage Advisory Panel:

- a) **receive the update on the First World War commemoration activities**
- b) **thank Kaye Oliver for her presentation to the Heritage Advisory Panel.**

CARRIED

Attachments

- A 5 May 2015, Heritage Advisory Panel, Item 5, Presentation on the First World War Commemoration Activities.

6 City Rail Link - Update on managing heritage impacts

Member G Burgess declared an interest in this item and took no part in the voting on the matter.

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/2015/22

MOVED by Member A Matson, seconded by Member B Rayner:

That the Heritage Advisory Panel:

- a) **receive the City Rail Link presentation on the management of heritage impacts**
- b) **thank Greg Milner-White, John Fellows, Martin Walton, Bruce Petrie and Carol Greensmith (Auckland Transport) for their presentation**

- c) **note our concern that new station designs takes into account the existing character and heritage of the respective areas**
- d) **recommends to Auckland Transport that it considers widening the scope of the Heritage Advisory Group to include heritage issues relating to Britomart, Beresford Square and Mercury Lane.**

CARRIED

Attachments

A 5 May 2015, Heritage Advisory Panel, Item 6, City Rail Link - Update on managing heritage impacts.

7 Update on the Fort Takapuna Barrack Restoration Project

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/2015/23

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

That the Heritage Advisory Panel:

- a) **receive the update on the Fort Takapuna Barrack Restoration Project**
- b) **thank and congratulate Peter Loud and Anthony Matthews for their presentation and achievement on the Fort Takapuna Barrack Restoration Project.**

CARRIED

Attachments

A 5 May 2015, Heritage Advisory Panel, Item 7, Update on the Fort Takapuna Barrack Restoration Project.

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

Member G Burgess discussed promoting the study of Heritage at secondary and tertiary school levels.

Resolution number HER/2015/24

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

That the Heritage Advisory Panel:

- a) **note the update and discussion from the panel members.**

CARRIED

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

Resolution number HER/2015/25

MOVED by Member S Reynolds, seconded by Member D Veart:

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**
- b) **thank Noel Reardon and the Auckland Council Heritage Team for their work on Pre-1944 building assessments.**

CARRIED

10 Consideration of Extraordinary Items

10.1 Extraordinary Business - Takapuna Beach Camping Ground Retention

Member B Rayner tabled a letter to the Heritage Advisory Panel. A copy of the letter has been attached to the minutes attachment.

Resolution number HER/2015/26

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

That the Heritage Advisory Panel:

- a) receives Bill Rayners verbal report
- b) request staff to investigate the current status of the Takapuna Beach Camping Ground site and report back to the Panel by email.

CARRIED

Attachments

- A 5 May 2015, Heritage Advisory Panel, Item 10.1, Extraordinary Business - Takapuna Beach Camping Ground Retention.

10.2 Extraordinary Business - verbal update and report back on St David's Church and Portage Ceramics Trust

Member L Wilson provided an update to the Heritage Advisory Panel that the Friends of St David's has passed on positive feedback about their experience with the Heritage Advisory Panel.

Member L Wilson updated the Heritage Advisory Panel about the opening of the Portage Ceramic Trust.

Resolution number HER/2015/27

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

That the Heritage Advisory Panel:

- a) thank Member L Wilson for her update on St David's Church and the opening of Portage Ceramics Trust to the Heritage Advisory Panel.

CARRIED

9.08 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:.....