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## Heritage Advisory Panel

### OPEN MINUTES

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Minutes of a meeting of the Heritage Advisory Panel held in the Reception Lounge, Level 2, Auckland Town Hall on Tuesday, 28 July 2015 at 5.34 pm.

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#### **PRESENT**

<b>Chairperson</b>	Cr Mike Lee	
<b>Deputy Chairperson</b>	Sherry Reynolds	
<b>Members</b>	Elizabeth Aitken-Rose	From 5.56 pm, Item 5.
	Graeme Burgess	
	John Burns	
	Leyton Chan	
	Helen Geary	
	Sally Hughes	
	Allan Matson	
	Jane Matthews	
	Dr Ann McEwan	
	Claudia Page	
	David Veart	
	Lorraine Wilson	

**ABSENT** Bill Rayner

<b>ALSO PRESENT</b>	Cr Cathy Casey	
	Carrol Elliott	Māngere-Ōtāhuhu Local Board
	Vernon Tava	Waitematā Local Board

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**1 Apologies**

Resolution number HER/2015/34

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

**That the Heritage Advisory Panel:**

- a) **accept the apology from member Bill Rayner for absence.**

**CARRIED**

**2 Declaration of Interest**

Members Graeme Burgess, Helen Geary, Sally Hughes Allan Matson, Jane Matthews, Claudia Page, and Sherry Reynolds declared an interest in Item 7 – Heritage Manager's update.

**3 Confirmation of Minutes**

Resolution number HER/2015/35

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, 16 June 2015, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**5 Public input - New Zealand Underwater Heritage Group presentation**

Dave Moran, George Bellew and John Pettit were in attendance to present to the Heritage Advisory Panel regarding the work of the New Zealand Underwater Heritage Group.

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.

*Elizabeth Aitken-Rose entered the meeting at 5.56 pm.*

Resolution number HER/2015/36

MOVED by Chairperson ME Lee, seconded by Member J Matthews:

**That the Heritage Advisory Panel:**

- a) **thank Dave Moran, George Bellew and John Pettit for their presentation to the Heritage Advisory Panel on behalf of the New Zealand Underwater Heritage Group.**

**CARRIED**

**Attachments**

- A 28 July 2015, Heritage Advisory Panel, Item 5, Public input - New Zealand Underwater Heritage Group presentation, photo collage.

**6 Presentation on the Tūpuna Maunga o Tāmaki Makaurau Authority and the Integrated Management Plan**

Justine Smith (Lead Officer, Tūpuna Maunga o Tāmaki Makaurau Authority) was in attendance to present to the Heritage Advisory Panel.

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/2015/37

MOVED by Member S Reynolds, seconded by Member E Aitken-Rose:

**That the Heritage Advisory Panel:**

- a) **receive the presentation on the Tūpuna Maunga o Tāmaki Makaurau Authority and the Integrated Management Plan**
- b) **thank Justine Smith (Lead Officer, Tūpuna Maunga o Tāmaki Makaurau Authority) for her presentation.**

**CARRIED**

**Attachments**

- A 28 July 2015, Heritage Advisory Panel, Item 6 Presentation on the Tupuna Maunga o Tamaki Makaurau Authority and the Integrated Management Plan, Tupuna Maunga o Tamaki Makaurau Authority, briefing document.
- B 28 July 2015, Heritage Advisory Panel, Item 6 Presentation on the Tupuna Maunga o Tamaki Makaurau Authority and the Integrated Management Plan, Tupuna Maunga o Tamaki Makaurau Authority - Presentation to the Heritage Advisory Panel 28 July 2015.
- C 28 July 2015, Heritage Advisory Panel, Item 6 Presentation on the Tupuna Maunga o Tamaki Makaurau Authority and the Integrated Management Plan, Tupuna Maunga o Tamaki Makaurau Authority - Tupuna Maunga Values.

**7 Heritage Manager's update**

Members Graeme Burgess, Helen Geary, Sally Hughes, Allan Matson, Jane Matthews, Claudia Page, and Sherry Reynolds declared an interest in this item.

Resolution number HER/2015/38

MOVED by Member E Aitken-Rose, seconded by Member A McEwan:

**That the Heritage Advisory Panel:**

- a) **receive the update by Noel Reardon, Heritage Manager, on current heritage projects and issues.**

**CARRIED**

Rob Enright was in attendance representing the Character Coalition.

Secretarial note: Additional recommendations were added with the agreement of the meeting.

Resolution number HER/2015/39

MOVED by Member E Aitken-Rose, seconded by Member A McEwan:

**That the Heritage Advisory Panel:**

- b) **receive the presentation by Rob Enright for the Character Coalition**
- c) **acknowledge that the Panel has been kept well informed on Auckland Council's approach to the pre-1944 and Special Character topics of the Proposed Auckland Unitary Plan and has supported this approach**

- d) recommend to Auckland Council that it steadfastly maintains its principled stance in relation to the pre-1944 and Special Character topics of the Proposed Auckland Unitary Plan and the evidence for topics 032 and 079
- e) recommend to Auckland Council that it provides the results of the survey work to submitters for topics 032 and 079 of the Proposed Auckland Unitary Plan in advance of the date of the deadline for submitting evidence.

**CARRIED**

**8 Panel members' items for discussion for 28 July 2015 meeting**

Secretarial note: Changes to the original recommendation were incorporated with the agreement of the meeting.

Resolution number HER/2015/40

MOVED by Member D Veart, seconded by Member J Matthews:

**That the Heritage Advisory Panel:**

- a) receive the updates by panel Chairperson Councillor Mike Lee, and members Dr Ann McEwan and Lorraine Wilson
- b) request the Chair to write to Ian Reid, Strategic Development Manager, Property Department, Auckland Council regarding the Panel's concerns about Auckland Council plans for heritage toilets
- c) congratulate member Dr Ann McEwan and DOCOMOMO NZ on their work.

**CARRIED**

**9 Correspondence regarding HER/2015/32, Public input - Presentation on the Ihumatao Special Housing Area**

Secretarial note: Changes to the original recommendation were incorporated with the agreement of the meeting.

Resolution number HER/2015/41

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

**That the Heritage Advisory Panel:**

- a) receive the correspondence from the Auckland Council Housing Project Office to the Save Our Unique Landscape group, following the recommendation of the Panel on 16 June 2015
- b) request a presentation on the Ihumatao Special Housing Area, and Special Housing Areas generally, to the Heritage Advisory Panel and the Save Our Unique Landscape group and other interested parties as soon as practicable, preferably a special meeting, to take place near the Ihumatao Special Housing Area region.

**CARRIED**

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.23 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:**.....