
Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the Council Chambers, Ground Floor, Town Hall on Tuesday, 20 October 2015 at 5.33pm.

PRESENT

Chairperson	Cr Mike Lee	Until 7.51 pm, item 7.
Deputy Chairperson	Sherry Reynolds	
Members	Elizabeth Aitken-Rose	
	Graeme Burgess	
	John Burns	
	Leyton Chan	
	Helen Geary	
	Sally Hughes	
	Jane Matthews	
	Claudia Page	
	Bill Rayner	
	David Veart	
	Lorraine Wilson	

ABSENT

Rau Hoskins
Allan Matson
Dr Ann McEwan

ALSO PRESENT

Carrol Elliott	Mangere-Otahuhu Local Board Deputy Chair
----------------	--

1 Apologies

Resolution number HER/2015/42

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

That the Heritage Advisory Panel:

- a) **accept the apology from Member A McEwan, Member A Matson and Member R Hoskins for absence and from Chairperson ME Lee for early departure.**

CARRIED

2 Declaration of Interest

The following members declared an interest:

Member G Burgess declared an interest in Item 7 – Heritage Managers’ update in regards to St James Theatre and the pre-1944 historical overlay as a submitter on the Proposed Auckland Unitary Plan.

Member H Geary declared an interest in Item 5 – Public input: St David’s Memorial Church, Paul Baragwanath.

Member S Hughes declared an interest in Item 7 – Heritage Managers’ update in regards to the pre-1944 historical overlay.

Member J Matthews declared an interest in Item 7 – Heritage Managers’ update in regards to the pre-1944 historical overlay.

Member C Page declared an interest in Item 7 – Heritage Managers’ update in regards to St James Theatre and the pre-1944 historical overlay.

Member B Rayner declared he was reappointed to the Museum of Transport and Technology (MOTAT) Board.

Member L Wilson declared an interest in Item 5 – Public input: St David’s Memorial Church, Paul Baragwanath.

Member S Reynolds declared an interest in Item 7 – Heritage Managers’ update in regards to the pre-1944 historical overlay.

3 Confirmation of Minutes

Resolution number HER/2015/43

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

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 July 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Public Input: St David's Memorial Church, Paul Baragwanath

Member G Burgess, Member H Geary and Member L Wilson declared an interest in this item.

Note: Changes to the original recommendations were made with the agreement of the meeting.

Resolution number HER/2015/44

MOVED by Member S Reynolds, seconded by Member S Hughes:

That the Heritage Advisory Panel:

- a) **thank Paul Baragwanath for his update report on saving St David's Memorial Church and convey appreciation and support to Paul Baragwanath and the Friends of St David for the scheduling of the Memorial Church building.**
- b) **agree that the Chair of the Panel writes to the Auckland Council Chief Executive Officer urging Council to support the scheduling of St David's Church.**

CARRIED

Attachments

- A 20 October 2015, Heritage Advisory Panel, Item 5, Public Input: St David's Memorial Church, Paul Baragwanath
- B 20151020, Heritage Advisory Panel, St David's Church, Heritage Assessment

6 Public input: Rob Thomas - presentation on behalf of Save the King's School Hanna Block

Note: Changes to the original recommendations were made with the agreement of the meeting.

Resolution number HER/2015/45

MOVED by Chairperson ME Lee, seconded by Member C Page:

That the Heritage Advisory Panel:

- a) **thank Rob Thomas, Waitemata Local Board member for his presentation on the Kings School Hanna Block.**
- b) **receive the presentation and supplementary information from the Save the Historic King's School Hanna Block Group.**
- c) **request Auckland Council to undertake a heritage assessment of the King's School Hanna Block in the light of new important heritage information and consider as a matter of urgency the issuing of a heritage protection order on the King's School Hanna Block.**
- d) **that the assessment is reported back to the Auckland Heritage Advisory Panel via delegation to the Chair and Deputy Chair as soon as possible.**
- e) **requests the Chair of the Panel to write to the Chair of the board of trustees of King's School noting the Panel's grave concern and request the board to reconsider its decision to demolish the Hanna Block.**

CARRIED

Attachments

- A 20 October 2015, Heritage Advisory Panel, Item 6, Public input: Rob Thomas - presentation on behalf of Save the King's School Hanna Block

7 Heritage Managers' update

Member G Burgess declared an interest in this item, in relation to the pre-1944 historical overlay as a submitter on the Proposed Auckland Unitary Plan.

Member C Page declared an interest in this item, in relation to St James Theatre and the pre-1944 historical overlay.

Member J Matthews declared an interest in this item, in relation to the pre-1944 historical overlay as a submitter.

Member S Hughes declared an interest in this item, in relation to the pre-1944 historical overlay as a submitter.

Member S Reynolds declared an interest in this item, in relation to the pre-1944 historical overlay as a submitter.

Note: Changes to the original recommendation were made with the agreement of the meeting.

Chairperson ME Lee vacated the chair and left the meeting. Member S Hughes assumed the chair at 7.51 pm.

Resolution number HER/2015/46

MOVED by Member S Reynolds, seconded by Member L Wilson:

That the Heritage Advisory Panel:

- a) **receive the update by Noel Reardon, Heritage Manager, on current heritage projects and issues, and in particular:**
 - i) **supports Auckland Council making contribution towards the restoration of St James Theatre in recognition of its significant heritage and wider cultural values**
 - ii) **notes that this type of public/private partnership encourages future heritage protection and restoration opportunities**
 - iii) **notes the significance of the St James project in terms of enhancing the functionality and economic value of this important inner city arts and entertainment precinct**
 - iv) **acknowledge and thank the Auckland Council heritage team in preparing the pre-1944 survey work**

CARRIED

Attachments

- A 20 October 2015, Heritage Advisory Panel, Item 7, The Health of Auckland's Natural Environment in 2015
- B 20 October 2015, Heritage Advisory Panel, Item 7, Built Heritage Acquisition Fund

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.26 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:.....