
Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the Reception Lounge, Level 2, Town Hall on Tuesday, 1 December 2015 at 5.33pm.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Sherry Reynolds	
Members	Elizabeth Aitken-Rose	From 5.37 pm, item 4.1
	Graeme Burgess	
	John Burns	
	Leyton Chan	
	Helen Geary	
	Rau Hoskins	
	Sally Hughes	
	Allan Matson	From 5.52 pm, item 4.1
	Jane Matthews	
	Dr Ann McEwan	
	Claudia Page	
	Bill Rayner	
	David Veart	
	Lorraine Wilson	From 5.40 pm, item 4.1

ALSO PRESENT

Carrol Elliott	Mangere-Otahuhu Local Board member
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1 Apologies

Resolution number HER/2015/47

MOVED by Chairperson ME Lee, seconded by Member S Hughes:

That the Heritage Advisory Panel:

- a) **accept the apology from Member E Aitken-Rose, Member A Matson and Member L Wilson for lateness.**

CARRIED

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.

Members J Matthews, A McEwan and C Page declared an interest in item 4.1, Howick Historical Village Trust

Chairperson ME Lee and Members R Hoskins and J Matthews declared an interest in item 5, Update on First World War Centenary Memorial

Member H Geary declared an interest in item 8, King's School Board of Trustees Correspondence

3 Confirmation of Minutes

Resolution number HER/2015/48

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

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 October 2015, as a true and correct record, subject to the following amendment to item 2 and item 7 as follows:**
 - i) **Member S Reynolds declared an interest in item 7, Heritage Managers' update in relation to the pre-1944 historical overlay as a submitter on the proposed Auckland Unitary Plan.**
 - ii) **amend page 5, item 7, from Member S Reynolds assumed the chair to Member S Hughes assumed the chair.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

4.1 Howick Historical Village Trust - Public Input

Member E Aitken-Rose entered the meeting at 5.37 pm.

Member L Wilson entered the meeting at 5.40 pm.

Member A Matson entered the meeting at 5.52 pm.

Members A McEwan, J Matthews and C Page declared an interest in this item and took no part in the discussion or 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.

Note: recommendation b) was added with the agreement of the meeting.

Resolution number HER/2015/49

MOVED by Member B Rayner, seconded by Member H Geary:

That the Heritage Advisory Panel:

- a) **receive the presentation on the Howick Historical Village Trust from Rob Mouncey, Max Heron, Ross Warren and Ian Day.**
- b) **recommend to appropriate authorities that representatives from Auckland's smaller museums and heritage institutions be included in the current dialogue being carried out by the regional museums and Council.**

CARRIED

Attachments

- A 1 December 2015, Heritage Advisory Panel, item 4.1 - Howick Historical Village Trust - Public Input

5 Update on the First World War Centenary Memorial

Chairperson ME Lee and Members R Hoskins and J Matthews declared an interest in this item and took no part in the discussion or voting on the matter.

Two PowerPoint presentations were provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: recommendation b) was added with the agreement of the meeting.

Resolution number HER/2015/50

MOVED by Chairperson ME Lee, seconded by Member S Hughes:

That the Heritage Advisory Panel:

- a) **receive the update by Kaye Oliver, Senior Advisor – Special projects, on the project for a “Memorial on the occasion of First World War Centenary.”**

CARRIED

Resolution number HER/2015/51

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

That the Heritage Advisory Panel:

- b) **agree to provide feedback on the Domain Master Plan document.**

CARRIED

Attachments

- A 1 December 2015, Heritage Advisory Panel, item 5 - Update on First World War Centenary Memorial presentation
- B 1 December 2015, Heritage Advisory Panel, item 5 - Update on First World War Centenary Memorial Design brief

6 Central Resource Consenting

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/2015/52

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

That the Heritage Advisory Panel:

- a) **receive the update by Mark White, Manager Central Resource Consenting, on the resource consent process.**

CARRIED

Attachments

- A 1 December 2015, Heritage Advisory Panel, Item 6 - Central Resource Consenting

7 Heritage Managers Update

Resolution number HER/2015/53

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

That the Heritage Advisory Panel:

- a) **receive the report**
- b) **agree to consider and offer advice on approaches to facilitating protection of the buildings in the pre-1944 layer.**

CARRIED

Attachments

- A 1 December 2015, Heritage Advisory Panel, Item 7 - Heritage Manager's update - Letter to King's school Board of Governance
- B 1 December 2015, Heritage Advisory Panel, Item 7 - Heritage Manager's update - Letter to Stephen Town re Hanna Block
- C 1 December 2015, Heritage Advisory Panel, Item 7 - Heritage Manager's update - Letter to Stephen Town re St Davids

8 King's School Board of Trustees Correspondence

Member H Geary declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number HER/2015/54

MOVED by Member G Burgess, seconded by Member R Hoskins :

That the Heritage Advisory Panel:

- a) **receive the correspondence from King's School Board of Trustees.**
- b) **request the Chair to make a public statement on behalf of the Heritage Advisory Panel following the Auckland Development Committee meeting on 3 December 2015.**
- c) **request the Chair to organise a meeting if possible with the King's School Board of Trustees and the General Manager Northern Heritage New Zealand to discuss the Hanna Block.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.01 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:.....