



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

Date: Tuesday, 16 February 2016
Time: 5.30pm
Meeting Room: Level 2 Reception Lounge
Venue: Town Hall

Heritage Advisory Panel

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr Mike Lee
Deputy Chairperson	Sherry Reynolds
Members	Elizabeth Aitken-Rose
	Graeme Burgess
	John Burns
	Leyton Chan
	Helen Geary
	Rau Hoskins
	Sally Hughes
	Allan Matson
	Jane Matthews
	Dr Ann McEwan
	Claudia Page
	Bill Rayner
	David Veart

APOLOGIES Lorraine Wilson

(Quorum 10 members)

Elodie Fontaine
Democracy Advisor

11 February 2016

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Website: www.aucklandcouncil.govt.nz

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 Lorraine Wilson 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, 1 December 2015, including the confidential section, 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.”

Restore Christchurch Cathedral Group - Public Input

File No.: CP2016/00697

Purpose

1. To brief the Heritage Advisory Panel on Christchurch Cathedral.

Executive Summary

2. Brent Morrissey, from the Restore Christchurch Cathedral group, to present to the Heritage Advisory Panel on the campaign to save Christchurch Cathedral from demolition.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the presentation on Christchurch Cathedral by Brent Morrissey.

Attachments

There are no attachments for this report.

Signatories

Author	Elodie Fontaine – Democracy Advisor
Authoriser	Noel Reardon - Manager Heritage

Update on Pre-1944 process and methodology

File No.: CP2016/00784

Purpose

1. To provide the Heritage Advisory Panel (The Panel) the opportunity to advise on the next steps in regards to the Proposed Auckland Unitary Plan (PAUP) pre-1944 work program.

Executive Summary

At its meeting on 1 December 2015, the Heritage Advisory Panel resolved:

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.*

Officers are currently working out the process and methodology to convert the pre-1944 layer currently in the PAUP into a proposed plan change. There are two areas of work:

1. Those areas that Council in evidence and as determined by the survey meet the criteria for retention in the pre-1944 layer as potential historic character areas.
2. Those individual sites that while not meeting the criteria as an area are specific sites worthy of evaluation to determine whether they meet the criteria for scheduling.

A number of factors require consideration:

- Any work identified above is dependent on the Independent Hearings Panel's recommendation and Council's subsequent response. If the panel do not retain the pre-1944 layer for the 3 years sought by Council then the matter will need to be reassessed.
- Some prioritisation of areas and places will be necessary.
- The workload of the Heritage Unit and availability of consultants.

Officers will be presenting on a draft process and methodology for the panels input.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the report

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager Heritage
Authoriser	Noel Reardon - Manager Heritage

Maori Heritage Programme Update

File No.: CP2016/00924

Purpose

1. To update the Panel on the Maori heritage programme and seek its advice on survey process.

Executive Summary

2. Council have approved a programme of work aimed at identifying surveying assessing and then appropriately managing sites of value and sites of significance to Iwi. The program has a goal of investigating approximately 100 sites a year. Several hui have been held with Iwi who are on board with the project.
3. This work has been on the back burner while Council and Iwi have addressed the issues arising out of the identification of the 3600 sites of value in the PAUP.
4. Now that these hearings have finished staff in partnership with Iwi have identified a number of sites (approx. 90) that we intend to progress.
5. As this work will involve in some cases investigation of sites on private land the process that is to be followed includes seeking advice from this panel, the Rural Advisory panel, the relevant local boards and then reporting this to Council for approval. This will then be followed by letters to affected landowners.
6. Officers will present further detail at the hearing.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the report.

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager Heritage
Authoriser	Noel Reardon - Manager Heritage

Regional Facilities Auckland Correspondence

File No.: CP2016/00753

Purpose

1. To inform the Heritage Advisory Panel of correspondence exchanged with Regional Facilities Auckland.

Executive Summary

2. The Heritage Panel meeting on 1 December 2015, following the presentation from the Howick Historical Village Trust, moved to 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.
3. Following on this motion the Chair wrote on behalf of the Heritage Advisory Panel to Maree Laurent, Director Cultural Partnerships at Regional Facilities. The letter is attached as attachment A.
4. Maree Laurent responded to the Chair's letter on behalf of the Heritage Advisory Panel. The correspondence is attached as attachment B.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the correspondence exchanged with Regional Facilities Auckland

Attachments

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Signatories

Author	Elodie Fontaine – Democracy Advisor
Authoriser	Noel Reardon - Manager Heritage

Councillors' Office



8 December 2015

Maree Laurent
Director Cultural Partnerships
Regional Facilities Auckland
Private Bag 93500, Takapuna
Auckland 0740

Dear Maree

At the 1 December 2015 Heritage Advisory Panel a presentation from a delegation from the Howick Historical Village Trust was received.

One of the issues that emerged from the presentation and subsequent dialogue with panel members was that the Trust was unsure of whom within Council to discuss their issues with.

Accordingly the Panel moved as follows:

"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".

I understand that a major review of the larger museums has been completed but that you have been assisting the Howick Historical Village and that Regional Facilities are the point of contact within Council.

Thank you for your assistance with this.

Yours sincerely

Councillor Michael Lee
Chair, Heritage Advisory Panel

22 January 2016

Councillor Mike Lee
Chair, Heritage Advisory Panel
Private Bag 92300
Auckland 1142

Dear Councillor Lee

Howick Historic Village

Thank you for your letter dated the 8th December 2015 advising of the resolution passed by the Heritage Advisory Panel. I visited Howick Historic Village late last year and have arranged to meet again shortly with the Chair of the Board.

Regards



Maree Laurent
Director Cultural Partnerships