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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 Level 2 Reception Lounge, Town Hall, Auckland on Tuesday, 16 February 2016 at 5.31pm.

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#### **PRESENT**

<b>Chairperson</b>	Cr Mike Lee
<b>Deputy Chairperson</b>	Sherry Reynolds
<b>Members</b>	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

#### **ABSENT**

Members	Lorraine Wilson
	David Veart

#### **ALSO PRESENT**

Cr Wayne Walker	
Carroll Elliott	Mangere-Otahuhu Local Board Member

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**1 Apologies**

Resolution number HER/2016/1

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

**That the Heritage Advisory Panel:**

- a) **accept the apologies from Members D Veart and L Wilson for absence.**

**CARRIED**

**2 Declaration of Interest**

Member S Reynolds declared an interest in Item 4.1, Restore Christchurch Cathedral Group Public Input.

Member A Matson declared an interest in Item 4.2 Richmond Road Tongan Church Public Input.

Members G Burgess and J Matthews declared an interest in Item 6, Update on pre-1944 process and methodology.

**3 Confirmation of Minutes**

Resolution number HER/2016/2

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, 1 December 2015 as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

## 5 Public Input

### 5.1 Restore Christchurch Cathedral Group - Public Input

A powerpoint presentation and tabled documents were provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number HER/2016/3

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

**That the Heritage Advisory Panel:**

- a) **thank Brent Morrissey for his presentation on the restoration of the Christchurch Cathedral and express our thanks to the Restore Christchurch Cathedral Group Inc and support for its endeavours.**
- b) **convey a request from the Heritage Advisory Panel to the Mayor for a letter of support for the Government decision to support restoration of Christchurch Cathedral in the interest of the heritage of all New Zealanders.**

**CARRIED**

#### **Attachments**

- A 16 February 2016, Heritage Advisory Panel, Item 5.1 - Restore Christchurch Cathedral Group - Public Input - Powerpoint presentation
- B 16 February 2016, Heritage Advisory Panel, Item 5.1 - Restore Christchurch Cathedral Group - Public Input - Dean Report
- C 16 February 2016, Heritage Advisory Panel, Item 5.1 - Restore Christchurch Cathedral Group - Public Input - Chen Palmer Report

### 5.2 Ritchie Sims - Richmond Road Tongan Church - Public Input

A powerpoint presentation and tabled documents were provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number HER/2016/4

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

**That the Heritage Advisory Panel:**

- a) **receive with thanks the presentation on Richmond Road Tongan Church by Ritchie Sims.**

**CARRIED**

#### **Attachments**

- A 16 February 2016, Heritage Advisory Panel, Item 5.2 - Ritchie Sims - Richmond Road Tongan Church - Public Input - Powerpoint presentation
- B 16 February 2016, Heritage Advisory Panel, Item 5.2 - Ritchie Sims - Richmond Road Tongan Church - Public Input - Valerie Cole submission 1
- C 16 February 2016, Heritage Advisory Panel, Item 5.2 - Ritchie Sims - Richmond Road Tongan Church - Public Input - Valerie Cole submission 2

### 5.3 George Farrant - Odeon Mosaic Mural- Public Input

A powerpoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number HER/2016/5

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

**That the Heritage Advisory Panel:**

- a) **receive the update on the Odeon Mosaic Mural by George Farrant.**

**CARRIED**

#### **Attachments**

- A 16 February 2016, Heritage Advisory Panel, Item 5.3 - George Farrant - Odeon Mosaic Mural - Public Input - Powerpoint presentation

### 6 Update on pre-1944 process and methodology

A powerpoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number HER/2016/6

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

**That the Heritage Advisory Panel:**

- a) **receive with thanks the report from Tony Barnes on the pre-1944 overlay process.**

**CARRIED**

#### **Attachments**

- A 16 February 2016, Heritage Advisory Panel, Item 6 - Update on pre-1944 process and methodology - Powerpoint presentation

### 7 Māori Heritage Programme Update

A powerpoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number HER/2016/7

MOVED by Member R Hoskins , seconded by Member H Geary:

**That the Heritage Advisory Panel:**

- a) **receive with thanks the presentation from Siani Walker on the Māori Heritage Programme.**

**CARRIED**

#### **Attachments**

- A 16 February 2016, Heritage Advisory Panel, Item 7 - Māori Heritage Programme Update - Powerpoint presentation

**8 Regional Facilities Auckland Correspondence**

It was noted that the correspondence exchanged with Regional Facilities Auckland regarding Howick Historic Village was attached to the agenda and received by the Heritage Advisory Panel

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.00 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:**.....