
Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the Level 2 Reception Lounge, Town Hall, Auckland on Tuesday, 10 May 2016 at 5.30pm.

PRESENT

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

ABSENT

Members	Rau Hoskins
	Jane Matthews

1 Apologies

Resolution number HER/2016/8

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

That the Heritage Advisory Panel:

- a) **accept the apology from Members R Hoskins and J Matthews for absence.**

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 A Matson and S Reynolds declared an interest in item 5, Public input from Heritage NZ.

Members L Chan and B Rayner declared an interest in item 5, Public input from MOTAT.

3 Confirmation of Minutes

Resolution number HER/2016/9

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, 16 February 2016, including the confidential section, as a true and correct record.**

CARRIED

Note: Member A Matson requested his dissenting vote be recorded.

4 Extraordinary Business

There was no extraordinary business.

5 Public Input

5.1 Nicholas Chin Heritage NZ - Melanesian Mission in Mission Bay

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.

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

Resolution number HER/2016/10

MOVED by Member G Burgess, seconded by Member E Aitken-Rose:

That the Heritage Advisory Panel:

- a) **receive with thanks the presentation from Mr Chin and request that Heritage NZ has regard to the points and concerns raised by the Heritage Advisory Panel, particularly in respect of the proximity of the new building.**

CARRIED

Attachments

- A 10 May 2016, Heritage Advisory Panel, Item 5 - Heritage NZ - Melanesian Mission - Public Input

5.2 Henry Swan, MOTAT

The Panel was informed that Henry Swan would not be able to attend the meeting and it was noted that Mr Swan would be invited to present at a future meeting of the Heritage Advisory Panel.

6 Proposed Review of Scheduled Archaeological Sites

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/2016/11

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

That the Heritage Advisory Panel:

- a) **receive with thanks the presentation from Robert Brassey.**

CARRIED

Attachments

- A 10 May 2016, Heritage Advisory Panel, Item 6 - Proposed Review of Scheduled Archaeological Sites

7 Ihumatao Update

Resolution number HER/2016/12

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

That the Heritage Advisory Panel:

- a) receive with gratitude the presentation from Member D Veart on the case to protect Ihumatao.
- b) confirm its ongoing support of the people of Ihumatao.

CARRIED

8 Unitary Plan Update

Resolution number HER/2016/13

MOVED by Member A Matson, seconded by Member Geary:

That the Heritage Advisory Panel:

- a) receive the report.

CARRIED

9 Processing applications within the Pre 1944 overlay

Resolution number HER/2016/14

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

That the Heritage Advisory Panel:

- a) receive the report.

CARRIED

10 Update from the Chair

Resolution number HER/2016/15

MOVED by Member L Chan, seconded by Member B Rayner:

That the Heritage Advisory Panel:

- a) receive the update from the Chair.

CARRIED

11 Manager Heritage General Update

Member A Matson left the meeting at 8.38 pm.

A video was played as part of the update on the restoration of the Odeon Mural, accessible on YouTube at the following link: <https://www.youtube.com/watch?v=ClsscB9zmn4>

Resolution number HER/2016/16

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

That the Heritage Advisory Panel:

- a) receive with thanks the update from the Manager Heritage.

CARRIED

12 Correspondence to the Mayor regarding the restoration of Christchurch Cathedral

The letter to the Mayor on behalf of the Heritage Advisory Panel and in support of the restoration of Christchurch Cathedral was received.

13 Extraordinary Items

Member H Geary raised her concerns with regard to The Whare at the Pah Homestead, Monte Cecilia Park, and asked that an update be provided.

Resolution number HER/2016/17

MOVED by Member G Burgess, seconded by Member S Hughes:

That the Heritage Advisory Panel:

- a) **supports the actions of the Puketapapa LB to secure the future of The Whare at the Pah Homestead**

CARRIED

8.50 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:.....