
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, 21 June 2016 at 5.30pm.

PRESENT

Chairperson	Councillor Mike Lee
Deputy Chairperson	Sherry Reynolds
Members	Elizabeth Aitken-Rose John Burns Leyton Chan Sally Hughes Jane Matthews Dr Ann McEwan Claudia Page Bill Rayner David Veart Lorraine Wilson

ABSENT

Members	Graeme Burgess Helen Geary Rau Hoskins Allan Matson
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1 Apologies

Resolution number HER/2016/18

MOVED by Chairperson ME Lee, seconded by Member J Matthews:

That the Heritage Advisory Panel:

- a) **accept the apology from Members H Geary and R Hoskins 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.

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HER/2016/19

MOVED by Chairperson ME Lee, seconded by Member A McEwan:

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 May 2016 as a true and correct record.**

CARRIED

4 Extraordinary Business

4.1 Freyberg Place Plaque

Chairperson ME Lee circulated an email received from Waitemata Local Board Chair Shale Chambers relating to the Freyberg Place plaque. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

The Panel agreed that the Chair take action to follow up this matter on behalf of the panel.

Attachments

- A 21 June 2016, Heritage Advisory Panel, Item 4.1 - Letter from Shale Chambers relating to Freyberg Place plaque

Note: Item 7- Schedule Monitoring Programme was considered prior to Item 5 - Proposed Auckland Unitary Plan: Heritage Issues

7 **Shedule Monitoring Program**

A powerpoint presentation and attachments 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/2016/20

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

That the Heritage Advisory Panel:

- a) **thank Tony Barnes and Rebecca Freeman and receive their report on the Scheduled Building and Places Monitoring Programme.**

CARRIED

Resolution number HER/2016/21

MOVED by Member J Burns, seconded by Member S Reynolds:

That the Heritage Advisory Panel:

- a) **express its concern that a scheduled heritage building is being removed or demolished on a non-notified basis.**
- b) **request that the Chair writes a letter to the Chief Executive expressing its concern.**

CARRIED

Attachments

- A 21 June 2016, Heritage Advisory Panel, Item 7 - Schedule Monitoring Programme, Powerpoint presentation
- B 21 June 2016, Heritage Advisory Panel, Item 7 - Schedule Monitoring Programme, Assessment Framework
- C 21 June 2016, Heritage Advisory Panel, Item 7 - Schedule Monitoring Programme, Assessment Framework Guidance

5 **Proposed Auckland Unitary Plan: Heritage Issues**

Resolution number HER/2016/22

MOVED by Chairperson ME Lee, seconded by Member J Burns:

That the Heritage Advisory Panel:

- a) **receive the report.**

CARRIED

6 AMETI 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/2016/23

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

That the Heritage Advisory Panel:

- a) **receive with thanks the presentation by Tipa Compain, Matt Felgate and Peter King of Auckland Transport in regard to the archeological survey relating to the AMETI project.**

CARRIED

Attachments

- A 21 June 2016, Heritage Advisory Panel, Item 6 - AMETI Update, Powerpoint presentation

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.33 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:.....