
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, 2 August 2016 at 5.30pm.

PRESENT

Chairperson	Councillor Mike Lee
Deputy Chairperson	Sherry Reynolds
	Graeme Burgess
	John Burns
	Leyton Chan
	Rau Hoskins
	Allan Matson
	Jane Matthews
	Claudia Page
	Bill Rayner
	David Veart
	Lorraine Wilson

ABSENT

Members	Elizabeth Aitken-Rose
	Helen Geary
	Sally Hughes
	Dr Ann McEwan

ALSO PRESENT

Carrol Elliott, Deputy Chair	Mangere-Otahuhu Local Board
Mark Thomas	Orakei Local Board

1.1 Apologies

Resolution number HER/2016/30

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

That the Heritage Advisory Panel:

- a) **accept the apology from Members E Aitken-Rose, H Geary, S Hughes and A McEwan for absence.**

CARRIED

1.2 Acknowledgement

Chairperson ME Lee acknowledged the passing of Hugh Jarvis and a moment of silence was observed

2 Declaration of Interest

Members were 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.

Member L Chan declared an interest in Item 5 – Presentation from the Toroa Preservation Society.

3 Confirmation of Minutes

Resolution number HER/2016/31

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

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 June 2016, including the confidential section, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Presentation from the Toroa Preservation Society

Mr Don Henwood (Society Chairman) and Mr Peter McCurdy (Project Manager) presented to the Heritage Advisory Panel on behalf of the Toroa Preservation Society on the progress of its restoration of the Toroa.

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/2016/32

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

That the Heritage Advisory Panel:

- a) **receive with thanks the presentation by Don Henwood, Peter McCurdy and Rob Brown and express its congratulations and appreciation for the wonderful effort of the Toroa Preservation Society in restoring the Toroa.**

CARRIED

Attachments

- A 2 August 2016, Heritage Advisory Panel, Item 5 - Presentation from the Toroa Preservation Society, Powerpoint presentation
- B 2 August 2016, Heritage Advisory Panel, Item 5 - Presentation from the Toroa Preservation Society, Leaflet

Note: Item 8 - Correspondence relating to Ihumatao Special Housing Area was considered after item 5 - Presentation from the Toroa Preservation Society.

8 Correspondence relating to Ihumatao Special Housing Area

Representatives from SOUL were in attendance and were invited to provide an update on the progress of the Ihumatao Special Housing Area.

Resolution number HER/2016/33

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

That the Heritage Advisory Panel:

- a) **thank SOUL for their presentation and receive the correspondence sent by Chairperson ME Lee relating to the Ihumatao Special Housing Area.**

CARRIED

Note: Items 9, 10 and 11 were considered together before Item 7, Heritage Manager Update and a resolution was carried for all three items together as follows:

9 Correspondence with Heritage NZ relating to the Melanesian Mission

10 Correspondence from Gregory Smith relating to Odeon Mural and Heritage Festival

11 Letter to Stephen Town regarding non-notified demolition of a scheduled heritage building

Resolution number HER/2016/34

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

That the Heritage Advisory Panel:

- a) **receive the correspondence attached in items 9, 10 and 11.**

CARRIED

Note: Item 7, Heritage Manager Update was considered before item 6, Background Information relating to Special (Historic) Character and Pre 1944 Overlay

7 Heritage Manager update

Resolution number HER/2016/35

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

That the Heritage Advisory Panel:

- a) receive the Heritage Manager update.

CARRIED

6 Background Information relating to Special (Historic) Character and Pre 1944 Overlay

Members G Burgess, J Matthews and S Reynolds declared an interest in this item through their involvement in the PAUP process.

Resolution number HER/2016/36

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

That the Heritage Advisory Panel:

- a) receive the report.

CARRIED

Note: Item 7, Heritage Manager Update was taken prior to Item 6 - Background Information relating to Special (Historic) Character and Pre 1944 Overlay.

Note: Items 8, 9, 10 and 11 were taken after Item 5 - Presentation from the Toroa Preservation Society.

12 Consideration of Extraordinary Items

Member A Matson asked a clarification on the process for providing advice on the PAUP.

Member G Burgess expressed, on behalf of the Panel, formal thanks to Chairman ME Lee and Lead Officer Noel Reardon for their work and commitment to the Panel, as well as to Mangere-Otahuhu Local Board Deputy Chair Carrol Elliott for her regular attendance at meetings.

Chairman ME Lee formally thanked the Panel members for their commitment throughout the term.

8.21 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY
THE CHAIRPERSON AND CHIEF EXECUTIVE
UNDER STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....