

---

## 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, 28 February 2017 at 5.34pm.

---

#### **PRESENT**

**Chairperson**  
**Members**

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

Until 7.00pm item 7

#### **ABSENT**

Members

Rau Hoskins  
Jane Matthews

---



**1 Apologies**

Resolution number HER/2017/1

MOVED by Cr M Lee, seconded by Member J Burns:

**That the Heritage Advisory Panel:**

- a) **accept the apologies from Members Rau Hoskins and Jane Matthews for absence and David Veart for early departure.**

**CARRIED**

**2 Declaration of Interest**

Member Graeme Burgess declared an interest in relation to Item 5 Presentation - New Lynn Protection Society.

**3 Confirmation of Minutes**

There were no minutes to confirm.

**4 Extraordinary Business**

There was no extraordinary business.

**5 Presentation: New Lynn Protection Society**

Member Graeme Burgess declared an interest on this item as the Burgess Treep group is assisting the group developing a conservation plan.

Penny Laybourn, Chair and Lilli Knight from the New Lynn Protection Society presented a powerpoint presentation in support of protecting the St Andrews Sunday School Hall at 40 Rankin Venue, New Lynn. A copy of the presentation has been placed on the official minutes is available on the Auckland Council website as minutes attachments.

Resolution number HER/2017/2

MOVED by Member L Wilson, seconded by Member C Page:

**That the Heritage Advisory Panel:**

- a) **receive and thank Penny Laybourn, Chair and Lilli Knight from the New Lynn Protection Society for the presentation on the St Andrews Sunday School Hall.**
- b) **consider that the St Andrews Hall has heritage values worth conserving and request the Chair to write a letter to the Mayor on this issue, asking that council explore legal and commercial options to secure the heritage values of the building.**
- c) **wish to assist in developing a strategy in conjunction with the Whau Local Board to achieve that outcome.**

**CARRIED**

**Attachments**

- A 28 February 2017 Heritage Advisory Panel - Item 5: Presentation New Lynn Protection Society presentation

Note: Item 7 was taken at this time

## 7 Officer Presentation

*Member David Veart left the meeting at 7.00pm*

Dr David Bade presented a powerpoint presentation on his experience working in London. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HER/2017/3

MOVED by Cr M Lee, seconded by Member S Hughes:

**That the Heritage Advisory Panel:**

- a) **thank Dr David Bade, Specialist – Built Heritage for his presentation on Heritage Counts.**
- b) **support the Council developing its own ‘Auckland Heritage Counts’.**

**CARRIED**

### Attachments

- A 28 February 2017 Heritage Advisory Panel Item 7: Officer Presentation - experience working in London

## 6 Heritage Manager’s Update

Resolution number HER/2017/4

MOVED by Cr M Lee, seconded by Member E Aitken-Rose:

**That the Heritage Advisory Panel:**

- a) **receive the update from the Manager Heritage.**
- b) **thank Member Bill Rayner for raising the issue about the Coronation Hall, 8 Gundry Street, Central City.**

**CARRIED**

Note: Item 7 – Officer Presentation was taken after Item 5 – Presentation: New Lynn Protection Society.

## 8 Notification of Landowners

Resolution number HER/2017/5

MOVED by Member J Burns, seconded by Member A Matson:

**That the Heritage Advisory Panel:**

- a) **receive the report.**
- b) **recommend that notification of proposed plan changes to landowners of built heritage sites that are being considered for a plan change, be carried out through the Resource Management Act process.**

**CARRIED**

Note: Member Ann McEwan abstained from voting.

**9 Terms of Reference for the Auckland Council Heritage Advisory Panel for the 2016-2019 term**

Resolution number HER/2017/6

MOVED by Member S Hughes, seconded by Member A Matson:

**That the Heritage Advisory Panel:**

- a) note the terms of reference of the Heritage Advisory Panel for the 2016-2019 term.
- b) advise the council that due to the current workload of the heritage section and the revising of the Auckland Plan and plan changes, 6 meetings a year would be acceptable.
- c) recommend that the minutes of the panel be placed as an information item on the Environment and Community Committee as per section 12 of the terms of reference.

**CARRIED**

**10 Consideration of Extraordinary Items**

There were no extraordinary items.

9.04 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:**.....