
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, 23 May 2017 at 5.30pm.

PRESENT

Chairperson
Members

Cr Mike Lee
Elizabeth Aitken-Rose
Graeme Burgess
John Burns
Leyton Chan
Helen Geary
Sally Hughes
Jane Matthews
Claudia Page
Bill Rayner
Lorraine Wilson

ABSENT

Members

Rau Hoskins
Allan Matson
Dr Ann McEwan
Sherry Reynolds
Dave Veart

1 Apologies

Resolution number HER/2017/7

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

That the Heritage Advisory Panel:

- a) **accept the apologies from Members Rau Hoskins, Dave Veart and Sherry Reynolds and Ann McEwan for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HER/2017/8

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

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 February 2017, as a true and correct record.**

CARRIED

4 Extraordinary Business

4.1 Heritage review – Terms of Reference for the review of the cultural heritage sector

Member Bill Rayner wished to discuss the recent review of cultural heritage sector in relation to the Navy Museum, Glenbrook Vintage Railway and the Warbirds Museum at Ardmore. The review should consider the role major institutions play in supporting and connecting with the broader community of non-Council funded heritage museums and groups, and that they be included in the overall assessment and linkage of the Auckland city heritage sector.

Resolution number HER/2017/9

MOVED by Chairperson M Lee, seconded by Member B Rayner:

That the Heritage Advisory Panel:

- a) **agree to consider an extraordinary item Heritage review – Terms of Reference for the review of the cultural heritage sector at item 9.1 of the agenda for the reason that it cannot wait until the next meeting of the Heritage Advisory Panel.**

CARRIED

4.2 Circulation of agendas and minutes

Member Helen Geary requested that agendas and minutes of the Heritage Advisory Panel be circulated to all elected members.

Resolution number HER/2017/10

MOVED by Member H Geary, seconded by Chairperson M Lee:

That the Heritage Advisory Panel:

- a) **agree to consider an extraordinary item Circulation of agendas and minutes at item 9.2 of the agenda for the reason that it cannot wait until the next meeting of the Heritage Advisory Panel.**

CARRIED

5 Auckland Plan Refresh - Presentation

A power-point presentation was provided in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HER/2017/11

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

That the Heritage Advisory Panel:

- a) **receive the report and presentation and thank Richard Hughes from the Auckland Plan team for his attendance.**

CARRIED

Attachments

A 23 May 2017 Heritage Advisory Panel, Item 5 - Auckland Plan Refresh - Presentation

6 Heritage Festival

Resolution number HER/2017/12

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

That the Heritage Advisory Panel:

- a) **receive the report regarding the Auckland Heritage Festival and the Panel's feedback is duly noted and that the Manager Heritage will report back for further discussion.**

CARRIED

7 Report back on mechanisms available to purchase a heritage place

Resolution number HER/2017/13

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

That the Heritage Advisory Panel:

- a) **receive the report regarding the St Andrews Sunday School Hall.**

CARRIED

8 Heritage Manager Update

Resolution number HER/2017/14

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

That the Heritage Advisory Panel:

- a) **receive the Heritage Manager's update report.**

CARRIED

9 Consideration of Extraordinary Items

9.1 Heritage review – Terms of Reference for the review of the cultural heritage sector

The Heritage Advisory Panel discussed the recent review of cultural heritage sector in relation to the Navy Museum, Glenbrook Vintage Railway and the Warbirds Museum at Ardmore. Bill Rayner requested that council should consider the role major institutions play in supporting and connecting with the broader community of non-Council funded heritage museums and groups, and that they be included in the overall assessment and linkage of the Auckland city heritage sector.

Resolution number HER/2017/15

MOVED by Chairperson M Lee, seconded by Member B Rayner:

That the Heritage Advisory Panel:

- a) **note the item raised by Bill Rayner was discussed and noted.**

CARRIED

9.2 Circulation of agendas and minutes

Helen Geary raised a request that the Heritage Advisory Panel agendas and minutes be circulated to all councillors and local board members.

Resolution number HER/2017/16

MOVED by Member Geary, seconded by Member B Rayner:

That the Heritage Advisory Panel:

- a) **agree that the agendas and minutes be circulated to all elected members.**

CARRIED

7.40 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:.....