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## Heritage Advisory Panel

### OPEN MINUTES

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Minutes of a meeting of the Heritage Advisory Panel held in the Reception Lounge, Level 2, Town Hall, 301-305 Queen Street, Auckland on Tuesday, 25 July 2017 at 5.30pm.

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#### **PRESENT**

<b>Chairperson</b>	Cr Mike Lee	Until 6.50pm, after item 6
<b>Deputy chairperson</b>	Sally Hughes	
<b>Members</b>	Elizabeth Aitken-Rose	
	Graeme Burgess	Until 7.30pm, item 8
	Leyton Chan	
	Helen Geary	
	Rau Hoskins	
	Allan Matson	
	Dr Ann McEwan	
	Bill Rayner	
	Sherry Reynolds	
	Lorraine Wilson	

#### **ABSENT**

<b>Members</b>	John Burns
	Jane Matthews
	Claudia Page
	Dave Veart

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## 1 Apologies

Resolution number HER/2017/17

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

**That the Heritage Advisory Panel:**

- a) **accept the apologies from members Claudia Page, John Burns and Dave Veart for absence and Graeme Burgess and Cr Mike Lee for early departure.**

**CARRIED**

Note: An apology for absence was subsequently received from member Jane Matthews.

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number HER/2017/18

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

**That the Heritage Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 23 May 2017, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

### 4.1 Extraordinary items

Resolution number HER/2017/19

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

**That the Heritage Advisory Panel:**

- a) **agree to consider the following items as extraordinary:**
  - i) **Appointment of deputy chairperson under Item 9.1,**
  - ii) **Regional Historic Heritage grants programme 2016/2017 allocation under Item 9.2,**
  - iii) **Redevelopment of the former Grand Hotel [Fonterra] building and the Civic Administration Building under Item 9.3.**
- b) **note that the reason these items were not included on the agenda is that the matters came to our attention after the close of the agenda.**

**CARRIED**

Item 9.1 was taken at this point.

### 9.1 Appointment of deputy chairperson

Note: No other nominations for deputy chairperson were received.

Resolution number HER/2017/20

MOVED by Chairperson M Lee, seconded by Member L Chan:

**That the Heritage Advisory Panel:**

- a) **appoint member Sally Hughes as deputy chairperson.**

**CARRIED**

**5 Newmarket Heritage Station Building**

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2017/21

MOVED by Chairperson M Lee, seconded by Member L Chan:

**That the Heritage Advisory Panel:**

- a) receive the presentation.
- b) thank Mr Brent Lancaster, General Manager Project Management office Kiwi Rail for his attendance and presentation.
- c) congratulate and thank Kiwirail for its singular achievement in protecting and restoring the Parnell heritage station building.

**CARRIED**

**Attachments**

A 25 July 2017, Item 5 Newmarket Heritage Station Building presentation

**6 Council Heritage Assets Repairs/Renewals Fund**

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2017/22

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

**That the Heritage Advisory Panel:**

- a) receive the presentation and report.
- b) thank Tanya Sorrell, David Bade, Richard Bland and Nicola Short of the Heritage team for their attendance.

**CARRIED**

**Attachments**

A 25 July 2017, Item 6 - Council Heritage Assets Repairs/Renewals Fund presentation

*Chairperson M Lee left the meeting at 6.50pm.*

The Deputy Chairperson Sally Hughes assumed the chair.

**7 Review of Scheduled Archaeological Sites**

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2017/23

MOVED by Deputy Chairperson S Hughes, seconded by Member L Wilson:

**That the Heritage Advisory Panel:**

- a) receive the presentation and report.
- b) thank Robert Brassey and Joss Piper-Jarrett for their attendance.

**CARRIED**

**Attachments**

A 25 July 2017 Item 7 - Review of Scheduled Archaeological Sites presentation

## 8 Heritage Managers Update

*Member G Burgess left the meeting at 7.30pm.*

Resolution number HER/2017/24

MOVED by Deputy Chairperson S Hughes, seconded by Member H Geary:

**That the Heritage Advisory Panel:**

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

**CARRIED**

## 9 Consideration of Extraordinary Items

Note: Item 9.1 – Appointment of deputy chairperson was considered prior to Item 5 – Newmarket Heritage Station Building.

### 9.2 Regional Historic Heritage grants programme 2016/2017 allocation

Member Bill Rayner tabled a document for the Panel's consideration. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2017/25

MOVED by Deputy Chairperson S Hughes, seconded by Member A McEwan:

**That the Heritage Advisory Panel:**

- a) **advise the Council that the current annual funding for the Council Regional Historic Heritage Grants programme of \$80,744 is completely inadequate and needs to be significantly increased to meet the primary aims of the Programme.**

**CARRIED**

#### **Attachments**

- A 25 July 2017 Item 9.2 Regional Historic Heritage grants programme 2016/2017 allocation - tabled document

### 9.3 Redevelopment of the former Grand Hotel [Fonterra] building and the Civic Administration Building

Member Allan Matson provided a presentation in relation to the former Grand Hotel and Civic Administration Building. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2017/26

MOVED by Deputy Chairperson S Hughes, seconded by Member A McEwan:

**That the Heritage Advisory Panel:**

- a) **agree to refer the item and the issues raised in the presentation to the next meeting.**

**CARRIED**

#### **Attachments**

- A 25 July 2017 - Item 9.3 - Redevelopment of the former Grand Hotel [Fonterra] building and the Civic Administration Building - presentation

8.40pm

The Deputy 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:**.....