

## **Heritage Advisory Panel**

### **OPEN MINUTES**

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Minutes of a meeting of the Heritage Advisory Panel held in the Council Chambers, Ground Floor, Town Hall, Auckland on Tuesday, 26 September 2017 at 5.45pm.

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#### **PRESENT**

<b>Chairperson</b>	Cr Mike Lee
<b>Deputy Chairperson</b>	Sally Hughes
<b>Members</b>	Elizabeth Aitken-Rose
	Graeme Burgess
	Leyton Chan
	Helen Geary
	Allan Matson
	Jane Matthews
	Bill Rayner
	Sherry Reynolds
	David Veart
	Lorraine Wilson

#### **ABSENT**

<b>Members</b>	John Burns
	Rau Hoskins
	Ann McEwan
	Claudia Page

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**1 Apologies**

Resolution number HER/2017/27

MOVED by Member S Hughes, seconded by Member L Chan:

**That the Heritage Advisory Panel:**

- a) **accept the apologies from Member A McEwan, Member J Burns, Member C Page and Member R Hoskins for absence.**

**CARRIED**

**2 Declaration of Interest**

Member Graeme Burgess and Member Jane Matthews declared interests in Item 5 – Grand Hotel and Civic Admin Building, 11 Coronation Road, Mangere.

Member David Veart declared an interest in Item 6 – Heritage Manager’s Update, Ihumatao.

**3 Confirmation of Minutes**

Resolution number HER/2017/28

MOVED by Member E Aitken-Rose, seconded by Member S Reynolds:

**That the Heritage Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 25 July 2017, as a true and correct record.**

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

Note: Item 5 – Grand Hotel and Civic Admin Building and Item 6 – Heritage Manager’s Update were considered after item after Item 8 – Heritage Grants-Update.

Note: The following item was not included in the agenda, however the chair approved the item to be included as item 10 on the agenda.

Note: Pursuant to Standing Order 7.7 the Chairperson approved the following item to be added to the agenda as Item 10 - Corban Estate Property – Assid Corban and John Newick and accorded precedence at this time.

**10 Corban Estate Property - Assid Corban and John Newick**

Mr Assid Corban and Mr John Newick spoke and tabled documents in support of their presentation regarding their wish for the council to make special provision for the protection of the estate’s significant values under the Proposed Auckland Unitary Plan. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2017/29

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

**That the Heritage Advisory Panel:**

- a) **receive and thank Assid Corban and John Newick for their presentation on the Corban Estate Property and acknowledge Mr Corban's long standing aspirations for a History of Wine Making Museum on the land**
- b) **note the heritage of wine making in the history of New Zealand and Auckland**
- c) **ask the chair to make representations to the Mayor and Councillors on behalf of Mr Corban.**

**CARRIED**

**Attachments**

- A 26 September 2017 Heritage Advisory Panel - Item 10 - Corban Estate Property- tabled documents

The Chairperson accorded precedence to item 7 – Auckland Plan Refresh : Verbal Update at this time.

**7 Auckland Plan Refresh: Verbal Update**

A PowerPoint 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 a minutes attachment.

Resolution number HER/2017/30

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

**That the Heritage Advisory Panel:**

- a) **receive the presentation and thank Richard Hughes and Alec Tang for the update and their attendance.**

**CARRIED**

Note: Pursuant to Standing Order 1.9.4 the following resolutions were added to this item after discussion of Item 6 Heritage Manager's Update:

Resolution number HER/2017/31

MOVED by Member B Rayner, seconded by Member S Hughes:

**That the Heritage Advisory Panel:**

- b) **agree that the concerns of the Heritage Advisory Panel regarding the lack of content and direction relating to historic heritage in the proposed strategic framework be restated**
- c) **note the Heritage Advisory Panel's feedback as set out in the memo from Richard Hughes, dated 26 May 2017, which is attached to these minutes.**

**CARRIED**

**Attachments**

- A 26 September 2017 Heritage Advisory Panel - Item 7 Auckland Plan Refresh Update presentation
- B 26 September 2017 Heritage Advisory Panel - Item 7 Auckland Plan Refresh Update - Memo re Feedback on 23 May 2017

The Chairperson accorded precedence to item 8 – Heritage Grants – Update at this time.

## 8 Heritage Grants-Update

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

Resolution number HER/2017/32

MOVED by Member G Burgess, seconded by Member S Hughes:

**That the Heritage Advisory Panel:**

- a) receive the report and the presentation, and thank Mary Kienholz for her attendance.

**CARRIED**

### Attachments

- A 26 September 2017 Heritage Advisory Panel - Item 8 - Heritage Grants - Update presentation

## 5 Grand Hotel and Civic Admin Building

Resolution number HER/2017/33

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

**That the Heritage Advisory Panel:**

- a) receive the report
- b) agree to hold an informal workshop in the near future to review the present role of the Panel and consider ways to make the Heritage Advisory Panel more effective.

**CARRIED**

## 6 Heritage Manager's Update

Resolution number HER/2017/34

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

**That the Heritage Advisory Panel:**

- a) receive the Heritage Manager's report.

**CARRIED**

Note: Item 7 – Auckland Plan Refresh–Update and Item 8 – Heritage Grants-Update were considered prior to Item 5 – Grand Hotel and Civic Admin Building.

## 9 Consideration of Extraordinary Items

There were no extraordinary items.

Note: Item 10 – Corban Estate Property - Assid Corban and John Newick was considered prior to Item 5 – Grand Hotel and Civic Admin Building.

9.04pm

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:**.....