

I hereby give notice that an ordinary meeting of the Heritage Advisory Panel will be held on:

Date: Tuesday, 21 November 2017
Time: 5.30pm
Meeting Room: Level 2 Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Heritage Advisory Panel

OPEN AGENDA

MEMBERSHIP

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

(Quorum 10 members)

Tam White
Senior Governance Advisor

15 November 2017

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1 Apologies

Apologies from Member A McEwan and Member S Reynolds have been received.

2 Declaration of Interest

Members are 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.

3 Confirmation of Minutes

That the Heritage Advisory Panel:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 26 September 2017, as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Heritage Evaluations-Methodology Review

File No.: CP2017/24252

Purpose

1. To seek the Panel's feedback on the review of the methodology for evaluating historic heritage significance and historic heritage evaluation template.

Executive summary

2. The Heritage Unit have undertaken some 70 evaluations of sites for consideration for scheduling in the Auckland Unitary Plan. This is the first set of evaluations under the Auckland Unitary Plan and it is considered appropriate timing to review the methodology the council has followed. This does not include a review of the Historic Heritage criteria which are set out in the Auckland Unitary Plan.
3. Cara Francesco - Principal Specialist Built Heritage, will present on:
 - a high level overview of what is proposed for the project (i.e. key points from project plan),
 - some of the key observations, issues and points for refinement to date with the current methodology for evaluating historic heritage significance and evaluation template
 - identify whether the Panel wishes to nominate one or two members to be part of the Project Reference Group.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the presentation and provide advice on the Heritage Evaluations – Methodology review.

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager Heritage
Authoriser	John Duguid - General Manager - Plans and Places

Waitekere Ranges State of the Environment report

File No.: CP2017/24261

Purpose

1. To update the Panel on the Waitakere Ranges Heritage Area Act, State of the Environment report.

Executive summary

2. Mica Plowman - Principal Heritage Advisor West, will provide a brief presentation on this matter.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the presentation on the Waitakere Ranges Heritage Area Act State of the Environment report.

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager Heritage
Authoriser	John Duguid - General Manager - Plans and Places

Heritage Indicators

File No.: CP2017/24255

Purpose

1. To present a work update to the Panel.

Executive summary

2. David Bade – Specialist Built Heritage will present on work done to date on the Heritage Indicators project.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the presentation on the Heritage Indicators.

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager Heritage
Authoriser	John Duguid - General Manager - Plans and Places

Heritage Resource Consent Fees

File No.: CP2017/24253

Purpose

1. To seek the views of the Heritage Advisory Panel on developing a policy related to fees, charges and waivers on applications for resource consents involving heritage.

Executive summary

2. Rebecca Fogel - Team Leader Built Heritage Implementation, will present on work done to date on heritage consent fees.
3. The Auckland Unitary Plan (Operative in part) contains policies D17.3(2) and D17.3(5) which suggest that application fees can be waived for resource consents involving heritage, in order to encourage appropriate redevelopment of scheduled historic heritage places.
4. The resource consents department is currently operating under varied and inconsistent legacy practices, and now that the Auckland Unitary Plan is close to becoming fully operative, there is a need to administer application fees and waivers for heritage applications in a consistent manner.
5. Many local authorities across New Zealand use fee waivers as an incentive, and this tool is well-established as best practice in terms of heritage management.
6. Various options for how this might work in practice have been explored by officers.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the report and provide any feedback on the Heritage Resource Consent Fees.

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager Heritage
Authoriser	John Duguid - General Manager - Plans and Places

Heritage Manager's Update

File No.: CP2017/24260

Purpose

1. To raise issues of potential interest to Panel members.

Executive summary

2. Issues raised by Panel members.
 - Claudia Page -Takapuna Boat Club
3. Heritage Plan Changes.
 - The Council has agreed to notify two plan changes.

Amendments Plan Change:

- Amendment of the identification of 145 places in Schedule 14.1 and/or to the GIS Viewer, including corrections to name, legal description, and mapped extent of place
- Approved for notification at November Planning Committee
- Planning Committee required additional amendment of a property to be identified as 'contributing' within the Herne Bay Historic Heritage Area
- This has deferred notification of the plan change to later this year/early 2018
- Will have immediate legal effect.

Additions Plan Change:

- Addition of 49 historic heritage places, including 46 historic heritage places and three historic heritage areas to the Unitary Plan Schedule of Historic Heritage
- Approved for notification at November Planning Committee
- Notification is this Thursday, 17 November
- Will have immediate legal effect.

Recommendation/s

That the Heritage Advisory Panel:

- a) receive the Heritage Manager's report.

Attachments

There are no attachments for this report.

Signatories

Author	Noel Reardon - Manager Heritage
Authoriser	John Duguid - General Manager - Plans and Places