
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, 21 November 2017 at 5.30pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Cr Mike Lee
Sally Hughes
Elizabeth Aitken-Rose
Leyton Chan
Allan Matson
Jane Matthews
Claudia Page
Bill Rayner
Lorraine Wilson

From 5.33pm, Item 1

ABSENT

Members

Ann McEwan
David Veart
Graeme Burgess
Helen Geary
John Burns
Rau Hoskins
Sherry Reynolds

1 Apologies

Resolution number HER/2017/35

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

That the Heritage Advisory Panel:

- a) **accept the apologies from Members D Veart, G Burgess, H Geary, J Burns, R Hoskins and S Reynolds for absence.**
- b) **note the resignation from Dr Ann McEwan.**

CARRIED

2 Declaration of Interest

Member Jane Matthews declared an interest in item 5: Heritage Evaluations-Methodology Review.

3 Confirmation of Minutes

Resolution number HER/2017/36

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, 26 September 2017, as a true and correct record.**

CARRIED

4 Extraordinary Business

4.1 Heritage Advisory Panel workshop

Resolution number HER/2017/37

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

That the Heritage Advisory Panel:

- a) **agree to consider an extraordinary item – Heritage Advisory Panel workshop at item 10 of the agenda for the reason that it cannot wait until the next meeting of the Heritage Advisory Panel.**

CARRIED

The Chairperson accorded precedence to Item 6 - Update Waitakere Ranges State of the Environment report, at this time.

6 Update Waitakere Ranges State of the Environment report

Staff presented a powerpoint presentation 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/2017/38

MOVED by Member L Wilson, seconded by Member A Matson:

That the Heritage Advisory Panel:

- a) **receive the presentation on the update regarding the Waitakere Ranges Heritage Area Act State of the Environment report**
- b) **thank Mica Plowman - Principal Heritage Advisor West for her attendance.**

CARRIED

Attachments

- A 21 November 2017 Heritage Advisory Panel Item 6: Waitakere Ranges State of the Environment report - presentation

5 Heritage Evaluations-Methodology Review

Member Jane Matthews declared an interest in this item and took no part in the discussion nor voting on this item.

Staff presented a powerpoint presentation in support of the item. A copy has been placed on the official copy and is available on the Auckland Council website as minutes attachments.

Panel's advice

- hold a hui of a heritage community – with the advisory panel members present
- request that the current evaluation and methodology templates be circulated to members

Resolution number HER/2017/39

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

That the Heritage Advisory Panel:

- a) **receive the presentation, provide advice and thank Cara Francesco - Principal Specialist Built Heritage for her attendance**
- b) **nominate members Allan Matson, John Burns and one other to be confirmed to the reference group.**

CARRIED

Attachments

- A 21 November 2017 Heritage Advisory Panel Item 5: Heritage Evaluations-Methodology Review - presentation
- B 21 November 2017 Heritage Advisory Panel Item 5: Heritage Evaluations-Methodology Review - evaluation template
- C 21 November 2017 Heritage Advisory Panel Item 5: Heritage Evaluations-Methodology Review - method of evaluation template

Note: Item 6: Update Waitakere Ranges State of the Environment report was considered prior to Item 5 - Heritage Evaluations-Methodology Review

7 Heritage Indicators

Member L Wilson left the meeting at 6.48 pm.

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 minutes attachments.

Resolution number HER/2017/40

MOVED by Member J Matthews, seconded by Member L Chan:

That the Heritage Advisory Panel:

- a) **receive the presentation on heritage indicators and thank David Bade - Specialist Built Heritage for his attendance.**

CARRIED

Attachments

A 21 November 2017 Heritage Advisory Panel Item 7: Heritage Indicators - presentation

8 Heritage Resource Consent Fees review

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 minutes attachments.

Resolution number HER/2017/41

MOVED by Member C Page, seconded by Member B Rayner:

That the Heritage Advisory Panel:

- a) **receive the presentation and report regarding the Heritage Resource Consent fees review and thank Rebecca Fogel - Team Leader Built Heritage Implementation for her attendance.**

CARRIED

Attachments

A 21 November 2017 Heritage Advisory Panel Item 8: Heritage Resource Consent Fees - presentation

9 Heritage Managers Update

The Heritage Manager tabled a response regarding the Auck Plan refresh update at the Panel's September meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HER/2017/42

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

That the Heritage Advisory Panel:

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

CARRIED

Attachments

A 21 November 2017 Heritage Advisory Panel Item 9: Heritage Manager's report - tabled response re Auckland Plan refresh September update

10 Consideration of Extraordinary Items

10.1 Heritage Advisory Panel workshop

The deputy chair gave an overview of the Panel's workshop to be held on 12 December 2017.

Resolution number HER/2017/43

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

That the Heritage Advisory Panel:

- a) **receive the information regarding the Panel's workshop on 12 December 2017.**

CARRIED

8.04 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:.....