
Heritage Advisory Panel

OPEN MINUTES

Minutes of an extraordinary meeting of the Heritage Advisory Panel held in the Level 2 Reception Lounge, Town Hall, 301-305 Queen Street, Auckland on Tuesday, 27 February 2018 at 5.35pm.

PRESENT

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

ABSENT

Bill Rayner

Adjournment of Meeting

Resolution number HER/2018/1

MOVED by Chairperson M Lee, seconded by Member R Hoskins :

That the Heritage Advisory Panel:

- a) **agree to adjourn the meeting until 6.30 pm or at the conclusion of the workshop.**

CARRIED

The meeting adjourned at 5.36pm and reconvened at 6.39 pm.

1 Apologies

Resolution number HER/2018/2

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

That the Heritage Advisory Panel:

- a) **accept the apology from Bill Rayner for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Extraordinary Business

3.1 Extraordinary items

Resolution number HER/2018/3

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

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

CARRIED

4 Long-term plan /Auckland Plan process

Resolution number HER/2018/4

MOVED by Chairperson M Lee, seconded by Member Geary:

That the Heritage Advisory Panel:

- a) **establish a working team including deputy chair, Sally Hughes, John Burns, Elizabeth Aitken-Rose and Graeme Burgess to prepare advice on both the Long-term plan (LTP) and Auckland Plan and appoint Sally Hughes deputy chair to present this advice to the 21st March Governing body meeting**
- b) **nominate the deputy chair, Sally Hughes or nominee to attend the Governing Body's consideration on the LTP and Auckland Plan.**

CARRIED

5 Heritage Manager's Update

Resolution number HER/2018/5

MOVED by Chairperson M Lee, seconded by Member A Matson:

That the Heritage Advisory Panel:

- a) receive the Heritage Manager's report.

CARRIED

6 Heritage Advisory Panel Correspondence

Resolution number HER/2018/6

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

That the Heritage Advisory Panel:

- a) receive the correspondence.

CARRIED

7 Consideration of Extraordinary Items

7.1 Member David Veart update

Resolution number HER/2018/7

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

That the Heritage Advisory Panel:

- a) receive the verbal update on Ihumatao from David Veart and Sherry Reynolds.

CARRIED

8.26 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:.....