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
Elizabeth Aitken-Rose

Members
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 – Ihumātao 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: ...........................................................................