
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, 17 April 2018 at 5:35pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Cr Mike Lee
Sally Hughes
Elizabeth Aitken-Rose
John Burns
Leyton Chan
Helen Geary
Rau Hoskins
Allan Matson
Jane Matthews
Claudia Page
Sherry Reynolds
David Veart
Lorraine Wilson

Until 7.20pm part item 4.1

From 6.5pm part item 4.1

ABSENT

Bill Rayner
Graeme Burgess

ALSO PRESENT

Carroll Elliott, JP

Mangere-Otahuhu Local Board

1 Apologies

Resolution number HER/2018/8

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

That the Heritage Advisory Panel:

- a) **accept the apologies from Members Bill Rayner and Graeme Burgess for absence and John Burns for early departure.**

CARRIED

2 Declaration of Interest

Allan Matson declared a conflict of interest to Item 5: Pukekohe Rail Station Building.

3 Confirmation of Minutes

Resolution number HER/2018/9

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, 21 November 2017 and the extraordinary minutes of its meeting, held on Tuesday, 27 February 2018, as true and correct records.**

CARRIED

4 Extraordinary Business

4.1 Planning processes - 6 Ardmore Road, Ponsonby - Keith Hunter

Resolution number HER/2018/10

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

That the Heritage Advisory Panel:

- a) **agree to consider an extraordinary item – 6 Ardmore Road, Ponsonby for the reason that it cannot wait until the next meeting of the Heritage Advisory Panel.**
- b) **agree that this item be accorded precedence at this time.**

CARRIED

Note: Item 5 - Pukekohe Rail Station Building was considered after Item 8 – Consideration of Extraordinary Items.

9 Consideration of Extraordinary Items

9.1 Consideration of Extraordinary Items - Planning processes - 6 Ardmore Road, Ponsonby - Keith Hunter

Keith Hunter spoke and tabled a copy of his concerns in relation to the planning processes for 6 Ardmore Road, Ponsonby. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HER/2018/11

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

That the Heritage Advisory Panel:

- a) **receive the tabled presentation regarding the resource consent application at 6 Ardmore Road, Ponsonby and thank Keith Hunter for his attendance.**
- b) **note with regards to major renovations at 6 Ardmore Road, Ponsonby, the Heritage Advisory Panel views with deep concern the apparent non-compliance with Special Character and Heritage Area overlays set out in the Unitary Plan and that the Chairman conveys this concern to the Auckland Council Chief Executive and request a formal review of this resource consent application and report back to the panel.**

CARRIED

Resolution number HER/2018/12

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

That the Heritage Advisory Panel:

- c) **agree to adjourn the discussion of this item until after consideration of Item 5 - Pukekohe Rail Station Building.**

CARRIED

Attachments

- A 17 April 2018 Item 9.1: Planning processes - 6 Ardmore Road, Ponsonby - Keith Hunter - tabled document

This item was adjourned at 6.16pm.

5 Pukekohe Rail Station Building

Christine Madsen, Ian Barton and Howard Upfold, Franklin Heritage Forum presented a powerpoint presentation seeking support to save the Pukekohe Rail Station building. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HER/2018/13

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

That the Heritage Advisory Panel:

- a) **receive the presentation regarding the Pukekohe Rail Station building and thank Christine Madsen, Ian Barton and Howard Upfold for their attendance**
- b) **support the Franklin Heritage Forum's request to retain the Pukekohe Rail Station building**
- c) **request that the Franklin Heritage Forum conveys the HAP's support through the Plan Change 7 process**

- d) approve the Chair to raise this matter with Auckland Transport expressing the Panel's concern about the plans to remove/demolish the Pukekohe Rail Station building.
- e) note the Auckland Council's Heritage team assessed the building and considers that the building has heritage value that would warrant its retention
- f) support the scheduling of the Pukekohe Rail Station building in Plan Change 7.
- g) request the Chair to write to the Rail Heritage Trust seeking its support in saving the Railway station building.

CARRIED

Attachments

A 17 April 2018 Item 5: Pukekohe Rail Station Building - presentation

Note: Item 9.1: Consideration of Extraordinary Items - Planning processes - 6 Ardmore Road, Ponsonby - Keith Hunter was reconvened at 6.57pm.

9.1 Consideration of Extraordinary Items - Planning processes - 6 Ardmore Road, Ponsonby - Keith Hunter...Continued

Resolution number HER/2018/14

MOVED by Member A Matson, seconded by Member H Geary:

That the Heritage Advisory Panel:

- d) note that the specialist heritage report was not included with the planner's report in this case and recommends that all heritage reports be included in full with the Planner's report as a matter of practice.

CARRIED

Member John Burns left the meeting at 7.20pm

6 Auckland Emergency Management Recovery Planning

This item was deferred to the next meeting.

7 Heritage Advisory Panel Draft Work Programme

Resolution number HER/2018/15

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

That the Heritage Advisory Panel:

- a) confirm the Panel's work programme (i.e. the list of actions set out in the Agenda Report as follows:).

Research - Elizabeth/Sherry

- Current work
- External agencies

Funding – Leyton/Lorraine

- Submission to Long-term Plan
- Special projects
- Research
- Heritage festival
- Local Boards

Advocacy Publicity – Sally/Helen

- Advocay groups
- Raise profile of Heritage Advisory Panel
- Publicise heritage outcomes
- Invite presentations

Governance – all

- Local Boards
- Advocate and liaise with Minister Arts Culture and Heritage, and Minister for the Environment

CARRIED

8 Heritage Manager's Report

Resolution number HER/2018/16

MOVED by Chairperson M Lee, seconded by Member C Page:

That the Heritage Advisory Panel:

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

CARRIED

9 Consideration of Extraordinary Items

Note: Item 9.1: Consideration of Extraordinary Items - Planning processes - 6 Ardmore Road, Ponsonby - Keith Hunter was considered prior to Item 5 - Pukekohe Rail Station Building.

8.33pm

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:.....