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

**Date:** Tuesday, 26 June 2018  
**Time:** 5:30pm  
**Meeting Room:** Level 2 Reception Lounge  
**Venue:** Town Hall, Auckland

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**Ngā Hui a te Rōpū Kaitohutohu Taonga Tuku Iho / Heritage Advisory Panel**

**OPEN AGENDA**

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**MEMBERSHIP**

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

(Quorum 8 members)

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Tam White  
Senior Governance Advisor

19 June 2018

Contact Telephone: (09) 890 8156  
Email: tam.white@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 **Apologies**

At the close of the agenda no apologies had 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, 17 April 2018, 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 Advisory Panel  
26 June 2018

Post & Telegraph Office, Devonport - Lynn Dawson

File No.: CP2018/08336

Te take mō te pūrongo / Purpose of the report
1. Lynn Dawson will speak regarding the Post & Telegraph Office built in Devonport in 1908.

Whakarāpopototanga matua / Executive summary
2. The following has been received from Lynn Dawson:

The building has been used by the Peninsular Trust and the Devonport Business Assoc (DBA) for many years alongside regular community use.

Approx 45 Sq metres has been used by the community to establish and run entirely by volunteers but under the auspices of the DBA, a very successful Information Centre that has experienced over 21,000 walk-ins by local, regional, national and international guests in the 12 months since its establishment. Some years ago it was the site of an I-Site but that was disestablished 6 - 7 years ago.

Over the past month a petition has gathered almost 1000 signatures from residents and tourist guests alike concerned that the historical significance and community use of this beautiful building is being run roughshod over by Panuku, who clearly want to sell off the building despite the urging, to the contrary, of the local board. This petition and a submission were presented to the Local Board on Tuesday, May 15 2018.

I would ask that the Heritage Advisory Board gives the opportunity for a submission to be made in support of this building being retained and restored for the ongoing use by the Community, its current users and the Information Centre.

I look forward to your response.

Nga Mihi
Lynn Dawson
for... Devonport Information Centre & Community Interests.

Ngā tūtohunga / Recommendation/s
That the Heritage Advisory Panel:

a) thank Lynn Dawson for her presentation.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Tam White - Senior Governance Advisor</th>
</tr>
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<tbody>
<tr>
<td>Authoriser</td>
<td>Noel Reardon - Manager Heritage</td>
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</table>
Te take mō te pūrongo / Purpose of the report

1. To introduce the Panel to Auckland Emergency Management’s work on planning for disaster recovery.
2. To seek insight and advice from the panel about how to ensure the interests and visions of the community are understood when planning for disaster recovery.

Whakarāpopototanga matua / Executive summary

3. This interactive session has been developed to promote a whole of council approach to recovery planning. It allows participants to learn about the hazards and risks Auckland faces and the disaster recovery challenges we might encounter. It also asks participants for their insight on how Auckland Council can ensure an inclusive and effective approach to disaster recovery and how we could address these before a major disaster occurs.

4. Planning for disaster recovery is connected to council wide plans as it requires all departments to consider how their roles and responsibilities are likely to change following a major disaster event in Auckland, as well as how they might contribute to achieving successful recovery outcomes.

5. The Heritage Advisory Panel is requested to identify what disaster recovery priorities, challenges and opportunities might look like for Auckland communities.

6. Auckland’s Resilient Recovery Strategy will provide the strategic oversight needed to establish recovery plans after a disaster event has occurred. The Strategy will include information about Auckland’s social, economic, natural and build environments and the key assumptions, challenges and opportunities we would be likely to face across the four environments.

Ngā koringa ā-muri / Next steps

7. The ideas, suggestions and advice gathered from this panel will be used to inform the principles and priorities outlined in the ‘Resilient Recovery Strategy’.

8. The Draft Resilient Recovery Strategy will be presented to the Civil Defence and Emergency Management Committee on 29 August 2018 for approval to begin the consultation process.

9. Depending on interest, staff can present to the panel to introduce the Draft Resilient Recovery Strategy and seek feedback and comment if required.

10. The Final Resilient Recovery Strategy will be completed on or by 28 November 2018.

Discussion questions

- What challenges are people likely to encounter during disaster recovery?
- What could be done to reduce the impact of disasters on the community?
- How could recovery planning better incorporate the priorities, needs and values of different groups?

Ngā tūtohunga / Recommendation/s

That the Heritage Advisory Panel:

a) provide advice regarding the Resilient Recovery Strategy.
Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Stephanie Blackford – Emergency Support Coordinator</th>
</tr>
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| Authorisers | Noel Reardon - Manager Heritage  
John Duguid - General Manager - Plans and Places |
Panuku Presentation

File No.: CP2018/10811

Te take mō te pūrongo / Purpose of the report
1. To hear from Panuku officers.

Whakarāpopototanga matua / Executive summary
2. Officers will present on Panukus’ role.

Ngā tūtohunga / Recommendation/s
That the Heritage Advisory Panel:
a) thank the Panuku officers for their presentation.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

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<td>John Duguid - General Manager - Plans and Places</td>
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</table>
Te take mō te pūrongo / Purpose of the report
1. To advise the Panel on research undertaken on the topic:
   Is there a heritage premium in Auckland's housing market?

Whakarāpopototanga matua / Executive summary
2. David Bade – Senior Specialist Historic Heritage, (in collaboration with Mario Fernandez, Economist, Auckland Council) has conducted research into the effect of heritage classification (scheduled historic heritage places and special character areas) on house prices in Auckland. They analysed property transactions from 2006 to 2016 and controlled for numerous factors (such as house type, proximity to the coast, month/year of sale) to work out the specific heritage price effect. David will present this research to the Panel for thoughts and feedback.

Ngā tūtohunga / Recommendation/s
That the Heritage Advisory Panel:
   a) receive the report
   b) thank David Bade from Auckland Council’s Heritage Unit for his presentation.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories
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Heritage Manager's Report

File No.: CP2018/10808

Te take mō te pūrongo / Purpose of the report
1. To update the Panel on a range of issues.

Whakarāpopototanga matua / Executive summary
2. Auckland Plan/LTP feedback. A memo to all the advisory panels will be provided in July to close the feedback loop.
3. The Auckland Plan team will also invite all panel members to the soft launch of the Auckland Plan 2050 in August. The invite should be emailed out later this month.
4. The Heritage Advisory Panel forward work programme. I have attached the programme for the Panels discussion.

Ngā tūtohunga / Recommendation/s
That the Heritage Advisory Panel:
   a) receive the Heritage Manager’s report.

Ngā tāpirihanga / Attachments

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<td>Panels Forward Work Programme</td>
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<tr>
<td>Areas of interests</td>
<td>Reason for Work</td>
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<tr>
<td>Research</td>
<td>The Panel could provide advice on the direction of work, on potential sources of information and then to advocate for the results of the work. Publishing research results of economic benefits</td>
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<td>External agencies</td>
<td>• Identifying what each local board, school, historical society, library is doing in the heritage space as both a base of information and a source of what actions are occurring in the heritage space.&lt;br&gt;• Each member, through their contacts to provide a list of information and actions which officers can collate. Officers can also obtain heritage actions through Local board plans&lt;br&gt;• Advocate to local boards to increase heritage specific funding/grants and can be advanced through governance.</td>
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<td>Submission to Long-term Plan</td>
<td>Provide submission to LTP to:&lt;br&gt;• Raise the regional historic heritage fund&lt;br&gt;• Partition the built heritage acquisition fund, say ½ into heritage incentives programme&lt;br&gt;• Support council’s heritage fund&lt;br&gt;<strong>Update:</strong> The Panel’s submission and presentation to the Long-term Plan/Auckland Plan process. The Panel through its delegation will also be involved in consideration of submissions to the Auckland Plan process.</td>
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<td>Special Projects</td>
<td>Advocate to council to fund special projects for heritage economic benefits research - impact on Auckland and with Government support nationally</td>
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<td>Heritage Festival</td>
<td>Advocate for increase in funding for Heritage using feedback and impact research from 2017 festival</td>
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<td>Areas of interests</td>
<td>Reason for Work</td>
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<td>Advocacy Groups</td>
<td>Support advocacy group by invitation to present to Heritage Advisory Group meetings.</td>
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<td>Raise Profile of the Panel</td>
<td>• Internal (Council and Local Boards)</td>
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<td>Publicise heritage outcomes</td>
<td>• Identify and develop good news stories&lt;br&gt;• Become a voice for heritage causes</td>
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<td>Governance Local Boards</td>
<td>• Panel to advocate that each Local Board to have a heritage portfolio holder. Invite two Local Boards at a time, to Heritage Advisory Panel meetings to discuss their issues. &lt;br&gt;• Further discussion is required as to how this could occur</td>
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