

Ngā Hui a te Rōpū Kaitohutohu Taonga Tuku Iho / 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, 26 June 2018 at 5:40pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Cr Mike Lee
Sally Hughes
Elizabeth Aitken-Rose
Graeme Burgess
Leyton Chan
Helen Geary
Allan Matson
Claudia Page
Bill Rayner
Sherry Reynolds
Lorraine Wilson

Until 7.00pm part item 7

ABSENT

Member David Veart
Member John Burns
Member Rau Hoskins

1 Apologies

Resolution number HER/2018/17

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

That the Heritage Advisory Panel:

- a) **accept the apologies from Member D Veart and Member J Burns for absence and Bill Rayner for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HER/2018/18

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

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.**

CARRIED

4 Extraordinary Business

There were no extraordinary items.

5 Post & Telegraph Office, Devonport - Lynn Dawson

Member S Hughes entered the meeting at 5.38 pm.

Lynn Dawson and Trish Deans spoke and sought support for the retention of the former Devonport Borough Council building.

Resolution number HER/2018/19

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

That the Heritage Advisory Panel:

- a) **thank Lynn Dawson for the presentation and Trish Deans, Chairperson, Devonport Heritage Inc. for their attendance.**
- b) **request the Heritage Team to report back to the Panel as soon as possible on how the buildings and heritage values can be best protected**
- c) **delegate the Chair to write to Panuku expressing its concerns for the long term protection of the former Devonport Borough Council building's historic heritage values.**

CARRIED

6 Auckland Emergency Management Recovery Planning

A 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/2018/20

MOVED by Chairperson M Lee, seconded by Member G Burgess:

That the Heritage Advisory Panel:

- a) **thank Lucy Benge and Rachel Orr, Auckland Emergency Management for the presentation and attendance.**

CARRIED

Attachments

- A 26 June 2018 Heritage Advisory Panel Item 6 - Auckland Emergency Management Recovery Planning presentation

7 Panuku Presentation

A 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/2018/21

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

That the Heritage Advisory Panel:

- a) **thank Ian Wheeler and Andre Fredricks, Panuku for their presentation and attendance**
- b) **express its willingness to work collaboratively with Panuku to add value to its role as a custodian of historic heritage buildings and places.**

CARRIED

Attachments

- A 26 June 2018 Heritage Advisory Panel Item 7 - Panuku Presentation

8 Heritage Research

A 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.

Graeme Burgess left the meeting at 8.00pm

Resolution number HER/2018/22

MOVED by Member S Hughes, seconded by Member S Reynolds:

That the Heritage Advisory Panel:

- a) **receive the report**
- b) **thank David Bade, Senior Specialist Historic Heritage and Mario Fernandez, Economist for their presentation and congratulate them on their work**
- c) **contact David Bade with any ideas about how to further this research.**

CARRIED

Attachments

- A 26 June 2018 Heritage Advisory Panel Item 8 - Heritage Research presentation

9 Heritage Manager's Report

Resolution number HER/2018/23

MOVED by Member Geary, seconded by Member A Matson:

That the Heritage Advisory Panel:

- a) receive the Heritage Manager's report
- b) request that the council website heritage page has a link to the heritage schedule as it does for the cultural heritage inventory.

CARRIED

10 Consideration of Extraordinary Items

There were no extraordinary items.

8.35 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:.....