

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

Date: Tuesday, 28 August 2018
Time: 5:30pm
Meeting Room: Level 2 Reception Lounge
Venue: Town Hall, Auckland

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

OPEN AGENDA

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
	Claudia Page
	Bill Rayner
	Sherry Reynolds
	David Veart
	Lorraine Wilson

(Quorum 8 members)

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23 August 2018
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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, 26 June 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.”

Homes Land Community (HLC) - Presentation

File No.: CP2018/14610

Item 5

Te take mō te pūrongo / Purpose of the report

1. Kathleen Waldock of Homes Land Community (HLC) will present on the following:
 - Overview of HLC
 - Approach to Masterplanning, incorporating heritage
 - The challenges
 - Outcomes achieved.

Ngā tūtohunga / Recommendation/s

That the Heritage Advisory Panel:

- a) receive the presentation from Kathleen Waldock of Homes Land Community (HLC) and thank Kathleen for her attendance.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Tam White - Senior Governance Advisor
Authoriser	Noel Reardon - Manager Heritage

Heritage Manager's report

File No.: CP2018/14604

Te take mō te pūrongo / Purpose of the report

1. To update the Panel on a range of issues.

Whakarāpopototanga matua / Executive summary

Plan Change 7.

2. The Council has proposed through Plan Change 7 the inclusion of a number of sites and areas within the heritage schedules of the Unitary Plan. One of those areas was the commercial area of Waiuku. It was proposed as a new Historic Heritage Area.
3. The landowners/business community raised economic impact issues and they have put in submissions accordingly. Officers have also been to a number of public meetings and discussed the matter with the local board.
4. As a result of the submissions and the discussion officers commissioned some economic analysis to inform the hearings process. The economic analysis confirms for a variety of reasons that placing a Historic Heritage Area over the Waiuku commercial area will have economic impacts that will potentially cause viability issues for the main street. The analysis stresses that the economic impact is due to unique circumstances that Waiuku finds itself in and is not a precedent for other areas.
5. As a result of this evidence Council's planner could not support this part of the plan change. Under the delegated authority, officers have withdrawn that part of plan Change 7 that relates to Waiuku.
6. What staff are proposing to do with the support of the local board is to consider the issue in the context of a larger town centre planning exercise.
7. This will be a useful issue for the Panel to discuss and when all the information is available it will be included on a future agenda.
8. Plan Change 7. Hearings are set down for 27, 28th September and the 1st, 2nd and 3rd October.

Changes to the RMA

9. Section 95A of the RMA was replaced, as from 18 October 2017, by s 137 of the Resource Legislation Amendment Act 2017. The new section 95A now provides that public notification is precluded in certain circumstances. Resource consent applications for a "residential activity" as defined in section 95A (6) with restricted discretionary or discretionary status, are precluded from public notification.
10. This affects Council's ability to publicly notify applications in the special character and historic heritage areas as most of the buildings are residential. It also affects the notification for residential heritage scheduled buildings. Special circumstances or limited notification are still available.

Heritage Budget

11. 2018/19 budgets are now available. There is little change in the Heritage opex budget.
12. There has been no increase in the Heritage grants budget and the Heritage Acquisition Fund budget as per the table below:

2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
\$2.2m	\$1.8m	\$2.2m	\$2.6m	\$2.5m	\$3.3m	\$4.8m	\$6.6m	\$5.3m	\$3.6m

13. A Capex fund of \$6million over 3-4 years for Council owned heritage assets has been included within the Heritage budget as per the Panel's submission.

Ngā tūtohunga / Recommendation/s

That the Heritage Advisory Panel:

- a) receive the Heritage Manger's report.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

Author	Noel Reardon - Manager Heritage
Authoriser	John Duguid - General Manager - Plans and Places