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)

Tam White
Senior Governance Advisor
23 August 2018
Contact Telephone: (09) 890 8156
Email: tam.white@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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, 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

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

<table>
<thead>
<tr>
<th>Author</th>
<th>Tam White - Senior Governance Advisor</th>
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<tr>
<td>Authoriser</td>
<td>Noel Reardon - Manager Heritage</td>
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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.


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:

<table>
<thead>
<tr>
<th>Year</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>2025</th>
<th>2026</th>
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<tr>
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<td>$2.2m</td>
<td>$1.8m</td>
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<td>$2.6m</td>
<td>$2.5m</td>
<td>$3.3m</td>
<td>$4.8m</td>
<td>$6.6m</td>
<td>$5.3m</td>
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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 Manager’s report.

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

Ngā kaihaina / Signatories

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<thead>
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<th>Author</th>
<th>Noel Reardon - Manager Heritage</th>
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<td>John Duguid - General Manager - Plans and Places</td>
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