

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

## OPEN MINUTES

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Minutes of a meeting of the Heritage Advisory Panel held in the Level 2 Reception Lounge, Town Hall, Auckland on Tuesday, 28 August 2018 at 5:30pm.

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### PRESENT

<b>Chairperson</b>	Cr Mike Lee
<b>Deputy Chairperson</b>	Sally Hughes
<b>Members</b>	Elizabeth Aitken-Rose
	Graeme Burgess
	Leyton Chan
	Helen Geary
	Allan Matson
	Claudia Page
	Sherry Reynolds
	David Veart
	Lorraine Wilson

### ABSENT

Members	Bill Rayner
	John Burns
	Rau Hoskins

### ALSO PRESENT

Carrol Elliott, JP	Māngere-Ōtahuhu Local Board member
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## 1 Apologies

Resolution number HER/2018/24

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

**That the Heritage Advisory Panel:**

- a) **accept the apology from Bill Rayner for absence.**

**CARRIED**

## 2 Declaration of Interest

Sherry Reynolds declared a possible conflict of interest to Item 7.1: Extraordinary Business – Schooner Daring project.

## 3 Confirmation of Minutes

Resolution number HER/2018/25

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

**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.**

**CARRIED**

## 4 Extraordinary Business

Pursuant to Standing Order 2.4.6, the meeting agreed to receive a presentation from Mr Baden Pascoe and Mr John Street regarding the Schooner Daring project at item 7: Consideration of Extraordinary Items for the reason that the matter cannot wait until the next meeting of the Heritage Panel.

Note: The Chairperson accorded precedence to Item 7: Consideration of Extraordinary Item, at this time.

### 7.1 Schooner Daring project - Baden Pascoe and John Street, Heritage Advocates Presentation

Mr Baden Pascoe and Mr John Street presented a powerpoint presentation seeking support from the Panel to save the Schooner Daring project. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2018/26

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

**That the Heritage Advisory Panel:**

- a) **receive the presentation from Mr Baden Pascoe and Mr John Street regarding the Schooner Daring project with thanks**
- b) **approve the Chair to write to the Minister for Culture and Heritage outlining the importance of the Schooner Daring, requesting that the Minister supports the retrieval, storage and ultimately display of the vessel**

- c) **request the Chair to copy the letter to the Mayor and recommend that the council supports any initiatives from the Minister.**

**CARRIED**

**Attachments**

- A 28 August 2018 Item 7.1 Consideration of Extraordinary Items - Schooner Daring project presentation

Pursuant to Standing Order 1.8.6, Sherry Reynolds requested that her absence from voting be recorded in the minutes.

**5 Homes Land Community (HLC) - Presentation**

Kathleen Waldock, Programme Manager and David Ison, General Manager Planning and Infrastructure of Homes Land Community (HLC) presented a powerpoint presentation outlining the overview of HLC, approach to masterplanning, incorporating heritage, the challenges and outcomes achieved at Hobsonville. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2018/27

MOVED by Member H Geary, seconded by Member S Hughes:

**That the Heritage Advisory Panel:**

- a) **receive the presentation, congratulate Kathleen Waldock, Programme Manager Placemaking and David Ison, General Manager Planning and Infrastructure of Homes Land Community (HLC) for their heritage conservation work at Hobsonville and thank them for their attendance.**

**CARRIED**

**Attachments**

- A 28 August 2018 Heritage advisory Panel Item 5: Homes Land Community (HLC) presentation

**6 Heritage Manager's report**

Resolution number HER/2018/28

MOVED by Member H Geary, seconded by Member G Burgess:

**That the Heritage Advisory Panel:**

- a) **receive the Heritage Manager's report**  
b) **request that the council make the Heritage Schedule in the Unitary Plan website much more legible and accessible to the public.**

**CARRIED**

**7 Consideration of Extraordinary Items**

Note: Item 7.1: Consideration of Extraordinary Items - Schooner Daring project - Baden Pascoe and John Street, Heritage Advocates Presentation was considered prior to Item 5 - Homes Land Community (HLC) – Presentation.

7.45 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:**.....