Minutes of a meeting of the Heritage Advisory Panel held in the Level 2 Reception Lounge, Town Hall, Auckland on Tuesday, 23 October 2018 at 5.35pm.

PRESENT

Chairperson
Cr Mike Lee
Until 7.35pm, part Item 7

Deputy Chairperson
Sally Hughes
Presiding from 7.35pm, part Item 7

Members
Elizabeth Aitken-Rose
Until 7.52pm, part Item 7

Graeme Burgess

Leyton Chan

Helen Geary

Rau Hoskins

Allan Matson

Claudia Page

Bill Rayner

Sherry Reynolds

Lorraine Wilson

ABSENT

Members
John Burns
David Veart
1 Apologies

Resolution number HER/2018/29

MOVED by Chairperson M Lee, seconded by Member S Reynolds:

That the Heritage Advisory Panel:

a) accept the apologies from Member D Veart for absence.

CARRIED

Note: an apology was subsequently received from Member J Burns.

2 Declaration of Interest

Member Graeme Burgess declared an interest in Item 7: Heritage Evaluations - Prioritisation process.

Member Alan Matson declared an interest in Item 7: Heritage Evaluations - Prioritisation process.

3 Confirmation of Minutes

Resolution number HER/2018/30

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

That the Heritage Advisory Panel:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 28 August 2018, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Resource Consents in Special Character Area

Trish Deans and Alistair Helms, Devonport Heritage addressed the panel regarding the public availability of property addresses that have non notified resource consents approved in special character area in particular, Devonport.

Resolution number HER/2018/31

MOVED by Member C Page, seconded by Member Geary:

That the Heritage Advisory Panel:

a) thank Trish Deans and Alistair Helms, Devonport Heritage for their presentation and attendance.

b) receive the Resource Consents in Special Character report

c) request the council to make public the addresses of the 423 consents in special character overlay areas which the Environment Court on 20 December 2017 declared were consented by an invalid process, to enable more transparency for affected parties particularly adjoining neighbours.

CARRIED
6 Special Character - Housing New Zealand Appeal
Resolution number HER/2018/32
MOVED by Chairperson M Lee, seconded by Member L Chan:
That the Heritage Advisory Panel:
a) receive the Special Character - Housing New Zealand Appeal report.

CARRIED

7 Heritage Evaluations - Prioritisation process
Members Graeme Burgess and Allan Matson declared an interest, but had no conflict with Item 7: Heritage Evaluations - Prioritisation process.

A PowerPoint presentation was provided, a copy of which has been attached to the official minutes and is available on the Auckland Council website as a minute attachments.

Chairperson M Lee left the meeting at 7.35pm.
Deputy Chairperson S Hughes assumed the chair.
Member R Hoskins left the meeting at 7.38pm.
Member G Burgess left the meeting at 7.52pm.

Resolution number HER/2018/33
MOVED by Member E Aitken-Rose, seconded by Member C Page:
That the Heritage Advisory Panel:
a) receive the Heritage Evaluations – Prioritisation process report
b) request a report back at the December meeting.

CARRIED

Attachments
A 23 October 2018, Heritage Advisory Panel, Item 7: Heritage Evaluations - Prioritisation process - presentation

8 Heritage Manager's Report
Resolution number HER/2018/34
MOVED by Member E Aitken-Rose, seconded by Member Geary:
That the Heritage Advisory Panel:
a) receive the Heritage Manager’s report.

CARRIED

9 Consideration of Extraordinary Items
There were no extraordinary items.
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:..............................................