
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, 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	
	Graeme Burgess	Until 7.52pm, part Item 7
	Leyton Chan	
	Helen Geary	
	Rau Hoskins	Until 7.38pm, part Item 7
	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.

7.58pm

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:.....