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# 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 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland, on Tuesday, 26 February 2019 at 5.33pm.

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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
	John Burns
	Leyton Chan
	Helen Geary
	Allan Matson
	Claudia Page
	Bill Rayner
	Sherry Reynolds
	David Veart
	Lorraine Wilson

### ABSENT

<b>Member</b>	Rau Hoskins
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### ALSO PRESENT

Carrol Elliott	Māngere-Ōtāhuhu Local Board
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### IN ATTENDANCE

Sue Cooper	Remuera Heritage
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## 1 Apologies

Resolution number HER/2019/1

MOVED by Member E Aitken-Rose, seconded by Member S Hughes:

**That the Heritage Advisory Panel:**

- a) **accept the apology from Member R Hoskins for absence.**

**CARRIED**

## 2 Declaration of Interest

Members Graeme Burgess, Helen Geary, Allan Matson and Sherry Reynolds declared an interest in Item 7 St James Hall Esplanade Road Mt Eden.

## 3 Confirmation of Minutes

Resolution number HER/2019/2

MOVED by Chairperson M Lee, seconded by Member E Aitken-Rose:

**That the Heritage Advisory Panel:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 23 October 2018, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Heritage Evaluations

Sue Cooper from Remuera Heritage spoke to this item.

Resolution number HER/2019/3

MOVED by Chairperson M Lee, seconded by Member Geary:

**That the Heritage Advisory Panel:**

- a) **receive the presentation from Sue Cooper of Remuera Heritage, thank her for her attendance and congratulate Remuera Heritage on the work they have undertaken in regard to protecting local heritage**
- b) **request staff to report back on how to make this process, pioneered by Remuera Heritage, Ōrākei local board and the council heritage team, available region-wide.**

**CARRIED**

## 6 Heritage Counts

Dr David Bade - Specialist Built Heritage, was present for this item and provided a PowerPoint presentation and a handout.

Copies have been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HER/2019/4

MOVED by Chairperson M Lee, seconded by Member E Aitken-Rose:

**That the Heritage Advisory Panel:**

- a) **receive the report and thank Dr David Bade for the excellent first edition of Auckland's Heritage Counts 2018 Annual Summary.**

**CARRIED**

### Attachments

- A 26 February 2019, Heritage Advisory Panel: Item 6 - Auckland's Heritage Counts 2018, presentation
- B 26 February 2019, Heritage Advisory Panel: Item 6 - Auckland's Heritage Counts 2018, handout

## 7 St James Hall Esplanade Road Mt Eden

Rebecca Fogel - Team Leader, Built Heritage Advisory Panel Implementation was present for this item.

Resolution number HER/2019/5

MOVED by Member J Burns, seconded by Member C Page:

**That the Heritage Advisory Panel:**

- a) **receive the report**
- b) **express its serious concern about the precedent set by this case and ask the Manager Heritage to raise this issue with the appropriate department (Consents and Compliance) within council and report back to the panel at its 30 April 2019 meeting.**

**CARRIED**

## 8 Heritage Managers Report

Resolution number HER/2019/6

MOVED by Member L Chan, seconded by Member B Rayner:

**That the Heritage Advisory Panel:**

- a) **receive the Heritage Manager's report**
- b) **request that the Chair of the Heritage Advisory Panel write to the Chair of Auckland Transport expressing formal support by the panel for the retention of the long-standing right to occupy, by the former Remuera Railway Station Preservation Trust.**

**CARRIED**

**9 Heritage Advisory Panel Correspondence**

Resolution number HER/2019/7

MOVED by Member B Rayner, seconded by Member G Burgess:

**That the Heritage Advisory Panel:**

- a) receive the correspondence.

**CARRIED**

**10 Consideration of Extraordinary Items**

There were no extraordinary items.

8.17pm

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:**.....