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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, 30 April 2019 at 5.35pm.

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### PRESENT

<b>Chairperson</b>	Cr Mike Lee	Until 7.38pm
<b>Deputy Chairperson</b>	Sally Hughes	Presiding from 7.38pm, Item 8
<b>Members</b>	Elizabeth Aitken-Rose	From 5.46pm, Item 11
	Graeme Burgess	Until 7.00pm, Item 6
	John Burns	
	Helen Geary	
	Allan Matson	
	Claudia Page	
	Bill Rayner	From 5.35pm, Item 11
	David Veart	
	Lorraine Wilson	

### ABSENT

Leyton Chan  
Rau Hoskins  
Sherry Reynolds

### ALSO PRESENT

Cr Wayne Walker

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## 1 Apologies

Resolution number HER/2019/8

MOVED by Chairperson M Lee, seconded by Member C Page:

**That the Heritage Advisory Panel:**

- a) **accept apologies from Member L Chan, Member R Hoskins, and Member Sherry Reynolds for absence.**

**CARRIED**

## 2 Declaration of Interest

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arose between their role as a member and any private or other external interest they might have.

## 3 Confirmation of Minutes

Resolution number HER/2019/9

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, 26 February 2019, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

Note: The Chairperson, with the agreement of the meeting, accept an item of public input.

### .11 Public Input - Save Our Unique Landscapes (SOUL) - Ihumaatao

Farrell Cleary, Nicola Short and Brendan Corbett addressed the panel regarding land at Ihumaatao and requested support for the following recommendations:

- The Heritage Advisory Panel agrees to support the 20,000 signature SOUL petition to the Government and Auckland Council presented to the Mayor of Auckland and Councillor Penny Hulse on April 9, 2019.
- The Heritage Advisory Panel recommends that the Auckland Council Governing Body take action (in line with the 20,000 signature SOUL Petition) to protect Puketaapapa (SHA62) for future generations, either by contributing to the purchase of the land or mandating a process that produces an outcome that affected parties can live with.

- To ensure informed decision-making on cultural heritage issues, the Heritage Advisory Panel recommends that the Governing Body direct:
  - Auckland Council to engage with SOUL, updating them on what work is being undertaken by the Māori Cultural Heritage Project on both the Historic Reserve and the Puketaapapa blocks (SHA 62)
  - Auckland Council to work with SOUL on assessing the cultural heritage landscape values at Ihumaatao
  - Auckland Council to engage with SOUL updating them on the current status of adding Maori heritage sites on private land by Council including work being undertaken on the Puketaapapa Blocks (SHA62)

Resolution number HER/2019/10

MOVED by Member G Burgess, seconded by Member S Hughes:

**That the Heritage Advisory Panel:**

- a) **receive the presentation from SOUL and thank Farrell Cleary, Nicola Short and Brendan Corbett for their attendance.**
- b) **provide a letter to the mayor in support of Soul's objectives including the matters SOUL raised at the meeting.**

**CARRIED**

## 5 **Symonds Street Cemetery Update**

A PowerPoint presentation was provided at the meeting. 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/2019/11

MOVED by Member B Rayner, seconded by Member D Veart:

**That the Heritage Advisory Panel:**

- a) **thank Lynda Lucas, Programme Specialist from the Parks, Sport and Recreation for her presentation**
- b) **congratulate the Waitemata Local Board and Friends of Symonds Street on the success of their ongoing conservation programme.**

**CARRIED**

**Attachments**

A 30 April 2019, Heritage Advisory Panel: Item 5 - Symonds Street cemetery, PowerPoint

## 6 **City Centre Masterplan refresh**

*Member G Burgess retired from the meeting at 7.00pm.*

A PowerPoint presentation was provided at the meeting. 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/2019/12

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

**That the Heritage Advisory Panel:**

- a) receive the information regarding the City Centre Masterplan 2040 vision.
- b) provide feedback on Factor 8 of the CCMP (the importance of heritage) and how this can be reflected in the refreshed Masterplan.

**CARRIED**

**Attachments**

A 30 April 2019, Heritage Advisory Panel: Item - Updating the CCMP, PowerPoint

## 7 Carlile House Update

Resolution number HER/2019/13

MOVED by Member E Aitken-Rose, seconded by Member L Wilson:

**That the Heritage Advisory Panel:**

- a) notes the council's Category A and Heritage New Zealand's Category 1 heritage status of the Carlile House property
- b) confirms its support for the long-standing policy of council acquiring the Carlile House property to secure its outstanding heritage values.

**CARRIED**

## 8 Heritage Manager's Update

*Chairperson M Lee retired from the meeting at 7.38 pm and Deputy Chairperson S Hughes assumed the chair*

Resolution number HER/2019/14

MOVED by Member S Hughes, seconded by Member C Page:

**That the Heritage Advisory Panel:**

- a) receive the Heritage Manager's report.

**CARRIED**

## 9 Heritage Advisory Panel Correspondence

Resolution number HER/2019/15

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

**That the Heritage Advisory Panel:**

- a) receive the correspondence.

**CARRIED**

## 10 Consideration of Extraordinary Items

There were no extraordinary items.

8.00pm

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:**.....