Minutes of a meeting of the Heritage Advisory Panel held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland, on Tuesday, 25 June 2019 at 5.30pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cr Mike Lee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Sally Hughes</td>
</tr>
<tr>
<td>Members</td>
<td>Elizabeth Aitken-Rose</td>
</tr>
<tr>
<td></td>
<td>John Burns</td>
</tr>
<tr>
<td></td>
<td>Leyton Chan</td>
</tr>
<tr>
<td></td>
<td>Helen Geary</td>
</tr>
<tr>
<td></td>
<td>Allan Matson</td>
</tr>
<tr>
<td></td>
<td>Claudia Page</td>
</tr>
<tr>
<td></td>
<td>Bill Rayner</td>
</tr>
<tr>
<td></td>
<td>Lorraine Wilson</td>
</tr>
</tbody>
</table>

**ABSENT**

| Members              | Graeme Burgess                      |
|                      | Sherry Reynolds                     |
|                      | David Veart                         |
|                      | Rau Hoskins                         |
1  **Apologies**

Resolution number HER/2019/16

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

That the Heritage Advisory Panel:

a) accept the apologies from Members G Burgess, R Hoskins, S Reynolds and D Veart for absence.

CARRIED

2  **Declaration of Interest**

Member L Chan declared an interest in item 11 Public Input.

Member B Raynor declared an interest in item 7 AMETI Archaeological Survey, Panmure.

3  **Confirmation of Minutes**

Resolution number HER/2019/17

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, 30 April 2019, as a true and correct record.

CARRIED

4  **Extraordinary Business**

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

10  **Public Input**

Jef Grobben representing the Auckland Electric Tramways Trust was present to address the panel.

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/2019/18

MOVED by Member C Page, seconded by Member A Matson:

That the Heritage Advisory Panel:

a) receive the presentation from Jef Grobben.

b) provide a letter of support for Auckland Electric Tramways Trust and forward to Panuku Development Auckland and Auckland Tourism, Events & Economic Development (ATEED) for their information.

CARRIED

**Attachments**

A 25 June 2019, Heritage Advisory Panel: Item 10 - The Dockline Tramway and adding Heritage Value
5 AMETI Archaeological Survey Panmure
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/2019/19
MOVED by Chairperson M Lee, seconded by Member S Hughes:
That the Heritage Advisory Panel:
 a) receive the update from Tipa Compain, Duncan Humphrey and Matthew Felgate of Auckland Transport, and thank them for their presentation on the archaeology of Mokoia and Maunaina sites at Panmure.

CARRIED

Attachments
A 25 June 2019, Heritage Advisory Panel: Item 5 - AMETI Eastern Busway Update

6 Auckland cultural heritage institutions review
Member L Wilson retired from the meeting at 7.11 pm.
Member C Page retired from the meeting at 7.13 pm.

Resolution number HER/2019/20
MOVED by Member S Hughes, seconded by Member B Rayner:
That the Heritage Advisory Panel:
 a) thank the Heritage Manager for his report and request that he advise council that the panel wishes to be consulted on the review as it progresses
 b) advise council that a wider public consultation process should be undertaken.

CARRIED

7 Heritage Manager's Update
Resolution number HER/2019/21
MOVED by Member S Hughes, seconded by Member E Aitken-Rose:
That the Heritage Advisory Panel:
 a) advise the impact of Plan Change 26 on built heritage is unclear and request the council provide more clarification to the public.
 b) advise there is growing concern among the membership of local heritage and residents' organisations that Plan Change 26 could have a deleterious outcome for Auckland’s built heritage.

CARRIED

8 Heritage Advisory Panel Correspondence
Resolution number HER/2019/22
MOVED by Chairperson M Lee, seconded by Member Geary:
That the Heritage Advisory Panel:
 a) receive the correspondence.

CARRIED
9 Consideration of Extraordinary Items

There were no extraordinary items.

8.29pm 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:..............................................................................