Minutes of a meeting of the Heritage Advisory Panel held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland, on Tuesday, 27 August 2019 at 5.32pm.

**PRESENT**

| Chairperson | Cr Mike Lee |
| Deputy Chairperson | Sally Hughes |
| Members | Elizabeth Aitken-Rose |
| | Graeme Burgess |
| | John Burns |
| | Leyton Chan |
| | Helen Geary |
| | Allan Matson |
| | Claudia Page |
| | Sherry Reynolds |
| | David Veart |
| | Lorraine Wilson |

**ABSENT**

| Members | Bill Rayner |
| | Rau Hoskins |
1 **Apologies**

Resolution number HER/2019/23

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

That the Heritage Advisory Panel:

a) accept the apologies from members B Raynor and R Hoskins for absence and members J Burns and G Burgess for early departure.

CARRIED

2 **Declaration of Interest**

Member S Reynolds declared an interest in Item 8 - Heritage Manager’s update concerning Wakefield Street and Item 11 - Public Input.

Member G Burgess declared on interest in Item 8 – Heritage Manager’s update concerning St Andrews church hall, New Lynn.

3 **Confirmation of Minutes**

Resolution number HER/2019/24

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, 25 June 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.

11 **Public Input**

Member S Reynolds declared an interest in this item, however, the meeting agreed that there was no conflict.

Farrell Cleary, Brendon Corbett and Nicola Short from Save Our Unique Landscapes (SOUL) addressed the panel with an update of events at Ihumātao.
Resolution number HER/2019/25

MOVED by Member G Burgess, seconded by Member E Aitken-Rose:

That the Heritage Advisory Panel:

a) receive the presentation from SOUL and thank Farrell Cleary, Brendon Corbett, Nicola Short, Tim McCreanor, Julia Tuineau, Sylvia Baynes and Bev Knowles for their attendance.

b) request member D Veart draft a letter for the Chair to Ian Maxwell - Director Customer & Community Services concerning evident sub standard management of the council-owned portion of this important heritage landscape.

CARRIED

5 Sector panels - review and end of term reporting

Note: changes to the original motion, adding new clause c) was made with the agreement of the meeting.

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 minutes attachment.

Resolution number HER/2019/26

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

That the Heritage Advisory Panel:

a) receive the initial findings of the survey

b) provide additional feedback to confirm the panel’s overall recommendations

c) request Carol Hayward note the panel’s further comments.

CARRIED

Attachments

6 Watercare Heritage Survey

Members J Burns and G Burgess retired from the meeting at 7.12pm.

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 minutes attachment.

Note: a change to the original motion was incorporated with the agreement of the meeting.

Resolution number HER/2019/27

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

That the Heritage Advisory Panel:

a) receive the report and thank Tanya Sorrell for her presentation.

CARRIED

Attachments
A 27 August 2019 Heritage Advisory Panel: Item 6 - Water Heritage Thematic Study - Results and Recommendations, presentation
7 **Evaluation Methodology**

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 minutes attachment.

Note: changes to the original motion, adding new clause b) was made with the agreement of the meeting.

Resolution number HER/2019/28

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

**That the Heritage Advisory Panel:**

a) receive the updated methodology and evaluation template documentation.

b) thank Cara Francesco and Rebecca Freeman for their presentation.

**CARRIED**

**Attachments**

A 27 August 2019 Heritage Advisory Panel: Item 7 - Review of methodology guidance and evaluation template, presentation

8 **Heritage Manager's Update**

Member S Reynolds declared an interest in this item but had no conflict.

Member G Burgess declared an interest in this item but had no conflict.

Member S Reynolds tabled notes from the Heritage Panel Education subcommittee meetings of 16 July 2013 and an update on tertiary education 27 August 2019.

Resolution number HER/2019/29

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

**That the Heritage Advisory Panel:**

a) receive the Heritage Manager's report.

**CARRIED**

**Attachments**


9 **Summary of Heritage Advisory Panel correspondence and information - 27 August 2019**

Resolution number HER/2019/30

MOVED by Chairperson M Lee, seconded by Member Geary:

**That the Heritage Advisory Panel:**

a) receive the Summary of Heritage Advisory Panel correspondence and information – 27 August 2019.

**CARRIED**
10  Consideration of Extraordinary Items

There were no extraordinary items.

8.22pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 8.1.4 ON

DATE: .................................................................

CHAIRPERSON: ..................................................

CHIEF EXECUTIVE OR NOMINEE: .................................