Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the Conference Call on Monday, 11 May 2020 at 6.08pm.

PRESENT

Chairperson: Sherry Reynolds
Deputy Chairperson: Elizabeth Aitken-Rose
Members:
- Steve Bielby
- Noelene Buckland
- John Burns
- Bridget Graham
- Caleb Hamilton
- Sally Hughes
- Alexander Jorgensen
- Margot McRae
- Nicola Short
- Lisa Truttman
- David Veart
Liaison Councillor: Cr Wayne Walker
Mihi Whakatau (Welcome)

Otene Reweti opened the meeting with a mihi whakatau.

Noel Reardon, Lead Officer Support presided until 6.40pm, during Item 6.

1 Apologies

That the Heritage Advisory Panel:

a) accept the apology from Sherry Reynolds for lateness due to connection issues.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There are no minutes to confirm.

4 Extraordinary Business

There was no extraordinary business.

5 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6 Introduction of Panel members

Resolution number HER/2020/1

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

That the Heritage Advisory Panel:

a) receive the report

CARRIED

7 Introduction to the Heritage Unit

Resolution number HER/2020/2

MOVED by Member S Reynolds, seconded by Member CH Hamilton:

That the Heritage Advisory Panel:

a) receive the report.

CARRIED

Attachments

A 11th May 2020 - Heritage Advisory Panel item 7 - Introduction to the Heritage Unit - The Heritage Unit
8  Heritage Advisory Panel Work Programme
Resolution number HER/2020/3
MOVED by Member S Reynolds, seconded by Member SB Bielby:
That the Heritage Advisory Panel:
  a)  receive the Heritage Unit 10 Year Strategy

9  Auckland Heritage Festival 2020
Resolution number HER/2020/4
MOVED by Member CH Hamilton, seconded by Member S Hughes:
That the Heritage Advisory Panel:
  a)  provide thoughts/ideas/feedback to officers.

10  Timing of the election of chairperson and deputy chairperson
Resolution number HER/2020/5
MOVED by Member MM McRae, seconded by Member E Aitken-Rose:
That the Heritage Advisory Panel:
  a) defer the decision to elect a chairperson and deputy chairperson until at least the third meeting of the panel.

Member BG Graham left the meeting at 07.48 pm.

11  General Discussion
Resolution number HER/2020/6
MOVED by Member S Reynolds, seconded by Member E Aitken-Rose:
That the Heritage Advisory Panel:
  a) receive any verbal updates from members.
8.20 pm

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:..............................................