
Ngā Hui a te Rōpū Kaitohutohu Taonga Tuku Iho / Heritage Advisory Panel

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland scheduled on Monday, 15 February 2021 at 5.30pm and rescheduled for Monday, 15 March 2021 at 5.33pm.

PRESENT

| | | |
|------------------------------|-----------------------|----------------------|
| Chairperson | Sally Hughes | Via electronic link |
| Deputy Co-Chairperson | Steve Bielby | |
| | Nicola Short | From 6.11pm, Item 6 |
| Members | Elizabeth Aitken-Rose | From 5.54pm, Item 6 |
| | Noelene Buckland | |
| | John Burns | |
| | Bridget Graham | |
| | Caleb Hamilton | |
| | Alexander Jorgensen | |
| | Margot McRae | Until 7.09pm, Item 8 |
| | Sherry Reynolds | |
| | Lisa Truttman | |
| | David Veart | |
| Liaison Councillor | Wayne Walker | |

In the absence of a chairperson, Heritage Manager Noel Reardon chaired the meeting with the agreement of all present.

1 Apologies

There were no apologies.

2 Declaration of Interest

Steve Bielby subsequently declared an interest in Item 7 - Auckland Council Long Term Plan.

3 Confirmation of Minutes

Resolution number HER/2021/1

MOVED by Member NB Buckland, seconded by Member CH Hamilton:

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 2 November 2020, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Election of Chairperson and Deputy Chairperson

Resolution number HER/2021/2

NOMINATED by Member E Aitken-Rose, seconded by Member NB Buckland:

That the Heritage Advisory Panel:

- a) **elect Sally Hughes as the chairperson for the 2019-2022 term.**

There being no further nominations the Heritage Manager DECLARED Sally Hughes elected as chairperson.

CARRIED

Note: As Sally Hughes was attending the meeting electronically, the meeting agree that the Heritage Manager should remain in the chair.

Note: The Heritage Manager advised that there had been two nominations for deputy chairperson. It was suggested that the two nominations be deputy co-chairpersons.

Resolution number HER/2021/3

NOMINATED by Member E Aitken-Rose, seconded by Member NB Buckland:

That the Heritage Advisory Panel:

- b) elect Steve Bielby and Nicola Short as the deputy co-chairpersons for the 2019-2022 term.**

There being no further nominations the Heritage Manager DECLARED Steve Bielby and Nicola Short elected as deputy co-chairpersons.

CARRIED

6 National Policy Statement on Urban Development - Qualifying Matters

A PowerPoint presentation was given in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HER/2021/4

MOVED by Member SB Bielby, seconded by Member E Aitken-Rose:

That the Heritage Advisory Panel:

- a) being of a view that the operative Unitary Plan already identifies the relevant qualifying matters therefore the panel supports the retention of the Unitary Plans provisions as qualifying matters**
- b) request that local boards to engage with their communities on this matter.**

CARRIED

Attachments

- A 15 March 2021, Heritage Advisory Panel: Item 6 - National Policy Statement on Urban Development - Qualifying Matters, Presentation

7 Auckland Council Long Term Plan

Note: Steve Bielby declared an interest in this item and took no part in discussion or voting.

Resolution number HER/2021/5

MOVED by Member NB Buckland, seconded by Member J Burns:

That the Heritage Advisory Panel:

- a) support the proposed LTP including the following matters: The Heritage Units current level of funding, The Built Heritage Acquisition Fund, The Heritage Grants Fund and the Heritage Assets Fund.**
- b) agree that the final format and presentation of the Panels input be delegated to the Chair of the Heritage Advisory Panel.**

CARRIED

8 Heritage Managers Update

Member MM McRae left the meeting at 7.09 pm.

Resolution number HER/2021/6

MOVED by Member NB Buckland, seconded by Member S Hughes:

That the Heritage Advisory Panel:

- a) receive the Heritage Managers report.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.11 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:.....