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

OPEN MINUTES

Minutes of a meeting of the Heritage Advisory Panel held remotely on Monday, 9 May 2022 at 5.33pm. A recording of the meeting will be available on the Auckland Council website at: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

Chairperson	Sally Hughes	
Co-Deputy Chairperson	Steve Bielby	
Co-Deputy Chairperson	Nicola Short	
Members	Elizabeth Aitken-Rose	
	Noelene Buckland	
	John Burns	From 5.38pm
	Bridget Graham	From 5.39pm
	Sherry Reynolds	
	Rākeiao Skerrett	
	Lisa Truttman	
	David Veart	
	Councillor Wayne Walker	

ABSENT

Graeme Burgess
Caleb Hamilton
Margot McRae

Note: All members of the panel and those presenting attendance via electronic link.

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting: ✓

Member		Member	
Sally Hughes (Chair)	✓	Margot McRae	
Elizabeth Aitken-Rose	✓	Sherry Reynolds	✓
Steve Bielby	✓	Nicola Short	✓
Noelene Buckland	✓	Rākeiao Skerrett	
Graeme Burgess		Lisa Truttman	✓
John Burns		David Veart	✓
Bridget Graham		Councillor Wayne Walker	✓
Caleb Hamilton			

1 Apologies

Resolution number HER/2022/1

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

That the Heritage Advisory Panel:

a) **accept the apologies from:**

Absence

Rākeiao Skerrett

Lateness

Caleb Hamilton

CARRIED

Note: An apology was subsequently received from Member R Skerretty for absence.

An apology had been received from Member C Hamilton for lateness, however the meeting had concluded before Member Hamilton could attend.

*Member J Burns entered the meeting at 5.38pm.
Member B Graham entered the meeting at 5.39pm.*

2 Declaration of Interest

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

The following members declared an interest in Item 5 – Update on the Council’s Preliminary Response to the Government’s Urban Intensification Rules:

- Chair S Hughes – Chair of the Character Coalition
- Member J Burns – Member of the Character Coalition
- Member S Reynolds – employee of Heritage New Zealand
- Member E Aitken-Rose – Member of Urban Auckland

3 Confirmation of Minutes

Resolution number HER/2022/2

MOVED by Chairperson S Hughes, seconded by Deputy Chairperson SB Bielby:

That the Heritage Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 14 June 2021, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Update on the Council's Preliminary Response to the Government's Urban Intensification Rules

Resolution number HER/2022/3

MOVED by Chairperson S Hughes, seconded by Deputy Chairperson SB Bielby:

That the Heritage Advisory Panel:

- a) **receive the update on the Councils preliminary response to the Government’s urban intensification rules**
- b) **note the feedback provided at the meeting**
- c) **note the following panel members have been appointed to the National Policy Statement – Urban Development plan change Independent Hearing Panel:**
 - i) **Greg Hill (Chair) – Planning**
 - ii) **Sheena Tepania (Deputy Chair) – Tikanga Māori**
 - iii) **Richard Knott – Special Character and Planning**

- iv) Karyn Kurzeja – Planning
- v) Kitt Littlejohn – Legal
- vi) Gavin Lister – Urban Design and Landscape
- d) delegate authority to the chairperson and co-deputy chairperson’s to finalise the panel’s advice to Council on the Preliminary Response to the Government’s Urban Intensification Rules.

CARRIED

6 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.12 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:.....