

Devonport Heritage Inc.

Committee Meeting

29 July 2009

7.30 Library Seminar Room, Devonport

Present:

Scott Barnett, Judy Cook, Trish Deans, Richard Joughin, Graham Nixey, Margot McCrae, Claudia Page, Susan Yoffe.

Apologies:

Ann Allen, Sylvia Emm.

Minutes of last meeting:

Accepted – proposed CP 2nd GN

Correspondence in:

1. 9 July, Simpson Grierson concerning NZHPT late application to be a 274 party to the environment court on the Masonic
2. 10 July 2009-2024 Draft City Plan Submission, Victoria wharf
3. 10 July 2009-2024 Draft City Plan Submission, Heritage Strategy
4. 14 July 2009-2024 Draft City Plan Submission, Victoria Wharf Development \$3 to \$5 million 2015 and 16
5. 28 July Report on our meeting with Chris Randell
 - i. Stone wall Rata road
 - ii. 36 King Edward Parade – Wayne Lees
 - iii. Fort Takapuna Reserve Management Plan
 - iv. Notice of intention to prepare a reserve management Plan
6. Application for Resource consent cut down tree Westwell Road

Correspondence out:

Letter of support for Yatch club building consent

Items:

1. Masonic Environment Court Case

Timetable: 7.8.2009 Redback to provide evidence

18.8.2009 North Shore City evidence

18.09.2009 Devonport Heritage and other parties

Expert witnesses: Archaeologist Caroline Phillips
History Susan Yoffe
Urban Design James Lunday
Planner Brian Putt

Cons. Architect? Jeremy Salmond cannot do it – but could be subpoenaed
Dave Pearson has been asked

But was a submitter – not eligible
Graham Burgess has agreed

All to be paid.

Richard Joughin talked about their interview with Paul Cavanagh

- that the right of way – services cannot be obstructed without permission.
- Loose apt 9 which is 3 stories 322 sq m. right of way issues & parking and height to boundary.

2. Fort Takapuna Reserve Management Plan - submission

Would not support commercial use – free movies and sculpture exhibition.
TD and SB to write submission by end of August.

3. Select Committee on Auckland Governance

Submission by Margo with Trish J and Trish D

4. Heritage Incentive Workshop

Susan to attend – DH to pay fee \$150
Proposed Margo 2nd July

5. Heritage Week

Susan proposed to revive the HPT ‘treasures of Devonport’ poster.
Graham reported that he and Ann were working on a series of walks to be put up on the internet for people to download and follow. The first to be villas.
Proposed to have it ready for Heritage Week.

6. Devonport Maori material

Claudia reported that Tony Parkington-Hall had a lot of Maori material on Devonport which he would be willing to contribute.

7. Removal of golden macrocarpa from Westwell Rd.

Decided not to submit as out of our area of interest.

8. Report on meeting with Chris Randell – compliance officer NSC.

Wall at Rata Rd – has consent.
Wayne Lees – has the wood joiner windows waiting to install.

9. Plan change 21 – fencing etc.

Need something in the newspapers to remind people about this change.
Perhaps Aranne could write something for the Flagstaff – contact Rob Drent.

10. Fundraising for the Environment Court Hearing – need a specific project – Graham

Meeting closed at 8.45