

Devonport Heritage Incorporated

Minutes of Meeting held in Library Seminar Room 25.03.09

Meeting commenced at 7.40 pm

Present:

Margot McRae, Trish Deans, Sylvia Emm, Claudia Page, Judy Cook, Ann Allen, Scott Barnett, Graham Nixey

Minutes:

Minutes from last meeting held 25.02.09 accepted by Sue, seconded by Claudia.

Correspondence In:

1. Letter received from NSCC, with and attachment from Matthew Casey QC, regarding the Masonic Hearing, which has been adjourned. Applicants have been requested to provide further information to the Commissioners, who have several concerns regarding the submitted plan.
2. Letter from Simpson Grierson regarding appeals to Plan Change 21, informing us that discussion may be on the basis of a settlement with the two parties.
3. Email from Denys Oldham stating that he supports the demolition of 24 Victoria Road, and reminding us of our obligation to be incorporated, which we are.
4. Email from Richard Tong regarding retaining the recycling detail. We discussed raising this as a heritage concern, but agreed it was a community issue. It will be mentioned in our newsletter.

Correspondence Out:

None

General Business:

Victoria Wharf

ARC and NSCC have recommended that we do not attempt to list the wharf. Dianne Hale has informed us that funds have been set aside for demolition in the next five years. She supports the wharf being retained. The Flagstaff will be doing an article. More research is required as the wharf has a social history and cultural heritage. It was agreed that Joel Cayford should be contacted. Claudia will contact Tony Packington-Hall, Harold Kidd and Veronica Strang for information.

24 Victoria Road

This is still before the commissioners. They have requested the applicant provide a more detailed plan.

RMA Changes

We will need to make a submission on several of the changes, including the proposal to remove the blanket protection of trees. Margot and Claudia to deal with this.

City Plan (Annual Plan) Submission

Margot has discussed this with Lesley Vyfhuis. A submission will need to be done on the Heritage Strategy by the 24th April. This will be dealt with by Margot, Trish D and Sue.

St Leo's School Hall

We have been heard there is a possible a plan to demolish the school hall, which has heritage value. A letter will be written to Stephen Priestly voicing our objections to demolition. Judy will provide historical information, Sue will write the letter.

Aims and Objectives

Trish D will contact Pip Gay as to whether we need to up-date the Membership section of our Aims and Objectives. The current requirements seem to be a bit cumbersome, and a discussion ensued as to the difference between members and supporters.

Membership

It was decided we will call the \$10 fee a subscription, and a reminder will be inserted in our newsletter. This subscription is voluntary to all including the committee, and no follow-up will be issued.

Charity Registration

Sylvia will contact Bill Rayner to ascertain as to whether DH needs to register as a charity and/or a donee organisation.

Newsletter

A newsletter will be issued in mid April. The articles will be on the Masonic, 24 Victoria Road, Wayne Lees, Heritage Strategy, Auckland Governance (Margot), Victoria Wharf (Sue), and Fort Takapuna Walkway (Graham). Articles to be emailed to Ann Allen by the 12th April.

Other Business

1. Margot and Trish D have asked the NSCC for an up-date on the progress of Wayne Lees' obligation to reinstate some of the heritage items to the front of 36 King Edward Parade.
2. Claudia mentioned Mail Chimp as a method of analysing our emails. It was decided that this was not needed, and was too expensive.

Finances:

In	
Membership donations	20.00
Total In	20.00
Out	
Cheque book duty	1.50
Funds Held	
Current Account	394.09
Deposit Account	1027.99
Petty Cash	7.20
Total	1429.28

The next meeting will be held on the 29th April.

The meeting concluded at 8.45 pm.