



NOTICE OF MEETING

Notice is hereby given of the Meeting of the City Centre Heritage Subcommittee to be held in the Council Chambers, First Floor, Te Hinaki Civic Building, 101 Esk Street, Invercargill on Wednesday 1 May 2024 at 3.00 pm

Cr L F Soper (Chair)
Cr T Campbell
Cr A J Arnold
Cr P W Kett

MICHAEL DAY
CHIEF EXECUTIVE

City Centre Heritage Subcommittee - Public

01 May 2024 03:00 PM

Agenda Topic	Page
1. Apologies	
2. Declaration of Interests	
a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.	
b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.	
3. Minutes of the City Centre Heritage Steering Group Meeting Held on 13 December 2024 (A5091662)	4
4. Public Excluded Session	

Public Excluded Session

Moved _____, seconded _____ that the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Annual Award of Heritage Funding

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
a) Annual Award of Heritage Funding	Section 7(2)(h) Enable any local authority holding the information to carry on, without prejudice or _____ disadvantage, commercial activities	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

MINUTES OF THE MEETING OF THE CITY CENTRE HERITAGE SUBCOMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, TE HINAKI CIVIC BUILDING, 101 ESK STREET, INVERCARGILL, ON WEDNESDAY 13 DECEMBER 2023 AT 3.00 PM

Present: Cr L F Soper (Chair)
Cr A J Arnold
Cr P W Kett

In Attendance: Ms S Baxter – Planner – Heritage and Urban Design
Miss M Tupara – Executive Support
Ms Anne Duncan – Manager Planning and Building Services

1. Apologies

Apologies were received by Cr Campbell.

Moved Cr Soper , seconded Cr Kett and **RESOLVED** that the apolgies be accepted

2. Declaration of Interests

Nil.

3. Minutes of the City Centre Heritage Subcommittee Meeting Held on 21 June 2023
A4692073

Moved Cr Soper, seconded Arnold and **RESOLVED** that the minutes of the City Centre Heritage Subcommittee Meeting held on 31 June 2023 be confirmed.

4. Four-Year Review of City Centre Heritage Strategy
A5057284

Ms Baxter presented the report.

Moved Cr Soper, seconded Cr Kett and **RESOLVED** that the City Centre Heritage Subcommittee:

1. Receives the report "Four-Year Review of City Centre Heritage Strategy".
2. Notes the changes to the Strategy under the applicable "Summary of Changes" in the report.
3. Adopts the City Centre Heritage Strategy as set out in Appendix 1 – City Centre Heritage Strategy Tracked Revisions (A5058420).
4. Notes the changes to the Terms of Reference of the Built Heritage Fund under the applicable "Summary of Changes" in the report.
5. Approves changes to the Terms of Reference of the Built Heritage Fund as set out in Appendix 2 – Built Heritage Fund Terms of Reference Tracked Revisions (A4919343).

Ms Baxter advised that usually she would take the report as read however she raised the main points for the Committee to consider and discuss.

Cr Arnold raised a question about what is happening with the Briscoe building after the fire. Ms Baxter advised the owners have a deadline in December to make the building safe and confirmed there is a lot going on behind the scenes in terms of moving forward. ICC's Planning and Building department are working closely with them. Ms Duncan advised that the footpath needs to have containers under the verandah to make it safe.

Ms Baxter raised the importance of supporting owners to maintain their heritage buildings, as there is risk to Council if they don't. The onus can fall on Council to demolish or make safe the building if the owner fails to.

5. Update on City Centre Heritage Strategy Progress

A5056681

Ms Baxter spoke to the report and advised that she will start contacting eligible owners this week.

Ms Baxter advised that a member of the Trooper's Memorial Heritage Trust called recently to advise they are interested in the former Dee Street Hospital. The Ministry of Health made the unfortunate decision to not allow interested parties to view the building interiors. Cr Soper asked if the sale includes the gate keepers lodge? Ms Baxter advised that she believes it is the whole grounds. Cr Soper suggested doing the gatekeepers section up first so people can see what potential it has.

Cr Soper raised a question about when the Heritage EQUIP fund payments will expire; Ms Baxter confirmed the Ministry for Culture and Heritage's end of financial year is June 30. If Hadley Robinson fails to produce the last remaining seismic report, the owner will miss out on the funding. Council is doing their best to advocate for the owner as the tardiness of the engineer is extremely disappointing.

Moved Cr Kett, seconded Cr Arnold and **RESOLVED** that the City Centre Heritage Subcommittee:

1. Receives the report "Update on City Centre Heritage Strategy Progress".

There being no further business, the meeting finished at 3.40pm.