

Heritage Action Plan Advisory Group - Terms of Reference

Name of Advisory Group	Heritage Action Plan Advisory Group
Advisory Group Terms of Reference	To provide advice on the development of a Heritage Action Plan
Committee of Council that the Advisory Group is to report to	Strategy, Planning and Engagement Committee
Chairperson of the Advisory Group	Chair of Strategy, Planning, and Engagement Committee
Quorum	6 (with at least 1 Councillor representative)
Membership of the Advisory Group	<ul style="list-style-type: none"> • Chair and Deputy Chair of Strategy, Planning, and Engagement Committee • Deputy Chair of Dunedin Heritage Trust Fund • Mana whenua representative (1) • Heritage New Zealand Pouhere Taonga (1) • Southern Heritage Trust (1) • Developers/building owners experienced with heritage buildings (3) • Contractors experienced with heritage buildings (2) • Heritage consultant (1) • Architect experienced with adaptive reuse (1)
Power to co-opt and consult	The Advisory Group will have the power to co-opt additional members if they require further information. The Advisory Group will also have the ability to consult with specific interest groups if required.
Support Staff	<ul style="list-style-type: none"> • Heritage Advisor • Team Leader Advisory Services • City Development Admin • Building Services (1) <p>Specific staff may be requested to attend individual workshops:</p> <ul style="list-style-type: none"> • Earthquake Prone Building (1) • Enterprise Dunedin (1) • Property (1)
General Managers supporting the Advisory Group	<ul style="list-style-type: none"> • General Manager Infrastructure and Development. • General Manager Customer and Regulatory
Expected term of the Advisory Group	As required until June 2024