
Parks, Recreation and Sport Committee

OPEN MINUTES

Minutes of a meeting of the Parks, Recreation and Sport Committee held in the Council Chambers, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 4 March 2014 at 9.30am.

PRESENT

Chairperson
Deputy Chairperson
Members

Hon Chris Fletcher, QSO
Calum Penrose
Cr Dr Cathy Casey
Cr Bill Cashmore
Cr Ross Clow
Cr Mike Lee
Cr Dick Quax
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE
Cr Wayne Walker
Cr John Watson
Member Glenn Wilcox
Member Karen Wilson

From 9.46am, Item 5.2

APOLOGIES

Mayor Len Brown
Deputy Mayor Hulse
Cr Alf Filipaina
Cr Chris Darby

For absence on council business
For absence on council business
For absence
For absence

ALSO PRESENT

Simon Randall

Chair, Maungakiekie-Tamaki Local Board

1 Apologies

Resolution number PAR/2014/5

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson CM Penrose:

That the Parks, Recreation and Sport Committee:

- a) **accept the apologies from Mayor Len Brown and Deputy Mayor Hulse for absence on council business and Councillors Filipaina and Darby for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PAR/2014/6

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson CM Penrose:

That the Parks, Recreation and Sport Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 11 December 2013, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Japanese Garden - Friends of the Fukuoka Friendship Garden

Mr Ian Henderson, Senior Lecture, Landscape Design, Unitec Institute of Technology on behalf of the *Friends of the Fukuoka Friendship Garden*; spoke and presented a power point presentation regarding the Japanese Garden restored garden; the preferred option of the community group.

A copy of the presentation has been placed on the official copy of these minutes and are available on the Auckland Council website.

Resolution number PAR/2014/7

MOVED by Chairperson CE Fletcher, seconded by Cr WD Walker:

That the Parks, Recreation and Sport Committee:

- a) **thank Mr Ian Henderson, the representative of the Friends of the Fukuoka Friendship Garden for his presentation.**

CARRIED

Attachments

- A Japanese Garden Public input presentation

Glen Wilcox entered the meeting at 9.46am

5.2 Sports Field Capacity Development Programme - Will McKenzie

Mr Will McKenzie addressed the committee in relation to Sports Field Capacity development programme.

A copy of the presentation has been placed on the official copy of these minutes and are available on the Auckland Council website.

Resolution number PAR/2014/8

MOVED by Chairperson CE Fletcher, seconded by Cr WB Cashmore:

That the Parks, Recreation and Sport Committee:

- a) **thank Mr Will McKenzie for his presentation.**

CARRIED

Attachments

- A Sports Field Capacity - Public Input presentation

5.3 Scott Sambell, Manager Glenfern Sanctuary, Great Barrier

Mr Scott Sambell addressed the committee regarding the Glenfern property in Great Barrier.

Resolution number PAR/2014/9

MOVED by Chairperson CE Fletcher, seconded by Cr ME Lee:

That the Parks, Recreation and Sport Committee:

- a) **thank Mr Scott Sambell for his presentation and the matter be referred to Parks officers for their consideration.**

CARRIED

6 Local Board Input

6.1 Maungakiekie-Tamaki Local Board : Proposals to acquire open space in Onehunga

Resolution number PAR/2014/10

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson CM Penrose:

That the Parks, Recreation and Sport Committee:

- a) **agree that the Maungakiekie-Tamaki Local Board chairperson, Simon Randall be permitted to stay in the confidential section of the agenda for this item.**

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number PAR/2014/11

MOVED by Chairperson CE Fletcher, seconded by Cr J Watson:

That the Parks, Recreation and Sport Committee:

- a) **agree that Item No. 10: Fukuoka Friendship Garden be accorded precedence at this time.**

CARRIED

10 Fukuoka Friendship Garden

Resolution number PAR/2014/12

MOVED by Chairperson CE Fletcher, seconded by Cr WB Cashmore:

That the Parks, Recreation and Sport Committee:

- a) **approve the formation of a Fukuoka Friendship Garden Project Steering Group to consider and recommend options for the re-establishment of the Fukuoka Friendship Garden.**
- b) **agree to recommend to the Council Controlled Organisations Governance and Monitoring Committee that the garden be re-established at the original site at the Auckland Zoo.**
- c) **approve three Councillors and two representatives of the Friends of the Fukuoka Friendship Garden to the Fukuoka Friendship Garden Project Steering Group.**
- d) **approve Councillors Casey, Watson and Lee and a member of the IMSB as members of the Fukuoka Friendship Garden Project Steering Group.**
- e) **agree that the Fukuoka Friendship Garden Steering Group report back to the Parks, Recreation and Sport Committee by August 2014 recommending a location, concept design and indicative costing for the re-establishment of the Fukuoka Friendship Garden.**

CARRIED

9 Parks, Sports & Recreation - Manager's Report

Resolution number PAR/2014/13

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson CM Penrose:

That the Parks, Recreation and Sport Committee:

- a) **receive the update report from the Manager, Parks, Sports & Recreation Department.**
- b) **agree that the chair and deputy chair work with staff with the aim of recommending to the Governing Body a process which will enable timely consideration of opportunities to acquire land for parks and open space that become known to Council in particular special circumstances.**
- c) **agree that at its next meeting the Parks, Recreation and Sport Committee consider a brief for an investigation lead by members of the Parks, Recreation and Sport committee working with the Auckland sport and recreation sector aimed at identifying issues concerning the long term financial viability of community sport and recreation together with options to mitigate such issues.**

CARRIED

The meeting adjourned at 11.20am and reconvened at 11.30am.

Secretarial Note: Item 10 - Fukuoka Friendship Garden was considered prior to Item 9 – Parks, Sport & Recreation - Managers Report

11 Auckland Sport Funding Request

The Manager Recreation Planning and Programming presented a presentation in support of the report.

A copy of the presentation has been placed on the official copy of these minutes and are available on the Auckland Council website.

Secretarial note: The committee discussed the report and agreed that the item be withdrawn and will be considered at a future meeting.

Attachments

A Auckland Sport Funding Request presentation

12 Auckland Council Appointment to One Voice - Sport and Recreation Auckland

Resolution number PAR/2014/14

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson CM Penrose:

That the Parks, Recreation and Sport Committee:

- a) **appoint Councillor Wayne Walker and Member Glenn Wilcox to One Voice – Sport and Recreation Auckland.**

CARRIED

13 Auckland Botanic Gardens Master Plan

A powerpoint presentation was presented by the Manager Botanic Gardens in support of the report.

A copy of the presentation has been placed on the official copy of these minutes and are available on the Auckland Council website.

Resolution number PAR/2014/15

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson CM Penrose:

That the Parks, Recreation and Sport Committee:

- a) **give consideration during Long Term Plan deliberations to providing capital funding towards developments included in the Auckland Botanic Gardens Master Plan.**

CARRIED

Attachments

A Botanic Gardern Masterplan_presentation

14 Sculpture in the Gardens

A powerpoint presentation was presented by the Manager Regional and Specialist Parks and the Manager Botanic Gardens in support of the report.

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number PAR/2014/16

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson CM Penrose:

That the Parks, Recreation and Sport Committee:

- a) **note the success of Sculpture in the Gardens and the contribution it makes to the people of Auckland.**
- b) **thank the organisations that supported the exhibition. and recommend the event to the Governing Body for consideration.**
- c) **recommend that the Budget Committee give consideration during the Long Term Plan deliberation to provide baseline funding to support the Sculpture in the Gardens at the Auckland Botanic Garden.**

CARRIED

Attachments

- A Sculpture Garden presentation

Precedence of Business

Resolution number PAR/2014/17

MOVED by Chairperson CE Fletcher, seconded by Cr WD Walker:

That the Parks, Recreation and Sport Committee:

- a) **agree that Item 16: Committee Introduction and Overview – Biodiversity and Biosecurity be accorded precedence at this time.**

CARRIED

16 Committee Introduction and Overview – Biodiversity and Biosecurity

A joint presentation by the Biodiversity and Biosecurity Managers, Environmental Services Unit was presented in support of the report.

A copy of the presentation has been placed on the official copy of these minutes and are available on the Auckland Council website.

Resolution number PAR/2014/18

MOVED by Chairperson CE Fletcher, seconded by Cr ME Lee:

That the Parks, Recreation and Sport Committee:

- a) **receive the Infrastructure and Environmental Services Department biodiversity, biosecurity report February 2014.**
- b) **agree to congratulate the managers on their appointment.**

CARRIED

Attachments

- A Biodiversity and Biosecurity presentation

15 Proposed parks and reserves management planning methodology

Resolution number PAR/2014/19

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson CM Penrose:

That the Parks, Recreation and Sport Committee:

- a) **endorse a programme of work to develop a suite of reserve management policies for Auckland Council's local and sports parks network for consideration by local boards.**
- b) **endorse development of a template for the preparation of statutory management plans for local and sports parks for consideration by local boards.**

CARRIED

Secretarial Note: Item 16 - Committee Introduction and Overview – Biodiversity and Biosecurity was considered prior to Item 15 - Proposed parks and reserves management planning methodology.

17 Consideration of Extraordinary Items

There were no extraordinary items.

18 Procedural motion to exclude the public

Resolution number PAR/2014/20

MOVED by Chairperson CE Fletcher, seconded by Cr WD Walker:

That the Parks, Recreation and Sport Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Simon Randall, Maungakiekie-Tamaki Local Board chairperson be permitted to remain for Confidential Item no. 1; Proposals to acquire open space in Onehunga after the public has been excluded, because of his knowledge of the area which will help the Parks, Recreation and Sport Committee in its decision-making.**

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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Proposals to acquire open space in Onehunga

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains information on property values which could impact on negotiations with landowners..</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions was made available to the public who were present at the meeting and form part of the minutes of the meeting.

CARRIED

12.45pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.45pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Proposals to acquire open space in Onehunga

That the Parks, Recreation and Sport Committee:

- a) confirm that there be no restatement of the confidential report for the acquisition of property in Onehunga, or the resolutions of the Parks, Recreation and Sport Committee until settlement of the purchase and only then is the resolution to be restated.

12.53 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 PARKS, RECREATION AND
SPORT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....