
Parks, Recreation and Sport Committee

OPEN MINUTES

Minutes of a meeting of the Parks, Recreation and Sport Committee held in the Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 9 September 2014 at 9.30am.

PRESENT

Chairperson
Members

Cr Calum Penrose
Cr Bill Cashmore
Cr Ross Clow
Cr Chris Darby
Cr Alf Filipaina
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 9.44am, item 9
From 10.36am, item 10

APOLOGIES

Cr Cathy Casey
Cr Christine Fletcher, QSO
Mayor Len Brown, JP (Ex-officio) On council business
Deputy Mayor Penny Hulse (Ex-officio) On council business

ALSO PRESENT

Cr George Wood
Cr Penny Webster

IN ATTENDANCE

Mike Cohen, Chair , Devonport-Takapuna Local Board
Jan O'Connor, Member, Devonport-Takapuna Local Board

1 Apologies

Resolution number PAR/2014/61

MOVED by Deputy Chairperson CM Penrose, seconded by Cr D Quax:

That the Parks, Recreation and Sport Committee:

- a) **accept the apologies from Crs Fletcher and Casey for absence, Deputy Mayor Hulse and Mayor Brown for absence on council business and Cr Alf Filipaina for lateness.**

CARRIED

2 Declaration of Interest

Member Wilson declared a conflict of interest in relation to the Confidential Item 2: Acquisition of land for open space purposes in Manurewa.

3 Confirmation of Minutes

Resolution number PAR/2014/62

MOVED by Member Wilson, seconded by Cr JG Walker:

That the Parks, Recreation and Sport Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 5 August 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Parks, Sports & Recreation - Manager's Report

Cr AM Filipaina entered the meeting at 9.44 am.

Resolution number PAR/2014/63

MOVED by Cr WB Cashmore, seconded by Cr RI Clow:

That the Parks, Recreation and Sport Committee:

- a) **receive the update report from the Manager – Parks Sport and Recreation.**

CARRIED

Precedence of Business

Resolution number PAR/2014/64

MOVED by Cr SL Stewart, seconded by Cr WD Walker:

That the Parks, Recreation and Sport Committee:

- a) **agree that ITEM 11 Sports Field Capacity Development Programme – Annual Report be accorded precedence at this time.**

CARRIED

11 Sports Field Capacity Development Programme - Annual Report

Staff presented a powerpoint presentation in support of the item.

A copy of the presentation is attached to the official copy of the minutes and is available on the Auckland Council website as minutes attachment.

Resolution number PAR/2014/65

MOVED by Cr WB Cashmore, seconded by Cr AM Filipaina:

That the Parks, Recreation and Sport Committee:

- a) **endorse the following changes to the 2014/2015 regionally funded projects in the Sports Field Capacity Development (SFCD) programme:**
- i) **defer the installation of 1 artificial turf field at Fowlds Park**
 - ii) **defer the development of 1 sand field + lights at Owairaka Park**
 - iii) **defer the development of 2 sand fields + lights at Sunnynook Park**
 - iv) **bring forward to 2014/15 the development of 1 sand field + lights at Ostend Domain**
 - v) **bring forward to 2014/15 Stage 1 (design and consent) of 2 sand fields + lights at Orakei Domain**
 - vi) **bring forward the installation of 1 set of lights at each of:**
 - 1. **Red Beach Park**
 - 2. **Ranui Domain**
 - 3. **Margaret Griffen Park**
 - 4. **Pt England Reserve**
- b) **endorse the regionally funded projects in the 2014/2015 SFCD programme**
- c) **circulate this report to Local Boards for their information.**

CARRIED

Attachments

- A Presentation

10 Proposal to vest land for regional park purposes at Te Arai

Cr ME Lee entered the meeting at 10.36 am.

Resolution number PAR/2014/66

MOVED by Member Wilson, seconded by Member G Wilcox:

That the Parks, Recreation and Sport Committee:

- a) **approve the vesting of approximately 196ha of land in Te Arai North, as identified and provided for in Plan Change 166, for the purposes of regional park, subject to the completion of an appropriate agreement with Te Arai Coastal Lands Limited, which will:**
 - i) **identify the final area and boundaries of the land to vest**
 - ii) **specify and enable the management of the vested regional park land by Te Arai Coastal Land Limited for an initial two year management period following vesting**
 - iii) **specify and enable the delivery of any works required by Plan Change 166 by Te Arai Coastal Land Limited within the vested regional park land subsequent to the initial two year management period**
 - iv) **specify and enable the ongoing contribution by Te Arai Coastal Land Limited towards the management of the regional park land subsequent to the initial two year management period.**
- b) **delegate the approval of the final area and boundaries of the land to vest and the appropriate terms and conditions of the agreement between council and Te Arai Coastal Lands Limited to the Manager Parks Sport and Recreation and General Counsel.**

CARRIED

12 Request to grant right of way easements over regional parkland at Cornwallis

Staff presented a powerpoint presentation in support of the item.

A copy of the presentation is attached to the official copy of the minutes and is available on the Auckland Council website as minutes attachment.

Resolution number PAR/2014/67

MOVED by Cr RI Clow, seconded by Cr D Quax:

That the Parks, Recreation and Sport Committee:

- a) **approve the public notification of a proposal to grant rights of way in favour of 124 and 130 Cornwallis Road over the Waitakere Ranges Regional Park (Lot 2 DP 15847 and Part Allotment 1 Parish of Karangahape) in accordance with the provisions of the Regional Parks Management Plan 2010.**
- b) **in the absence of any objections received as a result of this public notification, approve the grant of the two rights of way on terms acceptable to the Manager Regional & Specialist Parks.**
- c) **require the applicants to meet all reasonable costs incurred by the council relating to the easement.**
- d) **require the use of the current access to 124 Cornwallis Road to cease within 12 months on grant of the proposed easement.**

CARRIED

Attachments

- A Cornwallis Road presentation

13 Proposed Reserves Act classification for part of Stadium Reserve, Papatoetoe

Resolution number PAR/2014/68

MOVED by Cr AM Filipaina, seconded by Cr WB Cashmore:

That the Parks, Recreation and Sport Committee:

- a) resolve, pursuant to section 16(2A) of the Reserves Act 1977, to classify part of Stadium Reserve at 27 St George Street, Papatoetoe (1800m²) as local purpose (carpark and accessway) reserve.
- b) resolve, pursuant to section 14(1) of the Reserves Act 1977, to declare part of 21 Wallace Street, Papatoetoe (290m²) as land held under the Reserves Act, and pursuant to section 16(2A) classify the land as recreation reserve.

CARRIED

14 Waitākere Ranges Heritage Area Six Month Report

Cr J Watson left the meeting at 11.40 am.

Cr WD Walker left the meeting at 11.43 am.

Cr J Watson returned to the meeting at 11.46 am.

Cr WD Walker returned to the meeting at 11.47 am.

Resolution number PAR/2014/69

MOVED by Cr WD Walker, seconded by Cr WB Cashmore:

That the Parks, Recreation and Sport Committee:

- a) convey any comments on the report or its contents to the Regional Strategy and Policy Committee for its consideration.
- b) request the draft visitor management plan be reported to this committee for information.

CARRIED

15 Takapuna Beach Reserve - Information on classification of Lot 1 DP 18501 under the Reserves Act 1977 and vesting of road ends as Local Purpose (Esplanade) Reserves under the Local Government Act 1974

Cr RI Clow left the meeting at 11.00 am.

Cr RI Clow returned to the meeting at 11.26 am.

Mike Cohen, Chair Devonport-Takapuna Local Board addressed the Committee and presented a power point presentation in support of the item.

A copy of the presentation is attached to the official copy of the minutes and is available on the Auckland Council website as minutes attachment.

Resolution number PAR/2014/70

MOVED by Cr ME Lee, seconded by Cr J Watson:

That the Parks, Recreation and Sport Committee:

- a) note the Devonport-Takapuna Local Board resolutions to recommend to the Governing Body that it classify Lot 1 DP 18501 as a Recreation Reserve under the Reserves Act 1977 and turn the 'road ends' along Takapuna Beach into Local Purpose (Esplanade) Reserve under the Local Government Act 1974 (resolution DT/2014/7, DT/2014/8 and DT/2014/9).

- b) support the classification of Lot 1 DP 18501 as a Recreation Reserve under the Reserves Act 1977 given that it is the only one of ten lots that form part of DP18501 that does not have recreation reserve status.
- c) ask the Devonport-Takapuna Local Board to fund up to \$25,000 towards the cost of the classification of lot 1 DP 18501.
- d) does not support turning the “road ends” along Takapuna Beach into Local Purpose (Esplanade) Reserve under the Local Government Act 1974 but will reconsider the decision if the future creation of pocket parks or stormwater improvements at the road ends would suggest that a status consistent with the adjacent beach reserve would be more appropriate.

CARRIED

Cr Stewart abstained from voting on the above resolution.

Attachments

A Presentation

16 Consideration of Extraordinary Items

There were no extraordinary items.

17 Procedural motion to exclude the public

Resolution number PAR/2014/71

MOVED by Cr RI Clow, seconded by Cr AM Filipaina:

That the Parks, Recreation and Sport Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Te Tiriti/Treaty Settlements related to Hunua Ranges and Shakespear Regional Parks

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
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.	s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the	s48(1)(a) 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>information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between Hapū / Iwi and the Crown. If confidential information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future.</p>	
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C2 Acquisition of land for open space purposes in Manurewa

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.</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>

C3 Acquisition of land for recreation reserve in Pukekohe

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.</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

11.50am 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.

12.20pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Te Tiriti/Treaty Settlements related to Hunua Ranges and Shakespear Regional Parks

Resolution number PAR/2014/72

That the Parks, Recreation and Sport Committee confirm that the report and resolutions remain confidential.

C2 Acquisition of land for open space purposes in Manurewa

Resolution number PAR/2014/73

That the Parks, Recreation and Sport Committee confirm there be no restatement of the confidential report, attachments or resolutions until settlement of the purchase and then only the resolution is to be restated.

C3 Acquisition of land for recreation reserve in Pukekohe

Resolution number PAR/2014/74

That the Parks, Recreation and Sport Committee:

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

12.21 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:.....