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## Parks, Recreation and Sport Committee

### OPEN MINUTES

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Minutes of a meeting of the Parks, Recreation and Sport Committee held in the Rooms 1 & 2, Level 26, 135 Albert Street, Auckland on Tuesday, 9 December 2014 at 9.30am.

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#### PRESENT

<b>Chairperson</b>	Hon Christine Fletcher, QSO	
<b>Deputy Chairperson</b>	Calum Penrose	
<b>Members</b>	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Mike Lee	From 9.51am, Item 9
	Cr Dick Quax	Until 11.31 am, after Item 12
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	From 9.51am, Item 9
	Member Karen Wilson	

#### APOLOGIES

Mayor LCM Brown, JP	For absence on council business
Deputy Mayor PA Hulse	For absence on council business
Cr Chris Darby	For absence
Cr Alf Filipaina	For absence
Member Glenn Wilcox	For absence

#### ALSO PRESENT

Carrol Elliott Deputy Chair, Mangere-Otahuhu Local Board

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**1 Apologies**

Resolution number PAR/2014/103

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

**That the Parks, Recreation and Sport Committee:**

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse, Cr AM Filipaina, Cr C Darby and Member Wilcox for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number PAR/2014/104

MOVED by Chairperson CE Fletcher, seconded by Cr RI Clow:

**That the Parks, Recreation and Sport Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 4 November 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**

**6.1 Mangere-Otahuhu Local Board deputy chairperson : Clarification of decision-making for Mangere Mountain**

Carrol Elliott, deputy chairperson of the Mangere-Otahuhu Local Board spoke on behalf of the Local Board on this item.

Resolution number PAR/2014/105

MOVED by Deputy Chairperson CM Penrose, seconded by Cr WD Walker:

**That the Parks, Recreation and Sport Committee:**

- a) **thank Carrol Elliott, deputy chairperson, Mangere-Otahuhu Local Board for her attendance and presentation.**

**CARRIED**

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Clarification of decision-making for Mangere Mountain**

*Cr Lee entered the meeting at 9.51am*

*Cr Watson entered the meeting at 9.51am*

Resolution number PAR/2014/106

MOVED by Chairperson CE Fletcher, seconded by Cr CM Casey:

**That the Parks, Recreation and Sport Committee:**

- a) **amend the decision-making allocation for land contiguous with Te Pane o Mataoho/Te Ara Pueru (Mangere Mountain) so that all parcels of council-owned or administered contiguous land be removed from the definition of “regional park” and become “local park”, specifically the following parcels:**
  - i) **Pt Allotment 202 PSH OF Manurewa**
  - ii) **Allotment 379 PSH OF Manurewa**
  - iii) **Allotment 262 PSH OF Manurewa**
  - iv) **Paper Road (Pt Mangere Mountain Education Centre grounds)**
  - v) **LOT 24 DP 10685**
  - vi) **Paper Road (Access to Ridgemount Road)**
  - vii) **Lot 1 DP 44558**
  - viii) **Lot 29 DP 57347**
  - ix) **Lot 1 P29452.**
- b) **note that the possible vesting of administrative responsibility for these parcels of land to the Tupuna Maunga o Tamaki Makaurau Authority will be considered by council in the future, including early engagement with Mana Whenua.**

**CARRIED**

**10 Proposed Classification of Smiths Reserve, Papakura**

Iwi responses to the proposed reclassification of Smiths Reserve was tabled.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAR/2014/107

MOVED by Deputy Chairperson CM Penrose, seconded by Cr JG Walker:

**That the Parks, Recreation and Sport Committee:**

- a) **classify part (approximately 2100m<sup>2</sup>) of Smiths Reserve, Papakura as local purpose (community purposes) reserve and part (approximately 10700m<sup>2</sup>) as recreation reserve pursuant to section 16(1) of the Reserves Act 1977 as shown in Attachment A of the agenda.**

**CARRIED**

**Attachments**

- A 9 December 2014 - Parks, Recreation and Sport Committee - Parks, Sports & Recreation - Proposed Classification of Smiths Reserve, Papakura - Iwi responses to the proposed reclassification of Smiths Reserve

**11 Parks, Sports & Recreation - Manager's Report**

Grant Jennings, Helen Biffin, Managers Local Sport & Parks West and Iris Donoghue Chairperson of the Whau Coastal Walkway Environmental Trust presented a power-point presentation on the Whau Environmental and Educational Coastal Walkway project.

A copy of the 2017 World Masters Games venue map was tabled.

A copy of the supporting documents have been placed on the official copy of these minutes and are available on the Auckland Council website as minutes attachments.

Resolution number PAR/2014/108

MOVED by Deputy Chairperson CM Penrose, seconded by Cr CM Casey:

**That the Parks, Recreation and Sport Committee:**

- a) **receive the update report from the General Manager – Parks Sport and Recreation.**
- b) **receive the presentation by the Whau Coastal Walkway Environmental Trust**
- c) **commend the Whau Coastal Walkway as an element of Auckland's greenways and walkway network.**

**CARRIED**

**Attachments**

- A 9 December 2014 - Parks, Recreation and Sport Committee - Parks, Sports & Recreation - Manager's Report- Whau Environmental and Educational Coastal Walkway power-point presentation

**12 Sustainability of Sport Fora - Update**

*Cr ME Lee left the meeting at 11.00 am.*

Resolution number PAR/2014/109

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

**That the Parks, Recreation and Sport Committee:**

- a) **note the early themes resulting from the Sustainability of Sport Fora to date**
- b) **forward the Sustainability of Sport Fora progress report to local boards and the Independent Maori Statutory Board.**
- c) **thank Lisa Tocker, Duncan Chisholm, Sarah Beaman and Tam White for the work undertaken on the Sustainability of Sport Fora.**

**CARRIED**

*Cr D Quax left the meeting at 11.31 am.*

**13 Sport and Recreation Grant Investment**

Resolution number PAR/2014/110

MOVED by Cr WB Cashmore, seconded by Deputy Chairperson CM Penrose:

**That the Parks, Recreation and Sport Committee endorse the work programmes required to review and report back on:**

- a) **work with third party asset based sport and recreation organisations to review the legacy agreements, investigate future funding options, seek input from Local Boards and report back to the Parks, Recreation and Sport Committee in 2015 on an investment approach for 2015/2016 and beyond,**
- b) **future investment into Aktive (Auckland Sport and Regional Sports Trusts) for the delivery of priority initiatives from the Auckland Sport and Recreation Strategic Action Plan subject to confirmation of funding in the 2015-2025 Long Term Plan.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There were no extraordinary items.

**15 Procedural motion to exclude the public**

Resolution number PAR/2014/111

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

**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 Acquisition of land for open space - Huapai**

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contain land valuation information and identifies land that the council may acquire for open space purposes.</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 contain land valuation information and identifies land that the council may acquire for open space purposes.</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**

11.32am 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.

11.38am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Acquisition of land for open space - Huapai**

Resolution number PAR/2014/112

That the Parks, Recreation and Sport Committee:

- e) confirm that there be no restatement of the confidential report for the acquisition of land for open space in Huapai, or the resolutions of the committee until settlement of the purchase, and only then is the resolution to be restated.

11.39am

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:**.....