
Parks, Recreation and Sport Committee

OPEN MINUTES

Minutes of a meeting of the Parks, Recreation and Sport Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 10 March 2015 at 10.00am.

PRESENT

Chairperson
Members

Hon Christine Fletcher, QSO
Cr Dr Cathy Casey
Cr Bill Cashmore
Cr Ross Clow
Cr Alf Filipaina

From 10.05am item 9, until
12.37pm item 11
From 10.06am item 9
From 10.07am item 9

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

APOLOGIES

Cr Chris Darby
Deputy Chairperson Calum Penrose
Mayor Len Brown, JP
Cr Alf Filipaina
Deputy Mayor Penny Hulse
Cr Mike Lee
Cr Dick Quax

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

ALSO PRESENT

Cr George Wood CNZM

From 10.20am, item 9

1 Apologies

Resolution number PAR/2015/11

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

That the Parks, Recreation and Sport Committee:

- a) **accept the apologies from Deputy Chairperson CM Penrose for absence, Councillor C Darby, Mayor LCM Brown and Deputy Mayor PA Hulse for absence on council business and Councillors D Quax, A Filipaina and M Lee for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PAR/2015/12

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

That the Parks, Recreation and Sport Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 February 2015, 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

Secretarial note: Ms Saffron Toms, Waitakere Ranges Local Board member requested to speak regarding the Kauri tree removal at 40 Paturoa Road, Titirangi. The meeting agreed for Ms Saffron Toms to address the committee at the conclusion of item 9 of the agenda.

7 Extraordinary Business

7.1 Kauri tree removal - 40 Paturoa Road, Titirangi

The chair tabled the item for discussion.

Resolution number PAR/2015/13

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

That the Parks, Recreation and Sport Committee:

- a) refer the Kauri tree removal at 40 Paturoa Road, Titirangi to the Auckland Development Committee meeting of 12 March 2015, as an extraordinary item for consideration and for the purpose of public interest in this matter
- b) invite Saffron Toms, Waitakere Ranges Local Board member to speak to the item at the conclusion of item 9 of the agenda
- c) agree that discussion on the Kauri tree removal – 40 Paturoa Road, Titirangi be considered as item 11 of the agenda.

CARRIED

8 Notices of Motion

There were no notices of motion.

9 Parks, Sports & Recreation - General Manager's Report

Cr A Filipaina entered the meeting at 10.05am

Cr M Lee entered the meeting at 10.06am

Cr D Quax entered the meeting at 10.07am

Mr Ian Maxwell, General Manager presented a power-point presentation update on Parks Contract Management and gave an overview of the report.

Councillor Alf Filipaina tabled a letter of thanks from the Chief Executive Officer, Touch New Zealand to Auckland Council in relation to the support they received during the Touch/Open/Masters National tournament in March 2015.

Ms Jane Aickin, Manager Local and Sports Parks Central gave a verbal update on oak trees in the Auckland Domain for the committee's information.

A copy of the presentation and letter have been placed on the official copy of these minutes and can be viewed on the Auckland Council website as minutes attachments.

Resolution number PAR/2015/14

MOVED by Chairperson CE Fletcher, seconded by Cr AM Filipaina:

That the Parks, Recreation and Sport Committee:

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

CARRIED

Attachments

- A 10 March 2015, Parks, Recreation and Sport Committee - Parks Contract Management update
- B 10 March 2015, Parks, Recreation and Sport Committee - Letter of thanks from Touch New Zealand

6 Local Board Input

6.1 Local Board Input - Kauri tree removal - 40 Paturoa Road, Titirangi, Saffron Toms, Waitakere Ranges Local Board

Ms Saffron Toms, Waitakere Ranges Local Board member spoke and advised the committee regarding the community's concern over the Kauri tree removal.

The meeting adjourned at 11.47am and reconvened at 11.54am.

Resolution number PAR/2015/15

MOVED by Member G Wilcox, seconded by Chairperson CE Fletcher:

That the Parks, Recreation and Sport Committee:

- a) **thank Ms Saffron Toms, Waitakere Ranges Local Board member for her attendance.**

CARRIED

10 Waitakere Ranges Heritage Area Six Monthly Report

Mr Eryn Shields, Team Leader Planning, North West was in attendance in support of the report.

Resolution number PAR/2015/16

MOVED by Chairperson CE Fletcher, seconded by Cr D Quax:

That the Parks, Recreation and Sport Committee:

- a) **thank Erin Shields for his attendance and convey any comments on the report or its contents to the Regional Strategy and Policy Committee for its consideration.**

CARRIED

11 Consideration of Extraordinary Items

Cr Filipaina left the meeting at 12.36pm

11.1 Kauri tree removal - 40 Paturoa Road, Titirangi

Mr David Oakhill, Manager Western Resource Consenting and James Hassel, Manager Litigation and Regulatory, Legal were in attendance to explain the situation and answered questions for information for the committee members.

Resolution number PAR/2015/17

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

That the Parks, Recreation and Sport Committee:

- a) **Mr David Oakhill, Manager Western Resource Consenting and James Hassel, Manager Litigation and Regulatory, Legal for their attendance.**

CARRIED

12.52 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:.....