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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 Otahuhu Auckland Rugby Union Club , 8 Awa Street, Otahuhu on Tuesday, 9 June 2015 at 9.30am.

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#### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Hon Christine Fletcher, QSO  
Cr Calum Penrose  
Cr Dr Cathy Casey  
Cr Ross Clow  
Cr Wayne Walker  
Cr John Watson  
Member Glenn Wilcox  
Member Karen Wilson  
Cr Anae Arthur Anae

Ex-officio (without voting rights)

Until 9.45am, item 5.1

#### ABSENT

Mayor Len Brown  
Cr Bill Cashmore  
Cr Chris Darby  
Cr Alf Filipaina  
Deputy Mayor Penny Hulse  
Cr Mike Lee  
Cr Sharon Stewart, QSM  
Cr Dick Quax  
Cr John Walker

#### IN ATTENDANCE

Lydia Sosene, Chair, Mangere-Otahuhu Local Board  
Nick Bakulich, Mangere-Otahuhu Local Board Member  
Tafafuna'i Tasi Lauese, Mangere-Otahuhu Local Board Member

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## 1 Apologies

Resolution number PAR/2015/34

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

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

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse, Cr B Cashmore and Cr C Darby for absence on council business, Cr ME Lee, Cr J Watson and Cr JG Walker for absence and Cr S Stewart for lateness.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number PAR/2015/35

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 Tuesday, 12 May 2015, including the confidential section, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Otahuhu Business Association

Ms Richette Rodger, Commercial Manager Otahuhu Mainstreet and Commercial Association presented a power point presentation regarding service levels and service provisions in the Otahuhu town centre area.

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

Resolution number PAR/2015/36

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

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

- a) **receive the presentation and thank Richette Rodger, Otahuhu Business Association for her attendance.**

**CARRIED**

### Attachments

- A 9 June 2015 Parks, Recreation and Sport Committee Item 5.1: Public Input - Otahuhu Business Association presentation

*Councillor Anae left the meeting at 9.45am*

Secretarial note: For the Committee's information, staff presented a powerpoint presentation to update the members on the Sturges Park project, Otahuhu. A copy of the presentation is appended under item 9: Parks, Sport & Recreation – General Manager's report.

9:45am Pursuant to Standing Order 3.1.4 the meeting lapsed for want of a quorum. Pursuant to Standing Order 3.1.6 the remaining business was suspended. The Chairperson set a meeting to deal with the remaining business for 1.20pm, Tuesday 9 June 2015 on level 26, 135 Albert Street, Auckland Central. The Democracy Advisor notified the remaining members of the committee.

Pursuant to Standing Order 3.1.4, Members in attendance were:

Councillors Fletcher, Penrose, Casey, Clow, W Walker, IMSB Members Wilcox and Wilson.

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Minutes of the reconvened meeting of the Parks, Recreation and Sport Committee held on level 26, 135 Albert Street, Auckland Central on Tuesday, 9 June 2015 at 1.20pm.

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## **PRESENT**

<b>Chairperson</b>	Hon Christine Fletcher, QSO
<b>Deputy Chairperson</b>	Cr Calum Penrose
<b>Members</b>	Cr Dr Cathy Casey
	Cr Ross Clow
	Cr Alf Filipaina
	Cr Sharon Stewart, QSM
	Cr Wayne Walker
	Cr John Watson
	Member Glenn Wilcox
	Member Karen Wilson

## **ABSENT**

Mayor Len Brown  
Cr Bill Cashmore  
Cr Chris Darby  
Deputy Mayor Penny Hulse  
Cr Mike Lee  
Cr Dick Quax  
Cr John Walker

## **ALSO PRESENT**

Ex-officio (without voting rights)	Cr Anae Arthur Anae
	Cr Denise Krum
IMSB	Member Josie Smith

## **6 Local Board Input**

### **6.1 Waitakere Ranges Local Board : Hunua Ranges herbicide contamination**

This item was withdrawn from the agenda.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

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

A copy of the presentation presented by staff in relation to the Sturges Park project for information has been placed on the official copy of the minutes and is available on the Auckland Council website as minutes attachments.

Resolution number PAR/2015/37

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 General Manager – Parks, Sports and Recreation**
- b) **agree that the General Manager Parks, Sports and Recreation respond to the following issues:**
  - **funding gap for Sturges Park, Otahuhu**
  - **sustainability sport progress in relation to sports grounds**
  - **request an update for the July 2015 committee meeting in relation to the Maori Sport and Recreation Plan's consultation process including ongoing and current, as well as the timeline for the draft plan**
  - **update on Mt Richmond Park sportsfields**
  - **liaise with Auckland Transport and the Department of Infrastructure & Environmental Services with respect to resolving the issues identified by the Otahuhu Business Association.**

**CARRIED**

**Attachments**

A 9 June 2015 Parks, Recreation and Sport Committee: Item 9 - Sturges Park project update presentation

**10 Proposed classification of French Bay Esplanade Reserve, 52 Valley Road, Titirangi**

This item was withdrawn from the agenda.

**11 Regional Parks Management Plan 2010 Variation to incorporate Te Muri Regional park**

Resolution number PAR/2015/38

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

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

- a) **approve the initiation of a variation of the Regional Parks Management Plan 2010 to incorporate Te Muri Regional Park, and**
- b) **approve the appointment of an independent hearings commissioner to hear submissions on a draft variation and to recommend to the Parks, Recreation and Sport Committee a draft variation to the Regional Parks Management Plan 2010 to incorporate Te Muri Regional Park.**

**CARRIED**

## 12 Consideration of Extraordinary Items

There were no extraordinary items.

## 13 Procedural motion to exclude the public

Resolution number PAR/2015/39

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

**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 Public Open Space, Flat Bush

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)(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).  In particular, the report contains confidential information which may affect the purchase negotiations.	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.

### C2 Regional Parks Acquisitions update

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)(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).  In particular, the verbal contains confidential information which may affect purchase negotiations.	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.

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**

1.36pm           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.

1.41pm           The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1     Acquisition of Land for Public Open Space, Flat Bush**

Resolution number PAR/2015/40

That the Parks, Recreation and Sport Committee:

- b)     confirm that there be no restatement of the confidential report for the acquisition of 157 Murphy's Road, or the resolutions of the committee, until settlement of the purchase and only then is the resolution to be restated.

**C2     Regional Parks Acquisitions update**

Resolution number PAR/2015/41

That the Parks, Recreation and Sport Committee:

- b)     confirm that there be no restatement of the resolution of the committee.

1.42 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:.....**