
Auckland Domain Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Domain Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 14 October 2015 at 9.30am.

PRESENT

Chairperson	Cr Hon Christine Fletcher, QSO
Deputy Chairperson	Member Shale Chambers
Members	Cr Mike Lee
	Cr Calum Penrose
	Member Vernon Tava
	Member David Taipari
	Member Karen Wilson

From 9.57am, Item 5.2

ABSENT

Member Rob Thomas
Member Glenn Wilcox

1 Apologies

Resolution number ADC/2015/12

MOVED by Chairperson CE Fletcher, seconded by Member VI Tava:

That the Auckland Domain Committee:

- a) **accept the apologies from Member Rob Thomas for absence and member Wilcox for absence on business and Member David Taipari for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ADC/2015/13

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

That the Auckland Domain Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 4 August 2015, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Tennis Auckland

Brent Robinson, Chief Executive Officer and Simon Vannini, Chairman of Tennis Auckland presented a powerpoint presentation in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ADC/2015/14

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson S Chambers:

Chair/Shale

Recommendation/s

That the Auckland Domain Committee:

- a) **thank Brent Robinson, Chief Executive Officer and Simon Vannini, Chairman of Tennis Auckland for their presentation and attendance.**

CARRIED

Attachments

- A 14 October 2015, Auckland Domain Committee, Item 5.1 Public Input, Tennis Auckland presentation

5.2 Auckland Bowling Club

Graeme Scott, Chairman, Jane Boyce and Graeme Halse, acting for the Auckland Bowling Club were present for this item. They tabled a statement in support of the Auckland Domain Club. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Member Taipari entered the meeting at 9.57am

Resolution number ADC/2015/15

MOVED by Chairperson CE Fletcher, seconded by Member D Taipari :

That the Auckland Domain Committee:

- a) **thank Graeme Scott, chair, Jane Boyce and Graeme Halse of Auckland Bowling Club for their presentation and attendance.**
- b) **authorise council staff to discuss the matter of parking arrangement and revenue with the solicitors of the Auckland Bowling club, taking into account public access.**
- c) **delegate authority to the Manager of Parks to resolve the lease occupation matter.**

CARRIED

Attachments

- A 14 October 2015, Auckland Domain Committee, Item 5.2: Auckland Bowling Club tabled statement

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 Park Managers Report

The Manager Local and Sports Parks Central gave an overview of the Park Managers report.

Resolution number ADC/2015/16

MOVED by Chairperson CE Fletcher, seconded by Member D Taipari:

That the Auckland Domain Committee:

- a) **receive the Park Managers report.**
- b) **delegate landowner approval for Auckland Tennis to the Manager Local and Sports Parks Central who must consult with the Chair and Deputy Chair who can, in turn, elect to refer the decision to the Committee if deemed appropriate.**

CARRIED

10 Approval of the Auckland Domain master plan for consultation

Shyrel Burt, Principal Policy Analyst and Johnnie Freeland, Manager Maori Strategy and Relations were present and updated the committee on the draft master plan. They also tabled further information in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ADC/2015/17

MOVED by Chairperson CE Fletcher, seconded by Member D Taipari:

That the Auckland Domain Committee:

- a) **defer the agenda item to an extraordinary meeting of the committee to be scheduled as soon as possible to approve the draft master plan.**

CARRIED

Attachments

- A 14 October 2015 - Auckland Domain Committee - Item 10 - Approval of the Auckland Domain master plan for consultation - Tabled advisory note
- B 14 October 2015 - Auckland Domain Committee - Item 10 - tabled draft design principles

The meeting adjourned at 11.27am and reconvened at 11.31am. All members were present.

11 Capital Developments

Mark Miller, Acting Manager Local and Sports Parks Central was present for the item.

Resolution number ADC/2015/18

MOVED by Chairperson CE Fletcher, seconded by Deputy Chairperson S Chambers:

That the Auckland Domain Committee:

- a) **note the opportunity for some funding to be allocated through the 2016/2017 Annual Plan, to enable core signage works to be delivered and project planning to be undertaken for delivery through the next Long-term Plan.**
- b) **endorse, in principle, the plans for the WWI Centennial Memorial, natural playspace and sportsfield capacity improvements detailed in this report, noting that further information will be reported back to the Auckland Domain Committee as the detailed designs are advanced.**

CARRIED

12 Consideration of Extraordinary Items

There were no extraordinary items.

11.44 am

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 AUCKLAND DOMAIN
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....