
Auckland Domain Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Auckland Domain Committee held in the Level 29, Skylounge, Room 1, 135 Albert Street, Auckland on Wednesday, 4 November 2015 at 2.08pm.

PRESENT

Chairperson	Hon Christine Fletcher, QSO
Deputy Chairperson	Shale Chambers, Chairperson, Waitemata Local Board
Members	Cr Mike Lee
	Cr Calum Penrose
	Vernon Tava, Waitemata Local Board Member
	Rob Thomas, Waitemata Local Board Member
	Glenn Wilcox, IMSB Member
	Karen Wilson, IMSB Member

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There were no petitions.

4 Public Input

There was no public input.

5 Local Board Input

There was no local board input.

6 Extraordinary Business

There was no extraordinary business.

7 Notices of Motion

There were no notices of motion.

8 Approval of the Auckland Domain master plan for consultation

Shyrel Burt, Principal Policy Analyst tabled a revised version of section 1.4 History of the draft Auckland Domain master plan. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

MOVED by Deputy Chairperson S Chambers, seconded by Cr ME Lee:

That the Auckland Domain Committee:

- a) approve the draft Auckland Domain master plan, for public consultation during November and December 2015.(noting page 8 draft Auckland Domain master plan “In responding to this commitment, ... be deleted)

Member Wilson moved an amendment, seconded by Member Wilcox

That the Auckland Domain Committee:

- a) agree that principle 2 statement be amended to:
“Enhancing the role of the Domain as an important cultural and heritage site acknowledging te Ao Māori” and include some of the key proposals from the previous statement of the Value te Ao Māori principle to be located within principle 2, as follows:
 - 2.5 Collaborate on the care and protection of taonga (replace existing 2.5)
 - 2.10 Enable the sharing and celebration of mana whenua narratives by engaging with mana whenua.
 - 2.11 Integration of Te Aranga design principles in existing and future Domain initiatives, amenities and facilities.
 - 2.12 Events and activities that enable whanau and all Aucklanders to come together and affirm and celebrate Māori identity.

The amendment was LOST on voices.

MOVED by Member RAH Thomas, seconded by Member Wilson:

Member Thomas moved an amendment by way of addition, seconded by Member Wilson that the following be added to the key proposals for key principal 2 :

That the Auckland Domain Committee add to the key proposals the following :

- Collaborate on the care and the protection of taonga

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member RAH Thomas	Deputy Chairperson S Chambers	
Member G Wilcox	Chairperson CE Fletcher	
Member K Wilson	Cr ME Lee	
	Cr CM Penrose	
	Member VI Tava	

The motion was declared LOST by 3 votes to 5.

Member Tava moved the following amendment.

That the Auckland Domain Committee remove key proposal 2.7 “the wider areas has a rich history and holds many archaeological remains including middens “

The amendment lapsed for a want of a seconder.

Resolution number ADC/2015/19

MOVED an amendment by Chairperson CE Fletcher, seconded by Deputy Chairperson S Chambers by way of addition:

That the Auckland Domain Committee:

- b) incorporate the tabled document from staff in the draft Auckland Domain master plan as appropriate.**

CARRIED

The Chairperson put the substantive motion.

Resolution number ADC/2015/19

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

That the Auckland Domain Committee:

- a) approve the draft Auckland Domain master plan, for public consultation during November and December 2015.(noting page 8 draft Auckland Domain master plan “In responding to this commitment, ... be deleted)**
- b) incorporate the tabled document from staff and suggestions from the meeting in the draft Auckland Domain master plan as appropriate.**

CARRIED

Attachments

- A 20150411, Auckland Domain Committee, Item 8 - Approval of the Auckland Domain master plan for consultation, revised version of section 1.4 History of the draft Auckland Domain master plan.

9 Consideration of Extraordinary Items

There were no extraordinary items.

2.40 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 AUCKLAND DOMAIN
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....