
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 Wednesday, 18 November 2015 at 9.39am.

PRESENT

Chairperson	Hon Christine Fletcher, QSO	
Deputy Chairperson	Cr Calum Penrose	
Members	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	From 11.11am, item 10
	Cr Chris Darby	
	Cr Mike Lee	
	Cr Dick Quax	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.51am, item 5.2
	Cr Wayne Walker	
	Cr John Watson	
	Member Glenn Wilcox	
	Member Karen Wilson	Until 1.34pm, item C3

ABSENT

Cr Alf Filipaina

ALSO PRESENT

Brenda Steele, Chair Rodney Local Board
Phelan Pirrie, Rodney Local Board

Note: Lisa Tocker, Manager Recreation Planning & Programming briefed the committee in relation to item 13: Sport and Recreation Community Access Scheme guidelines and future allocation of residual legacy Hillary Commission Community Sport Fund to clarify the processes going forward for local board's engagement.

1 Apologies

Resolution number PAR/2015/66

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

That the Parks, Recreation and Sport Committee:

- a) **accept the apologies from Cr J Watson for lateness and Cr W Walker and Cr C Darby for early departure.**

CARRIED

Note: The apology from Cr A Filipaina was subsequently received.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PAR/2015/67

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 Wednesday, 16 September 2015, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

Note: Item 5.1 - Open Land Space - Flat Bush, Pat Gavaghan was taken after Item 20 - Regional and Specialist Parks Strategic Achievements for 2013 to 2015.

5.2 Cornwallis Park - Robert Chisholm

Mr Robert Chisholm tabled a map of the Cornwallis – wharf area concept plan for the members' consideration.

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

Councillor John Watson entered the meeting 9.51am.

Resolution number PAR/2015/68

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

That the Parks, Recreation and Sport Committee:

- a) **thank Robert Chisholm for his attendance and presentation.**

CARRIED

Attachments

A 20151118, Parks Recreation and Sport Committee, Item 5.2 Cornwallis Wharf

area detailed plan

5.3 Park Ranger Walks - Judy Donovan

Judy Donovan requested the committee to consider guided ranger walks for regional parks. She also advised that she believed participants would be happy to pay around \$10 to \$20 per walk.

Resolution number PAR/2015/69

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

That the Parks, Recreation and Sport Committee:

- a) **request the Manager Regional and Specialist Parks to report back on the development on the expanded uses of Park Ranger Walks.**
- b) **thank Judy Donovan for her attendance and presentation.**

CARRIED

Cr WD Walker left the meeting at 10.00am.

6 Local Board Input

6.1 Rodney Local Board - Emergency Funding for Muriwai Beach Regional Parks education ranger

Brenda, Chair Rodney Local Board and Rodney Local Board member Phelan Pirrie were in attendance and tabled photographs in support of their concerns regarding safety on beaches in particular Muriwai beach.

Cr C Darby left the meeting at 10.24 am.

Resolution number PAR/2015/70

MOVED by Chairperson CE Fletcher, seconded by Cr W Cashmore:

That the Parks Recreation Sport Committee:

- a) **request Manager Regional and Specialist Parks, to report back on safety health and safety issues on beaches including Muriwai.**
- b) **thank Brenda Steele and Phelan Pirrie, Rodney Local Board for their attendance and presentation.**

CARRIED

Attachments

- A 20151118, Parks Recreation and Sport Committee, Tabled Pictures, Rodney Local Board

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Auckland Sport and Recreation Strategic Action Plan 2015 Annual Report

Gary Troup, Independent Chair of OneVoice, Sarah Sandley, Chief Executive, AKTIVE and Lisa Tocker, Manager Recreation Planning & Programming were in attendance in support of this item.

Ms Tocker and her team were congratulated for the work undertaken on this project.

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

Resolution number PAR/2015/71

MOVED by Member G Wilcox, seconded by Cr W Cashmore:

That the Parks, Recreation and Sport Committee:

- a) **receive the Auckland Sport and Recreation Strategic Action Plan 2015 Annual Report from OneVoice – Auckland Sport and Recreation and acknowledge the progress made to date.**
- b) **support staff to work with OneVoice and the Auckland Sport and Recreation Strategic Action Plan leadership group to progress a communications and engagement approach that increases awareness and further collaboration to support implementation.**

CARRIED

Attachments

- A 20151118, Parks Recreation and Sport Committee, Item 9 - One Voice presentation.
- B 20151118, Parks Sport Recreation, Item 9, OneVoice membership
- C 20151118, Parks Recreation and Sport Committee, Item 9 OneVoice Terms of Reference

10 Parks, Sports and Recreation - Acting General Manager's Report

Mace Ward, Acting General Manager Parks, Sports and Recreation gave an overview of achievements and highlights as outlined in the report.

An update on major parks and Recreation regional policy initiatives was tabled.

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

Cr R Clow entered the meeting at 11.11 am.

Resolution number PAR/2015/72

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 Acting General Manager – Parks, Sports and Recreation.**

CARRIED

Attachments

- A 20151118, Parks Recreation and Sport Committee, Parks, Sports and Recreation - Item 10 - update on major Parks and Recreation regional Policy initiatives.

11 Requirement to formalise access over regional parkland at Cornwallis

Dafydd Pettigrew, Parks and Open Space Specialist, Stephen Bell, Western Principal Ranger and Rhys Walker, Legal Executive were in attendance in support of this of this item.

Note: Changes to the original recommendations were made with the agreement of the meeting.

Resolution number PAR/2015/73

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

That the Parks, Recreation and Sport Committee:

- a) **approve the Manager Regional Parks requiring the current owner of 124 Cornwallis Road to enter into an agreement or an interim licence agreement, by 18 May 2016, for continued private access over the existing formed track to their property for a maximum of 5 years, in order to provide a reasonable timeframe to enable them to complete a proposed easement on an alignment agreed by council including the following conditions:**
 - i) **licence is non-renewable and not able to be assigned to another party on sale or disposal of the property**
 - ii) **access use restricted to the current property owner, his immediate family members and his tenants**
 - iii) **allow for use by passenger cars and service vehicles only**
 - iv) **an annual licence fee to be paid**
- b) **approve the Manager Regional Parks terminating access over parkland to the property at 124 Cornwallis Road on 18 November 2020.**

CARRIED

12 Parks, Recreation and Sport Committee forward work programme to October 2016

Resolution number PAR/2015/74

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

That the Parks, Recreation and Sport Committee:

- a) **approve the forward work programme to October 2016.**

CARRIED

13 Sport and Recreation Community Access Scheme guidelines and future allocation of residual legacy Hillary Commission Community Sport Fund

Lisa Tocker, Manager Recreation Planning & Programming and Sharon Rimmer, Sport & Recreation Partnerships Manager were in attendance in support of this item.

Cr C Darby returned to the meeting at 11.33 am.

Resolution number PAR/2015/75

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

That the Parks, Recreation and Sport Committee:

- a) **approve draft Sport and Recreation Community Access Scheme guidelines for consultation and be reported back to the May 2016 Parks Recreation and Sport Committee**
- b) **that the Hillary Commission form the basis of separate consultation to determine future use of the fund and be reported back to the May 2016 Parks Recreation and Sport Committee.**

CARRIED

14 Community Leases located on Omaha Reserve and the limitations of the current land status under the Reserves Act 1977

Resolution number PAR/2015/76

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

That the Parks, Recreation and Sport Committee:

- a) **approve the revocation of the reserve status of the land at Omaha Reserve subject to public notification and iwi consultation and in line with the processes prescribed by the Reserves Act 1977 and the Local Government Act 2002.**

CARRIED

15 Te Muri Regional Park variation

Dafydd Pettigrew, Parks and Open Space Specialist and Neil Olsen, Parks and Open Space Specialist were in attendance in support of this of this item. A draft Auckland Regional Park Management Plan map 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/2015/77

MOVED by Deputy Chairperson CM Penrose, seconded by Cr ME Lee:

That the Parks, Recreation and Sport Committee:

- a) **endorse the draft variation to the Regional Parks Management Plan 2010 to incorporate Te Muri Regional Park and minor variations to the Mahurangi section of the plan, as shown in Attachments A and B of the agenda, and requests this be publically notified to seek the community's feedback.**

CARRIED

Attachments

- A 20151118, Parks Recreation and Sport Committee, Item 15 - Draft Auckland Regional Management Plan Map

16 David Nathan Park Reserve Classification

Stephen Johnson, Manager Arts & Culture Facilities & Assets and Trish Kirkland-Smith, Manager Business Strategy & Relationships were in attendance to support this item.

Resolution number PAR/2015/78

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

That the Parks, Recreation and Sport Committee:

- a) **approve the proposed classification of David Nathan Park as a Historic Reserve Option 2:**

to classify the reserve under Section 16 (2A) of the Reserves Act as a historic reserve. Section 58A (1) of the Act allows commercial leases or licences to be granted by the council on historic reserves: this option would legitimise current and potential future commercial activities. Community activities would also be provided for, together with outside activities such as wedding receptions, events and photo shoots, and direct staff to initiate the classification process.

CARRIED

17 Assistance with conservation programmes on Regional Parks

Neil Olsen, Parks and Recreation Advisor was in attendance in support of this item.

Resolution number PAR/2015/79

MOVED by Chairperson CE Fletcher, seconded by Cr W Cashmore:

That the Parks, Recreation and Sport Committee:

- a) **authorise the Group Manager Regional and Specialist Parks to negotiate a partnership with 'Greenfleet' on regional parkland subject to the conditions outlined in this report.**

CARRIED

18 Aquatic Safety Programmes Update

Teresa Stanley, WaterSafe Auckland, David Butt, Surf Life Saving New Zealand and Stephen Bell, Western Principal Ranger were present in support of this item and a PowerPoint presentation was given.

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

Cr WD Walker returned to the meeting at 12.17 pm.

Resolution number PAR/2015/80

MOVED by Cr ME Lee, seconded by Cr C Casey:

That the Parks, Recreation and Sport Committee:

- a) **support the ongoing delivery of aquatic safety programmes by the Leisure Unit and the continued delivery of the West Coast Rock Fishing Safety Programme for the 2015/16 summer season.**
- b) **note the support of Te Kawerau ā Maki, the Lusk family, the Woodward family, Watersafe Auckland Inc and Surf Life Saving New Zealand for their ongoing commitment to achieving safer fishing practices on Auckland's west coast.**
- c) **note the coordination of council's aquatic safety programmes to a more targeted and tailored approach to drowning prevention that would further enhance the work already provided by the West Coast Rock Fishing Safety Programme.**

CARRIED

Attachments

- A 20151118, Parks Recreation and Sport Committee, Item 18, PowerPoint presentation, Aquatic Safety programme

19 Regional Sport and Recreation Grant Allocation: 2015/2016

Lisa Tocker, Manager Recreation Planning & Programming, Emma Morgan, Team Leader, Investments Programme and Shamila Unka, Sport & Recreation Advisor were in attendance in support of this item.

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

Note: Cr Sir John Walker did not vote on this item.

Resolution number PAR/2015/81

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

That the Parks, Recreation and Sport Committee:

- a) **approve the following allocation of funding for the amounts and terms outlined below:**

Organisation	Funding Allocation	Term
Sport Waitakere / He Oranga Poutama ki Tamaki	\$60,000	2 years
Bikes in Schools Auckland (T/A Bike On NZ Charitable Trust)	\$85,000	1 year
Auckland Paraplegic and Physically Disabled Association (T/A Parafed Auckland)	\$30,000	1 year
John Walker Find Your Field of Dreams Foundation	\$208,000	2 years
Hockey New Zealand	\$40,000	1 year
Getin2life Youth Development Trust	\$65,000	2 years
North West Orienteering Club	\$20,000	1 year
TOTAL	\$508,000	

- b) **approve the priority areas for the 2016/2017 Regional Sport and Recreation Grants Programme as meeting identified priorities from the Sustainability of Sport work programme and supporting innovation in recreation sector programming.**

CARRIED

Attachments

- A 20151118, Parks Recreation and Sport Committee, Item 19 - Regional Sport and Recreation Grants Programme 2015-2016

20 Regional and Specialist Parks Strategic Achievements for 2013 to 2015

Mace Ward, Manager Regional and Specialist Parks/Manager Asset Development was in attendance in support of this item.

Resolution number PAR/2015/82

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

That the Parks, Recreation and Sport Committee:

- a) **receive the report for information purposes.**

CARRIED

The meeting adjourned at 12.40pm and reconvened at 12.55pm.

Public input 5.1 was taken at this point.

5 Public Input

5.1 Open Land Space - Flat Bush, Pat Gavaghan

Seamus Brennan, CEO, Pat Gavaghan, General Manager, Property and Development and Matt Casey QC, Hugh Green Limited addressed the committee and tabled confidential submissions in support of their presentation.

A copy of the tabled document has been placed on the official confidential minutes.

21 Consideration of Extraordinary Items

There were no extraordinary items.

22 Procedural motion to exclude the public

Resolution number PAR/2015/83

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:

C1 Acquisition of Land for Open Space- Silverdale North

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 Acquisition of land for 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
<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 identifies land for proposed open space purpose.</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 identifies land for proposed open space purpose.</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>

C3 Acquisition of open space land - Flat Bush - Stage 3

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 identifies land the council seeks to 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 identifies land the council seeks to 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>

C4 Acquisition of open space land - Takanini

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 identifies land the council seeks to 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 identifies land the council seeks to 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>

C5 Acquisition of open space land - Orewa

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 identifies land the council seeks to 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 identifies land the council seeks to 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>

C6 Acquisition of open space land - Glenbrook

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 identifies land the council seeks to 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 identifies land the council seeks to 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>

C7 Acquisition of open space land - Massey

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 identifies land the council seeks to 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 identifies land the council seeks to 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>

C8 Acquisition of open space land - Hingaia

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 identifies land the council seeks to 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 identifies land the council seeks to 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>

C9 Future governance and management of Browns Island (Motukoera)

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)(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 contains a discussion of options that haven't yet been discussed with the Department of Conservation or mana whenua.</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 formed part of the minutes of the meeting.

CARRIED

1.07pm 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.

2.24pm The public was re-admitted.

Member K Wilson was not present.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of Land for Open Space- Silverdale North

Resolution number PAR/2015/84

That the Parks Recreation and Sport Committee:

- c) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space within Precinct 2 of the Millwater development in Silverdale North until settlement of the purchase, and only then is the resolution to be restated.

C2 Acquisition of land for open space - Flat Bush

Resolution number PAR/2015/85

That the Parks Recreation and Sport Committee:

- b) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of 2.1 hectares of land in Flat Bush.

C3 Acquisition of open space land - Flat Bush - Stage 3

Resolution number PAR/2015/86

That the Parks Recreation and Sport Committee:

- d) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in the Flat Bush Stage 3 Special Housing Area until settlement of all the purchases, and only then is the resolution to be restated.

C4 Acquisition of open space land - Takanini

Resolution number PAR/2015/87

That the Parks Recreation and Sport Committee:

- c) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in the Takanini Special Housing Area until settlement of the purchases, and only then is the resolution to be restated.

C5 Acquisition of open space land - Orewa

Resolution number PAR/2015/88

That the Parks Recreation and Sport Committee:

- c) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in West Hoe Heights Special Housing Area until settlement of the purchase, and only then is the resolution to be restated.

C6 Acquisition of open space land - Glenbrook

Resolution number PAR/2015/89

That the Parks Recreation and Sport Committee:

- c) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in the McLarin Road, Glenbrook Special Housing Area until settlement of the purchases, and only then is the resolution to be restated

C7 Acquisition of open space land - Massey

Resolution number PAR/2015/90

That the Parks Recreation and Sport Committee:

- d) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Redhills Special Housing Area until settlement of the purchases, and only then is the resolution to be restated.

C8 Acquisition of open space land - Hingaia

Resolution number PAR/2015/91

That the Parks Recreation and Sport Committee:

- c) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Hingaia Special Housing Area until settlement of the purchases, and only then is the resolution to be restated.

C9 Future governance and management of Browns Island (Motukoera)

There was no restatement of the resolutions.

2.25pm

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:.....