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## **Auckland Domain Committee**

### **OPEN MINUTES**

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Minutes of a meeting of the Auckland Domain Committee held in the Level 26, 135 Albert Street, Auckland on Wednesday, 30 March 2016 at 3.36pm.

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#### **PRESENT**

**Acting Chairperson** Shale Chambers  
**Members** Cr Mike Lee  
Member Vernon Tava  
Member Rob Thomas  
Member Glenn Wilcox

#### **ABSENT**

Cr Christine Fletcher  
Cr Calum Penrose  
Member Karen Wilson

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**1 Apologies**

Resolution number ADC/2016/7

MOVED by Member VI Tava, seconded by Member RAH Thomas:

**That the Auckland Domain Committee:**

- a) **accept the apology from Chairperson CE Fletcher, Cr CM Penrose, and Member K Wilson for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number ADC/2016/8

MOVED by Deputy Chairperson S Chambers, seconded by Member VI Tava:

**That the Auckland Domain Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 10 February 2016, 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**

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 Auckland Domain Event Guidelines**

Resolution number ADC/2016/9

MOVED by Member G Wilcox, seconded by Member RAH Thomas:

**That the Auckland Domain Committee:**

- a) **adopt the Auckland Domain Event Operational Guidelines, as per agenda item Attachment A with the amendments as noted, subject to modification of table on page 13 and resulting terminology.**
- b) **confirm that the Auckland Domain Event Operational Guidelines be reviewed in one year's time to assess their effectiveness.**
- c) **note the delegation of approval of the final version to the Chair and Deputy Chair of the Auckland Domain Committee.**

**CARRIED**

**10 Park Managers Report**

Resolution number ADC/2016/10

MOVED by Deputy Chairperson S Chambers, seconded by Member VI Tava:

**That the Auckland Domain Committee:**

- a) **receive the Park Managers report from Jane Aickin, Paeurungi Te Waka Tai-ranga-whenua.**

**CARRIED**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.22 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:.....**