
Parks, Recreation and Sport Committee

OPEN MINUTES

Minutes of a meeting of the Parks, Recreation and Sport Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 31 August 2016 at 3.30pm.

PRESENT

Chairperson	Hon Christine Fletcher, QSO	
Members	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Chris Darby	Until 5.06pm, Item 10
	Cr Alf Filipaina	
	Cr Mike Lee	Until 5.37pm, Item 16
	Cr Wayne Walker	From 3.45pm, item 5.2
	Cr John Watson	
	Member Glenn Wilcox	From 3.50pm, item 5.2
	Member Karen Wilson	

ABSENT

Mayor Len Brown, JP
Cr Ross Clow
Deputy Mayor Penny Hulse
Cr Calum Penrose
Cr D Quax
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE

ALSO PRESENT

Cr Webster	From 3.45pm, Item 5.2 until 3.49pm, Item 5.2
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IN ATTENDANCE

Nick Bakulich, Mangere-Otahuhu Local Board	For item C2
Shale Chambers, Chair, Waitemata Local Board	For item 13
Desley Simpson, Chair, Orakei Local Board	For item 5.1

1 Apologies

Resolution number PAR/2016/57

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

That the Parks, Recreation and Sport Committee:

- a) **accept the apologies from Mayor Brown, Deputy Mayor PA Hulse and Crs R Clow, C Penrose, S Stewart and J Walker for absence.**

CARRIED

2 Declaration of Interest

Member Karen Wilson declared an interest for Item C2 – Acquisition of land for open space – Mangere.

3 Confirmation of Minutes

Resolution number PAR/2016/58

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

That the Parks, Recreation and Sport Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 20 July 2016, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

Item 5.2 was taken at this time.

5.2 Newmarket Olympic Pool - John Fay

John Fay addressed the committee regarding the consequences of the council's free swimming pool policy on the Olympic pool and fitness centre in Newmarket.

Cr WD Walker entered the meeting at 3.45pm.

Cr P Webster entered the meeting at 3.45pm.

Cr P Webster left the meeting at 3.49pm.

G Wilcox entered the meeting at 3.50pm.

Resolution number PAR/2016/59

MOVED by Chairperson CE Fletcher, seconded by Cr ME Lee:

That the Parks, Recreation and Sport Committee:

- a) **thank John Fay for his attendance and views on the Free Swimming Policy and the challenges around its implementation and resolve to advise the incoming Council of the issues in relation to the Newmarket Olympic Pool.**

CARRIED

5.1 Orakei Basin projects - Lynley Olsen

Lynley Olsen addressed the committee regarding the Orakei Basin projects and tabled a copy of her submission. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PAR/2016/60

MOVED by Chairperson CE Fletcher, seconded by Cr J Watson:

That the Parks, Recreation and Sport Committee:

- a) **receive the presentation and thank Lynley Olsen for her attendance.**

CARRIED

Attachments

- A 31 August 2016, Parks, Recreation and Sport Committee - Item 5.1 Orakei Basin - tabled submission

6 Local Board Input

6.1 Development of a memorial practice guideline for Auckland Council cemeteries - Shale Chambers

A presentation by Shale Chambers, Chair Waitemata Local Board was taken during Item 13 - Development of a memorial practice guideline for Auckland Council cemeteries.

6.2 Orakei Basin projects - Desley Simpson

Desley Simpson spoke in support of Lynley Olsen's presentation and sought support from the committee in relation to the management of the Orakei Basin projects.

Resolution number PAR/2016/61

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

That the Parks, Recreation and Sport Committee:

- a) **thank Desley Simpson for her presentation and request staff to respond to issues raised for the Orakei Basin project.**

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 General Manager's Report - Parks, Sports and Recreation

Resolution number PAR/2016/62

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

That the Parks, Recreation and Sport Committee:

- a) receive the update report from the General Manager – Parks, Sports and Recreation.

CARRIED

10 Parks' Growth Programme - FY15/16 and FY16/17

Cr C Darby left the meeting at 5.06 pm.

A presentation was provided the Programme Manager in support of the item and tabled supporting attachments that were omitted from the agenda.

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

Resolution number PAR/2016/63

MOVED by Chairperson CE Fletcher, seconded by Cr AM Filipaina:

That the Parks, Recreation and Sport Committee:

- a) endorse the Growth Programme outlined within the report for delivery within FY16/17
- b) approve the circulation of the report to Local Boards for their information.

CARRIED

Attachments

- A 31 August 2016 - Parks, Recreation and Sport Committee - Item 10_Growth programme_Presentation
- B 31 August 2016 - Item 10_Growth programme_General Park development 2016_2017 to 2018_19_Attachment
- C 31 August 2016 - Parks, Recreation and Sport Committee - Item 10 - Growth Programme_Playspace 2016_2017 to 2018_19_Attachment
- D 31 August 2016 - Item 10 Growth Programme_Greenways and Walkways 2016_2017 to 2018_19_Attachment

11 Community and school partnership project

The Team Leader Provision was present in support of the item.

Resolution number PAR/2016/64

MOVED by Cr WD Walker, seconded by Member G Wilcox:

That the Parks, Recreation and Sport Committee:

- a) endorse the Community and School Partnership project to improve access for Aucklanders to sport and recreation facilities by fostering opportunities for investment and greater sharing of school and community assets.
- b) endorse the investigation of the following pilot community and school partnerships:
- Western Springs College – indoor court facility
 - Kingsway College – artificial turf and lighting
 - Ormiston Campus – cricket nets and hockey turf

- Devonport-Takapuna area – sports fields
 - Birkdale Primary School – outdoor courts
- c) support in principle council investment in community and school partnerships to realise the significant benefits and better value achieved from combined investment and collaborative provision of sport and recreation facilities.
- d) note a further report on funding of pilot community and school partnerships will be reported in early 2017 once investigations are further progressed, with any investment sourced from reviewing priorities of existing budgets or separate business case.
- e) note that the report will be circulated to all local boards for their information.

CARRIED

12 Approval to correctly classify at Cascades Kauri Park, Waitakere Rangers Regional Park

Resolution number PAR/2016/65

MOVED by Cr WD Walker, seconded by Cr ME Lee:

That the Parks, Recreation and Sport Committee:

- a) approve classification under the Reserves Act 1977 of the respective land parcels as described in the Survey Plan SO 393773 in Attachment A of the agenda pursuant to section 16(2A) as follows:
- i) Section 1,3,4 and 7 Recreation Reserve (section 17)
 - ii) Section 2,5,6,8,9 and 10 Scenic Reserve(section 19 1B).

CARRIED

13 Development of a memorial practice guideline for Auckland Council cemeteries

Shale Chambers, Chair Waitemata Local Board presented a presentation in support of his address in relation to a regional maintenance budget for cemeteries, in particular the management of damaged and vandalised headstones. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

The Manager Auckland Cemeteries was present for the item.

Resolution number PAR/2016/66

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

That the Parks, Recreation and Sport Committee:

- a) receive the presentation and thank Shale Chambers for his attendance.

CARRIED

Resolution number PAR/2016/67

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

That the Parks, Recreation and Sport Committee:

- b) receive the report.
- c) note the work undertaken by the Waitemata Local Board in identifying work required for cemeteries.
- d) note that in the preparation of the Memorial Practice Guidelines the management and restoration of significant heritage headstones is considered.

CARRIED

Attachments

- A 31 August 2016 - Parks, Recreation and Sport Committee - Item 13-Development of a memorial practice guideline for Auckland Council cemeteries - Shale Chambers presentation

14 Classification of Beachlands Domain, 35R Beachlands Road, Beachlands

Resolution number PAR/2016/68

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

That the Parks, Recreation and Sport Committee:

- a) **resolve, under section 16 (1) of the Reserves Act 1977, to classify the following parcels of land being Beachlands Domain (Attachment A of the report) as a recreation reserve:**
- i) **Lots 960 and 1016, DP 19523 contained in NA1190/81**
 - ii) **Lots 961 to 969 and Lots 1017 to 1025, DP21965 contained in NA1190/81**
 - iii) **Lots 970 and 1026 DP21695 contained in NA1135/111 (Part-Cancelled).**

CARRIED

15 Information Items

The Manager, Community Lease was present for the Community Leases work programme 2016-2019. The Manager Regional Parks was present for the Te Arai North update.

Resolution number PAR/2016/69

MOVED by Chairperson CE Fletcher, seconded by Cr AM Filipaina:

That the Parks, Recreation and Sport Committee:

- a) **receive information report.**

CARRIED

16 Consideration of Extraordinary Items

There were no extraordinary items.

Cr ME Lee left the meeting at 5.37 pm.

17 Procedural motion to exclude the public

Resolution number PAR/2016/70

MOVED by Cr AM Filipaina, seconded by Cr W Cashmore:

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 access to Swanson Cemetery

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 property values.	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 - Mangere

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report identifies land the council seeks to acquire for open space purposes.	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 formed part of the minutes of the meeting.

CARRIED

5.42pm 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.

6.17pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for access to Swanson Cemetery

Resolution number PAR/2016/71

MOVED by Cr WD Walker, seconded by Cr AM Filipaina:

That the Parks, Recreation and Sport Committee:

- b) confirm that there will be no restatement of this confidential report, attachments or resolutions for the acquisition of cemetery land in Swanson until the purchase is

settled, and even then, only the resolution is to be restated.

CARRIED

C2 Acquisition of land for open space - Mangere

There was no restatement.

6.18 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:.....