

## **Resolutions in relation to the World War I Centenary Memorial project**

### **Governing Body Resolutions**

#### **Resolution number GB/2016/14**

That the Governing Body:

- a) receive the recommendation of the WWI Centenary Memorial Working Party which has selected the concept design Te Takuahi – The Hearth, for development at Auckland Domain.
- b) endorse the recommendation of the WWI Centenary Memorial Working Party to select the concept design Te Takuahi – The Hearth, for development at Auckland Domain, subject to the remaining funds being sought from NZ Lotteries or other non-rate funding sources.
- c) ask that the WWI Centenary Memorial Working Party work with the consortium, Wraight Athfield Landscape + Architecture in association with Ross Hemera, AECOM, Dunning Thornton and eCubed Building Workshop, to continue to refine the design in accordance with the brief. This refinement shall include the option of exploring a suitable and subtle way of connecting the feature, adjacent to Domain Drive, with the Auckland War Memorial Museum, while being careful to protect and retain the open grass area in front of the cenotaph.
- d) note that the WWI Centenary Memorial Working Party will continue to work with engaged stakeholders, iwi, Heritage NZ, Auckland War Memorial Museum as well as keep the WWI Commemoration Political Steering Group, the Auckland Domain Committee and public informed of progress and the final developed concept.
- e) note that the report regarding the WWI Centenary Memorial, and the confidential memo will remain confidential.
- f) note that the committee decisions will be made publicly available after the preferred consortium has been advised and concurrently with Auckland Council's official media release.

#### **Resolution number GB/2016/223**

That the Governing Body:

- a) note:
  - i. the World War One Centenary Memorial Working Party was established by the Governing Body in October 2014 to identify a suitable World War One centenary memorial for all Aucklanders, to be completed by November 2018
  - ii. the World War One Centenary Memorial project was estimated to cost up to \$3 million
  - iii. as part of the development of the Long-term Plan, council agreed to contribute \$1 million towards a World War One Centenary Memorial to be developed at Auckland Domain
  - iv. after inviting five designers to submit concept designs, "Te Takuahi – The Hearth" was approved by the Governing Body in February 2016
  - v. in July 2016, NZ Lotteries granted \$655,000 to the World War One Centenary Memorial project.
- b) approve a capital funding campaign for the World War One Centenary Memorial, based on the design for "Te Takuahi – The Hearth", and in accordance with the design brief, include a suitable and subtle way of connecting the feature with the Auckland War Memorial Museum and Court of Honour.
- c) delegate to the Chief Executive authority to explore and enable all suitable mechanisms for funding the completion of the World War One Centenary Memorial project and in consultation with the Urban Design Panel.

## Auckland Domain Committee resolutions

### Resolution number ADC/2016/32

That the Auckland Domain Committee:

- a) provide the following design brief for a connecting path between the WWI Centenary Memorial and the Auckland War Memorial Museum.
  - i) A path be interpreted as a formed green reinforced grassed path.
  - ii) A continuous route (*The journey to and from the memorial is critical. The journey, on the axis to and through the memorial, should be uninterrupted. This will necessitate a separate entry and exit.*)
  - iii) Beyond the close (*The memorial, located at the end of the close, will help define the end of the close but also provide a clear invitation and navigation beyond the close to the walkway network beyond. This will include thinking about a direct axial link onto Domain Drive and beyond Domain Drive north to the track entrance that eventually leads to Parnell Station.*)
  - iv) Visually recessive (*The connecting path shall be visually recessive with, where possible; all materials being installed flush with ground level. Materials should be visually recessive from a distance but sufficiently visible to lead people to and from the memorial. As such it will perform a subtle and functional purpose rather than be a significant design feature in its own right.*)
  - v) Axis (*The connecting path, between the memorial and the museum shall be on the central axis. The path from the memorial to the north and the track network shall also be as direct as possible.*)
  - vi) Size and scale of the grass connection to be as indicated in Option 1 i.e. 4 metres in width
  - vii) Accessibility:

- option 1 between memorial and museum :

*The connecting path shall follow the topography of the ground and shall not include steps or changes in ground level. The exception is to this is the connection with the cenotaph and memorial – at these two points it may be necessary to include a step/s or a change in ground level.*

*The connecting path will not meet accessibility standards as defined by NZS 4121:2001 or NZ Building Act 2004 but should attempt to follow some of the principles of universal access design - below and abridged:*

- *Equitable use - useful to people with diverse abilities;*
- *Flexibility in use - accommodates a wide range of individual abilities;*
- *Simple and intuitive to use - easy to understand;*
- *Perceptible information - the design communicates to the user regardless of conditions or the user's abilities;*
- *Tolerance for error - the design minimises hazards or unintended actions;*
- *Low physical effort - the design can be used with a minimum of fatigue;*
- *Size and space for approach and use*

*It is likely that this path will be inaccessible to many wheelchair users (who will have an alternative route alongside The Crescent as per the current design) but will be relatively accessible by young children, fit elderly people, parents using buggies (noting the need to pull the buggy over a threshold stair).*

- option 2 for the connection north to Parnell Stations:

*This may include steps or subtle changes in ground level, if needed.*

*The connecting path will not meet accessibility standards as defined by NZS 4121:2001 or NZ Building Act 2004.*

*While this path will be inaccessible to most wheelchair users or people with a disability. The alternative path in the current design, alongside The Crescent, will cater for universal access. None the less the design should be designed with a fit elderly person or young person in mind.*

- option 3 a recessive connection to the Crescent in for disabled access that shall be in accordance with the building code.

- b) delegate to the Chair of the Auckland Domain Committee and the Manager Auckland Domain to agree the design of the connection, in accordance with the design brief, and any consequential changes to the memorial design.
- c) agree that the resource consent be publicly notified in a process to meet the time scale of November 2018.

#### **Resolution number ADC/2017/7**

That the Auckland Domain Committee:

- a) request that the design reflect resolution ADC/2016/32 of 14 December 2016 in regard to a) ii) and a) vi)
- b) note that there is a delegation in place for the Chair of the Auckland Domain Committee and the Manager Auckland Domain (or an extraordinary meeting of the committee, if required, as soon as practical) to agree any final refinements of the design, in accordance with the design brief. Further engagement with stakeholders will be undertaken prior to lodging resource consent.
- c) emphasize the absolute importance of achieving this project on time and within budget.

#### **Resolution number ADC/2017/12**

That the Auckland Domain Committee:

- a) request that a new simplified design be developed, in line with the existing design brief, which delivers an axial path within a budget of \$1.4 million to be completed by 11 November 2018.
- b) brief the Mayor on this decision and report to Governing Body for endorsement.
- c) request Auckland Transport partner on the delivery of a connection to the north across Domain Drive.
- d) agree to a programme of meetings that will enable a new design to be agreed, following engagement with key stakeholders and mana whenua, no later than August 2017.

#### **Resolution number ADC/2017/27**

That the Auckland Domain Committee:

- a) reiterate its request that staff report to the Governing Body on the status of the WWI Centennial Memorial project as per the committee's resolution on 12 April 2017.