
Auckland Domain Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Domain Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 31 August 2017 at 9.33am.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Ms Pippa Coom	Chair, Waitemata Local Board
Members	Mr Shale Chambers	Waitemata Local Board
	Cr Linda Cooper, JP	
	Cr Desley Simpson, JP	
	Mr Vernon Tava	Waitemata Local Board
		From 12.23 pm, item 10
IMSB Member	Renata Blair	

ABSENT

IMSB Member	Terrence Hohneck
Ex-officio	Mayor Hon Phil Goff, CNZM, JP

1 Apologies

Resolution number ADC/2017/29

MOVED by Chairperson M Lee, seconded by Cr L Cooper:

That the Auckland Domain Committee:

- a) **accept the apology from Mr Vernon Tava and IMSB Member Hohneck for absence.**

CARRIED

Note: The Chairperson accorded precedence to item 5.2 - Public Input - Frank Edwards, with the agreement of the meeting.

5.2 Public Input - Frank Edwards

Mr Edwards addressed the Auckland Domain Committee and proposed brass plaques to be attached to the Robbie Burns statue in the Domain which contain the poets verse. He offered to donate all associated costs for the project.

IMSB Member R Blair left the meeting at 9.40 am.

Resolution number ADC/2017/30

MOVED by Cr D Simpson, seconded by Cr L Cooper:

That the Auckland Domain Committee:

- a) **receive the public input presentation from Frank Edwards and thank him for his attendance.**
- b) **support the proposal in principle and ask that Public Art team work with Mr Frank Edwards regarding his proposal.**

CARRIED

The meeting adjourned at 9.44am.

The meeting reconvened at 11.36am. IMSB Member R Blair was not present.

IMSB Member R Blair returned to the meeting at 11.58 am.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ADC/2017/31

MOVED by Chairperson M Lee, seconded by Cr D Simpson:

That the Auckland Domain Committee:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 24 May 2017 and the extraordinary minutes of its meeting, held on Tuesday, 13 June 2017, including the confidential section, as a true and correct record.

CARRIED

4 Petitions

There were no petitions.

Note: The agenda Items were taken in the following order: Item 5.1, Item 5.4, Item 5.3, Item 6, Item 7, Item 8, Item 12, Item 10, Item 9, Item 11, Item 13.

5 Public Input

5.1 Public Input - Procure

Resolution number ADC/2017/32

MOVED by Cr D Simpson, seconded by Deputy Chairperson P Coom:

That the Auckland Domain Committee:

- a) receive the public input presentation from Procure, and thank Martina Hing, Facilities Manager for ProCare and Tereza Spence Contract and Property Manager for Homecare Medical for their attendance.

CARRIED

5.4 Public Input - Grafton Residents Association

Richard Leckinger, Grafton Residents Association Chair provided update to the Auckland Domain Committee.

Resolution number ADC/2017/33

MOVED by Chairperson M Lee, seconded by Deputy Chairperson P Coom:

That the Auckland Domain Committee:

- a) receive the public input presentation from Richard Leckinger, Grafton Residents Association Chair and thank him for his attendance.

CARRIED

5.3 Public Input - EU Consuls - Million Trees Project

Resolution number ADC/2017/34

MOVED by Chairperson M Lee, seconded by Cr D Simpson:

That the Auckland Domain Committee:

- a) receive the public input presentation from Noelene Buckland, from the Consulate of Hungary, and thank her for her attendance.
- b) request that staff work with Noeline Buckland, on behalf of the EU Consuls, on selecting possible suitable sites for planting in the Auckland Domain.

CARRIED

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.

12 Auckland Domain - general update

Resolution number ADC/2017/35

MOVED by Chairperson M Lee, seconded by Deputy Chairperson P Coom:

That the Auckland Domain Committee:

- a) receive the report.

CARRIED

10 Overview of the business case for the implementation of the Auckland Domain Masterplan

Mr V Tava entered the meeting at 12.23 pm.

Resolution number ADC/2017/36

MOVED by Cr L Cooper, seconded by Mr V Tava:

That the Auckland Domain Committee:

- a) **agree that a business case for the implementation of the Auckland Domain Masterplan be progressed for inclusion in the Long Term Plan based on the priorities presented in the report.**
- b) **support investigation into other revenue sources, appropriate to the status of the Domain, to contribute to the implementation of the Auckland Domain Masterplan and report back to the committee, and that these be included in the business case for the Long Term Plan funding, including opportunities for:**
 - i) **partnerships**
 - ii) **introducing parking charges**
 - iii) **increasing concessions**
 - iv) **identifying opportunities to hire space and facilities, at a fee, where this does not impinge on current free public access**
- c) **request Auckland Transport undertake a comprehensive parking survey of the Auckland Domain.**
- d) **request Auckland Transport to add a new footpath on Titoki Street.**

CARRIED

9 Auckland Domain/Pukekawa Event Guidelines Review

IMSB Member R Blair declared an interest in the commercial side of this item and took no part in discussion or voting in the commercial side of this matter.

A document was provided. Copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number ADC/2017/37

MOVED by Mr S Chambers, seconded by Chairperson M Lee:

That the Auckland Domain Committee:

- a) **adopt the amended guidelines as set out in Attachment A of this report, noting the following additional changes:**
 - **Pukekawa be recorded separately (as per the signage)**
 - **a mihi be added**
 - **the word Domain be capitalised**

CARRIED

Attachments

- A 31 August 2017, Auckland Domain Committee - Item 9 - Auckland Domain/Pukekawa event guidelines - Permitted or Facilitated Events in Auckland Domain - 1 July 2017 to 30 June 2018

11 Grafton Mews Pedestrianisation

Two documents were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

IMSB Member R Blair left the meeting at 1.17 pm.

Graham Scott, Auckland Bowling Club addressed the meeting at this time.

Resolution number ADC/2017/38

MOVED by Chairperson M Lee, seconded by Mr V Tava:

That the Auckland Domain Committee:

- a) **defer this item until the receipt of the comprehensive parking survey of the Auckland Domain from Auckland Transport.**
- b) **request Auckland Transport improve the safety of access to and from Grafton Mews to Stanley Street.**

CARRIED

Attachments

- A 31 August 2017, Auckland Domain Committee - Item 11 - Grafton Mews Pedestrianisation - tabled documents

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.38 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:.....