
Auckland Domain Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Domain Committee held in the Members Lounge, Ground Floor, Auckland Museum, Auckland Domain, Auckland on Thursday, 30 November 2017 at 12.10pm.

PRESENT

Chairperson	Mike Lee	
Deputy Chairperson	Pippa Coom	
Members	Mr Shale Chambers	Until 12.50pm, item 12
	Cr Linda Cooper, JP	Until 12.53pm, item 12
	Cr Desley Simpson, JP	Until 12.53pm, item 12
	Mr Vernon Tava	
IMSB Member	Renata Blair	

ABSENT

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

1 Apologies

Resolution number ADC/2017/39

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

That the Auckland Domain Committee:

- a) **accept the apologies from Mayor P Goff for absence on council business, and IMSB Member T Honeck.**

CARRIED

2 Declaration of Interest

IMSB Member R Blair declared an interest in item 10 - Recurring temporary alcohol ban on Auckland Domain for Auckland Lantern Festival events.

3 Confirmation of Minutes

Resolution number ADC/2017/40

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

That the Auckland Domain Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 31 August 2017, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input - Auckland Holocaust Memorial Trust - Garden of Humanity

Sheree Stone, Nadine Rubin-Nathan and John Barnett, Auckland Holocaust Memorial Trust will be in attendance.

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

Resolution number ADC/2017/41

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

That the Auckland Domain Committee:

- a) **receive the public input presentation and thank Sheree Stone, Nadine Rubin-Nathan and John Barnett, Auckland Holocaust Memorial Trust, for their attendance.**

CARRIED

Attachments

- A 30 November 2017, Auckland Domain Committee - Item 5.1 - Public Input - Auckland Holocaust Memorial Trust - Garden of Humanity, presentation and tabled documents

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 Parking enforcement in Auckland Domain

Resolution number ADC/2017/42

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

That the Auckland Domain Committee:

- a) **delegate authority to Auckland Transport to enforce the prohibition on stopping, standing or stopping any vehicle within the Auckland Domain grassed areas, footpaths and gardens and landscaped areas, pursuant to clause 11 of the Auckland Council Traffic Bylaw 2015.**

CARRIED

10 Recurring temporary alcohol ban on Auckland Domain for Auckland Lantern Festival events

IMSB Member R Blair declared an interest in item 10 - Recurring temporary alcohol ban on Auckland Domain for Auckland Lantern Festival events, and took no part in discussion or voting in the matter.

Resolution number ADC/2017/43

MOVED by Mr S Chambers, seconded by Mr V Tava:

That the Auckland Domain Committee:

- a) **adopt a recurring temporary alcohol ban on the Auckland Domain, for a period of 5 years, for annual Auckland Lantern Festival events, from 7am on the first day of the event until 7am on the day after the event, as shown in Attachment A of the agenda report.**

CARRIED

11 Auckland Domain Events Approvals and Reporting July 2017 to June 2018

Resolution number ADC/2017/44

MOVED by Cr D Simpson, seconded by IMSB Member R Blair:

That the Auckland Domain Committee:

- a) **approve in principle a five year land owner approval (2018 – 2022) for the ANZAC Day Memorial Field and ANZAC Day Dawn and Civic services events to take place on the Auckland Domain:**

Event Name	2018 Event Date
ANZAC Day Memorial Field	10 to 29 April 2018
ANZAC Day – Dawn and Civic services	25 April 2018

- b) **note the annual event calendar update (Attachment A of the agenda report).**

CARRIED

12 Auckland Domain - general update

Resolution number ADC/2017/45

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

That the Auckland Domain Committee:

- a) **receive the report.**
- b) **note that the committee have authorised staff to work with the Auckland Holocaust Memorial Trust to find a suitable location and that the trust has indicated an interest in the Fairy Ponds.**
- c) **invite the Auckland Holocaust Memorial Trust to present design options for the Fairy Ponds to the committee for further consideration.**

CARRIED

Mr S Chambers left the meeting at 12.50 pm.

Cr D Simpson left the meeting at 12.53 pm.

Cr L Cooper left the meeting at 12.53 pm.

13 Summary of Auckland Domain Committee information memos and briefings

Resolution number ADC/2017/46

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

That the Auckland Domain Committee:

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

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.01 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:.....