
Komiti o te Papa Rēhia o Pukekawa / Auckland Domain Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Domain Committee held in the Knox Room, Jubilee Building, 545 Parnell Road, Parnell, Auckland on Wednesday, 14 February 2018 at 3:03pm.

PRESENT

Chairperson	Mike Lee
Deputy Chairperson	Pippa Coom
Members	IMSB Member Renata Blair Cr Linda Cooper, JP Cr Desley Simpson, JP

ABSENT

Members	Mr Shale Chambers Mr Vernon Tava Mayor Hon Phil Goff, CNZM, JP (Ex-officio) IMSB Member Terrence Hohneck
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1 Apologies

Resolution number ADC/2018/1

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

That the Auckland Domain Committee:

- a) accept the apology from Mr V Tava for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ADC/2018/2

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, 30 November 2017, 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 - general update

Resolution number ADC/2018/3

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

That the Auckland Domain Committee:

- a) **thank Auckland Transport for undertaking the parking survey and for their cooperation in working with Auckland Council to implement the Auckland Domain Masterplan.**
- b) **note the parking survey results show a very high level of occupancy of carparks by commuters during week days.**

CARRIED

Resolution number ADC/2018/4

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

- c) **request Auckland Transport and Auckland Council officers work together to provide:**
 - i) **options for intensified parking enforcement and a communications plan to support that.**

CARRIED

Resolution number ADC/2018/5

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

- c) **request Auckland Transport and Auckland Council officers work together to provide:**
 - ii) **progress the options for introducing parking charges on weekdays and information on how parking charges can influence the attainment of the primary objective (as in resolution d) of prioritising the Domain users.**

CARRIED

Resolution number ADC/2018/6

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

- d) **note the primary objective of introducing parking charges would be to reduce use of the Domain for commuter parking and make the Domain and the Museum more available as a place of public recreation and enjoyment.**

CARRIED

Cr D Simpson left the meeting at 4.12 pm and quorum was lost and the meeting adjourned.

Cr D Simpson returned to the meeting at 4.16 pm and the meeting reconvened.

Resolution number ADC/2018/7

MOVED by Deputy Chairperson P Coom, seconded by Cr L Cooper:

- e) **note that the Auckland Domain Master Plan supports the implementation of a key action to improve pedestrian and cycling opportunities in the Auckland Domain (pedestrianisation programme)**
- f) **request staff report back in June committee meeting with recommendations for implementing the pedestrianisation programme.**

CARRIED

Resolution number ADC/2018/8

MOVED by Chairperson M Lee, seconded by IMSB Member R Blair:

g) receive the general update report.

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.28 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:.....