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## Komiti o te Papa Rēhia o Pukekawa / Auckland Domain Committee

### OPEN MINUTES

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Minutes of a meeting of the Auckland Domain Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 30 August 2018 at 11:20am.

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#### PRESENT

<b>Chairperson</b>	Cr Mike Lee	
<b>Deputy Chairperson</b>	Pippa Coom, Waitematā Local Board Chair	
<b>Members</b>	IMSB Member Renata Blair	
	Shale Chambers, Waitematā Local Board Deputy Chair	Until 12.59pm, Item 8
	Cr Desley Simpson, JP	
	Vernon Tava, Waitematā Local Board member	

#### ABSENT

<b>Ex-officio</b>	Cr Linda Cooper, JP
	IMSB Chair David Taipari
	Mayor Hon Phil Goff, CNZM, JP

#### ALSO PRESENT

Annette Campion, Kaihoutu Tai-ranga-whenua  
Julie Pickering, Area Manager Operational Management & Maintenance

#### IN ATTENDANCE

Dr David Gaimster – Chief Executive of Auckland Museum  
Megan McSweeney – Director of Business, External, Affairs, Tourism & Sales

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## 1 Apologies

Resolution number ADC/2018/19

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

**That the Auckland Domain Committee:**

- a) **accept the apologies from Cr L Cooper and IMSB Chair D Taipari for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 4 Petitions

There were no petitions.

## 5 Public Input

Note: Item 5.1 was considered later in the meeting part way through consideration of item 8 - Accessibility improvement programme business case.

The Chair accorded precedence to Item 5.4 – Public input Barbara Cuthbert - Chair, Bike Auckland - Access Improvement Programme at this time

### 5.4 Public input - Barbara Cuthbert - Chair, Bike Auckland - Access Improvement Programme

Barbara Cuthbert, Chair – Bike Auckland, spoke to the committee regarding the Accessibility Improvement Programme.

Resolution number ADC/2018/20

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

**That the Auckland Domain Committee:**

- a) **receive with thanks and note the public input presentation from Barbara Cuthbert regarding the Accessibility Improvement Programme.**

**CARRIED**

**5.3 Public input - Richard Leckinger, Grafton Residents Association - all-day commuter parking in the Domain**

Richard Leckinger – Grafton Residents Association, addressed the committee on paid parking and a pedestrian crossing at the park road entrance to the Domain, and the Accessibility Improvement Programme.

Resolution number ADC/2018/21

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

- a) **receive with thanks and note the public input presentation from Richard Leckinger regarding paid parking and a pedestrian crossing at the park road entrance to the Domain, and the Accessibility Improvement Programme.**

**CARRIED**

**5.2 Public input – Michael McKeown, City Centre Residents Group - accessibility improvement programme**

Resolution number ADC/2018/22

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

- a) **receive and note the public input presentation from Michael McKeown – City Centre Residents Group, regarding the Accessibility Improvement Programme.**

**CARRIED**

**6 Local Board Input**

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Accessibility improvement programme business case**

Note: Following some discussion on this item, the chair deferred the item to be considered further later in the meeting.

Note: With the agreement of the meeting Item 5.1 – Public Input – Luke Niue was taken at this point.

## 5 Public Input

### 5.1 Public input - Luke Niue, Parnell Community Centre - control of all-day commuter parking in the Domain

Resolution number ADC/2018/23

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

**That the Auckland Domain Committee:**

- a) **receive and note the public input presentation from Luke Niue regarding control of all-day commuter parking in the Domain.**

**CARRIED**

Note: Consideration of Item 8 was continued at this point.

## 8 Accessibility improvement programme business case

The motion was taken in parts.

Resolution number ADC/2018/24

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

That the Auckland Domain Committee:

- a) **receive the Accessibility Improvement Programme report.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, Member S Chambers requested that his dissenting vote be recorded.

Resolution number ADC/2018/25

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

That the Auckland Domain Committee:

- b) **establish a working group comprising the Auckland Domain Committee, representatives of the Auckland War Memorial Museum and representatives of the local community to review the Accessibility Improvement Review Programme and its long-term implications, and to report back to the November meeting.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, the following members requested that their dissenting votes be recorded:

- Member R Blair
- Member S Chambers

Resolution number ADC/2018/26

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

That the Auckland Domain Committee:

- c) **delegate the working group to consider as a priority a range of measures to actively discourage use of Domain / Museum parking by commuters.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.6, the following members requested that their dissenting votes be recorded:

- Member R Blair
- Member S Chambers

*Mr S Chambers left the meeting at 12.59 pm.*

Resolution number ADC/2018/27

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

That the Auckland Domain Committee:

- d) give consideration to formal representations to Auckland Transport as part of the Accessibility Improvement Review Programme to improve public transport services to the Domain / Museum, and to improve access and enhance the legibility to and from existing public transport links, to be implemented in step with the graduated withdrawal of identified car parks within the Domain.**

**CARRIED**

Resolution number ADC/2018/28

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

That the Auckland Domain Committee:

- e) request that Auckland Transport install a safe crossing on Park Road at the Domain entrance.**

**CARRIED**

Resolution number ADC/2018/29

MOVED by Deputy Chairperson P Coom, seconded by Mr V Tava:

That the Auckland Domain Committee:

- f) recommend that Waitematā local board to approve funding Stage 1 pathway improvements, and recommend Waitematā local board seek a rough order of costs from Auckland Transport.**

**CARRIED**

Resolution number ADC/2018/30

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

That the Auckland Domain Committee:

- g) recommend that Auckland Transport investigate changing Football Road and part of the Grafton Mews to a one way system (dependent on finding of traffic movement scenario modelling).**

**CARRIED**

## 9 Auckland Domain - general update

Note: changes to the original motion were incorporated under clauses b) and c), with the agreement of the meeting.

Resolution number ADC/2018/31

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

That the Auckland Domain Committee:

- a) **receive the report.**
- b) **grant approval to extend the Car Park Operation and Management Agreement with Auckland Bowling Club, dated 14 November 2017, for a further term of one-year, and that the Chair write with notice of three months to the club, to 30 June 2019.**
- c) **delegate authority to execute the extension agreement to the General Manager Community Facilities on the basis of the annual management fee being calculated as half the gross revenue anticipated by the club for the period 14 November 2018 to 30 June 2019, less fixed costs (to be confirmed by the club and reviewed by Auckland Council), payable to council in quarterly instalments.**
- d) **advise Auckland Bowling Club that further extensions, beyond 2019, are unlikely due to the desire to align parking management practice in this area with the wider Accessibility Improvement Programme for Auckland Domain.**

**CARRIED**

## 10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 3 Confirmation of Minutes

Resolution number ADC/2018/32

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, 30 May 2018, as a true and correct record.**

**CARRIED**

1.13 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:**.....