

Komiti o te Papa Rēhia o Pukekawa / Auckland Domain Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Domain Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 21 February 2019 at 3:00pm.

PRESENT

Chairperson	Cr Mike Lee
Deputy Chairperson	Pippa Coom
Members	IMSB Member Renata Blair Shale Chambers Cr Linda Cooper, JP Cr Desley Simpson, JP IMSB Chair David Taipari Vernon Tava

ABSENT

Ex-officio	Mayor Hon Phil Goff, CNZM, JP
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1 Apologies

Resolution number ADC/2019/1

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

That the Auckland Domain Committee:

- a) **accept the apology from Mayor Phil Goff for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ADC/2019/2

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 Thursday, 29 November 2018, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public input - Tennis Auckland

Marcus Reynolds, Chief Executive Officer, Tennis Auckland gave a PowerPoint presentation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ADC/2019/3

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

That the Auckland Domain Committee:

- a) **receive the public input from Marcus Reynolds, Chief Executive Officer, Tennis Auckland, about the ASB Tennis Arena Redevelopment, and thank him for attending.**

CARRIED

Attachments

- A 21 February 2019 Auckland Domain Committee Item 5.1 Public Input - Tennis Auckland - presentation

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Tennis Auckland Region - Redevelopment of ASB Tennis Arena

Resolution number ADC/2019/4

MOVED by IMSB Chair D Taipari, seconded by Cr D Simpson:

That the Auckland Domain Committee:

- a) **note the work undertaken to progress a redevelopment plan that increases seating capacity to the minimum requirements of the international professional tennis bodies, with the view to securing future tournaments in Auckland.**
- b) **approve in principle the redevelopment of the ASB Tennis Arena South and West stands subject to specific conditions and final funding approval of the Environment and Community Committee.**
- c) **delegate authority to the General Manager Community Facilities to formalise land owner approval and set specific consent conditions.**
- d) **recommend to the Environment and Community Committee that Council funding of \$5.5 million be confirmed for the redevelopment of the South and West stands (Stages 1A and 1B) subject to terms determined by that committee.**
- e) **note that the recommendations relate to Stage 1A and 1B only as defined in this report, and that subsequent stages of work will require further approval.**

CARRIED

9 Auckland Domain general update

Resolution number ADC/2019/5

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

That the Auckland Domain Committee:

- a) **receive the report.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.08pm

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:.....