
Kōmiti o te Papa Rēhia o Pukekawa / 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 Tuesday, 25 February 2020 at 2.01pm.

PRESENT

| | | |
|---------------------|----------------------------------|-----------------------------------|
| Chairperson | Cr Desley Simpson, JP | |
| Deputy Chair | Member Adriana Avendano Christie | Waitematā Local Board |
| Members | Member Renata Blair | Independent Māori Statutory Board |
| | Member Alexandra Bonham | Waitematā Local Board |
| | Cr Pippa Coom | |
| | Member Sarah Trotman, ONZM | Waitematā Local Board |

ABSENCES

| | |
|------------------------|-----------------------------------|
| Member Hon Tau Henare | Independent Māori Statutory Board |
| Cr Sharon Stewart, QSM | |

IN ATTENDANCE

| | |
|-------------------|------------------------------------|
| Dr David Gaimster | Chief Executive, Auckland Museum |
| Luke Niue | Chair, Parnell Community Committee |

Welcome

Chairperson, Cr D Simpson welcomed attendees to the first meeting of the Auckland Domain Committee in the 2019-22 term.

Karakia

IMSB Member R Blair led the meeting with a karakia.

1 Apologies

Resolution number ADC/2020/1

MOVED by Chairperson Cr D Simpson, seconded by Deputy Chairperson A Avendano Christie:

That the Auckland Domain Committee:

- a) **accept the apologies from Cr S Stewart and IMSB Member T Henare for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes for confirmation.

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input - Parnell Community Committee

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ADC/2020/2

MOVED by Chairperson Cr D Simpson, seconded by Deputy Chairperson A Avendano Christie:

That the Auckland Domain Committee:

- a) **thank Luke Niue for the public input from Parnell Community Committee and note the key issues and opportunities raised in the presentation.**

CARRIED

Attachments

- A 25 February 2020, Auckland Domain Committee: Item 5.1 - Public Input Parnell Community Committee, Presentation

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Pukekawa / Auckland Domain policy framework

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: new clauses a) and b) were added with the agreement of the meeting.

Resolution number ADC/2020/3

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

That the Auckland Domain Committee:

- a) **receive the overview of the Pukekawa / Auckland Domain policy framework.**
- b) **request a workshop on costs and possible funding sources associated with implementing priority recommendations that have not been advanced from the Auckland Domain Master Plan 2016.**

CARRIED

Attachments

- A 25 February 2020, Auckland Domain Committee: Item 8 - Pukekawa/Auckland Domain policy framework, Presentation

Note: The Chairperson accorded precedence to Item 11 – Auckland Domain General Update at this time.

11 Auckland Domain General Update

Resolution number ADC/2020/4

MOVED by Chairperson Cr D Simpson, seconded by Member S Trotman:

That the Auckland Domain Committee:

- a) **endorse an extension of the Car Park Operation and Management Agreement between Auckland Council and the Auckland Bowling Club, for a period of two months, up until 30 April 2020, being the period necessary to provide management ahead of a new car parking management regime being put in place. This extension shall be on similar terms and conditions as the existing agreement.**

CARRIED

9 Accessibility Improvement Programme - general update and funding shortfall

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: clause c) was added with the agreement of the meeting.

Resolution number ADC/2020/5

MOVED by Deputy Chairperson A Avendano Christie, seconded by IMSB Member R Blair:

That the Auckland Domain Committee:

- a) **request staff investigate options to meet the approximate \$490,000 funding shortfall identified in this Accessibility Improvement Programme report, including:**
 - i) **Developing a business case for the 2020/2021 Annual Plan budget**
 - ii) **Working with the Waitemātā Local Board to investigate whether any of the local board's transport fund would be available**
 - iii) **Investigating the reprioritisation of a portion of the \$150,000 signage budget allocated in the 2019/20 Annual Plan budget.**
- b) **request staff report back to the Auckland Domain Committee's May 2020 meeting on the outcome of clause a).**
- c) **request staff write to the New Zealand Transport Agency to increase carparking infringement fines.**

CARRIED

Attachments

- A 25 February 2020, Auckland Domain Committee: Item 9: Accessibility Improvement Programme - general update and funding shortfall, Presentation

10 Auckland War Memorial Museum update

Resolution number ADC/2020/6

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

That the Auckland Domain Committee:

- a) **note the work programme and priorities of Auckland War Memorial Museum for 2020.**
- b) **thank Auckland War Memorial Museum for their co-operation, over many years, in protecting, celebrating and working towards improving the quality and accessibility of Pukekawa/Auckland Domain.**

CARRIED

Note: Item 11 was considered prior to Item 9 – Accessibility Improvement Programme - general update and funding shortfall.

12 Auckland Domain Committee Meeting Schedule for 2020

Note: changes were made to clauses a) and b) with the agreement of the meeting.

Resolution number ADC/2020/7

MOVED by Chairperson Cr D Simpson, seconded by Member S Trotman:

That the Auckland Domain Committee:

- a) **agree alternative meeting dates for the Auckland Domain Committee to be held on:**
 - i) **11 May 2020**
 - ii) **17 August 2020**
 - iii) **9 November 2020**
- b) **agree 4pm as the start time of the May, August and November 2020 Auckland Domain Committee meetings.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.54pm

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:.....