Kōmiti o te Papa Rēhia o Pukekawa / Auckland Domain Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Domain Committee held on Monday, 17 August 2020 at 4.01pm via electronic link. A recording of the meeting is available on the Auckland Council website at https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx

PRESENT

| Chairperson | Cr Desley Simpson, JP |
| Deputy Chairperson | Adriana Avendano Christie |
| Members | Member Renata Blair |
| | (From 4.03, item 5.1) |
| | Member Alexandra Bonham |
| | (From 4.05, item 5.1) |
| | Cr Pippa Coom |
| | Cr Sharon Stewart, QSM |
| | (Until 5.26, item10) |
| | Member Sarah Trotman, (ONZM) |

| Waitematā Local Board |
| Independent Māori Statutory Board |

ABSENT

| Member Hon Tau Henare |
| Independent Māori Statutory Board |

IN ATTENDANCE

| Dr David Gaimster |
| Chief Executive, Auckland Museum |
Auckland Domain Committee  
17 August 2020

1 Apologies  
There were no apologies.

2 Declaration of Interest  
IMSB Member Renata Blair declared an interest in item 8 - Statement of proposal to amend the Alcohol Control Bylaw, especially in Eden Park.

3 Confirmation of Minutes  
Resolution number ADC/2020/12  
MOVED by Cr D Simpson, seconded by Deputy Chairperson A Avendano Christie:  
That the Auckland Domain Committee:  
a) confirm the ordinary minutes of its meeting, held on Monday, 25 February 2020 and the extraordinary minutes of its meeting, held on Monday, 22 June 2020, as a true and correct record.  
CARRIED

4 Petitions  
There were no petitions.

5 Public Input  
5.1 Summerset Plans for Parnell Retirement Village  
IMSB Member R Blair entered the meeting at 4.03pm.  
Cr S Stewart entered the meeting at 4.05pm.  
Adam Tyrie, Summerset, was in attendance.  
Resolution number ADC/2020/13  
MOVED by Cr D Simpson, seconded by Member ST Trotman:  
That the Auckland Domain Committee:  
a) receive and thank the public input from Adam Tyrie of Summerset regarding the plans for a proposed retirement village in Parnell.  
CARRIED

5.2 Auckland Holocaust Memorial Trust - Garden of Humanity  
Nadine Rubin Nathan and Sheree Stone, Auckland Holocaust Memorial Trust, were in attendance.  
Resolution number ADC/2020/14  
MOVED by Cr D Simpson, seconded by IMSB Member R Blair:  
That the Auckland Domain Committee:  
a) receive the public input from the Auckland Holocaust Memorial Trust and thank Nadine Rubin Nathan and Sheree Stone for their attendance.  
CARRIED
5.3 National Butterfly Centre / Te Matauranga o nga Purerehua o Aotearoa

Jacqui Knight and Mark Bateman, Moth and Butterfly New Zealand Trust were in attendance. 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/2020/15
MOVED by Cr D Simpson, seconded by Cr P Coom:

That the Auckland Domain Committee:

a) receive the presentation from the Moth and Butterfly New Zealand Trust and thank Jacqui Knight and Mark Bateman for their attendance.

CARRIED

Attachments
A 17 August 2020, Auckland Domain Committee, Item 5.3 - National Butterfly Centre / Te Matauranga o nga Purerehua o Aotearoa, Presentation

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Statement of proposal to amend the Alcohol Control Bylaw

Member Renata Blair declared an interest in this item, specifically to Eden Park.

Note: changes to the original recommendation in the form of new clause a) was added with the agreement of the meeting.

Resolution number ADC/2020/16
MOVED by IMSB Member T Henare, seconded by IMSB Member R Blair:

That the Auckland Domain Committee:

a) supports public consultation on the draft statement of proposal, as it relates to the Auckland Domain, in Attachment A of this agenda report, to amend the Auckland Council Alcohol Control Bylaw 2014.

CARRIED

9 Ecological Volunteering in the Domain

Resolution number ADC/2020/17

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

That the Auckland Domain Committee:

a) request staff to explore opportunities to increase volunteer conservation activities and environmental programmes in the Auckland Domain, including a community clean-up events.

CARRIED
10 Financial Update and Auckland Domain Work Programme

Member ST Trotman left the meeting at 5.17pm.

Resolution number ADC/2020/18

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

That the Auckland Domain Committee:

a) endorse the proposed FY20/21 work programme as set out in Attachment A of the report.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.35 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:...........................................................................