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## Kōmiti 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 on Monday, 8 March 2021 at 4.00pm held in the via electronic link. A recording of the meeting is available on the Auckland Council website <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

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#### PRESENT

<b>Chairperson</b>	Cr Desley Simpson, JP	
<b>Deputy Chairperson</b>	Adriana Avendano Christie	Waitematā Local Board
<b>Members</b>	Member Renata Blair	Independent Māori Statutory Board Until 6.07pm item 14
	Member Alexandra Bonham	Waitematā Local Board
	Cr Pippa Coom	
	Member Hon Tau Henare	Independent Māori Statutory Board Until 5.50pm, Item 13
	Member Sarah Trotman, (ONZM)	Waitematā Local Board

#### ABSENT

Cr Sharon Stewart, QSM

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## 1 Apologies

There were no apologies.

## 2 Declaration of Interest

Independent Maori Statutory Board Member Blair declared an interest in Item 10 - Public feedback on proposal to amend the Alcohol Control Bylaw 2014 as Eden Park was referenced in the Alcohol Bylaw.

## 3 Confirmation of Minutes

Resolution number ADC/2021/1

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, 9 November 2020, 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 Landowner approval to install a memorial called the 'Garden of Humanity' within the Auckland Domain**

Note: changes to the original motion were incorporated, amending clause b), with the agreement of the meeting.

Resolution number ADC/2021/2

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

**That the Auckland Domain Committee:**

- a) **approve the land owner approval application from the Auckland Holocaust Memorial Trust to create a memorial, 'the Garden of Humanity', within the Auckland Domain (as outlined in Attachment A to the agenda report) subject to following all relevant statutory and design-led processes.**
- b) **delegate approval of detailed design to the Chair and Deputy Chair of the committee with advice from Parks, Sport and Recreation and Community Facilities, should the need arise from any resource consent amendments.**
- c) **supports in principle the Auckland Holocaust Memorial Trust liaising with the Chair of the City Centre Residents Group (CCRG) about providing an appropriate link with the existing Raoul Wallenberg Centenary Memorial Tree.**

**CARRIED**

Note: Pursuant to Standing Order 1.8.3, IMSB Member T Henare requested that his abstention, be recorded.

**9 Landowner approval to undertake works within 24 Nicholls Lane related to the Parnell railway station underpass**

Resolution number ADC/2021/3

MOVED by Cr D Simpson, seconded by Member ST Trotman:

**That the Auckland Domain Committee:**

- a) **endorse the landowner approval for works within 24 Nicholls Lane by Auckland Transport related to the Parnell railway underpass.**

**CARRIED**

**10 Public feedback on proposal to amend the Alcohol Control Bylaw 2014**

Independent Maori Statutory Board Member Blair had declared an interest in this item.

Resolutions from the Waitemata Local Board meeting held on 16 February 2021, were tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: changes to the original motion were incorporated, adding new clauses c) and d) and amending clause e), with the agreement of the meeting.

Resolution number ADC/2021/4

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

**That the Auckland Domain Committee:**

- a) **receive the public feedback from within the local area on the proposal to amend Te Ture ā-Rohe Whakararata Waipiro / the Alcohol Control Bylaw 2014 relating to Pukekawa / Auckland Domain as attached to the report.**

- b) note the views on the public feedback in clause a) for the consideration of the Bylaw Panel in its deliberations on all public feedback.
- c) support in principle family friendly events being alcohol free
- d) endorse case by case decision making consideration for major events at the Domain made by the Auckland Domain Committee.
- e) appoint the Deputy Chair of the Auckland Domain Committee to present the views in clause b) to the Bylaw Panel on Friday 19 March 2021.
- f) delegate authority to the Auckland Domain Committee chair to appoint replacement(s) to the persons in clause c) should an appointed member be unable to present to the Bylaw Panel on Friday 19 March 2021.

**CARRIED**

**Attachments**

A Waitemata Local Board resolutions - 16 February 2021 meeting

**11 Auckland Domain LTP budget update**

Note: changes to the original motion were incorporated amending clause a), with the agreement of the meeting.

Resolution number ADC/2021/5

**MOVED by Member A Bonham, seconded by Member ST Trotman:**

**That the Auckland Domain Committee:**

- a) approve the prioritisation set out in this report for the 10-year budget (LTP funding) as this is available, being:
  - i) Wintergardens upgrade
  - ii) Delivery of four new path connections
  - iii) Management of commuter parking (permanent solution following trial)
  - iv) Tree plan implementation
  - v) Signage improvements
  - vi) Lighting upgrade
  - vii) Addressing bus management
  - viii) Addressing sports field drainage
  - ix) Park Road / Carlton Gore intersection entrance improvements
  - x) Kiosk Road carpark delivery
  - xi) Develop natural play area
  - xii) Kari St Commons development
- b) request that the Waitemata Local Board advise their priorities around the delivery of the four paths funded by their Transport Capital Fund.
- c) request that the Waitemata Local Board consider the re-allocation of their Parking Fund from support of the new Kiosk Road carpark to enable the funding of the longer term solution to the commuter parking management following the one year trial of the temporary gates in the Titoki Street carpark.

**CARRIED**

## 12 Auckland Domain - General and Financial Update

Note: changes to the original motion were incorporated, adding new clause b), with the agreement of the meeting.

Resolution number ADC/2021/6

MOVED by Cr P Coom, seconded by Deputy Chairperson A Avendano Christie:

**That the Auckland Domain Committee:**

- a) receive the Auckland Domain – general and financial update report.
- b) note that the Auckland Domain is important regional and destination park for Auckland.
- c) approve the staged approach to the implementation of the gate trial in the Titoki Street carpark to address commuter parking demand.
- d) approve the staged approach to the removal of parking with stage 1 being the removal of 38 parks in front of the museum, on Cenotaph Road and the Museum Circuit.

**CARRIED**

Note: Pursuant to Standing Order 1.8.3, Cr D Simpson requested that her abstention on clause d), be recorded.

## 13 Auckland Bowling Club Parking Allocation 100 Stanley Street Grafton

*IMSB Member T Henare retired from the meeting at 5.50pm.*

Resolution number ADC/2021/7

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

**That the Auckland Domain Committee:**

- a) endorse a license to the Auckland bowling club for 15 car parks at the Grafton Mews car park at 100 Stanley Street, subject to public and iwi consultation.

**CARRIED**

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

- Cr P Coom
- Member A Bonham

*IMSB Member R Blair retired from the meeting at 6.07pm.*

**14 Summary of Auckland Domain Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 8 March 2021**

Resolution number ADC/2021/8

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

**That the Auckland Domain Committee:**

- a) **note the progress on the forward work programme appended as Attachment A of the agenda report.**
- b) **receive the Summary of Auckland Domain Committee information memoranda, workshops and briefings – 8 March 2021**

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.09 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:**.....