
**Kōmiti Whakarite Pārae, Mahi Toi, Hapori,
Kaupapa
Parks, Arts, Community and Events Committee
OPEN MINUTES**

Minutes of a meeting of the Parks, Arts, Community and Events Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 13 May 2021 at 10.02am.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Cr Dr Cathy Casey	
Members	Deputy Mayor Cr Bill Cashmore	
	Cr Fa'anana Efeso Collins	Via electronic link
	Cr Pippa Coom	
	Cr Linda Cooper, JP	
	Cr Angela Dalton	
	Cr Chris Darby	
	Cr Christine Fletcher, QSO	Via electronic link
	Mayor Hon Phil Goff, CNZM, JP	Until 12.27pm
	Cr Shane Henderson	From 10.13, Item 8
	Cr Richard Hills	Until 2.23, Item 12
	IMSB Member Tony Kake	Until 1.07pm
	Cr Tracy Mulholland	From 10.07am, Item 1
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	From 10.21am, Item 8
	Cr John Watson	
	Cr Paul Young	

ABSENT

Cr Josephine Bartley
IMSB Member Terrence Hohneck

Acknowledgement

His Worship the Mayor acknowledged the passing of Jackie Chatelanat and Brian Corban, acknowledging their contributions to the communities of Auckland and New Zealand.

A moment of silence was observed.

Cr T Mulholland entered the meeting at 10.07 am.

1 Apologies

Resolution number PAC/2021/7

MOVED by Cr A Filipaina, seconded by Cr P Young:

That the Parks, Arts, Community and Events Committee:

- a) **accept the apologies from Cr J Bartley and IMSB member T Hohneck for absence and Cr S Henderson for lateness.**

CARRIED

Electronic Attendance

Resolution number PAC/2021/8

MOVED by Cr A Filipaina, seconded by Cr D Simpson:

That the Parks, Arts, Community and Events Committee:

- b) **approve electronic attendance under Standing Order 3.3.3 for:**
- **Cr E Collins**
 - **Cr C Fletcher**
 - **Cr D Newman**
 - **Cr G Sayers**

CARRIED

2 Declaration of Interest

Cr D Newman and Cr L Cooper subsequently declared an interest in Item 10 – 2021 Review of the Strategy to Minimise Alcohol Harm.

Cr A Dalton subsequently declared an interest in Item 10 – 2021 Review of the Strategy to Minimise Alcohol Harm, but it was deemed not to be a conflict.

3 Confirmation of Minutes

Resolution number PAC/2021/9

MOVED by Cr A Filipaina, seconded by Cr C Casey:

That the Parks, Arts, Community and Events Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 11 March 2021, 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 Demographic Advisory Panel work programme

Cr S Henderson entered the meeting at 10.13 am.

Cr W Walker entered the meeting at 10.21 am.

Cr C Darby left the meeting at 12.21pm.

Powerpoint presentations were given by the Youth, Pacific Peoples, Ethnic Peoples and Disability Advisory Panels in support of their item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number PAC/2021/10

MOVED by Cr C Casey, seconded by Deputy Mayor BC Cashmore:

That the Parks, Arts, Community and Events Committee:

- a) **approve the demographic advisory panels' strategic work programmes**
- b) **note the update to the terms of reference with respect to the election of co-chairs and the outcome of those elections**
- c) **note the changes to panel membership as a result of member resignations.**

CARRIED

Attachments

- A 13 May 2021, Parks, Arts, Community and Events Committee: Item 8 - Demographic Advisory Panel work programme - Youth Advisory Panel presentation
- B 13 May 2021, Parks, Arts, Community and Events Committee: Item 8 - Demographic Advisory Panel work programme - Pacific Peoples Advisory Panel - presentation
- C 13 May 2021, Parks, Arts, Community and Events Committee: Item 8 - Demographic Advisory Panel work programme - Ethnic Peoples Advisory Panel - presentation
- D 13 May 2021, Parks, Arts, Community and Events Committee: Item 8 - Demographic Advisory Panel work programme - Disability Advisory Panel - presentation

Mayor P Goff retired from the meeting at 12.27pm.

The meeting adjourned at 12.27pm and reconvened at 12.37pm.

Cr C Darby and Cr P Young were not present.

9 Outcomes of Regional Arts and Culture grants 2019/2020 - presentations

Cr P Young returned to the meeting at 12.40pm

Cr C Darby returned to the meeting at 12.57 pm.

Powerpoint presentations were given in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number PAC/2021/11

MOVED by Cr C Casey, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) **receive the presentations from Action Education – WORD the Front Line and Show Me Shorts Film Festival and thank Julia Rahui and Takunda Muzondiwa, from Action Education and Mark Prebble, Show Me Shorts Film Festival for their attendance.**

CARRIED

Attachments

- A 13 May 2021, Parks, Arts, Community and Events Committee: Item 9: Outcomes of Regional Arts and Culture grants 2019/2020 - Show Me Shorts Film Festival - presentation
- B 13 May 2021, Parks, Arts, Community and Events Committee: Item 9: Outcomes of Regional Arts and Culture grants 2019/2020 - Action Education - WORD the Front Line - presentation

Note: a video was shown as part of Attachment A above and can be accessed at the following link: <https://www.youtube.com/watch?v=otqd66ROUdw>

IMSB Member T Kake retired from the meeting at 1.07 pm.

The meeting adjourned at 1.07pm and reconvened at 1.30pm.

Cr S Henderon, Cr R Hills and Cr C Darby were not present.

10 2021 Review of the Strategy to Minimise Alcohol Harm

Cr D Newman and Cr L Cooper declared an interest in this item and took no part in discussion or voting on this matter.

Cr L Cooper left the meeting at 1.31pm.

Cr A Dalton declared an interest in this item, however, the chairperson deemed there was no conflict.

Cr R Hills returned to the meeting at 1.31 pm.

Cr C Darby returned to the meeting at 1.35 pm.

Cr S Henderson returned to the meeting at 1.40 pm.

Resolution number PAC/2021/12

MOVED by Cr A Filipaina, seconded by Cr C Casey:

That the Parks, Arts, Community and Events Committee:

- a) **agree to implement changes and improvements to the Auckland council whānau approach to minimise alcohol related harm in Auckland communities, including a:**
- i) **refresh to the current Auckland Council Whānau Internal Strategy to Minimise Alcohol Harm as a statement of commitment to minimise alcohol related harm**
 - ii) **revised framework for better strategic alignment with the Auckland Plan and Māori wellbeing domains**
 - iii) **three-year co-ordination plan of contributor actions**
 - iv) **revised implementation approach to flex within a changing context**
 - v) **monitoring and evaluation framework.**

CARRIED

Cr L Cooper returned to the meeting at 1.41pm.

11 Proposed land exchange Taniwha Reserve and Maybury Reserve, Glen Innes.

Resolution number PAC/2021/13

MOVED by Cr A Filipaina, seconded by Cr D Simpson:

That the Parks, Arts, Community and Events Committee:

- a) **approve notification under section 15(2) of the Reserves Act 1977 of a proposed exchange of 2,779m² of reserve land at 193-195 Taniwha Street, Glen Innes (part Lot 142 DP 42356) for 10,472m² of Tamaki Regeneration Company's land located:**

Adjacent to Maybury Reserve West

- i) **12A, 12B, 12C, 12D, 12E, 14A, 14B, 14C, 14D, 14E Maybury Street (1,286m²) (Lot 4 DP 184600)**
- ii) **2/12 Maybury Street (617m²) (Lot 3 DP 184600)**
- iii) **part of 1/12 Maybury Street (118.8m²) (Lot 2 DP 184600)**
- iv) **part of 8 Maybury Street (110.7m²) (Part of Lot 1 DP 184600)**
- v) **part of 4 Maybury Street (70.1m²) (Part of Lot 7 DP 187240)**

Adjacent to Maybury Reserve North

- vi) **200A, 202 Taniwha Street (1,072m²) (Lot 165 DP 43833)**
- vii) **192, 192A, 198A Taniwha Street (2,008m²) (Lot 166 DP 43833)**
- viii) **184, 184A, 184B, 190A Taniwha Street (2,008m²) (Lot 167 DP 43833)**
- ix) **180-182A Taniwha Street (1216m²) (Lot 168 DP 43833)**

Adjacent to Taniwha Reserve East

- x) **45 Epping Street (751m²) (Lot 128 DP 39662)**
- xi) **47 Epping Street (771m²) (Lot 129 DP 39662)**
- xii) **49 Epping Street (774m²) (Lot 130 DP 39662)**
- xiii) **179A Taniwha Street (329m²) (Part of Lot 1 DP 188991)**
- xiv) **179B Taniwha Street (26.7m²) (Part of Lot 1 DP 188991)**

CARRIED

12 Draft Economic Development Action Plan

Resolution number PAC/2021/14

MOVED by Cr R Hills, seconded by Cr A Dalton:

That the Parks, Arts, Community and Events Committee:

- a) receive the draft Economic Development Action Plan: Council's role in Auckland's recovery 2021-24.
- b) provide feedback by 14 June 2021 for consideration in the final Plan.

CARRIED

13 Reserve revocation recommendation for 29-31 St Johns Road, Meadowbank

Cr R Hills retired from the meeting at 2.23 pm.

Resolution number PAC/2021/15

MOVED by Cr D Simpson, seconded by Cr W Walker:

That the Parks, Arts, Community and Events Committee:

- a) approve the revocation of the unclassified Local Purpose (Community Centre) Reserve at 29-31 St Johns Road, Meadowbank under section 24(1)(b) of the Reserves Act 1977;
- b) note that the revocation of the reserve status of 29-31 St Johns Road, Meadowbank is being recommended to enable the Ōrākei Local Board to redevelop the Meadowbank Community Centre utilising the Service Property Optimisation policy;
- c) note the redeveloped Meadowbank Community Centre will be held for a community centre purpose under the Public Works Act 1981.

CARRIED

4 Reserve Revocation Proposal - 39R Pohutukawa Road and 17W Hawke Crescent, Beachlands

Resolution number PAC/2021/16

MOVED by Deputy Mayor BC Cashmore, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) agree to submit a request to the Minister of Conservation to uplift the reserve status of the following properties:
 - i) 39R Pohutukawa Road, Beachlands comprised of an estate in fee simple of 1333 m² being Lot 89 DP 19657 contained in certificate of title NA5C/156, and
 - ii) 17W Hawke Crescent, Beachlands comprised of an estate in fee simple of 1558 m² being Lot 11 DP 19523 contained in certificate of title NA5C/152.

CARRIED

15 Papakura Senior Citizens Hall - Transfer of assets to Auckland Council

Resolution number PAC/2021/17

MOVED by Cr A Dalton, seconded by Cr D Newman:

That the Parks, Arts, Community and Events Committee:

- a) **decline the transfer of Papakura Senior Citizens Hall to Auckland Council, noting that**
 - i) **there is no identified need for additional hall/venue for hire space as there is capacity for more bookings and activities in other council owned facilities in Papakura**
 - ii) **the hall is in poor condition with weathertightness, internal guttering and fire safety system issues**
 - iii) **there are significant financial constraints outlined in the draft Recovery Budget 2021-2031 with no funding available to bring the hall up to standard or for ongoing renewals and operating costs**
 - iv) **Papakura Local Board supports Papakura Senior Citizens Club distributing the proceeds of sale to charitable groups to benefit older people in Papakura and surrounding areas**
- b) **approve the withdrawal of Caveat 073463.1 subject to Auckland Council staff confirming there are no ongoing requirements arising from the Deed and Bond.**

CARRIED

16 Summary of Parks, Arts, Community and Events Committee Information - updates, memos and briefings - 13 May 2021

Resolution number PAC/2021/18

MOVED by Cr C Casey, seconded by Cr C Darby:

That the Parks, Arts, Community and Events Committee:

- a) **receive the summary of the Parks, Arts, Community and Events Committee report – 13 May 2021.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.35 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 PARKS, ARTS, COMMUNITY
AND EVENTS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....