
Kōmiti Whakarite Pārae, Mahi Toi, Hapori Parks, Arts, Community and Events Committee

OPEN MINUTES

Minutes of a meeting of the Parks, Arts, Community and Events Committee held remotely on Thursday, 11 November 2021 at 10.00 am and can be viewed on the Auckland Council website: <https://councillive.aucklandcouncil.govt.nz/>

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Cr Dr Cathy Casey	
Members	Cr Josephine Bartley	
	Deputy Mayor Cr Bill Cashmore	
	Cr Fa'anana Efeso Collins	
	Cr Pippa Coom	
	Cr Linda Cooper, JP	From 10.48am, Item 9
	Cr Angela Dalton	
	Cr Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Shane Henderson	
	IMSB Member Tony Kake	
	Cr Tracy Mulholland	
	Cr Daniel Newman, JP	From 10.14am, Item 5.2
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	From 10.07am, Item 5
	Cr Wayne Walker	
	Cr John Watson	From 10.06am, Item 5
	Member Glenn Wilcox	
	Cr Paul Young	

ABSENT

Cr Chris Darby
Cr Richard Hills

ALSO PRESENT

Margi Watson, Deputy Chair Albert-Eden Local Board

Note: All members of the Parks, Arts, Community and Events Committee and presenters attended the meeting via electronic link.

Chair Cr Alf Filipaina opened the meeting with a karakia.

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting: ✓

Mayor P Goff	✓	Cr R Hills	x
Deputy Mayor BC Cashmore	✓	IMSB Member T Kake	
Cr J Bartley	✓	Cr T Mulholland	✓
Cr C Casey	✓	Cr D Newman	
Cr E Collins	✓	Cr G Sayers	✓
Cr P Coom	✓	Cr D Simpson	✓
Cr L Cooper	X	Cr S Stewart	
Cr A Dalton	✓	Cr W Walker	✓
Cr C Darby	X	Cr J Watson	
Cr A Filipaina	✓	IMSB Member G Wilcox	✓
Cr C Fletcher	✓	Cr P Young	✓
Cr S Henderson	✓		

1 Apologies

Resolution number PAC/2021/50

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

That the Parks, Arts, Community and Events Committee:

a) **accept the apologies from:**

Absence

Cr C Darby

Cr R Hills

Lateness

Cr L Cooper

Early Departure

Cr J Bartley

CARRIED

Note: Cr J Bartley subsequently returned before the meeting ended.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PAC/2021/51

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, 9 September 2021, as a true and correct record.

CARRIED

4 Petitions

There were no petitions.

5 Public Input

Cr J Watson entered the meeting at 10.05am.

Cr S Stewart entered the meeting at 10.07am.

Note: Item 5.1 - Senior Advisory Panel - adoption of the Tāmaki Tauawhi Kaumātua-Age-friendly Tāmaki Makaurau / Auckland Action Plan was considered prior to Item 17 - Tāmaki tauawhi kaumātua - Age-friendly Tāmaki Makaurau / Auckland Action Plan.

5.2 Age Concern Auckland Incorporated - adoption of the Tāmaki Tauawhi Kaumātua- Age-friendly Tāmaki Makaurau / Auckland Action Plan.

Cr D Newman entered the meeting at 10.14am.

Resolution number PAC/2021/52

MOVED by Cr C Casey, seconded by Cr T Mulholland:

That the Parks, Arts, Community and Events Committee:

- a) receive the public input from Age Concern Auckland Incorporated and thank Kevin Lamb for attending the meeting.

CARRIED

6 Local Board Input

6.1 Local Board Input: Albert-Eden Local Board - Indicative Business Case: maintaining aquatic provision in Albert-Eden

Resolution number PAC/2021/53

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

That the Parks, Arts, Community and Events Committee:

- a) receive the Albert-Eden Local Board Input regarding the Indicative Business Case: maintaining aquatic provision in Albert-Eden.

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Summary of Parks, Arts, Community and Events Committee Information - updates, memos and briefings - 11 November 2021

Resolution number PAC/2021/54

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

That the Parks, Arts, Community and Events Committee:

- a) **note the progress on the forward work programme appended as Attachment A to the agenda report**
- b) **receive the summary of Parks, Arts, Community and Events Committee Information – updates, memos and briefings – 11 November 2021.**

CARRIED

9 Proposed land exchange Taniwha Reserve and Maybury Reserve, Glen Innes

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

Resolution number PAC/2021/55

MOVED by Cr D Simpson, seconded by IMSB Member T Kake:

That the Parks, Arts, Community and Events Committee:

- a) **acknowledge that Mr Patrick O'Meara from Panmure Historical Society Incorporated submitted an objection and wishes to be heard in front of this committee, Auckland Council afforded Mr O'Meara the opportunity to speak to the committee and the committee considered his concerns in his absence**
- b) **approve the land exchange of 2,779m² (subject to survey) of Taniwha Reserve located at 193-195 Taniwha Street, Glen Innes and legally described as Lot 142 DP 42356 for the land held by Tamaki Regeneration Company, totalling approximately 10,472m², located at:**

Adjacent to Maybury Reserve West (Southern Part)

- i) **12A, 12B, 12C, 12D, 12E, 14A, 14B, 14C, 14D, 14E Maybury Street
Legally described as Lot 4 DP 184600 Record of Title
NA114C/639.
Area of land exchange: 1,286m²**
- ii) **1/12 Maybury Street
Legally described as Lot 2 DP 184600 Record of NA Title A114C/637
Estimated area of land exchange: 118.8m² (subject to survey)**
- iii) **2/12 Maybury Street
Legally described as Lot 3 DP 184600 Record of Title
NA114C/638
Area of land exchange: 617m²**

iv) Part 4 Maybury Street

Legally described as Part of Lot 7 DP 187240 Record of Title
NA116B/742

Estimated area of land exchange: 70.1m² - subject to survey

v) Part 8 Maybury Street

Legally described as Lot 1 DP 184600 Record of Title
NA114C/636

Estimated area of land exchange: 110.7m² - subject to survey

Adjacent to Maybury Reserve - West

vi) 200A, 202 Taniwha Street

Legally described as Lot 165 DP 43833 Record of Title
NA46A/197

Area of land exchange: 1,072m²

vii) 192, 192A, 198A Taniwha Street

Legally described as Lot 166 DP 43833 Record of Title
NA46A/198

Area of land exchange: 2,008m²

viii) 184,184A, 184B,190A Taniwha Street

Legally described as Lot 167 DP 43833 Record of Title
NA46A/199

Area of land exchange: 2,008m²

ix) 180-182A Taniwha Street

Legally described as Lot 168 DP 43833 Record of Title
NA46A/200

Area of land exchange: 1216m²

Adjacent to Taniwha Reserve East

x) 45 Epping Street

Legally described as Lot 128 DP 39662 Record of Title
NA43A/178

Area of land exchange: 751m²

xi) 47 Epping Street

Legally described as Lot 129 DP 39662 Record of Title
NA43A/179

Area of land exchange: 771m²

xii) Part 49 Epping Street

Legally described as Lot 130 DP 39662 Record of Title
NA43A/180

Estimated area of land exchange: 774m² - subject to survey

xiii) Part 179A Taniwha Street (to be taken under the Public Works Act 1981)

Legally described as - Fee Simple 1/7share in 3423 m², Lot 1-2
Deposited Plan 188991 and Leasehold Flat 7 Deposited Plan 189275
and Garage 7 Deposited Plan 189275 Part NA119B/168

Estimated area of land exchange: 329m² - subject to survey

xiv) **Part 179B Taniwha Street (to be taken under the Public Works Act 1981)**

Legally described as Fee Simple 1/7 share in 3423 m², Lot 1-2 Deposited Plan 188991 and Leasehold Flat 5 Deposited Plan 189275 and Garage 5 Deposited Plan 189275 Record of Title NA119B/166
Estimated area of land exchange: 26.7m² - subject to survey

- c) recommend that the Finance and Performance Committee approve the disposal of 2,779m² (subject to survey) of Taniwha Reserve located at 193-195 Taniwha Street, Glen Innes and legally described as Lot 142 DP 42356 to Tamaki Regeneration Company to complete the land exchange.
- d) agree that the General Manager, Community Facilities, under delegation from the Chief Executive, approve the final location, configuration and size of the land exchange as part of the consent processes of the Maybury/Taniwha land exchange.

CARRIED

10 Dedication of road reserve as road - 173R Browns Road Manurewa

Resolution number PAC/2021/56

MOVED by Cr A Dalton, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) approve the dedication of road reserve as road at 173R Browns Road, Manurewa, shown as Section 3 on Survey Office Plan 459102 (attachment A to the agenda report), pursuant to section 111 of the Reserves Act 1977.

CARRIED

11 Regional Community Development Grants 2021/2022

Note: 10.57am - Mayor Phil Goff acknowledged Armistice Day and a minute silence was observed.

Resolution number PAC/2021/57

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

That the Parks, Arts, Community and Events Committee:

- a) approve the allocation of \$201,312 for the Regional Community Development grants programme 2021/2022 for the amounts and projects outlined in the table below; and
- b) approve the balance of funds of \$63,688 be repurposed for Rapid Response COVID-19 Recovery grants through the Community Impact COVID-19 taskforce.

Table: Proposed Regional Community Development grants programme allocations

Group	Project	Recommended Grant
Island Base Trust/Base FM	Youth mentoring Project engaging Māori & Pacific rangatahi in finding their own voice	\$26,316
Every Body is a Treasure	Click Happy Auckland - An award-winning youth wellbeing program that is tucked inside a cellphone photography program	\$25,000
Sisters United Trust	Crown Yourself - an in-school weekly programme for Pasifika young women	\$20,000
CNSST Foundation (Chinese New Settlers Services Trust)	Thriving ethnic communities hub: Community engagement, capability, volunteering and employment	\$20,000
The Kindness Institute	Atawhai – a rangatahi-led kaupapa Māori and tikanga driven resilience and mental health program based on Te Whare Tapa Whā framework	\$30,000
Aotearoa Resettled Community Coalition	Bridging the Gap – a research project based on lived family experiences of resettled communities	\$15,000
Māngere East Family Services Centre Inc. [t/a ME Family Services]	Timebank Auckland - Research through Engagement, Empower through Education, and Activate Communities. Timebanking sees users exchange services and grow community capacity.	\$39,996
Auckland Sexual Abuse HELP Foundation	HELP Auckland ‘Dear Em’ Youth Community Engagement and Mobilisation. Online community outreach programme ‘Dear Em’, created in collaboration with young women, for young women.	\$25,000
TOTAL		\$201,312
		<u>CARRIED</u>

12 Community Facilities Network Plan Action Plan progress report

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

Resolution number PAC/2021/58

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

That the Parks, Arts, Community and Events Committee:

- a) **receive the Community Facilities Network Plan Action Plan (2019) progress report.**

CARRIED

Attachments

- A 11 November 2021, Parks, Arts, Community and Events Committee Item 12: Community Facilities Network Plan Action Plan progress report, Presentation

13 Sport and Recreation Facilities Investment Fund 2021/2022

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

Resolution number PAC/2021/59

MOVED by Cr A Dalton, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) **approve \$300,000 from the 2021/2022 Sport and Recreation Facility Investment Fund to be managed by Community Facilities as part of a targeted sports field investment programme.**
- b) **endorse the request that the Finance & Performance Committee approve the change in budget to convert \$300,000 operational budget to capital budget to properly account for the Māngere Centre Park project.**
- c) **authorise the General Manager - Community Facilities to oversee allocation of the sports field investment programme funded through the Sport and Recreation Facility Investment Fund into the following parks:**
 - i) **Māngere Centre Park**
 - ii) **Papatoetoe Recreation Ground**
 - iii) **Mountfort Park**
 - iv) **Manurewa War Memorial Park**
- d) **note the upcoming funding round of the Sport and Recreation Facilities Investment Fund opening on 15 November 2021.**

CARRIED

Attachments

- A 11 November 2021, Parks, Arts, Community and Events Committee Item 13: Sport and Recreation Facilities Investment Fund 2021/2022, Presentation.

14 **Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021: Auckland Council Group Māori Outcomes Report 2020-2021**

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

Resolution number PAC/2021/60

MOVED by Cr A Dalton, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) **receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021**

CARRIED

Attachments

- A 11 November 2021, Parks, Arts, Community and Events Committee Item 14: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2020-2021: Auckland Council Group Māori Outcomes Report 2020-2021, Presentation.

15 **Te Kete Rukuruku site selection - Māori Naming of Regional Parks**

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

Note: changes were made to the original recommendations, amending clauses b) and c), with the agreement of the meeting.

Resolution number PAC/2021/61

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

That the Parks, Arts, Community and Events Committee:

- a) **endorse the Te Kete Rukuruku programme and process for Māori naming of regional parks, noting that it supports the visibility of te reo Māori and seeks to capture and tell the unique stories of Tāmaki Makaurau**
- b) **invite mana whenua to provide a Māori name and narrative for the following parks and reserves;**
- i) **Ambury Regional Park**
 - ii) **Glenfern Sanctuary**
 - iii) **Long Bay Regional Park**
 - iv) **Ōmana Regional Park**
 - v) **Shakespear Regional Park**
 - vi) **Wenderholm Regional Park**
- c) **support further discussions with the Scandrett and Duder families and mana whenua with a view to including Scandrett Regional Park and the Duder Regional Park for dual naming in a subsequent tranche**
- d) **note that it is expected the Māori names will be adopted by the committee for use as dual names to enrich the stories of our parks and support the Māori language to be visible, heard, spoken and learned, with the exception of Ōmana Regional Park where a sole Māori name will be adopted**

- e) **acknowledge the intent for Auckland Council to enter a mātauranga agreement that commits to upholding the correct use of Māori names and to use them only for purposes that have a community outreach or educational purpose (non-commercial use).**

CARRIED

Attachments

- A 11 November 2021, Parks, Arts, Community and Events Committee Item 15: Te Kete Rururuku site selection – Māori Naming of Regional Parks, Presentation

Precedence of Business

Resolution number PAC/2021/62

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

That the Parks, Arts, Community and Events Committee:

- a) **agree that Item 5.1: Senior Advisory Panel - adoption of the Tāmaki Tauawhi Kaumātua- Age-friendly Tāmaki Makaurau / Auckland Action Plan and Item 17: Tāmaki tauawhi kaumātua - Age-friendly Tāmaki Makaurau / Auckland Action Plan be accorded precedence at this time.**

CARRIED

5 Public Input

5.1 Senior Advisory Panel - adoption of the Tāmaki Tauawhi Kaumātua- Age-friendly Tāmaki Makaurau / Auckland Action Plan

Resolution number PAC/2021/63

MOVED by Cr T Mulholland, seconded by Cr C Casey:

That the Parks, Arts, Community and Events Committee:

- a) **receive the public input from Senior Advisory Panel Co-Chairs, Claire Dale and Gayle Marshall and thank them for attending the meeting.**

CARRIED

17 Tāmaki tauawhi kaumātua - Age-friendly Tāmaki Makaurau / Auckland Action Plan

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

Resolution number PAC/2021/64

MOVED by Cr T Mulholland, seconded by Cr C Casey:

That the Parks, Arts, Community and Events Committee:

- a) **adopt the Tāmaki tauawhi kaumātua - Age-friendly Tāmaki Makaurau / Auckland Action Plan in Attachment A of the agenda report and all the proposed changes as outlined in Attachment B of the agenda report.**
- b) **delegate approval of the final Action Plan incorporating all the proposed changes as outlined in Attachment B of the agenda report and any other minor edits, as maybe required, to the Chair and Deputy Chair of the Committee.**

- c) **approve that subject to clauses a) and b) staff take the necessary steps to seek membership of the World Health Organisation Network of Age-friendly Cities and Communities in early 2022 and report the outcome in due course.**

CARRIED UNANIMOUSLY

Attachments

- A 11 November 2021, Parks, Arts, Community and Events Committee Item 17: Tāmaki tauawhi kaumātua - Age-friendly Tāmaki Makaurau Action Plan, Presentation.

Meeting adjourned at 1.33pm and reconvened 2.00pm.

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting: ✓

Mayor P Goff	✓	Cr R Hills	x
Deputy Mayor BC Cashmore	✓	IMSB Member T Kake	
Cr J Bartley	✓	Cr T Mulholland	✓
Cr C Casey	✓	Cr D Newman	
Cr E Collins	✓	Cr G Sayers	✓
Cr P Coom	✓	Cr D Simpson	✓
Cr L Cooper	✓	Cr S Stewart	✓
Cr A Dalton	✓	Cr W Walker	
Cr C Darby	X	Cr J Watson	✓
Cr A Filipaina	✓	IMSB Member G Wilcox	✓
Cr C Fletcher	✓	Cr P Young	✓
Cr S Henderson	✓		

16 Progress update: Implementing the recommendations from the Community Occupancy Guidelines review

Resolution number PAC/2021/65

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

That the Parks, Arts, Community and Events Committee:

- a) **note that progress to implement the changes from the review of the *Community Occupancy Guidelines 2012* has been slower than expected due to longer lead time, legal constraints and resourcing issues**
- b) **agree that staff prioritise implementation of the 2018 review changes over the next 12 to 18 months. Staff will report back on progress in 18 months when it is expected that:**
- i) **the new templates and processes are fully implemented to all new leases (approximately 200 of them each year)**
 - ii) **the new leases are granted and managed in a way that meets best practice guidelines: the benefits expected to be delivered from the new leases are clearly stated; they are measured, tracked and reported over time**

- iii) the implementation of new templates and processes has been piloted on a small sample of renewals to better understand whether and how they can be rolled out more broadly than to new leases
- iv) a short report will be produced to highlight the lessons learnt from this next phase of work and any further recommendations to improve the leasing cycle.

CARRIED

18 Indicative Business Case: maintaining aquatic provision in Albert-Eden

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

Resolution number PAC/2021/66

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

That the Parks, Arts, Community and Events Committee:

- a) receive the indicative business case for aquatic provision in Albert-Eden, which found that:
 - i) there is a need for on-going aquatic services provision in the Albert-Eden Local Board area
 - ii) Mt Albert Aquatic Centre can operate long-term as it is in satisfactory condition and operates under a 50-year license to occupy to 2048, plus one right of renewal for 25 years to 2073, and then a further final option to renew for a term to be agreed by the parties
 - iii) there is a weak economic case for investment to expand Mt Albert Aquatic Centre or to build a new facility in the Albert-Eden Local Board area
 - iv) Mt Albert Aquatic Centre is near, or at capacity
 - v) the facility's ability to meet future demand for aquatic services in the medium-term is highly dependent on the planned aquatic facility in the Whau Local Board area
 - vi) capacity is anticipated to become an issue again at Mt Albert Aquatic Centre from 2033 as population growth drives demand.
- b) agree that no further investigation of investment options to maintain aquatic services in the Albert-Eden Local Board area as part of a detailed business case be undertaken
- c) agree maintaining the delivery of aquatic services in the Albert-Eden Local Board area at Mt Albert Aquatic Centre (Option 0: Status quo)
- d) agree that no investment in expanding Mt Albert Aquatic Centre or in building a new aquatic facility is required to maintain aquatic services in the Albert-Eden Local Board area until further work as per resolution e) below
- e) agree adding the following action to the Community Facilities Network Plan (CFNP) Action Plan: "Investigate community needs for aquatic services in the Albert-Eden Local Board area" for delivery in 2029/30 or earlier if the planned aquatic centre in the Whau Local Board area is delayed.
- f) note that staff continue to work with the Pool Trust to address operational matters around shared carparking and access at Mt Albert Aquatic Centre.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr J Bartley	Cr C Casey	
Deputy Mayor BC	Cr C Fletcher	
Cashmore		
Cr E Collins		
Cr P Coom		
Cr L Cooper		
Cr A Dalton		
Cr A Filipaina		
Mayor P Goff		
Cr S Henderson		
Cr T Mulholland		
Cr D Newman		
Cr G Sayers		
Cr D Simpson		
Cr S Stewart		
Cr J Watson		
Member G Wilcox		
Cr P Young		

The motion was declared **CARRIED** by 17 votes to 2.

CARRIED

Attachments

- A 11 November 2021, Parks, Arts, Community and Events Committee Item 18: Indicative Business Case: maintaining aquatic provision in Albert-Eden, Presentation.

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.59 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:.....