
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 remotely on Thursday, 7 April 2022 at 10.01am and be viewed on the Auckland Council website:
<https://councillive.aucklandcouncil.govt.nz/>

PRESENT

Chairperson	Cr Alf Filipaina, MNZM	
Deputy Chairperson	Cr Dr Cathy Casey	
Members	Cr Josephine Bartley	
	Deputy Mayor Cr Bill Cashmore	
	Cr Fa'anana Efeso Collins	Until 3.17pm, Item 21
	Cr Pippa Coom	Until 3.49pm, Item 21
	Cr Linda Cooper, JP	
	Cr Angela Dalton	
	Cr Chris Darby	Until 2.29pm, Item 18
	Cr Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Richard Hills	
	IMSB Member Tony Kake, MNZM	
	Cr Tracy Mulholland	
	Cr Daniel Newman, JP	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	
	Cr John Watson	
	IMSB Member Glenn Wilcox	
	Cr Paul Young	

ABSENT

Members	Cr Shane Henderson
	Cr Greg Sayers

ALSO PRESENT

John Gillon	Chair – Kaipatiki Local Board
Melanie Kenrick	Member – Kaipatiki Local Board
Phelan Pirrie	Chair – Rodney Local Board

Louise Johnston	Member – Rodney Local Board
Gary Brown	Chair – Hibiscus and Bays Local Board
Victoria Short	Deputy Chair – Hibiscus and Bays Local Board
Lemauga Lydia Sosene	Chair Mangere-Otahuhu Local Board
Jessica Rose	Member – Whau Local Board

Note: all members of the committee and those presenting attended via electronic link.

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

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

1 Apologies

Resolution number PAC/2022/14

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

That the Parks, Arts, Community and Events Committee:

a) **accept the apology from**

Absence

**Cr S Henderson
 Cr G Sayers**

Early Departure

**Cr L Cooper
 Cr C Darby
 Cr C Fletcher – on council business
 Cr D Simpson – on council business**

CARRIED

Note: Subsequently, Cr L Cooper did not depart early.

2 Declaration of Interest

Cr L Cooper declared an interest in Item 18 – Council whānau Statement of Commitment to minimise alcohol related harm.

Cr D Newman declared and interest in Item 18 - Council whānau Statement of Commitment to minimise alcohol related harm.

3 Confirmation of Minutes

Resolution number PAC/2022/15

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, 10 February 2022, as a true and correct record.**

CARRIED

4 Petitions

4.1 Lorenzo Fauolo - Petition relating to A Place For The Siren Scene In Auckland

The presenter was unable to attend the meeting, therefore the item was deferred.

Resolution number PAC/2022/16

MOVED by Cr J Bartley, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) **tinaku / defer receipt of the petition in relation to *A Place for the Siren Scene in Auckland* until the meeting of the committee scheduled to be held on 9 June 2022.**

CARRIED

5 Public Input

5.1 Public Input: General Manager Auckland Foundation - Review funding agreement with Auckland Foundation

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

Resolution number PAC/2022/17

MOVED by Mayor P Goff, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) **tūtohi / receive the public input from the Auckland Foundation General Manager, Melody Mobsby, Ian Short and Joy Marslin regarding Review funding agreement with Auckland Foundation and mihi / thank Melody Mobsby, Ian Short and Joy Marslin for attending the meeting.**

CARRIED

Attachments

- A 7 April 2022 - Parks, Arts, Community and Events Committee, Item 5.1: Public Input - Presentation

6 Local Board Input

6.1 Local Board Input: Kaipātiki Local Board - Chelsea Estate Heritage Park

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.

MOVED by Cr C Darby, seconded by Cr R Hills:

That the Parks, Arts, Community and Events Committee:

- a) tūtohi / receive the Kaipātiki Local Board input in relation to the *Assessment of Chelsea Estate Heritage Park designation* report and mihi / thank Kaipātiki Local Board Chair John Gillon and Member Melanie Kenrick for their attendance.

Resolution number PAC/2022/18

MOVED by Cr C Fletcher, seconded by Cr J Watson:

That the Parks, Arts, Community and Events Committee:

- a) **agree to extend Kaipatiki Local Board's speaking time by two minutes to complete their presentation.**

CARRIED

Resolution number PAC/2022/19

MOVED by Cr C Darby, seconded by Cr R Hills:

That the Parks, Arts, Community and Events Committee:

- a) **tūtohi / receive the Kaipātiki Local Board input in relation to the *Assessment of Chelsea Estate Heritage Park designation* report and mihi / thank Kaipātiki Local Board Chair John Gillon and Member Melanie Kenrick for their attendance.**

CARRIED

Attachments

- A 7 April 2022 - Parks, Arts, Community and Events Committee, Item 6.1: Local Board Input - Kaipatiki Local Board - Chelsea Estate Heritage Park - Presentation

6.2 Local Board Input: Rodney Local Board - Millwater and Silverdale community needs investigation

A PowerPoint presentation was given which covered Item 6.2 - Local Board Input: Rodney Local Board - Millwater and Silverdale community needs investigation and Item 6.3 - Local Board Input: Hibiscus and Bays Local Board - Millwater and Silverdale community needs investigation. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

IMSB Member T Kake left the meeting at 11.02am

Resolution number PAC/2022/20

MOVED by Cr J Watson, seconded by Deputy Mayor BC Cashmore:

That the Parks, Arts, Community and Events Committee:

- a) **tūtohi / receive the Rodney Local Board input regarding Millwater and Silverdale community needs and thank Rodney Local Board Chair Phelan Pirrie and Member Louise Johnston for attending the meeting.**

- b) tūtohi / receive the Hibiscus and Bays Local Board input regarding Millwater and Silverdale community needs and thank Chair Gary Brown and Deputy Chair Victoria Short for attending the meeting.

CARRIED

Attachments

- A 7 April 2022 - Parks, Arts, Community and Events Committee, Item 6.2: Local Board Input - Rodney Local Board and Item 6.3 Hibiscus and Bays Local Board Input - Millwater and Silverdale community needs investigation - Presentation

6.3 Local Board Input: Hibiscus and Bays Local Board - Millwater and Silverdale community needs investigation

Cr C Fletcher left the meeting at 11.09am.

Resolution number PAC/2022/21

MOVED by Cr J Watson, seconded by Cr W Walker:

That the Parks, Arts, Community and Events Committee:

- a) tūtohi / receive the Hibiscus and Bays Local Board input regarding Millwater and Silverdale community needs and thank Chair Gary Brown and Deputy Chair Victoria Short for attending the meeting.

CARRIED

6.4 Local Board Input: Māngere-Ōtāhuhu Local Board - Reserve revocation of 5R Ferguson Street, Māngere East, 31R Killington Crescent, Māngere and 1-5 Lippiatt Road, Ōtāhuhu

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/2022/22

MOVED by Cr A Filipaina, seconded by Cr E Collins:

That the Parks, Arts, Community and Events Committee:

- a) tūtohi / receive the Māngere-Ōtāhuhu Local Board input regarding Reserve revocation of 5R Ferguson Street, Māngere East, 31R Killington Crescent, Māngere and 1-5 Lippiatt Road, Ōtāhuhu" and thank Chair Lemauga Lydia Sosene for attending the meeting.

CARRIED

6.5 Local Board Input: Whau Local Board - Waka Kotahi "Guidelines for restricting traffic for Play Streets events"

Cr D Simpson left the meeting at 11.27am.

Resolution number PAC/2022/23

MOVED by Cr T Mulholland, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) tūtohi / receive the Whau Local Board input regarding the local boards' Notice of Motion to recommend that Auckland Council adopt the Waka Kotahi "Guidelines for restricting traffic for Play Streets events" and mihi / thank Member Jessica Rose for attending the meeting.

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Summary of Parks, Arts, Community and Events Committee Information - updates, memos and briefings - 7 April 2022

Resolution number PAC/2022/24

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

That the Parks, Arts, Community and Events Committee:

- a) tuhi / note the progress on the forward work programme appended as Attachment A of the agenda report
- b) tūtohi / receive the summary of Parks, Arts, Community and Events Committee Information memoranda, workshops and briefings – 7 April 2022.

CARRIED

9 Regional Arts and Culture grant allocation: round two 2021/2022

Resolution number PAC/2022/25

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

That the Parks, Arts, Community and Events Committee:

- a) approve the following allocations of funding to arts organisations for the Regional Arts and Culture grants programme 2021/2022 round two:

Organisation	Activity	Funding Allocation
Audience development and programming		
Tala Pasifika Productions Ltd	Takurua-Nafanua War Goddess multi-discipline performance series	\$25,000
Indian Ink Theatre Company	"Dirty Work" Development Season at TAPAC	\$10,000
Objectspace	Pacific Architectures: The Mike Austin Archive	\$10,000
Metro Media Group Ltd	M – a new free arts and culture magazine by Metro	\$16,333
Indian Ink Theatre Company	Krishnan's Dairy 25th anniversary production	\$10,000
Storylines Children's Literature Charitable Trust of New Zealand Te Whare Waituhi Tamariki o Aotearoa	Storylines Auckland Region Story Tour	\$5,680
Massive Theatre Company	Emerging Artist Production 2022	\$15,000
Atamira Dance Collective Charitable Trust	Kaha 2022	\$20,000
The Oryza Foundation (Oryza)	PORTRAITS: Extended Edition TALKS	\$6,000
Samuel Snedden Productions	The Wasp Auckland 2022	\$7,750
Total		\$125,763
Business capacity and development		

Te Tuhi Contemporary Art Trust	Māori Artists and Curators Programme	\$16,420
Northern Dance Network Incorporated	Dance sector feasibility study	\$25,000
Show Me Shorts Film Festival Trust	Website development update for online delivery	\$16,840
MF Catt	Professional development and support for arts educators	\$4,200
Auckland Festival of Photography Trust	Strategic planning	\$25,000
Nightsong	Digital strategy and website	\$25,000
Depot Artspace	Strategic review	\$9,861
The Dust Palace Charitable Trust	Operational planning and review	\$10,500
Brilliant Adventures Ltd	Website development	\$22,000
Total		\$154,821
Strategic relationship grants		
Manukau Orchestral Society	Strategic relationship - Provide high quality, engaging orchestral concerts and development for artists from throughout the region	\$35,000
Total		\$35,000
TOTAL RECOMMENDED		\$315,584

CARRIED

10 Review funding agreement with Auckland Foundation

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

IMSB Member T Kake returned to the meeting 11.49am

Resolution number PAC/2022/26

MOVED by Mayor P Goff, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) approve a 12-month agreement to continue funding Auckland Foundation from July 2022-June 2023 with more targeted expectations aligned to Parks and Community 10-year budget priorities.
- b) approve funding of up to \$250,000, based on expenses submitted by Auckland Foundation, for operational costs associated with the establishment of a new community fund, including contributions towards the salary of an executive fundraiser, administrative and general manager support and marketing budget.
- c) agree to receive a review and recommendations in February 2023, with a view to approving the extension of the agreement for a further 3 years.
- d) support the definition of more targeted expectations, aligned to the council's 10 Year Budget priorities, within the new agreement, including the establishment of a new community fund.

CARRIED

Attachments

- A 7 April 2022 - Parks, Arts, Community and Events Committee: Item 10 - Review Funding Agreement with Auckland Foundation, Presentation.

11 Submission on central government's transforming recycling proposals

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

Resolution number PAC/2022/27

MOVED by Cr R Hills, seconded by Cr P Coom:

That the Parks, Arts, Community and Events Committee:

- a) **delegate authority to the Chair and Deputy Chair of the Environment and Climate Change Committee, Councillors Hills and Coom, and an Independent Māori Statutory Board member to approve the council's submission on the Ministry for the Environment's proposed changes to transform recycling in Aotearoa New Zealand.**

CARRIED

Attachments

- A 7 April 2022 - Parks, Arts, Community and Events Committee, Item 11: Submission on central government's transforming recycling proposals, Presentation

The meeting adjourned at 12.06pm and reconvened at 12.11pm.

Cr E Collins was not present.

12 Licence to occupy to the Ministry of Education over part of Robinson Reserve, 50-54 Smallfield Avenue, Three Kings

Resolution number PAC/2022/28

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

That the Parks, Arts, Community and Events Committee:

- a) **rescind the Regional Development and Operations Committee decision of 24 July 2012 (RDO/2012/152) to enter into a land exchange with the Ministry of Education for part of Robinson Reserve.**

CARRIED

13 Development of play streets guidance for Tāmaki Makaurau

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

Note: Cr J Watson and Cr W Walker were not present for the division.

Resolution number PAC/2022/29

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

That the Parks, Arts, Community and Events Committee:

- a) **whakaae / approve Auckland Council staff to work with Auckland Transport and relevant stakeholders to develop play streets guidance for Tāmaki Makaurau.**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr J Bartley	Cr S Stewart	
Cr C Casey		
Deputy Mayor BC Cashmore		
Cr P Coom		
Cr L Cooper		
Cr A Dalton		
Cr C Darby		
Cr A Filipaina		
Mayor P Goff		
Cr R Hills		
IMSB Member T Kake		
Cr T Mulholland		
Cr D Newman		
IMSB Member G Wilcox		
Cr P Young		

The motion was declared CARRIED by 15 votes to 1.

CARRIED

Attachments

- A 7 April 2022 - Parks, Arts, Community and Events Committee, Item 13: Development of play streets guidance for Tāmaki Makaurau, Presentation

14 Kia Ora Tāmaki Makaurau Performance and Implementation Update

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

Cr W Walker left the meeting 12.50pm.

Resolution number PAC/2022/30

MOVED by Cr A Dalton, seconded by IMSB Member T Kake:

That the Parks, Arts, Community and Events Committee:

- a) **receive the update on 'Kia Ora Tāmaki Makaurau – Māori Outcomes Performance Measurement Framework' including the next steps for implementation.**

CARRIED

Attachments

- A 7 April 2022 - Parks, Arts, Community and Events Committee, Item 14: Kia Ora Tāmaki Makaurau Performance and Implementation Update, Presentation

15 39R Pohutukawa Road and 17W Hawke Crescent, Beachlands reserve revocation

Cr E Collins returned to the meeting at 1.04pm.

Resolution number PAC/2022/31

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

That the Parks, Arts, Community and Events Committee:

- a) **note the additional submissions received on the proposed reserve revocation of 17W Hawke Crescent and 39R Pohutukawa Road, Beachlands;**

- b) agree to submit a request to the Minister of Conservation to uplift the reserve status of the 17W Hawke Crescent and 39R Pohutukawa Road, Beachlands.

CARRIED

The meeting adjourned at 1.07pm and reconvened at 1.38pm.

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

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

16 Reserve revocation recommendations in Central Auckland and Māngere

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

Resolution number PAC/2022/32

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

That the Parks, Arts, Community and Events Committee:

- a) approve submission of a request to the Minister of Conservation to uplift the reserve status of the following sites, as they are no longer required by council for reserve purposes:

- i) 1-5 Lippiatt Road, Ōtāhuhu;
- ii) 12R Rockfield Road, Ellerslie;
- iii) 23 Waipuna Road, Mount Wellington;
- iv) 37 Olive Road, Penrose;
- v) 31R Killington Crescent, Māngere; and
- vi) 5R Ferguson Street, Māngere.

CARRIED

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

- Cr J Bartley
- Cr E Collins
- IMSB Member Kake
- Cr T Mulholland

Attachments

A 7 April 2022, Parks, Arts, Community and Events Committee: Item 16 - Reserve revocation recommendations in Central Auckland and Māngere, Presentation

17 Homelessness Work Programme Progress Update 2022

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

Resolution number PAC/2022/33

MOVED by Cr E Collins, seconded by Cr C Casey:

That the Parks, Arts, Community and Events Committee:

- a) **whakaae / approve the 2022 / 2023 Implementation Plan for the homelessness work programme in Attachment C to the agenda report.**

CARRIED

Attachments

A 7 April 2022 - Parks, Arts, Community and Events Committee, Item 17: Homelessness Work Programme Progress Update 2022, Presentation

18 Council whānau Statement of Commitment to minimise alcohol related harm

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

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

Cr L Cooper left the meeting at 2.22pm.

Cr D Newman left the meeting at 2.22pm.

Cr C Darby left the meeting at 2.29pm.

Resolution number PAC/2022/34

MOVED by Cr J Bartley, seconded by Cr E Collins:

That the Parks, Arts, Community and Events Committee:

- a) **whakaae / approve the council whānau Statement of Commitment: Kia mahi tahi te whakaiti i te kino ka hua i te waipiro / Work together to minimise the harm from alcohol in Attachment A to the agenda report.**

CARRIED

19 Investigation of Papatoetoe Community Provision

*Cr L Cooper returned to the meeting at 2.32pm.
Cr D Newman returned to the meeting at 2.32pm.*

Resolution number PAC/2022/35

MOVED by Cr E Collins, seconded by Cr A Filipaina:

That the Parks, Arts, Community and Events Committee:

- a) **tūtohi / receive the findings of the Auckland Council's Papatoetoe community provision investigation 2021 as follows:**
- i) **residents within Papatoetoe have access to library, arts and venues for hire services**
 - ii) **there are no anticipated gaps in provision for library, arts or venues for hire services within Papatoetoe in the future**
 - iii) **there are condition issues at Papatoetoe Library, Spotlight Theatre, Papatoetoe Chambers and Papatoetoe Town Hall**
 - iv) **there is a provision gap for community space. There is one non-council community centre space in Papatoetoe. Based on the population threshold in the provision guideline, additional community space is now required. Community spaces are best to be delivered as part of an integrated facility.**
 - v) **residents in Papatoetoe have access to council-owned pool and leisure centre facilities, a privately-owned recreation facility and access to neighbourhood school courts**
 - vi) **there are no anticipated gaps in provision for pool and recreation services within the Papatoetoe**
 - vii) **there are condition issues at Allan Brewster Centre that are being addressed as renewal budget allows.**
- b) **tautoko / endorse the following key move as identified in the Papatoetoe community provision investigation 2021:**
- i) **investigate opportunities to optimise the ageing community facilities portfolio and to provide an integrated facility that provides library and arts and culture spaces as well as delivers additional community services space in Papatoetoe.**

CARRIED

20 Investigation of Millwater and Silverdale Community Provision

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

Cr D Simpson returned to the meeting 2.59pm
Resolution number PAC/2022/36

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

That the Parks, Arts, Community and Events Committee:

- a) **tinaku / defer consideration of the findings of the Auckland Council's Millwater and Silverdale community provision investigation 2021**

- b) **ono / request staff conduct primary research to refine the stocktake of courts and aquatic facilities that the Millwater and Silverdale community has access to, and to develop a gap analysis against the provision guidelines in the Community Facilities Network Plan.**

CARRIED

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

- IMSB Member T Kake
- IMSB Member G Wilcox

Attachments

- A 7 April 2022 - Parks, Arts, Community and Events Committee Item 20: Investigation of Millwater and Silverdale Community Provision, Presentation

21 Assessment of Chelsea Estate Heritage Park designation

Cr E Collins retired from the meeting at 3.17pm.

Cr C Fletcher returned to the meeting at 3.27pm.

Cr P Coom retired from the meeting at 3.49pm.

Cr W Walker returned to the meeting at 4.04pm.

Resolution number PAC/2022/37

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

That the Parks, Arts, Community and Events Committee:

- a) **tūtohi / receive the assessment of the change of designation of Chelsea Estate Heritage Park and adjacent Kauri Point Centennial Park and Chatswood Reserve to a regional park which found that:**
- Chelsea Estate Heritage Park and adjacent reserves align with some values typically found in regional parks, such as natural and heritage features. But they lack some other values common to regional parks, due to impacts of ongoing operations at the Chelsea Sugar factory and limited recreation opportunities**
 - designation as a regional park or asset would not address the identified concerns facing the reserves since resource for maintenance, protection of heritage and ecosystems, development of a management plan, and a public awareness campaign are not impacted by a regional park or asset designation**
 - governance is best aligned with the Kaipātiki Local Board as decisions for the Chelsea Estate Heritage Park mostly impact local residents with 60 per cent of visitors living in either the Kaipātiki (40 per cent), Devonport-Takapuna (11 per cent), or Waitemātā (9 per cent) Local Board areas.**
- b) **whakaae / agree that Chelsea Estate Heritage Park and surrounding reserves remain designated as local reserves under local-board decision making, i.e., the status quo**
- c) **tuhi / note that staff are considering how best to address the issues identified for Chelsea Estate Heritage Park, Kauri Point Centennial Park and Chatswood Reserve in the Kaipātiki Local Parks Management Plan (under development).**

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr J Bartley	Cr R Hills	
Cr C Casey	Cr C Fletcher	
Deputy Mayor BC Cashmore	Cr T Mulholland	
Cr L Cooper	Cr S Stewart	
Cr A Dalton	Cr W Walker	
Cr A Filipaina	Cr J Watson	
Mayor P Goff		
IMSB Member T Kake		
Cr D Newman		
Cr D Simpson		
IMSB Member G Wilcox		
Cr P Young		

The motion was declared CARRIED by 12 votes to 6.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr D Newman requested his dissenting vote against clause b), be recorded.

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

23 Procedural motion to exclude the public

Resolution number PAC/2022/38

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

That the Parks, Arts, Community and Events Committee:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 CONFIDENTIAL: Proposed acquisition of land for a Neighbourhood Park in Flat Bush

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains details regarding negotiations not yet finalised	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

4.14pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.31pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Proposed acquisition of land for a Neighbourhood Park in Flat Bush

Resolution number PAC/2022/39

MOVED by Cr P Young, seconded by Cr S Stewart:

That the Parks, Arts, Community and Events Committee:

- b) agree that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for public open space in Flat Bush until settlement, and only then is the resolution to be restated.

4.31 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:.....