
Kōmiti o te Papa Rēhia o Pukekawa / Auckland Domain Committee

OPEN MINUTES

Minutes of a meeting of the Auckland Domain Committee held in the WhaoWhia Room, Ground Floor, Auckland War Memorial Museum, Auckland on Monday, 16 May 2022 at 4.00pm.

PRESENT

Chairperson	Cr Desley Simpson, JP
Deputy Chairperson	Alexandra Bonham
Members	Cr Pippa Coom IMSB Member Hon Tau Henare Member Kerrin Leoni Member Richard Northey, (ONZM)

ABSENT

IMSB Member Renata Blair
Cr Sharon Stewart, QSM

1 Apologies

Resolution number ADC/2022/7

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

That the Auckland Domain Committee:

a) **accept the apologies from:**

Absence

**IMSB Member Renata Blair
Cr Sharon Stewart**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ADC/2022/8

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

That the Auckland Domain Committee:

a) **confirm the ordinary minutes of its meeting, held on Monday, 14 February 2022, 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 Event Approval - World Rally Championship 2022

An updated Map was 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 clause b), with the agreement of the meeting.

Resolution number ADC/2022/9

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

That the Auckland Domain Committee:

- a) **approve in principle the 2022 World Rally Championship Super Special Stage and Opening ceremonial to take place in the Auckland Domain on Thursday 29th September 2022, (refer to proposed date in event summary of the report below).**
- b) **request that council's promotion of this event should emphasise the cutting edge hybrid powered technology utilised, and also to encourage and enable the public to access the event by public and active transport.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Member A Bonham requested her dissenting vote be recorded.

Attachments

- A 16 May 2022, Auckland Domain Committee, Item 8 - Event Approval - World Rally Championship 2022, updated map

9 Auckland Domain Committee Event Approvals Report May 2022

Resolution number ADC/2022/10

MOVED by Cr D Simpson, seconded by Member KL Leoni:

That the Auckland Domain Committee

- a) **approve in principle the Spring City Music Festival to take place on Saturday 19 November 2022 at Auckland Domain.**
- b) **receive the summary schedule of permitted events from 1 July 2022 to 30 June 2023.**

CARRIED

10 Community Facilities Auckland Domain Work Programme 2022-2025

Resolution number ADC/2022/11

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

That the Auckland Domain Committee:

- a) **endorse the proposed Community Facilities Regional Work Programme for the Auckland Domain 2022 – 2025 as set out in Attachment A to this report.**

CARRIED

11 Pukekawa / Auckland Domain Protest - February 2022

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

Resolution number ADC/2022/12

MOVED by Cr D Simpson, seconded by Deputy Chairperson A Bonham:

That the Auckland Domain Committee:

- a) receive the overview of council's response to the protest at Pukekawa / Ackland Domain.
- b) mihi / thank to Ngāti Whātua Ōrākei for their leadership in responding to the protest event.
- c) acknowledge and thank the staff involved for their time and effort responding to the protest event.
- d) reiterate the importance of safeguarding the valuable ancestral, spiritual, cultural, historical, social, sporting and environmental features of Pukekawa / Auckland Domain.

CARRIED

12 Auckland Domain - General and Financial Update

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

Resolution number ADC/2022/13

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

That the Auckland Domain Committee:

- a) receive the Auckland Domain – general and financial update report.
- b) note that the wintergarden coolhouse renewal project has been completed within budget, and that this facility will be open to the public once the plant displays have been added.
- c) note that a smaller yet successful Anzac event was held at Pukekawa / Auckland Domain due to the impact of Covid.
- d) acknowledge and thank staff for ensuring that the gardens, grounds and facilities were in pristine condition for the Anzac event.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.09 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:.....