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

## OPEN MINUTES

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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, 11 August 2022 at 10.00am.

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### PRESENT

<b>Chairperson</b>	Cr Alf Filipaina, MNZM	
<b>Deputy Chairperson</b>	Cr Dr Cathy Casey	Via electronic link
<b>Members</b>	Cr Josephine Bartley	Via electronic link
	Deputy Mayor Cr Bill Cashmore	From 10.27am, Item 5.1
	Cr Fa'anana Efeso Collins	Via electronic link
		From 10.35am, Item 5.1
	Cr Pippa Coom	
	Cr Angela Dalton	Via electronic link
	Cr Chris Darby	Via electronic link
	Cr Christine Fletcher, QSO	Via electronic link
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Shane Henderson	Via electronic link
	Cr Richard Hills	Via electronic link
	IMSB Member Tony Kake, MNZM	Via electronic link
	Cr Tracy Mulholland	Via electronic link
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
	Cr Desley Simpson, JP	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link
	Cr Wayne Walker	Via electronic link
	Cr John Watson	Via electronic link
	IMSB Member Glenn Wilcox	Via electronic link
		From 10.08am, Item 3
	Cr Paul Young	Via electronic link

### ABSENT

<b>Member</b>	Cr Linda Cooper, JP
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**ALSO PRESENT**

Apulu Reece Autagavaia  
Kay Thomas  
Margi Watson  
Lisa Whyte

Ōtara-Papatoetoe Local Board Chair  
Whau Local Board Chair  
Albert-Eden Local Board Chair  
Upper Harbour Local Board Chair

The Chairperson, Cr A 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: ✓

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	✓
Cr P Coom	✓	Cr D Simpson	✓
Cr L Cooper (apology)		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	✓		

## 1 Apologies

Resolution number PAC/2022/58

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

**That the Parks, Arts, Community and Events Committee:**

a) **accept the apologies as follows:**

**Absence**

**Cr L Cooper**

**Lateness**

**Deputy Mayor Cr Bill Cashmore**

**Cr E Collins**

**IMSB Member Glenn Wilcox**

**Early Departure**

**Deputy Mayor BC Cashmore**

**CARRIED**

Note: Subsequently, Deputy Mayor BC Cashmore did not leave the meeting early.

## 2 Declaration of Interest

Cr E Collins declared an interest but had no conflict with Item 16 - Investment in Tāmaki Makaurau's sport sector.

Cr C Fletcher declared an interest but had no conflict with Item 12 - Community Facilities Network Plan revised Action Plan (2022).

IMSB Member T Kake declared an interest in Item 16 - Investment in Tāmaki Makaurau's sport sector.

## 3 Confirmation of Minutes

Resolution number PAC/2022/59

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 June 2022, including the confidential section, and the extraordinary minutes of its meeting, held on Thursday, 7 July 2022, including the confidential section, as a true and correct record.**

**CARRIED**

*IMSB Member G Wilcox joined the meeting at 10.08am.*

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Public Input: Jennah Wootten Chief Executive of Aktive

*Deputy Mayor B Cashmore joined the meeting at 10.27am.*

*Cr E Collins joined the meeting at 10.35am*

Resolution number PAC/2022/60

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

**That the Parks, Arts, Community and Events Committee:**

- a) **whiwhi / receive the input from Aktive regarding the Investment in Tāmaki Makaurau' sport sector and whakamihi / thank Aktive Chief Executive Jennah Wootton for attending today's meeting.**

**CARRIED**

## 6 Local Board Input

### 6.1 Local Board Input: Ōtara-Papatoetoe Local Board - Reserve Revocation of 11R Birmingham Road, Ōtara

Ōtara-Papatoetoe Local Board Chair, Apulu Reece Autagavaia was present to speak with the committee.

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

Resolution number PAC/2022/61

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

**That the Parks, Arts, Community and Events Committee:**

- a) **whiwhi / receive the Ōtara-Papatoetoe Local Board input regarding 11R Birmingham Road, Ōtara and whakamihi / thank Ōtara-Papatoetoe Local Board Chair, Apulu Reece Autagavaia for attending today's meeting.**

**CARRIED**

#### **Attachments**

- A 11 August 2022 - Parks, Arts, Community and Events Committee, Item 6.1 Local Board: Ōtara-Papatoetoe Local Board - Reserve Revocation of 11R Birmingham Road, Ōtara - presentation

### 6.2 Local Board Input: Albert-Eden Local Board - Community Facilities Network Action Plan

Albert-Eden Local Board Chair, Margi Watson was present to speak with the committee.

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

Resolution number PAC/2022/62

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

**That the Parks, Arts, Community and Events Committee:**

- a) **whiwhi / receive the Albert-Eden Local Board input regarding *Community Facilities Network Plan and Action Plan* report and whakamihi / thank the Albert-Eden Local Board Chair, Margi Watson for attending the meeting.**

**CARRIED**

#### **Attachments**

- A 11 August 2022 - Parks, Arts, Community and Events Committee, Item 6.2 Local Board Input: Albert-Eden Local Board - Community Facilities Network Action Plan - presentation

### 6.3 Local Board Input: Upper Harbour Local Board, Hobsonville Point - Proposed Jetty and Pontoon at The Landing

Upper Harbour Local Board Chair, Lisa Whyte was present to speak with the committee.

A video was shown and can be viewed at the following link: [Upper Harbour Regional Marine Centre](#)

Resolution number PAC/2022/63

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

**That the Parks, Arts, Community and Events Committee:**

- a) **whiwhi / receive the Upper Harbour Local Board input regarding Vesting of Jetty and Pontoon to Auckland Council at The Landing Hobsonville and whakamihi / thank the Upper Harbour Local Board Chair, Lisa Whyte for attending the Parks, Arts, Community and Events Committee meeting.**

**CARRIED**

#### **6.4 Local Board Input: Whau Local Board, Reserve Revocation recommendations in West, South and North Auckland - Davern Lane, New Lynn**

Whau Local Board Chair, Kay Thomas was present to speak with the committee.

Resolution number PAC/2022/64

MOVED by Cr T Mulholland, seconded by Cr E Collins:

**That the Parks, Arts, Community and Events Committee:**

- a) **whiwhi / receive the Whau Local Board input regarding 13 Davern Lane, New Lynn and whakamihi / thank Whau Local Board Chair, Kay Thomas for attending today's meeting.**

**CARRIED**

### **7 Extraordinary Business**

There was no extraordinary business.

### **8 Summary of Parks, Arts, Community and Events Committee Information - updates, memos and briefings - 11 August 2022**

Resolution number PAC/2022/65

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 – 9 June 2022.**

**CARRIED**

### **9 Regional Event Fund Grants Allocation 2022/2023 Round 1**

Resolution number PAC/2022/66

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

**That the Parks, Arts, Community and Events Committee:**

- a) **approve the following funding allocations for the 2022/2023 Regional Events Grant Programme Round 1:**

Applicant	Event	Recommended funding allocation (\$)
Auckland Children's Christmas Parade Trust	Farmers Santa Parade	17,000
Auckland Region Outrigger Canoe Association Incorporated	Auckland Regional Waka Ama Sprint Championships	10,000
Show Jumping Waitemata	Show Jumping Waitemata Festival	11,000
Auckland Softball Association Inc.	Easter Classic Softball Tournament	10,000
Auckland Anniversary Regatta Incorporated	Auckland Anniversary Day Regatta	17,000
Athletics New Zealand (Incorporated)	2023 Sir Graeme Douglas International	6,000
Crackerjack Promotions Ltd trading as Crackerjack Events	Auckland International Buskers Festival	40,000
Interacting	InterACT 2023!	16,000
Mahurangi Action Incorporated	Mahurangi Regatta	6,000
Burnett Foundation Aotearoa (previously New Zealand AIDS Foundation)	Big Gay Out 2023	17,000
The Preparatory Committee Of NZ Taiwan Day Trust	NZ Taiwan Day 2023	11,000
Dominion Rd Business Association Inc	Dominion Road Moon Festival 2023	11,000
Total Sport	The DUAL	8,000
Auckland Pride Festival Inc	Auckland Pride Month	27,000
Total Sport	Coastal Challenge	8,000
Auckland Region Outrigger Canoe Association Incorporated	Auckland Secondary School Regatta	6,000
Waiheke International Jazz Festival Limited	Waiheke Jazz Festival 2023	8,000
Te Pou Theatre	Te Pou Theatre Grand Opening	8,000
Total Sport	XTERRA Auckland Trail Run / Walk Series	8,000
Domain Concerts Trust	Coca-Cola Christmas in the Park	45,000
Westlake Boys High School	Te Ahurea Tino Rangatiratanga 2022	27,000

YMCA North Incorporated	Walk the Line 2023	8,000
Total		\$325,000

- b) note that a second funding round be scheduled with decisions in February 2023 to consider distribution of the remaining unallocated budget balance of \$275,000.

**CARRIED**

**10 Ngā Hapori Momoho | Thriving Communities Strategy Implementation Plan 2022 - 2025**

Resolution number PAC/2022/67

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

**That the Parks, Arts, Community and Events Committee:**

- a) tango/adopt the Ngā Hapori Momoho | Thriving Communities 2022-2032 Implementation Plan as set out in Attachment A of this report.
- b) tuku mana/delegate authority through the Chief Executive to the manager responsible for strategy implementation to make changes to the design, and minor amendments to wording before publishing the Ngā Hapori Momoho | Thriving Communities Implementation Plan 2022 – 2025.

**CARRIED**

**11 Scope to refresh and consolidate Auckland Councils open space policy framework**

Resolution number PAC/2022/68

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

**That the Parks, Arts, Community and Events Committee:**

- a) whakaae / approve the development of a refreshed and consolidated Auckland Council open space policy framework made up of the policies and plans in Figure 1 of this agenda item.
- b) whakaae / approve the scope to refresh and consolidate Auckland Council's open space policy framework as set out in paragraphs 20 to 27 of this agenda item.
- c) whakaae / approve the establishment of a political working group to input into the refresh and consolidation of Auckland Council's open space policy framework:
- i) the makeup of the group would be one Independent Māori Statutory Board representative, two local board representatives, and two Governing Body representatives
  - ii) the specific terms of reference and confirmed membership list would be presented to the relevant committee following local body elections and establishment of committee structures.

**CARRIED**



## 12 Community Facilities Network Plan revised Action Plan (2022)

Cr C Fletcher declared an interest in this item, however, the meeting agreed there was no conflict.

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

Resolution number PAC/2022/69

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

**That the Parks, Arts, Community and Events Committee:**

- a) **whai/adopt the revised Community Facilities Network Plan Action Plan (2022) which sets the priority actions for the next three years to deliver the Community Facilities Network Plan, as provided in Attachment A to the agenda report.**

**CARRIED**

### Attachments

- A 11 August 2022 - Parks, Arts, Community and Events Committee, Item 12: Community Facilities Network Plan Revised Action Plan (2022) - presentation

The meeting adjourned at 12.09pm and reconvened at 12.22pm.

## 13 Vesting of jetty and pontoon to Auckland Council at The Landing, Hobsonville Point

Resolution number PAC/2022/70

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

**That the Parks, Arts, Community and Events Committee:**

- a) **accept the vesting of the jetty and pontoon structures associated with the proposed Marine Recreation Centre located at 9 Boundary Road, Hobsonville Point from Kāinga Ora to Auckland Council.**
- b) **delegate to the General Manager Community Facilities authority to approve the final detailed design before construction commences by Kāinga Ora.**
- c) **note that by accepting the vesting of the assets, Auckland Council will become responsible for all ongoing costs, management and risks associated with the jetty and pontoon.**

**CARRIED**

## 14 Reserve Revocation for 67 East Street and Adj. 995 Paerata Road, Pukekohe

Resolution number PAC/2022/71

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

**That the Parks, Arts, Community and Events Committee:**

- a) **note the submissions received on the proposed reserve revocation of:**
  - i) **67 East Street, Pukekohe comprised of an estate in fee simple of 815m<sup>2</sup> being Lot 2 DP 88435**
  - ii) **Adj. 995 Paerata Road, Pukekohe comprised of an estate in fee simple of 1,012m<sup>2</sup> being Lot 6 DP 16500.**

- b) agree to submit a request to the Minister of Conservation to uplift the reserve status of:
  - i) 67 East Street, Pukekohe comprised of an estate in fee simple of 815m<sup>2</sup> being Lot 2 DP 88435
  - ii) Adj. 995 Paerata Road, Pukekohe comprised of an estate in fee simple of 1,012m<sup>2</sup> being Lot 6 DP 16500.

**CARRIED**

## 15 Reserve revocation recommendations in West, South and North Auckland

Note: changes to clause c) were incorporated with the agreement of the meeting.

Resolution number PAC/2022/72

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 Auckland Council for reserve purposes:
  - i) Brandon Road, Glen Eden;
  - ii) 67A Glengarry Road, Glen Eden; and
  - iii) 24R (part) Linwood Avenue, Forrest Hill.
- b) note that an easement to protect existing public access will be placed on the title for Brandon Road, Glen Eden.
- c) defer a decision on Trojan Crescent, New Lynn pending further discussions with Kāinga Ora.
- d) accept the recommendation of the independent commissioners that Auckland Council does not proceed with revoking the reserve status of the following sites:
  - i) 13 Davern Lane, New Lynn;
  - ii) 11R Birmingham Road, Ōtara; and
  - iii) 8 Magnolia Drive, Waiuku.

**CARRIED**

## 16 Investment in Tāmaki Makaurau's sport sector

Cr E Collins declared an interest in this item, however, the meeting agreed there was no conflict.

IMSB Member T Kake declared an interest in this item and took no part in the discussion or vote on the matter.

A presentation was provided. 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 recommendation with new clauses a) and b) being added as Chairperson's recommendations.

Resolution number PAC/2022/73

MOVED by Cr A Filipaina, seconded by Cr S Henderson:

**That the Parks, Arts, Community and Events Committee:**

- a) **approve \$552,000 for 2022-2023 to Active - Auckland Sport & Recreation, for sport and recreation outcomes with distribution based on 2021-2022 levels. Active are required to distribute a minimum of \$512,000 between their delivery partners: Harbour Sport, Sport Waitakere, Sport Auckland, and CLM Community Sport - Active can retain up to \$40,000 for regional work programmes.**
- b) **request the General Manager Parks, Sport and Recreation engage collaboratively with Active and the Regional Sports Trusts to inform the development of a multi-year funding proposal that enables enhanced sport and recreation outcomes and a revised approach to utilising Auckland Council investment across the group.**

**CARRIED**

**Attachments**

- A 11 August 2022 - Parks, Arts, Community and Events Committee, Item 16: Investment in Tāmaki Makaurau’s sport sector - presentation

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.26pm

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:**.....