
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, 22 September 2022 at 10.00am.

PRESENT

Chairperson	Cr Alf Filipaina, MNZM	
Deputy Chairperson	Cr Dr Cathy Casey	Via electronic attendance
Members	Cr Josephine Bartley	From 10.12am, Item 6.1
	Deputy Mayor Cr Bill Cashmore	Until 5.35pm, Item 18
	Cr Pippa Coom	
	Cr Linda Cooper, JP	
	Cr Angela Dalton	Via electronic attendance
	Cr Chris Darby	Via electronic attendance
	Cr Christine Fletcher, QSO	Via electronic attendance
		From 10.03am, Item 3
		Until 2.46pm, Item 12
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Shane Henderson	Via electronic attendance
	Cr Richard Hills	Via electronic attendance
		Until 4.03pm, Item 17
	IMSB Member Tony Kake, MNZM	Via electronic attendance
		Until 4.00pm, Item 17
	Cr Tracy Mulholland	Via electronic attendance
	Cr Daniel Newman, JP	Via electronic attendance
		From 10.02am, Item 3;
		until 4.00pm, Item 17
	Cr Greg Sayers	
	Cr Desley Simpson, JP	Via electronic attendance
		Until 12.57pm, Item 10
	Cr Sharon Stewart, QSM	
	Cr Wayne Walker	Via electronic attendance
		Until 4.16pm, Item 17
	Cr John Watson	
	IMSB Member Glenn Wilcox	
	Cr Paul Young	

ABSENT

Member Cr Fa'anana Efeso Collins

IN ATTENDANCE

Andy Baker Franklin Local Board Chair
Phelan Pirrie Rodney Local Board Chair
Lisa Whyte Upper Harbour Local Board Chair, Via electronic attendance

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 - apology		IMSB Member T Kake	✓
Cr C Casey	✓	Cr T Mulholland	✓
Deputy Mayor BC Cashmore	✓	Cr D Newman	
Cr E Collins - apology		Cr G Sayers	✓
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	✓		

1 Apologies

Resolution number PAC/2022/74

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

That the Parks, Arts, Community and Events Committee:

a) **accept the apologies from:**

Absence

Cr E Collins, on council business

Lateness

Cr J Bartley

Early Departure

Mayor P Goff

Cr L Cooper

Cr A Dalton, on council business

Cr S Henderson

Cr D Simpson, on council business

CARRIED

Note: Mayor P Goff, Cr L Cooper and Cr S Henderson subsequently returned before the meeting ended.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number PAC/2022/75

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 August 2022 as a true and correct record.

CARRIED

*Cr D Newman joined the meeting at 10.02am.
Cr C Fletcher joined the meeting at 10.03am.*

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

Note: Cr Sayers requested his disappointment be recorded that some public input requests had been declined.

6 Local Board Input

6.1 Local Board Input: Upper Harbour Local Board, Allocation of the Sport and Recreation Facilities Investment Fund 2022/2023

Lisa Whyte, Upper Harbour Local Board Chair was present and spoke to the item.

Cr J Bartley joined the meeting at 10.12am.

Resolution number PAC/2022/76

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 Allocation of the Sport and Recreation Facilities Investment Fund 2022/2023 and whakamihi / thank the Upper Harbour Local Board Chair, Lisa Whyte for attending the Parks, Arts, Community and Events Committee meeting.**

CARRIED

6.2 Local Board Input: Franklin Local Board - Allocation of the Sport and Recreation Facilities Investment Fund 2022/2023

Andy Baker, Franklin Local Board Chair was present and spoke to the item.

Resolution number PAC/2022/77

MOVED by Deputy Mayor BC Cashmore, seconded by Mayor P Goff:

That the Parks, Arts, Community and Events Committee:

- a) **whiwhi / receive the Franklin Local Board input regarding Allocation of the Sport and Recreation Facilities Investment Fund 2022/2023 and whakamihi / thank Franklin Local Board Chair, Andrew Baker for attending today's meeting.**

CARRIED

6.3 Local Board Input: Maungakiekie -Tāmaki Local Board - Allocation of the Sport and Recreation Facilities Investment Fund 2022/2023

This item was withdrawn.

6.4 Local Board Input: Rodney Local Board - Future management of motorised vehicles driving on Te Oneone Rangatira / Muriwai Beach

Phelan Pirrie, Rodney Local Board Chair spoke at Item 17 – Future management of motorised vehicles driving on Te Oneone Rangatira / Muriwai Beach.

7 Extraordinary Business

There was no extraordinary business.

8 Summary of Parks, Arts, Community and Events Committee Information - updates, memos and briefings - 22 September 2022

Resolution number PAC/2022/78

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

That the Parks, Arts, Community and Events Committee:

- a) **tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A of the agenda report**
- b) **whiwhi / receive the summary of Parks, Arts, Community and Events Committee Information memoranda, workshops and briefings – 11 August 2022.**

CARRIED

9 Demographic Advisory Panels End of Term Report 2019 - 2022

Victoria Wicks-Brown, Principal Advisor Panels introduced the item.

Claire Dale, Co-chair and Gayle Marshal, Co-chair of the Seniors Advisory Panel were present, spoke to the item and answered questions. A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Murali Krishna Magesan, Co-chair and Amy Irvine, Member of the Youth Advisory Panel were present, spoke to the item and answered questions. A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Jason Boberg, Co-chair of the Disability Advisory Panel was present, spoke to the item and answered questions.

Eva Chen, Co-Chair and Mohamud Mohamed, Co-Chair of the Ethnic Peoples Advisory Panel were present, spoke to the item and answered questions.

Manu Sione, Co-chair and Hainoame Fulivai, Co-chair of the Pacific Peoples Advisory Panel were present, spoke to the item and answered questions.

*Cr G Sayers left the meeting at 11.30am.
Cr W Walker entered the meeting at 11.39am.*

John Kingi, Co-chair and Aych Mordle, Co-chair of the Rainbow Communities Advisory Panel were present, spoke to the item and answered questions.

Cr G Sayers returned to the meeting at 11.48am.

Note: changes were made to the original motion, adding new clause b), with the agreement of the meeting.

Resolution number PAC/2022/79

MOVED by Cr C Casey, seconded by Mayor P Goff:

That the Parks, Arts, Community and Events Committee:

- a) **tuhi ā-taipitopito / note the report on the demographic advisory panels for the 2019-2022 term.**
- b) **thank the panel members for their commitment and contribution towards ensuring that the diverse communities of Tāmaki Makaurau have their voices heard by Auckland Council, and thank liaison councillors and staff for their work with the panels.**

CARRIED

Attachments

- A 22 September 2022, Parks, Arts, Community and Events Committee, Item 9 - Demographic Advisory Panels End of Term Report 2019 - 2022 - Seniors Advisory Panel presentation
- B 22 September 2022, Parks, Arts, Community and Events Committee, Item 9 - Demographic Advisory Panels End of Term Report 2019 - 2022 - Youth Advisory Panel presentation

The meeting adjourned at 12.00pm and reconvened at 12.09pm.

Cr P Young was not present.

10 Next steps for the draft golf investment plan

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

Cr P Young returned to the meeting at 12.18pm.

Cr L Cooper left the meeting at 12.30pm.

Cr L Cooper returned to the meeting at 12.38pm.

Cr S Henderson left the meeting at 12.47pm.

Cr D Simpson retired from the meeting at 12.57pm.

Cr A Dalton left the meeting at 1.55pm.

Resolution number PAC/2022/80

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

That the Parks, Arts, Community and Events Committee:

- a) **whakaae / agree to changes as outlined in Table 2 of the agenda report to the draft golf investment plan titled *Where all Aucklanders benefit from publicly owned golf land* and progress the changes through Option 2: where further open, fair and representative public consultation will be undertaken on the amended golf plan.**
- b) **whakaae / approve the establishment of a joint political working group following the local body elections comprised of two Governing Body representatives, two local board representatives and one Independent Māori Statutory Board representative, to input on changes to the draft golf investment plan for further public consultation as outlined in clause a) above.**

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 Darby	Cr P Young
Cr C Casey	Cr C Fletcher	
Deputy Mayor BC Cashmore	Cr R Hills	
Cr P Coom	Cr T Mulholland	
Cr L Cooper	Cr D Newman	
Cr A Filipaina	Cr G Sayers	
Mayor P Goff	Cr S Stewart	
IMSB Member T Kake	Cr W Walker	
IMSB Member G Wilcox	Cr J Watson	

The motion was declared EQUAL.

The chair exercised their casting vote for so the motion was Carried.

CARRIED

The meeting adjourned at 2.09pm and reconvened at 2.41pm.

Cr L Cooper, Cr A Dalton, Cr S Henderson, Cr R Hills, IMSB Member T Kake, Cr D Newman, Cr D Simpson and Cr W Walker were not present.

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 - apology		Cr G Sayers	✓
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			

11 Retrospective approval of Auckland Council's Smokefree Environments and Regulated Products (Smoked Tobacco) Amendment Bill submission

Resolution number PAC/2022/81

MOVED by Cr A Filipaina, seconded by IMSB Member G Wilcox:

That the Parks, Arts, Community and Events Committee:

- a) **whakaae / approve retrospectively Auckland Council's submission to the Health Select Committee on the Smokefree Environments and Regulated Products (Smoked Tobacco) Amendment Bill (the Bill) in Attachment A of the agenda report.**

CARRIED

12 Kia Ora Tāmaki Makaurau Performance and Implementation Update

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.

Cr C Fletcher retired from the meeting at 2.48pm.

Cr W Walker returned to the meeting at 2.49pm.

Cr D Newman returned to the meeting at 2.52pm.

IMSB Member T Kake returned to the meeting at 2.54pm.

Cr G Sayers left the meeting at 2.55pm.

Resolution number PAC/2022/82

MOVED by Mayor P Goff, seconded by IMSB Member G Wilcox:

That the Parks, Arts, Community and Events Committee:

- a) receive the 'Kia Ora Tāmaki Makaurau – Māori Outcomes Performance and Implementation Update' report.

CARRIED

Attachments

- A 22 September 2022, Parks, Arts, Community and Events Committee, Item 12 - Kia Ora Tāmaki Makaurau Performance and Implementation Update - presentation

13 Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022: Auckland Council Group Māori Outcomes Report 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.

Cr G Sayers returned to the meeting at 3.01pm.

Cr L Cooper returned to the meeting at 3.09pm.

Resolution number PAC/2022/83

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

That the Parks, Arts, Community and Events Committee:

- a) whiwhi / receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

CARRIED

Attachments

- A 22 September 2022, Parks, Arts, Community and Events Committee - Item 13 - Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022: Auckland Council Group Māori Outcomes Report 2021-2022 - presentation

14 Allocation of the Sport and Recreation Facilities Investment Fund 2022/2023

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 motion, amending clause h), with the agreement of the meeting.

Cr A Dalton returned to the meeting at 3.10pm.

Mayor P Goff left the meeting at 3.28pm.

Cr C Darby left the meeting at 3.37pm.

Resolution number PAC/2022/84

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

That the Parks, Arts, Community and Events Committee:

- a) approve the allocation of \$12,123,800 from the Sport and Recreation Facilities Investment Fund 2022/2023 as grants to the following recipients:

Recipient	Project	Funding allocation
Auckland Badminton Association Inc	Gillies Ave redevelopment	\$150,000
Auckland Hockey Association Inc	Colin Maiden Park hockey and multi-use turf development	\$4,500,000
Auckland Rugby Union Inc	Wider Auckland Rugby sports field project	\$350,000
Auckland United Football Club Inc	Keith Hay Park re-develop old clubrooms for indoor sports	\$30,000
Eastern Suburbs Gymnastics Club Inc	Liston Park Gymsports development	\$2,500,000
Henderson Valley Pony Club Inc	Sand arena rebuild	\$65,000
Hobsonville Point Marine Sports and Recreation Centre Charitable Trust	Upper Harbour Marine Sports Centre	\$120,000
Icon Trampoline Club Inc	Replacement of gymnasium sub-floor	\$154,000
Kolmar Charitable Trust	Gymcity Papatoetoe relocation	\$400,000
Netball Rodney Centre Inc	Court redevelopment	\$100,000
North Shore Rowing Club Inc	Rame Road boathouse redevelopment	\$50,000
One Tree Hill College	Outdoor sports canopy	\$1,280,000
The Bruce Pulman Park Trust	Walk/cycle/skate pathways	\$849,800
The Mahurangi-St Columbia Presbyterian Church Trust	Completion of indoor court facility	\$65,000
Waiuku Netball Centre Inc	Facilities upgrade	\$230,000
West Auckland Riding for Disabled Association Inc	Covered riding arena	\$1,280,000

- b) approve the allocation of \$2,700,000 from the Sport and Recreation Facilities Investment Fund 2022/2023 for upgrades including gender neutral toilet and changing facilities, and legacy benefit to community sport, at the following training sites for the FIFA Women’s World Cup 2023:

Recipient	Funding allocation
Bay Olympic Soccer & Sports Association Inc	\$300,000
Birkenhead United Association Football Club Inc	\$450,000
East Coast Bays Association Football Club Inc	\$400,000
Ellerslie Sports Club Inc	\$350,000
Māngere Centre Park Sports Association Inc	\$400,000
Papakura City Football Club Inc	\$500,000
Western Springs Association Football Club Inc	\$300,000

- c) approve that the seven grant allocations related to FIFA Women’s World Cup 2023 be deployed via Auckland Council or Tātaki Auckland Unlimited.
- d) approve the allocation of \$545,000 from the Sport and Recreation Facilities Investment Fund 2022/2023 to the following council-led facility project:

Council-led	Project	Funding allocation
David Lange Park	Māngere Otāhuhu Netball Centre court rubberisation	\$545,000

- e) delegate authority through the Chief Executives of Auckland Council or Tātaki Auckland Unlimited to prepare and execute funding agreements for recipients related to the FIFA Women’s World Cup 2023.
- f) delegate authority through the Chief Executive to the General Manager Active Communities to prepare and execute funding agreements for all other grant recipients.
- g) delegate authority through the Chief Executive to the General Manager Parks and Community Facilities to deliver outdoor courts upgrades at Māngere-Otāhuhu Netball Centre, David Lange Park, Māngere.
- h) endorse the request that the Finance and Performance Committee (or its successor) approve the change in budget to convert \$545,000 operational budget to capital budget to properly account for the council-led project.
- i) delegate authority through the Chief Executive to the General Manager Active Communities to make minor amendments to the text and design of the Sport and Recreation Facilities Investment Fund Guidelines for the FY24 funding round.

CARRIED

Attachments

- A 22 September 2022, Parks, Arts, Community and Events Committee - Item 14 - Allocation of the Sport and Recreation Facilities Investment Fund 2022/2023 - presentation

At 3.50pm, it was:

Extension of Meeting Time

Resolution number PAC/2022/85

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

That the Parks, Arts, Community and Events Committee:

- a) agree under to standing order 1.1.3, that an extension of time be granted, until the business of the agenda is complete.

CARRIED

15 Regional Community Development grants programme: alignment with Ngā Hapori Momoho | Thriving Communities Strategy Implementation Plan 2022-2025

Resolution number PAC/2022/86

MOVED by Cr P Coom, seconded by Cr P Young:

That the Parks, Arts, Community and Events Committee

- a) whakaae / approve the Regional Community Development grants be renamed Ngā Hapori Momoho | Thriving Communities grants; and
- b) whakaae / approve the objectives of the grants programme for 2022-2025 as follows:
 - i) increase whānau and community financial security
 - ii) improve health outcomes
 - iii) grow community and intercultural connection.

CARRIED

16 Regional Arts and Culture grants allocation: Round 1 2022/2023

Resolution number PAC/2022/87

MOVED by Cr A Filipaina, seconded by Cr L Cooper:

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 2022/2023 round one:

Organisation	Activity	Funding Allocation
Audience development and programming		
Action Education	Word The Front Line spoken word poetry for young people 2023	\$25,000
Same Same But Different Festival	Same Same But Different LGBTQI+ Festival	\$8,000
Te Pou Theatre	Hemo is Home 2023	\$25,000
Auckland Writers and Readers Festival	Auckland Writers Festival Waituhi o Tāmaki 2023	\$20,000
Ngā Rangatahi Toa	2023 Manawa Ora and Matariki co-created performing arts by rangatahi and Māori and Pacific artists.	\$10,000
Choirs Aotearoa New Zealand	National Choirs performance and engagement work in Auckland 2022/23	\$12,000
Amanda Grace Hsu Hsien Leo	MOTHERLAND Development Workshop	\$7,500
Objectspace	The Ulumate Project	\$10,000
Harps Aotearoa Foundation	Harp Fest NZ 2023	\$6,500
Connected Media Trust	The Outlook for Someday - Audience Development and Programme Funding	\$9,975
The Audio Foundation	Audio Foundation Public Programmes 2022/23	\$13,460

Organisation	Activity	Funding Allocation
Glass Ceiling Arts Collective	Spark - Multi-sensory theatre production - Auckland Tour	\$10,000
New Korean Symphony Orchestra	New Korean Symphony Orchestra 2nd Annual Concert	\$3,000
Nightsong	I WANT TO BE HAPPY Presentation	\$15,000
Zoe Nicholson	I Get So Emotional Baby	\$5,500
Louise Jiang	Actor Android	\$5,189
Total		\$186,124
Business capacity and development		
Flock Charitable Trust	Strategic Plan, Cultural Review and Digital Marketing Strategy Development	\$20,220
Massive Company Trust – Massive Theatre Company	Customer relationship management (CRM) system	\$8,838
Indian Ink Theatre Company	Website Refurbishment	\$14,044
Panacea Arts Charitable Trust	Website development	\$13,320
Jewish Museum of New Zealand	Archive and Digitisation of the Jewish Museum of New Zealand	\$10,000
Depot Artspace for Artmakers Aotearoa	Emerging Creative Mentoring Pilot	\$10,000
New Zealand Society of Authors Te Puni Kaituhi o Aotearoa (PEN NZ) Inc	NZSA Auckland Regional Roadshow	\$5,000
Total		\$81,422
Strategic relationship grants		
Nightsong	Provide high-quality, relevant, and accessible original NZ-theatre, benefiting the wider communities of Tāmaki Makaurau by actively promoting inclusion, diversity, equity, and access.	\$30,000 3 years
Touch Compass Dance Trust Board	Provide a professional, disability-led arts organisation and develop new audiences as disabled people see themselves reflected in performance.	\$30,000 2 years
Massive Company Trust - Massive Theatre Company	Provide a professional contemporary physical ensemble company for young people, creating new theatre with emerging and professional actors, directors, and writers.	\$30,000 3 years
The Big Idea Te Aria Nui Charitable Trust	Provide a platform for knowledge sharing, networking, work and gig opportunities and financial independence for arts professionals by offering a suite of integrated online and face-to-face services.	\$25,000 2 years
Auckland Festival of Photography Trust	Provide a diverse year-round region wide programme, including NZ's premium international photographic festival.	\$40,000 3 years

Organisation	Activity	Funding Allocation
Total		\$155,000
TOTAL RECOMMENDED		\$422,546
		<u>CARRIED</u>

17 Future management of motorised vehicles driving on Te Oneone Rangatira / Muriwai Beach

Phelan Pirrie, Rodney Local Board Chair was present and spoke to the item. 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.

IMSB Member T Kake retired from the meeting at 3.58pm.

Cr S Henderson returned to the meeting at 3.58pm.

Cr D Newman retired from the meeting at 4.00pm.

Cr R Hills retired from the meeting at 4.03pm.

Cr C Darby returned to the meeting at 4.05 pm.

Cr W Walker retired from the meeting at 4.16pm.

Mayor P Goff returned to the meeting at 4.31pm via electronic link.

Resolution number PAC/2022/88

MOVED by Cr P Coom, seconded by Cr L Cooper:

That the Parks, Arts, Community and Events Committee:

- a) **whiwhi / receive the Rodney Local Board input regarding the Future management of motorised vehicles driving on Te Oneone Rangatira / Muriwai Beach and whakamihi / thank the Rodney Local Board Chair, Phelan Pirrie for attending the meeting.**

CARRIED

Note: changes were made to the original motion, adding clause c), with the agreement of the meeting.

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/2022/89

MOVED by IMSB Member G Wilcox, seconded by Cr A Dalton:

That the Parks, Arts, Community and Events Committee:

- a) **whakaae / approve Option 4 - installation of a gate and development of a fee-based permit system that would provide access for authorised vehicles only and exclude access for non-permitted vehicles to Muriwai Beach / Te Oneone Rangatira via Coast Road.**
- b) **whaikupu / recommend that the Finance and Performance Committee or its successor, whakaae / approve the implementation of a fee-based permit system for Vehicle Access to Muriwai Beach / Te Oneone Rangatira via Coast Road.**

- c) **tono / request staff to report back on a scope to investigate further options to prevent environmental degradation and the impact on the mauri of Te Oneone Rangatira/ Muriwai Beach and report back to the committee responsible for environmental issues in the new term.**

CARRIED

The meeting noted the retirement of Rodney Local Board Chair, Phelan Pirrie and wished him all the best for the future.

Attachments

- A 22 September 2022, Parks, Arts, Community and Events Committee - Item 17 - Future management of motorised vehicles driving on Te Oneone Rangatira/Muriwai Beach - Rodney Local Board Input - presentation
- B 22 September 2022, Parks, Arts, Community and Events Committee - Item 17 - Future management of motorised vehicles driving on Te Oneone Rangatira/Muriwai Beach - presentation

18 Approval of the Regional Parks Management 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.

Cr G Sayers left the meeting at 5.27pm.

Resolution number PAC/2022/90

MOVED by Cr C Casey, seconded by Cr L Cooper:

That the Parks, Arts, Community and Events Committee :

- a) **receive the hearings panel's report and attachments on the Auckland Regional Parks Management Plan 2022 as set out in Attachments A, B, C and D and the local board feedback in Attachment E of the agenda report**
- b) **approve the hearings panel's recommendations in Attachment A of the agenda report, namely:**
- i) **that the committee approve the Regional Parks Management Plan 2022 as amended by the hearings panel and included as Attachment B; and**
 - ii) **that the committee notes the concern expressed by many submitters about the resourcing required to maintain and continuously improve the regional park network, including future acquisitions to ensure that all Aucklanders have reasonable and ready access to a regional park**
- c) **approve the recommended Regional Parks Management Plan 2022 presented as Attachment B of the agenda report, noting:**
- i) **for the parkland held under the Reserves Act within this Plan, approval is as the administering body for the local purpose and recreation reserves and approval is under delegated authority from the Minister of Conservation for the scenic, historic and scientific reserves**
 - ii) **note that under the Reserves Act, for the part of the Plan relating to Lake Wainamu reserve in the Waitākere Ranges approval is required from the Minister of Conservation (on the recommendation of Ngā Kairauhī Papa – Queen Elizabeth II National Trust) for this section of the Plan to come into force**

- d) approve the classification of six parcels of reserve land pursuant to sections 16(1) and 16(2A) of the Reserves Act 1977 as described in Attachment F of the agenda report
- e) delegate to the chair and deputy chair the power to approve any minor amendments to the Regional Parks Management Plan 2022 prior to publication.

CARRIED

Attachments

- A 22 September 2022, Parks, Arts, Community and Events Committee - Item 18 - Approval of the Regional Parks Management Plan - presentation

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Cr G Sayers returned to the meeting at 5.29pm.

The Chairperson thanked everyone involved with the Parks, Arts, Community and Events Committee during the 2019-2022 political term.

Deputy Mayor BC Cashmore retired from the meeting at 5.35pm.

5.50pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY THE
CHAIRPERSON AND CHIEF EXECUTIVE UNDER
STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

**CHIEF EXECUTIVE OR
NOMINEE:**.....