

I hereby give notice that an ordinary meeting of the Auckland Domain Committee will be held on:

Date: Monday, 26 February 2024
Time: 3.00pm
Meeting Room: WhaoWhia Room,
Venue: Ground Floor,
Auckland War Memorial Museum
Auckland

Komiti mō te Papa Rēhia o Pukekawa / Auckland Domain Committee

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr Desley Simpson, JP	
Deputy Chairperson	Sarah Trotman, (ONZM)	
Members	Member Ngarimu Blair	Member Genevieve Sage
	Member Alexandra Bonham	Cr Sharon Stewart, QSM
	Cr Christine Fletcher, QSO	

(Quorum 4 members)

Phoebe Chiquet-Kaan
Governance Advisor

19 February 2024

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1 Ngā Tamōtanga | Apologies

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Click the meeting date below to access the minutes.

That the Auckland Domain Committee:

- a) whakaū / confirm the ordinary minutes of its meeting, held on [Monday, 4 September 2023](#), including the confidential section, as a true and correct record.

4 Ngā Petihana | Petitions

5 Ngā Kōrero a te Marea | Public Input

5.1 Public Input: Tony Banks - Auckland Bowling Club

**Te take mō te pūrongo
Purpose of the report**

1. Tony Banks, Chairman – Auckland Bowling Club, will address the Auckland Domain Committee regarding a lease extension for the Auckland Bowling Club.

**Whakarāpopototanga matua
Executive summary**

2. The Auckland Bowling Club is seeking a further seven-year lease extension so they can invest in a roof over the green, the current lease ends in March 2026.

**Ngā tūtohunga
Recommendation/s**

That the Auckland Domain Committee:

- a) whiwhi / receive the public input from Tony Banks and whakamihi / thank him for attending the meeting.

6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

7 Ngā Pakihi Autaia | Extraordinary Business

Landowner Approval - planting of new trees Pukekawa Auckland Domain

File No.: CP2024/01032

Item 8

Te take mō te pūrongo

Purpose of the report

1. To seek landowner approval of the planting plan for six new trees at Pukekawa/Auckland Domain, as a requirement of the resource consent mitigation planting of the Wintergardens project.

Whakarāpopototanga matua

Executive summary

2. The Wintergardens – renewal project necessitated the removal and pruning of trees at the Temperate House, as per resource consent (s9) TRE60404815. This action was vital for the restoration, earthquake proofing, refurbishment, and long-term maintenance of the heritage Wintergarden buildings and their surroundings.
3. As a mitigation measure, staff propose the planting of six new trees: Araucaria luxurians (Coast Araucaria), Araucaria angustifolia (Paraná pine), Quercus faginea (Portuguese oak), Quercus ilex (Holm oak), Quercus suber (Cork oak), and Quercus afares (African oak) at Pukekawa/Auckland Domain. These plantings are in line with the resource consent requirements.
4. This initiative not only fulfills the mitigation conditions but also contributes positively to the local environment and aligns with the council's Urban Ngahere Strategy.
5. The proposed planting, scheduled for May 2024, will be closely monitored for three years by council arborists, ensuring the sustainability and vitality of Pukekawa/Auckland Domain's natural landscape.

Ngā tūtohunga

Recommendation/s

That the Auckland Domain Committee:

- a) whakaae / agree to grant landowner approval for the permanent planting of Araucaria luxurians (Coast Araucaria), Araucaria angustifolia (Paraná pine), Quercus faginea (Portuguese oak), Quercus ilex (Holm oak), Quercus suber (Cork oak), and Quercus afares (African oak) behind the Watson Bequest pathway, providing ample space for the cultivation of new trees.

Horopaki

Context

6. Part of the Wintergardens renewal project involved the removal and pruning of trees at the Temperate House, under the resource consent (s9) TRE60404815.
7. The tree work was necessary to facilitate the restoration, earthquake proofing, refurbishment, and long-term maintenance of the Heritage Wintergarden buildings and their surrounds. All work was carried out by qualified arborists in collaboration with the Heritage department and Parks and Community Facilities department of Auckland Council.

8. The resource consent determined that the proposed removal and pruning of trees had minor adverse effects on the environment and these could be mitigated by specific conditions outlined in the resource consent.
9. The consent conditions also required that:
 - a) the planting of six specimen trees should be completed during a planting season (1 May to 31 August of any year) with sufficient time to undertake replanting before the end of that planting season
 - b) should the consented works be completed outside a planting season, then replanting must occur during the next planting season
 - c) any replacement trees and plantings be in a position that takes into consideration their future long-term growth and development, and that
 - d) following replacement planting, the trees' growth and development should be monitored for three years. Should any tree die or decline beyond recovery during this period, it should be replaced by the consent holder with a new specimen of a similar size and species to that which was originally planted.

Tātaritanga me ngā tohutohu Analysis and advice

10. The selection of Araucaria species was made based on their demonstrated excellent performance at Pukekawa/Auckland Domain. The oak trees were chosen to address the absence of this species in the Pukekawa/Auckland Domain area, ensuring the diversification of tree species for future sustainability.
11. This strategic selection aims to enhance the biodiversity of the area, contributing to the overall environmental resilience of Pukekawa /Auckland Domain. By choosing species that have proven success and introducing new varieties, the initiative aligns with long-term planning, fostering a robust and sustainable urban forest ecosystem.
12. The selection of the area behind the Watson Bequest was based on its lack of nearby events or construction projects. Refer to the appendix for the Location Map
13. The Project Manager and Senior Urban Forest Specialist from the Parks and Community Facilities department, together with the Manager of Botanic Gardens undertook a site visit to assess the proposed location for planting the six trees.
14. During the site visit, careful consideration was given to the existing conditions of the area. One of the primary factors taken into account was the lack of ongoing activities in the vicinity, making it an ideal location for the development of new trees and open spaces. The absence of frequent disturbances in this area will create a conducive environment for the healthy growth of the proposed trees.

Tauākī whakaaweawe āhuarangi Climate impact statement

15. The planting of the six proposed species will have a positive impact on climate change as the chosen species are anticipated to endure and thrive under the projected 3-degree Celsius temperature increase by 2090.
16. In alignment with the heritage values of Auckland Domain, some deciduous oaks may struggle in higher temperatures, but the selected evergreen oaks, curated by the Senior Urban Forest Specialist, are expected to thrive. Additionally, their oak classification ensures a meaningful continuity with the heritage connection.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

17. The replacement tree species and locations are supported by the Heritage Department and Manager Botanic Gardens.
18. Specialist arboricultural advice was provided by the Senior Urban Forest Specialist in the Parks and Community Facilities department.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

19. Members of the Waitemātā Local Board who sit on the Pukekawa – Auckland Domain Committee have the opportunity to share their views on the planting plan.
20. Community facilities and open spaces provide important community services to the people of the local board area. They contribute to building strong, healthy and vibrant communities by providing spaces where Aucklanders can participate in a wide range of social, cultural, art and recreational activities. These activities improve lifestyles and a sense of belonging and pride amongst residents

Tauākī whakaaweawe Māori Māori impact statement

21. Pukekawa is one of the most important cultural sites in Auckland. It is steeped in local Māori (pre- and post-European) histories of occupation, conflict and, ultimately, the cementing of relationships.
22. The proposed tree planting positively contributes towards the outcomes identified in e Tāruke-ā-Tāwhiri: Auckland's Climate Plan; Te Tāruke-ā-Tāwhiri: Te Mahere ā-Āhuarangi ki Tāmaki Makaurau, as well as the Urban Ngahere Strategy.
23. Te Tāruke-ā-Tāwhiri outlines a Tāmaki Makaurau response to reflect our values and the foundations we need to succeed, including how we embed mātauranga Māori and te ao Māori principles, and how we work together to ensure an equitable transition to a low carbon, resilient future.

Ngā ritenga ā-pūtea Financial implications

24. All associated costs will be fully covered by the Wintergardens – renew full facility project.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

25. There is a potential risk associated with the planted trees in that some of them might not thrive as expected. To address this concern, a comprehensive monitoring plan spanning three years will be implemented.
26. This monitoring initiative is designed to closely observe the growth and health of the planted trees, ensuring timely identification of any issues that may arise.
27. In the event that a tree does not flourish as intended within the monitoring period, a replacement will be made providing a new specimen of a similar size and species to the one that was initially planted.

Ngā koringa ā-muri Next steps

28. The trees will be planted during the next planting season in April 2024 and will be monitored for three years.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Planting plan of six new trees at Pukekawa / Auckland Domain - Location map	11
B	Planting plan of six new trees at Pukekawa/Auckland Domain - Species of the trees	13

Ngā kaihaina Signatories

Author	Nina Quintana – Project Manager, Parks & Community Facilities
Authoriser	Martin van Jaarsveld - Head of Specialist Operations

Planting plan of six new trees at Pukekawa/Auckland Domain –
Location map



Planting plan of six new trees at Pukekawa/Auckland Domain –
Species of the trees

Item 8

Araucaria luxurians (Coast Araucaria) - *Araucaria luxurians* is a species of [conifer](#) in the family [Araucariaceae](#). It is known by the common names [Sapin de Noël](#) ^[1] and [Coast araucaria](#). ^[2] It is [endemic](#) to [New Caledonia](#), where it grows in several small subpopulations. It grows in [ultramafic](#) soils in humid forests and on cliffs and slopes. It is threatened by habitat loss and none of the subpopulations are in protected areas. ^[3]

This species is a tree growing up to 40 meters tall. Mature specimens may have trunks 70 centimeters in diameter. It is conical or pyramidal in form. The bark peels and releases a red exudate. The leaves are variable in shape and size. Most grow in clusters on small branches and at the tips of larger branches. The female cones are about 10 centimeters long and wide. The male pollen-bearing cones are up to 15 centimeters long and grow at the tips of upper branches. ^[4]

This tree is cultivated as an [ornamental](#) on New Caledonia. ^[5] It has an attractive conical growth habit similar to the more common [Norfolk Island pine](#), but with lush foliage, which makes it popular as a [Christmas tree](#) in New Caledonia. However outside of New Caledonia, *Araucaria luxurians* is rarely encountered outside of [botanical gardens](#) and other specialised collections, due to New Caledonia's strict export laws. ^[6]



Attachment B

Araucaria angustifolia (Paraná pine) - *Araucaria angustifolia*, the **Paraná pine**, **Brazilian pine** or **candelabra tree** (*pinheiro-do-paraná*, *araucária* or *pinheiro brasileiro*), is a critically endangered species in the **conifer** genus *Araucaria*. Although the common names in various languages refer to the species as a "pine", it does not belong in the genus *Pinus*.



Quercus faginea (Portuguese oak) - *Quercus faginea*, the **Portuguese oak**, is a species of **oak** native to the western **Mediterranean region** in the **Iberian Peninsula**. Similar trees in the **Atlas Mountains** of northwest **Africa** are usually included in this species, or sometimes treated as a distinct species, *Quercus ilex*. It occurs in mountains from sea level to 1,900 metres (6,200 feet) above sea level, and flourishes in a variety of soils and climates. Out of all the **oak forests in the Iberian Peninsula**, the southern populations of Portuguese oak were found to have the highest diversity and **endemism** of spider species.^[14]



Auckland Domain work programme update

File No.: CP2024/01031

Te take mō te pūrongo

Purpose of the report

1. To provide the Pukekawa / Auckland Domain Committee with an update on the work programme and general activities in the Domain.

Whakarāpopototanga matua

Executive summary

2. At its meeting on 29 May 2023, the Pukekawa / Auckland Domain Committee endorsed the three-year capex work programme for the Domain. This programme, together with the community facilities regional capital expenditure (capex) work programme, was approved by the Planning, Environment and Parks Committee on 3 August 2023. The budget allocations for the current financial year projects totals \$1,659,330. These projects are listed in this report.
3. The majority of the projects relate to the renewal of existing assets. For most of these investigation and design will occur in this financial year and the physical works will occur in future years.
4. In December 2023 the NZ Garden Trust awarded the Wintergardens a 5-star rating, which makes it a “Garden of National Significance”. This is a significant achievement following the relatively short timeframe since reopening the structures.
5. The band rotunda has been refurbished and now reflects the original colours.
6. This report provides an update on each of the projects in the work programme and also covers updates on park operations, the forested tracks, the sports fields, the Wintergardens and events.

Ngā tūtohunga

Recommendation/s

That the Auckland Domain Committee:

- a) whiwhi / receive the Pukekawa / Auckland Domain – general and financial update report.
- b) tuhi ā-taipitopito / note that the Wintergardens received a 5-star rating from the NZ Garden Trust, making it a “Garden of National Significance”.
- c) tuhi ā-taipitopito / note the progress in delivering this year’s work programme, including the completion of the band rotunda refurbishment and opening of the loop track that takes in the Glade Track and Lovers Lane.

Horopaki

Context

Update on the financial year 2023/2024 work programme

7. The following table shows the financial year 2023/2024 work programme and budget allocation.

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Project	Description	Budget Source	2023/2024	2024/2025
Pathway connections	The first of the pathways from Parnell Station to Lovers Lane was completed in June 2023. Design and consenting for other three paths: 1. Titoki St carpark to Football Rd 2. Football Road End to the Crescent 3. Centennial Path to Grafton Mews	AT - fully funded	\$270,200	\$704,220
Wastewater pipe renewal	Renew wastewater pipes in the Auckland Domain FY21/22 to 22/23- investigation and design FY23/24 - physical works	ABS: Capex - Regional Renewal	\$392,850	\$0
Wintergardens –full facility renewal	Final works on the full facility renewal FY18/19 to FY 21/22 - investigation and design FY20/21 to FY23/24 - physical works.	ABS: Capex - Development, ABS: Capex - Regional Renewal, Seismic Strengthening	\$90,820	\$0
Sports field drainage	Improve the drainage of the sports field FY22/23 – investigation and design FY23/24 to FY24/25	ABS: Capex - Development	\$426,382	\$236,901
Refurbish band rotunda	Refurbish the heritage band rotunda FY23/24 – investigation and physical works	ABS: Capex - Regional Renewal	\$80,000	\$0
Refurbish nursery administration building/potting shed	Replace the roof of the building and replace emergency exit stairs FY23/24 – investigation, design and physical works	ABS: Capex - Regional Renewal	\$20,000	\$175,000
Refurbish nursery glasshouses	Refurbish heritage glasshouses at Domain nursery FY22/23 to FY23/24 - investigation and design	ABS: Capex - Regional Renewal	\$49,430	\$200,000

Project	Description	Budget Source	2023/2024	2024/2025
	FY24/25 to FY25/26 - physical works			
Refurbish water features	Refurbish water features (6) FY23/24 to FY25/26 - investigation and physical works	ABS: Capex - Regional Renewal	\$180,000	\$40,000
Centennial and Watson Bequest walkways	Renew the Centennial and Watson Bequest walkways at Auckland Domain FY22/23 to FY23/24 - investigation and design FY23/24 to FY25/26 - physical works	ABS: Capex - Regional Renewal	\$89,648	\$526,000
Fixtures and furniture renewals	Renew fixtures and furniture such as signage, park seating and rubbish bins FY23/24 to FY24/25 - investigation and physical works	ABS: Capex - Regional Renewal	\$30,000	\$30,000
Replace amenity block – Kisok carpark	Replace the four-pan toilet block at the Kiosk carpark FY23/24 to FY24/25 - investigation and design FY24/25 to FY25/26 - physical works	ABS: Capex - Regional Renewal	\$30,000	\$129,000

8. The following table gives a summary of the progress of the work programme projects:

Project	Progress update
Pathway connections	<p>The first of the pathways from Parnell Station to Lovers Lane was completed in June 2023.</p> <p>Football Road End to the Crescent: Design and consenting is underway for the path along the edge of the western side of the Crescent from Football Road.</p> <p>Titoki Street carpark to Football Road: Information is being prepared to provide to the Design Review Panel and following this resource consent will be lodged.</p> <p>Path along Grafton Mews: This project is on hold and subject to further funding in future years.</p>

Item 9

Project	Progress update
Wastewater pipe renewal	Physical works commenced on 18 January on the renewal of wastewater pipes that connect Auckland War Memorial Museum, Winter Gardens and the sports field changing rooms to the mains wastewater network. The programme was designed to accommodate the main events at the Domain and the works were initially proposed to take two months. However, further investigations have revealed rocks and some pipes in different positions, as well as significant wastewater pipe damage from tree roots and general failures due to the aged condition of the pipe network. There are significant blockages and failures underneath the intersections of The Crescent and Kiosk Roads. The wastewater pipe network therefore needs to be replaced to ensure continued operation. If the works are not completed, there is a significant risk of further pipe failures and wastewater blowouts that would create a health and safety risk to the general public.
Wintergardens - renew full facility	Project completed.
Sports field drainage	The project will commence in mid-February to avoid being disrupted by summer park events.
Refurbish band rotunda	The project has been completed and there was a story about this in Our Auckland - auckland-domain-band-rotunda-restored-as-new .
Refurbish nursery administration building/potting shed	The roof and vinyl in the changing rooms have been replaced. The windows are in place and painting is set to be finished by the end of January. Next steps will be to finalise the kitchen window and install a new fence.
Refurbish nursery glasshouses	An internal inspection of the nursery glasshouses 1, 2, and 7 with the structural/glazing engineer is to be organised with the Domain team, as the houses need to be empty. Next steps will be for Salmond Reed Architects to create detailed drawings and tender documentation for major repairs and enhancements to these three glasshouses (1, 2, 7) and repairs/redecoration of two other glasshouses, 8 and 9.
Refurbish water features	<p>This covers six water features and works will include:</p> <p>The Cenotaph – renewal of the auto backwash and pumps, and an additional ventilation system,</p> <p>The Mirror Pond will include an installation of a UV system and replacement of the circulation and sump pumps,</p> <p>Valkyrie - restoration of the water feature,</p> <p>The duck pond - installing an aerator for water oxygenation.</p> <p>This work will be progressed in the middle of February.</p> <p>In addition, the old water feature in the duck pond will be renewed in late January and the water jets in the Wintergardens courtyard pond have already been upgraded.</p>
Centennial and Watson Bequest walkways	<p>Watson Bequest walkway – Final design underway.</p> <p>Centennial pathway – Scope has been finalized.</p> <p>Next steps are to lodge for resource consent for both paths.</p>
Renew Wintergardens fixtures and furniture	New seats for the Wintergardens courtyard? are scheduled to be delivered in April.

Project	Progress update
Replace amenity block – Kiosk carpark	Investigations to replace the toilet facility with an Exeloo option are still underway. Once there is a preliminary concept it will be brought to the committee for approval.



Before and after photographs of the band rotunda upgrade.

General Operations

9. The Full-Facility contractors (Programmed) now have two staff in buggies seven days a week focusing on emptying bins, picking up loose litter, blowing and other tasks. There is a positive collaboration between the contractors, Wintergardens staff and other council staff.
10. The September 2023 General Update Report advised of issues in the Titoki Street carpark with cars having difficulty navigating the car park with the narrow width and dual way system. An operational investigation is underway to determine the feasibility of developing a one-way system which will include the preparation of a concept design.

Forested tracks

11. A memo to the Committee in early August 2023 provided an update on the Domain's forested tracks that had been closed due to storm damage. This noted that the delay in repairing most of the tracks was due to ongoing wet weather conditions and lack of contractor availability.
12. A loop track has now been opened that takes in the Glade Track and Lovers Lane to give the public more options for bush walking. While all other damaged tracks remain closed this has not stopped the public from using them.
13. The scope and estimates for the track remediation have now been determined. Funding for the works will come from the Storm Fund.
14. New directional signs have also been installed on the bush tracks (see photos below).



Sports fields

15. Over the last few months, extensive areas on the lower platform have been scraped to remove silt contamination from the flooding. This has been replaced by topsoil. Areas were re-seeded in December. Unfortunately, due to the warm and dry weather and despite regular hand watering, the new grass is struggling to establish, and there are still some bare areas over the surface. However, fields are in a reasonable condition and should be able to withstand major events without too much damage.
16. On the top platform we had only minor damages from Christmas in the Park which is a major improvement from the previous year. However, the platform is drying out with the heat, and starting to lose some of its grass cover which is impacting the conditions of the fields.

Wintergardens

17. The Wintergardens and the Domain in general experienced high visitor traffic and attracted many positive comments from the public about their exceptional appearance.
18. In December 2023 the NZ Garden Trust awarded the Winter Gardens a 5-star rating, which makes it a "Garden of National Significance". This is a significant achievement following the relatively short timeframe since reopening the structures.
19. The Temperate House is undergoing its first comprehensive cleaning at the end of January, since its reopening in July 2022.

Events

20. Music in Parks was held in the Domain Band Rotunda on 14 January 2024 as part of the regional annual Music in Parks programme. Julien Dyne, The Turing Project and Blue Honey played to a crowd of music goers in the sunshine at the newly refurbished rotunda. This is always a popular location for the series and a successful event delivered by the Auckland Council Events team.

21. Coming into its fourth year at the Domain, Lexus Urban Polo is again set to take over the lower fields on 9 March 2024 for a day of polo, music, and hospitality. This also always proves to be a popular event catering to a primarily 25–45-year-old audience.
22. Synthoni in the Domain is another major event that took place on Saturday 10 February. The committee will be updated on this and other major events separately.

Tātaritanga me ngā tohutohu Analysis and advice

23. This is an update report and/or follows on from comprehensive reporting where analysis and advice has previously been provided to guide decisions.

Tauākī whakaaweawe āhuarangi Climate impact statement

24. Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan provides a roadmap to a zero-emissions, resilient and healthier region that is better connected to our environment and able to thrive in the face of ongoing change and disruption.
25. The delivery of activities in the proposed work programme will contribute to the objectives of Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan. Key considerations include:
 - Maximum upcycling and recycling of old material
 - Installation of energy efficiency measures
 - Building design to ensure the maximum lifetime and efficiency of the building is obtained.
 - Lifecycle impacts of construction materials (embodied emissions)
 - Resilience of design, taking into account the recent impacts of the weather events.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

26. This report reflects the delivery of the approved work programme and is in line with council group activities.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

27. The Pukekawa / Auckland Domain provides an important community service to the people of the local board area. It contributes to building strong, healthy and vibrant communities by providing a space where Aucklanders can participate in a wide range of social, cultural, art and recreational activities. These activities improve lifestyles and a sense of belonging and pride amongst residents.

Tauākī whakaaweawe Māori Māori impact statement

28. The Parks and Community Facilities work programme ensures that all facilities and open space assets continue to be well-maintained assets that benefit the local community, including Māori. When developing and delivering work programmes consideration is given to how the activities can contribute to Māori well-being, values, culture and traditions.
29. Karanga Atu! Karanga Mai! relationship approach responds to Māori aspirations and delivers on the council's statutory obligations and relationship commitments to Māori.

30. Where aspects of the proposed work programme are anticipated to have a significant impact on activity of importance to Māori then appropriate engagement will be undertaken.

Item 9

Ngā ritenga ā-pūtea **Financial implications**

31. This is an information report and while the activities have funding associated with them, the report relates to implementation of activities within budget.

Ngā raru tūpono me ngā whakamaurutanga **Risks and mitigations**

32. Projects discussed in this report are subject to operational health and safety plans. This includes a process for incident and near-miss reporting, and these will be reported to the committee where they have occurred.

Ngā koringa ā-muri **Next steps**

33. The next update on the work programme delivery will be given at the May committee meeting.

Ngā tāpirihanga **Attachments**

There are no attachments for this report.

Ngā kaihaina **Signatories**

Author	Martin Wong - Manager Area Operations
Authoriser	Martin van Jaarsveld - Head of Specialist Operations

Review of the Forward Work Programme - Auckland Domain Committee

File No.: CP2024/00470

Item 10

Te take mō te pūrongo

Purpose of the report

1. To arotake / review and tuhi / note progress on the 2024 Auckland Domain Committee forward work programme appended as Attachment A of the agenda report.

Whakarāpopototanga matua

Executive summary

2. The forward work programme for the Auckland Domain Committee was adopted by the committee at its meeting held on 13 March 2023 (Resolution number ADCCC/2023/5). It was agreed that the forward work programme would be reported for information and reviewed on a six-monthly basis.
3. All committees have been requested to review their forward work programme, by the end of March 2024.
4. Following approval, all committee forward work programmes will be reported to the Governing Body in April and October each year, for oversight as per the Terms of Reference.
5. The current forward work programme for the Auckland Domain Committee is appended as Attachment A.
6. Following the approval of the forward work programme, it will be reported to the Governing Body, for oversight as per the Terms of Reference.

Ngā tūtohunga

Recommendation/s

That the Auckland Domain Committee:

- a) whiwhi / receive and arotake / review the progress on the 2024 forward work programme as appended in Attachment A of the agenda report.
- b) whakaae / approve the updated forward work programme.

Ngā tāpirihanga

Attachments

No.	Title	Page
A↓	Auckland Domain Committee Forward Work Programme - 26 February 2024	27

Ngā kaihaina

Signatories

Author	Phoebe Chiquet-Kaan - Governance Advisor
Authoriser	Martin van Jaarsveld - Head of Specialist Operations

**Kōmiti o te Papa Rēhia o Pukekawa / Auckland Domain Committee
Forward Work Programme 2024**

This committee deals with Kōmiti o te Papa Rēhia o Pukekawa /

Auckland Domain Committee with policy and landowner decision-making that relates to the Auckland Domain The full terms of reference can be found here: [Auckland Council Governing Body Terms of Reference](#)

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakataua / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2023													
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
General Update	<p>To inform the committee on progress of delivery of the capital work programme and update on general operational matters of interest. This includes:</p> <ul style="list-style-type: none"> • Pathway connections • CCTV at the wintergardens • Grandstand building renewal • Lighting renewal • Mirror Pond renewal • Wastewater pipe renewal • Wintergardens - renew full facility • Wintergardens boiler renewal 	<p>Progress report for the committee's information and update. General update reports on this financial year's work programme have been given at the following meetings;</p> <p>15 August 2022 Link to decision</p> <p>13 March 2023 Link to decision</p> <p>29 May 2023 Link to decision</p>														
Events	<p>All events within committee delegation (also updates if available with decision reports – otherwise updates to go in general update)</p>	<p>To consider landowner approvals for events within the Domain, and to receive updates on previous events.</p> <p>13 March 2023 Link to decision</p> <p>29 May 2023 Link to decision</p> <p>4 September 2023 Link to decision</p>														
Accessibility Improvement programme (AIP)	<p>Communication on AIP programme / parking removals, road closure, path connections Report back on trials</p>	<ul style="list-style-type: none"> • To consider the outcomes of the trial gates to address commuter parking. • To consider long-term options for addressing commuter parking. • To consider access improvements identified in the accessibility audit. • Consider the provision of additional pathways. 														

Attachment A

Item 10

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2023												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Landowner approval / Lease approval	The committee has delegation to approve applications for landowner consent by third parties, as well as the extension of current leases.	To consider landowner and lease applications under delegation.	As and when required												
Carlton Gore Road/Football Road Intersection	Options are considered by AT to improve the road access at the Carlton Gore intersection.	Consider support for the options presented by AT													
Annual Plan work programme	Identify priority projects for inclusion in the three-year work programme	To endorse the work programme for the 2024/25 financial year to 2026/26 financial years 29 May 2023 Link to decision 4 September 2023 Link to decision													
Playground partnership	Explore partnership opportunities for the nature playground funding. Report back to the committee on progress as part of the general update report	The Pukekawa Auckland Domain Committee approved the following resolutions at the 29 May 2023 meeting. <i>Resolution number ADCCC/2023/7</i> <i>That the Auckland Domain Committee:</i> <i>a) whiwhi / receive the public input from Jeremy Smith in relation to the Auckland Domain Playground project and whakamihi / thank Jeremy Smith for attending the meeting.</i> <i>b) tono / request staff to explore partnership opportunities, including donations, for delivering the playground and report back at the next Auckland Domain Committee meeting.</i> 29 May 2023 Link to decision 4 September 2023 Link to decision													