
Komiti mō 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, 26 February 2024 at 3.01pm.
A recording of the meeting is available here: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Desley Simpson, JP	
Deputy Chairperson	Sarah Trotman, (ONZM)	Via electronic link
Members	Member Alexandra Bonham	
	Cr Christine Fletcher, QSO	Via electronic link
	Cr Sharon Stewart, QSM	Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Member Genevieve Sage
Houkura Member Ngarimu Blair

1 Ngā Tamōtanga | Apologies

Resolution number ADCCC/2024/1

MOVED by Chairperson D Simpson, seconded by Member A Bonham:

That the Auckland Domain Committee:

- a) **whakaae / accept the apology from Member Genevieve Sage and Houkura Member Ngarimu Blair for absence.**

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number ADCCC/2024/2

MOVED by Chairperson D Simpson, seconded by Member A Bonham:

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.**

CARRIED

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

5.1 Public Input: Tony Banks - Auckland Bowling Club

A 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 ADCCC/2024/3

MOVED by Chairperson D Simpson, seconded by Deputy Chairperson S Trotman:

That the Auckland Domain Committee:

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

CARRIED

Attachments

- A 26 February 2024, Auckland Domain Committee, Item 5.1 - Public Input: Tony Banks - Auckland Bowling Club - presentation

5.2 Public Input: Luke Niue - Domain Forest Amenity and Wayfinding

A 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 ADCCC/2024/4

MOVED by Chairperson D Simpson, seconded by Member A Bonham:

That the Auckland Domain Committee:

- a) **whiwhi / receive the public input from Luke Niue and whakamihi / thank him for attending the meeting.**
- b) **tono / request staff to follow up on Parnell community requests and report back.**

CARRIED

Attachments

- A 26 February 2024, Auckland Domain Committee, Item 5.2 - Public Input: Luke Niue - Domain Forest Amenity and Wayfinding - presentation

The meeting adjourned at 3.26pm and reconvened at 3.30pm.

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

There was no local board input.

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Landowner Approval - planting of new trees Pukekawa Auckland Domain

Resolution number ADCCC/2024/5

MOVED by Chairperson D Simpson, seconded by Deputy Chairperson S Trotman:

That Komiti mō te Papa Rēhia o Pukekawa / 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 as arborist advice states that exotics would work better than native trees in this location.**

CARRIED

9 Auckland Domain work programme update

Resolution number ADCCC/2024/6

MOVED by Chairperson D Simpson, seconded by Member A Bonham:

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.**
- d) **tono / request a process and policy update on the fee structure review for events in the Domain.**

CARRIED

10 Review of the Forward Work Programme - Auckland Domain Committee

Resolution number ADCCC/2024/7

MOVED by Chairperson D Simpson, seconded by Member A Bonham:

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.**

CARRIED

11 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.03 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:.....