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## Komiti mō te Papa Rēhia o Pukekawa / Auckland Domain Committee

### OPEN MINUTES

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Minutes of a meeting of the Auckland Domain Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Monday, 20 May 2024 at 3.00pm. 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>

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#### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr Desley Simpson, JP	
<b>Deputy Chairperson</b>	Sarah Trotman, (ONZM)	Via electronic link
<b>Members</b>	Member Ngarimu Blair	Via electronic link
	Member Alexandra Bonham	
	Cr Christine Fletcher, QSO	Via electronic link from 3.02pm, Item 5.1
	Member Genevieve Sage	

#### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Member</b>	Cr Sharon Stewart, QSM
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**1 Ngā Tamōtanga | Apologies**

There were no apologies.

**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/2024/8

MOVED by Chairperson D Simpson, seconded by Member G Sage:

**That the Auckland Domain Committee:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Monday, 26 February 2024](#), 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: Rohan West - Tennis Auckland**

*Cr C Fletcher returned to the meeting at 3.02pm.*

Resolution number ADCCC/2024/9

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

**That the Auckland Domain Committee:**

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

**CARRIED**

**Attachments**

- A 20 May 2024, Auckland Domain Committee, Item 5.1 - Public Input: Rohan West - Tennis Auckland, presentation

**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 Status Update on Action Decisions from Auckland Domain Committee 26 February 2024**

Resolution number ADCCC/2024/10

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

**That the Auckland Domain Committee:**

- a) **tuhi ā-taipitopito / note the status of decisions made at the 26 February 2024 meeting.**

**CARRIED**

**9 Filming Activity Approval - 'Heart Eyes'**

Resolution number ADCCC/2024/11

MOVED by Chairperson D Simpson, seconded by Member G Sage:

**That the Auckland Domain Committee:**

- a) **whakaae / approve in principle the filming of “Heart Eyes” to take place in the Auckland Domain over four nights in June or July 2024, as proposed in the attached memo (Attachment A of the agenda report).**

**CARRIED**

**10 Auckland Domain Event Approvals - May 2024**

Resolution number ADCCC/2024/12

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

**That the Auckland Domain Committee:**

- a) **whakaae / approve in principle for the following proposed events to take place in the Auckland Domain in the calendar years 2024, 2025 and 2026:**
- i) Breast Cancer Foundation NZ Pink Ribbon Walk**
  - ii) Corporate Challenge**
  - iii) Christmas in the Park**
- b) **whakaae / approve in principle for the Spring City Music Festival event to take place in the Auckland Domain on 27 October 2024.**

**CARRIED**

**11 Proposed variation to the existing lease to Auckland Bowling Club Incorporated to allow for one additional seven-year renewal term at 100 Stanley Street, Auckland Domain**

Resolution number ADCCC/2024/13

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

**That the Auckland Domain Committee:**

- a) **whakaae / approve subject to section 7(2) of the Auckland Domain Act 1987, a variation of the community lease to Auckland Bowling Club Incorporated for the leased premises located at 100 Stanley Street, Auckland Domain on the land legally described as Part Auckland Domain Deposited Plan Deposited Plan 21515 and Lot 1 DP 29608 (as per Attachment A – Auckland Bowling Club Incorporated site plan), subject to the following terms and conditions:**
  - i) **variation – an additional right of renewal of seven (7) years, commencing 1 April 2026 and effecting final expiry on 31 March 2033.**
  - ii) **Rental review – \$1,300 plus GST per annum. The rent to be reviewed on renewal and in accordance with the terms and conditions of the lease.**
- b) **whakaae / approve all other terms and conditions to be in accordance with the current community lease dated 2016, and the Auckland Council Community Occupancy Guidelines 2012 (Updated July 2023).**

**CARRIED**

**12 Pukekawa Auckland Domain - Parks and Community Facilities Work Programme**

Resolution number ADCCC/2024/14

MOVED by Chairperson D Simpson, seconded by Member N Blair:

**That the Komiti mō te Papa Rēhia o Pukekawa / Auckland Domain Committee:**

- a) **ohia / endorse the proposed Parks & Community Facilities Regional Work Programme for the Pukekawa / Auckland Domain 2024 – 2027 as set out in Attachment A to this report.**

**CARRIED**

**13 Auckland Museum Update**

Note: changes were made to the original recommendation, adding new clauses b) and c), as a Chair's recommendation.

Resolution number ADCCC/2024/15

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

**That the Auckland Domain Committee:**

- a) **whiwhi / receive the Auckland Museum update report.**
- b) **tono / request investigation to trial a one way system for Titoki carpark in time for the next school holidays.**
- c) **tono / request improved enforcement of parking during peak periods.**

**CARRIED**

**14 Pukekawa Auckland Domain - General Update**

Resolution number ADCCC/2024/16

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

**That the Auckland Domain Committee:**

- a) **whiwhi / receive the Auckland Domain – general update report.**
- b) **ohia / endorse the proposed realignment of sections of the Centennial Path and Watson’s Bequest Path to accommodate tree branches and tree roots respectively.**
- c) **ohia / endorse seeking approval to lodge consents for the paths in Site 1 (Titoki St carpark to Football Rd) and Site 2 (along The Crescent) based on the concepts outlined in this report.**

**CARRIED**

**Attachments**

- A 20 May 2024, Auckland Domain Committee, Item 14: Pukekawa Auckland Domain - General Update, presentation

**15 Summary of Auckland Domain Committee information memoranda and briefings (including the Forward Work Programme) – 20 May 2024**

Resolution number ADCCC/2024/17

MOVED by Deputy Chairperson S Trotman, seconded by Member G Sage:

**That the Auckland Domain Committee:**

- a) **tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A of the agenda report.**

**CARRIED**

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

There was no consideration of extraordinary items.

4.15 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:**.....