

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

Date: Monday, 24 February 2025
Time: 3.00pm
Meeting Room: Room 1, Level 26
Venue: Whaowhia Boardroom
Auckland Museum
Auckland Domain

Komiti mō te Papa Rēhia o Pukekawa / Auckland Domain Committee

OPEN AGENDA

MEMBERSHIP

Chairperson	Cr Desley Simpson, JP	
Deputy Chairperson	Sarah Trotman, (ONZM)	
Members	Houkura 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

14 February 2025

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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, 18 November 2024](#), as a true and correct record.
- 4 **Ngā Petihana | Petitions**
- 5 **Ngā Kōrero a te Marea | Public Input**
- 6 **Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input**
- 7 **Ngā Pakihi Autaia | Extraordinary Business**

Pukekawa / Auckland Domain – work programme update

File No.: CP2025/01262

Item 8

Te take mō te pūrongo

Purpose of the report

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

Whakarāpopototanga matua

Executive summary

2. At its meeting on 20 May 2024, the Pukekawa / Auckland Domain Committee (the committee) endorsed the three-year capex work programme for the Pukekawa / Auckland Domain. This programme, together with the community facilities regional capex work programme was approved by the Planning, Environment and Parks Committee on 25 August 2024. The budget allocations for projects listed in this report to be delivered in the current financial year (FY) total \$1,757,000.
3. The majority of the projects relate to renewal of existing assets. There is a mix of project stages with some still in investigation and design while others are progressing to physical works either in financial year 2024/205 or 2025/2026. The report provides an update on each of the projects in the work programme.
4. The report also includes a more detailed discussion on the pathway connections project, looking at the budget implications from the latest approved concept designs for two of the paths, seeking the committee's recommendations on this.
5. In addition, the report provides an update on the development of sustainable garden areas with nature-based solutions. Both the pathway connections project and the sustainable garden areas will be discussed at a site visit ahead of the committee meeting.
6. Upcoming approved events to be held within the Pukekawa / Auckland Domain are also outlined in the report.

Ngā tūtohunga

Recommendation/s

That the Auckland Domain Committee:

- a) whiwhi / receive the Pukekawa / Auckland Domain – general and financial update report.
- b) tuku / provide guidance on their preference for the delivery of paths on Sites 1 and 2, as set out in the report, with the potential options being:
 - i) support the delivery of the Site 1 path from Titoki St to Football Rd only, and that further budget will be required to deliver this path.
 - ii) propose to the Waitemata Local Board that the Site 2 path on the Crescent only be delivered, recognising this will utilise most of the current budget, with a \$119k either being viewed as:
 - A) an underspend given back to the Waitemata Local Board, or
 - B) carried over to support further works on Site 1 and as a contingency.

- iii) support the delivery of the Site 1 path from Titoki St to Football Rd and the Site 2 path on the Crescent, recognising that further budget will be required to deliver both paths.
 - iv) if the preference is to support options i or iii above, the delivery of Site 1 only or delivery of both paths, that the Waitemata Local Board be requested to provide further funding towards this project from their Local Board Transport Capital Fund.
- c) tuku / provide their support for the establishment of the three sustainable garden areas as outlined in the report.

Horopaki Context

7. The following table shows the financial year 2024/2025 work programme and budget allocation.

Project	Description	Budget Source	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 along the Crescent 3. Centennial Path to Grafton Mews	AT - fully funded	\$394,888 Note: this is part of the approved budget discussed in further detail in clause 12. below
Sports field drainage	Improve the drainage of the sports field FY22/23 – investigation and design FY23/24 to FY24/25 - physical works	ABS: Capex - Development	\$288,190
Refurbish Wintergarden pergolas	Refurbish the pergola in the northern Wintergardens FY24/25 - investigation and design FY25/26 - physical works	ABS: Capex - Regional Renewal	\$40,000
Refurbish nursery glasshouses	Refurbish heritage glasshouses at Domain nursery FY22/23 to FY23/24 - investigation and design FY24/25 to FY25/26 - physical works	ABS: Capex - Regional Renewal	\$185,000
Refurbish water features	Refurbish water features (6) FY23/24 to FY25/26 - investigation and physical works	ABS: Capex - Regional Renewal	\$37,723

Project	Description	Budget Source	2024/2025
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	\$622,500
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
Replace amenity block – the Crescent	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	\$129,000
Forested tracks – storm remediation	Remediate storm damaged tracks FY23/24 - investigation and design FY24/25 - physical works	ABS: Capex Renewal	\$450,000
Play space development	Develop a play space FY23/24 and FY24/25 - investigation and design	External funding	TBC
Titoki carpark – redesign carpark layout	Refurbish and redesign car park FY23/24 - investigation and design FY24/25 physical works	ABS: Capex Renewal	\$150,000
Wintergardens renew fixtures and equipment	Renew fixtures and furniture such as signage, park seating and rubbish bins FY23/24 to FY24/25 - investigation and physical works	ABS: Capex Renewal	\$26,000

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

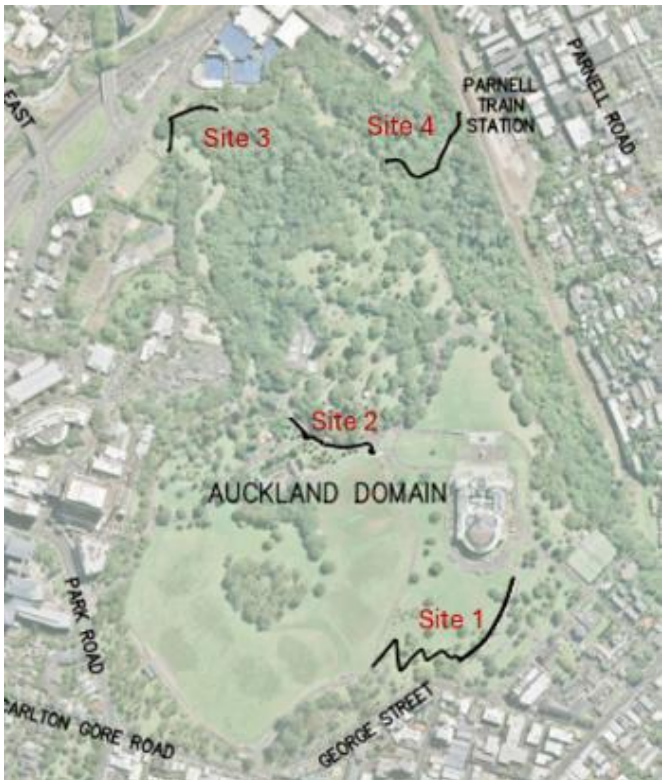
Item 8

Project	Progress update
Pathway connections	<p>Site 1: Titoki St carpark to Football Road - concept design completed.</p> <p>Site 2: The Crescent: Detailed design has been completed.</p> <p>Site 3: still on hold due to no available funding for this pathway.</p> <p>Project manager at the request of AT, presented the project at the Waitemata Transport Capital Fund workshop on 3rd December 2024 to seek additional funding required to complete both paths. The Committee's direction is now being sought on the next steps as detailed further below in the report and outlined in the recommendations.</p>
Sports field drainage	<p>The third sand application and kikuyu turfing were completed in October and the last sand application is to be carried out in April 2025 to avoid conflicts with some of the larger events.</p>
Refurbish Wintergarden pergolas	<p>Site investigations have been undertaken of the north, south and the fernery pergolas. These are all old and have some timber failings. Now waiting for SRA to submit their investigation report.</p>
Refurbish nursery glasshouses	<p>Contract awarded to Argon for the renewal of glasshouse #8. Argon will commence physical works on 10th February 2025, with a pre-start meeting scheduled on 4th February.</p>
Refurbish water features	<p>Cenotaph water feature – an auto backwash system was installed, and spare pumps were ordered to replace current faulty one. In addition, plant room ventilation was installed to have fresh air when the feature is being serviced (health and safety issue). Mirror Pond – works include installation of UV light system, and renewal of the hydro strainer and various pipework. Winter Garden – sprayers for pond jets replaced. Valkyrie water feature – plantroom construction underway.</p>
Centennial and Watson Bequest walkways	<p>Resource consent application has been lodged. Construction approval from Heritage New Zealand received. Tender documents ready. Engineer's estimate around \$1.085M. Ariba contract request raised. Aim to commence the physical works in late March or early April 2025.</p>
Fixtures and furniture renewals	<p>The site manager has been approached to provide requirements.</p>
Replace toilet block – the Crescent	<p>The recent repair and maintenance work has extended the asset life, and it is unlikely to need replacement in the next few years. However, consideration is being given to investigating a cost-effective design for its long-term replacement.</p>
Forested tracks – storm remediation	<p>Resource consent has been lodged and the physical works contract awarded, with the aim to start works as soon as the consent has been granted. Iwi engagement has been completed.</p>

Project	Progress update
Play space development	There will be a fundraising launch for this project on 12 March 2025. The function will be organised by Auckland Foundation and Jeremy Smith and will be held at the Wintergarden Café.
Titoki carpark – redesign carpark layout	Carpark reconfiguration concept options have been developed. The project control group has confirmed an anticlockwise direction for the traffic flow. The next steps are to submit resource consent for geotechnical investigations.
Wintergardens renew fixtures and equipment	The wintergardens requested a taller entrance gate due to security and safety issues. Consultation with the heritage specialist on the entrance gate has been completed. This has been ordered, and installation is set when it arrives in late February or early March 2025. Four benches have also been ordered and scheduled to be delivered in March.

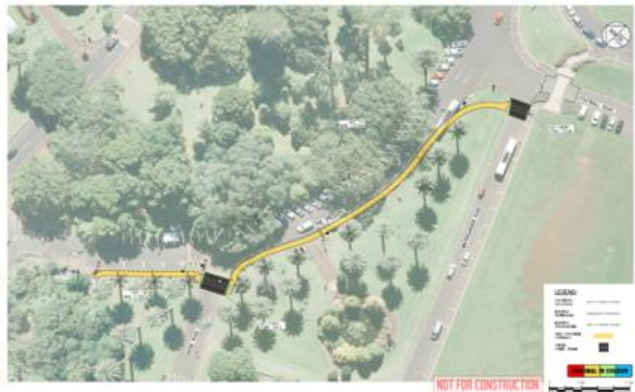
Domain pathway connections project

9. The aim of this project is to improve accessibility and strengthen walking connections in the Domain. The Waitemata Local Board had initially funded through their Local Board Transport Capital Fund the development of four paths in Domain. This funding was first committed in 2019 and was put on hold and modified following Covid’s impact on budgets.
10. One of the four paths has been delivered being Site 4 leading from the Parnell Train Station up to Lower Domain Drive. This was completed in June 2023.
11. Work is underway on another two of the paths, being:

<ul style="list-style-type: none"> • Site 1 - a 1.8m wide path, covering 350m from the Titoki Street carpark to Football Road to provide easier access between the carpark and the sports fields. • Site 2 - a 1.8m wide path, covering 170m along the Crescent connecting the path from the museum to the Wintergardens, duck ponds and toilets. This will include the installation of raised speed tables on Wintergarden Road and Kiosk Road to improve pedestrian safety. 	
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Site 1 - Titoki Street to Football Road



Site 2 - Football Road to The Crescent

12. The final path, Site 3, from Centennial Walkway to Lower Domain Drive along Grafton Mews is on hold due to budget constraints.
13. The concept designs for Sites 1 and 2 have been approved by Auckland Transport’s Design Review Panel and community consultation is currently in progress.
14. The Waitemata Local Board has allocated to date \$1,561,957 for the delivery of this project as shown in the table below. In the latest 3-year budget for 2023-2026 the local board allocated \$617,000. With the \$270,200 carry over from the previous underspend that makes the 2023-2026 budget allocation \$887,200. Approximately \$236,722 has been spent to date leaving in the order of \$650,428 as a remaining budget.

	Budget allocated by WLB	Budget spent in previous years	Budget spent to date in this LB term	Variance or remaining budget	Budget lost from budget cuts	Approved carry over	Total project budget to date
2020	\$70,000	\$70,000					\$70,000
2021	\$1,041,889	\$604,757		\$437,132	\$166,932	\$270,200	\$604,757
2023-2026	\$617,000						
2023-2026 carry over	\$270,200						
2023-2026 total budget	\$887,200		\$236,722*	\$650,428			\$887,200
							\$1,561,957

- Note that the budget spent so far within the current 3 financial years might not be fully accurate as some invoices Dec/ Jan have not yet been received, so it will be slightly more once confirmed.

15. Further cost estimates on the concept designs for Sites 1 and 2 has revealed that the initial estimates undertaken in 2019 are now no longer accurate. There have also been some changes in scope that have added further costs. This includes a change to the lower end of the Site 1 path, so it no longer requires a road closure to Little George Street and an extension of the Site 2 path to link to the toilet block.
16. The table below shows the latest cost estimates based on the approved concept designs and indicates the current project shortfall, looking at the options of delivering only one path or both paths.

Path	Resolved or remaining budget	Updated cost estimates	If delivering only one path – impact on budget	If delivering both paths – budget shortfall
Site 1: Titoki St to Football Rd	\$887,200 - \$236,772 (spend to date) = \$650,428 (remaining budget)	\$916,000	(-\$265,573) shortfall	\$796,573
Site 2: Along the Crescent		\$531,000	\$119,427 remaining	
Total	\$650,428	\$1,447,000		\$796,573

17. The committee is asked to provide guidance on their preference for delivery of this project which may include the following options:
- Deliver Site 1 from Titoki St carpark to Football Rd only by June 2026, and request the additional \$265k required to top up the budget from the Local Board
 - Propose to the Waitemātā Local Board that Site 2 along the Crescent is only delivered by June 2026 with close to \$119k as an underspend be provided back to the local board
 - Propose to the Waitemātā Local Board that Site 2 along the Crescent is only delivered by June 2026 and have close to \$119k to get the Site 1 construction ready and as a contingency for Site 2.
 - Seek to deliver both paths and request the additional \$796k required to top up the budget from the Waitemātā Local Board.
18. The two paths will be discussed at the site visit scheduled ahead of the committee's meeting.

Sustainable garden areas with nature-based solutions

- A meeting of representatives from the Auckland Botanic Gardens' team, urban arborist and Parks and Community Facilities was held prior to Christmas to review nature-based solutions at the Domain.
- Nature based solutions work best when there are multiple solutions implemented on a site. Assessing the site at a strategic level determined there are three solutions that could be implemented to improve soil and tree health which will improve this site's ability to slow the flow and filter water.
- Site 1: Regenerative horticulture** located beside the duck ponds with the aim of transitioning the pond edge planting to native riparian planting. The purpose is to improve water quality when entering the pond, slowing flow of water from surrounding areas into the pond, improve the soil for existing mature trees and provide shade for improved pond water quality.
- This will be achieved by – using chipped mulch and limited green waste in open turf areas to improve soil and provide a base for planting riparian species. Riparian species will include *Carex virgata*, *Cordyline australis*, *Veronica stricta*, *Carpodetus serratus*, *Phormium tenax*, *Cyperus ustulatus*, *Sophora microphylla*, *Plagianthus regius*. Species selected provide effective ground cover, while maintaining view shafts. Signage will be provided to explain regenerative horticulture to the public.



23. **Site 2: No-mow area** under the entire extent of the oaks on Pukekaroa with the aim of creating a meadow-like ecosystem. The purpose is to reduce soil compaction, improve soil water retention and tree trunk damage during mowing to support the health and long-term survival of the mature oaks. An annual mow during March can be done to reduce fire risk and rest the system. One or two paths will be mown through the trees for visitors.
24. A site assessment and soil test will be undertaken prior to starting so a baseline is established (for future research) and to determine that site is suitable i.e., no kikuyu or other species that need chemical control. Monitoring of regeneration benefit to the oaks would be required and any environmental weeds would need to be removed. Signage will be provided to explain the no-mow benefits to the public.



25. **Site 3: Regenerative horticulture** (with some spongy gardening) under oaks near the cricket grandstand with the aim to see the impact of regenerative gardening on newly established and mature oaks. The purpose is to reduce mowing pressure on the oaks by reducing soil compaction and tree trunk damage, as well as improving soil health with green waste and mulch.
26. Five to six mature and juvenile oak have been identified where green waste will be applied within the dripline of each individual tree and the remaining area will not be mowed. There will be one annual mow in March. No environmental weeds (privet, ivy, agapanthus etc.), bulbs, spikey plants (e.g. cactus, bamboo) will be used in this work. Signage will be provided to explain regenerative horticulture and the no-mow approach to the public.



27. These three sites will be pointed out and discussed at the site visit scheduled ahead of the committee's meeting.

Other operational updates

28. The holiday season saw a large number of people visiting the domain, all in all the contractors kept the site looking great and keeping up with the cleaning and maintenance regime.

Events

29. The sports fields held up well after Christmas in the Park.
30. Five major events are booked to take place in the Domain over the next few months, being:

- **Red Bull Trolley Grand Prix – 15 February 2025** As many as 50 teams will compete by racing their vehicles down the twists and turns of Lower Domain Drive, over several obstacles.

- **Gardens Festival – 28 February and 1 March 2025**

This is a two-day festival that is making its return to the Domain in 2025, having last taken place in 2023. In 2024 it was originally planned for the Domain but was forced to make the quick move to Spark Arena due to extreme weather conditions.

It will be held on the Domain's upper fields with international headliners Wilkinson, Skream, Groove Armada, 2ManyDJs among others. Day One will mainly focus on the 18-35 year old demographic, whilst Day Two will aim for a slightly older demographic of 30-55 year olds.

- **Synthony in the Domain – 29 March 2025**

Synthony is a NZ originated orchestral event that forms a unique collaboration between DJs, orchestras and feature vocalists and musicians performing the biggest dance tracks of the last 30+ years, complete with an immersive light, laser, and visual spectacle.

- **Lexus Urban Polo – 8 March 2025**

Lexus Urban Polo is returning for its fifth year. It is held on the Domain's lower fields and provides a contemporary spin on the traditional game of polo with a shorter, faster paced and simplified version of the game, creating a more exciting version of polo for spectators.

- **Anzac Day – 25 April 2025 held on the Cenotaph**

Tātaritanga me ngā tohutohu Analysis and advice

31. 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

32. 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.
33. 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 impacts of weather events.
34. The development of the new sustainable garden areas using nature-based solutions is a particular example of a new approach to contribute to the objectives of Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan.

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

35. 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

36. The committee is being asked to consider the delivery of the pathway connection project that has been funded through the Waitemata Local Board's Transport Capital Fund. The local board has shown a preference for the delivery of the Site 1 path through the resolution allocating the funding for the project.
37. The committee's views on the delivery of the paths will need to be reported back to the local board.

Tauākī whakaaweawe Māori Māori impact statement

38. 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.
39. Karanga Atu! Karanga Mai! relationship approach responds to Māori aspirations and delivers on council's statutory obligations and relationship commitments to Māori.
40. 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. Engagement with four iwi is currently underway on the bush track rebuilding project.

Ngā ritenga ā-pūtea Financial implications

41. The report highlights a shortfall in funding to deliver the pathways project and proposes further funding be sought from the Waitematā Local Board's Transport Capital Fund.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

42. There are no substantive risks identified at this point in time.
43. 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

44. Ongoing operational and work programme delivery.
45. Seeking endorsement and potential further funding from the Waitematā Local Board to proceed with the pathway connections project.

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

Status update on action decisions from Auckland Domain Committee 18 November 2024

File No.: CP2025/00303

Item 9

Te take mō te pūrongo

Purpose of the report

1. To update the Auckland Domain Committee on action decisions made at the last meeting.

Whakarāpopototanga matua

Executive summary

2. The information provided below is a status update on action decisions only that were made at the Auckland Domain Committee meeting on 18 November 2024:

Resolution Number	Item	Status
ADCCC/2024/31	Pukekawa / Auckland Domain - work programme and general update	Support the trialing of a sponge / regenerative garden at the Domain to help achieve sustainable environmental outcomes, flooding mitigation and the full reduction of green waste to landfill, and request staff to report back as to location and implementation at the next meeting. Completed – staff reported back at the February meeting Request staff check with the Auckland Foundation as to alignment of the donor and sponsorship requests against council's relevant sponsorship policy. Completed – confirmed that sponsorship will align with council policy

Ngā tūtohunga

Recommendation/s

That the Auckland Domain Committee:

- a) tuhi ā-taipitopito / note the status of decisions made at the 18 November 2024 meeting.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

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

Summary of Auckland Domain Committee information memoranda and briefings (including the Forward Work Programme) – 24 February 2025

File No.: CP2025/00305

Item 10

Te take mō te pūrongo

Purpose of the report

1. To tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A.
2. To whiwhi / receive a summary and provide a public record of memoranda, workshops and briefing papers that may have been distributed to the committee members.

Whakarāpopototanga matua

Executive summary

3. This is a regular information-only report which aims to provide greater visibility of information circulated to committee members via memoranda / workshops and briefings or other means, where no decisions are required.
4. The following information items have been distributed:

Date	Subject
11/02/2025	Red Bull Trolley Grand Prix 2025 and Synphony In The Domain 2025

5. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this summary.** Members should direct any questions to the authors.

Ngā tūtohunga

Recommendation/s

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.
- b) whiwhi / receive the summary of Auckland Domain Committee information memoranda and briefings report – 24 February 2025.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Auckland Domain Committee Forward Work Programme - 24 February 2025	23
B	Red Bull Trolley Grand Prix 2025 and Synthony In The Domain 2025 - Memorandum	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 (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024															
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec				
General Update	To inform the committee on progress of delivery of the capital work programme and update on general operational matters of interest. This includes: <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 	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: <ul style="list-style-type: none"> Auckland Domain - General and Financial Update - 15 August 2022 Link to decision Pukekawa Auckland Domain – Work Programme Update - 13 March 2023 Link to decision Auckland Domain - Work Programme and General Update - 29 May 2023 Link to decision Pukekawa Auckland Domain - General Update - 20 May 2024 Link to decision Auckland Domain - General Update – 26 August 2024 Link to decision Auckland Domain - General Update – 18 November 2024 Link to decision 																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 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Events	All events within committee delegation (also updates if available with decision reports – otherwise updates to go in general update)	<p>To consider landowner approvals for events within the Domain, and to receive updates on previous events.</p> <p>Auckland Domain Event Approval for Urban Polo 2023 - 15 August 2022 Link to decision</p> <p>Auckland Domain Event Update - 13 March 2023 Link to decision</p> <p>Synthony Event - 2024 (date to be confirmed) - 29 May 2023 Link to decision</p> <p>Event Permit Process - Response to Resolution ADCCC/2023/2 at Auckland Domain Committee meeting held Monday 13 March 2023 - 4 September 2023 Link to decision</p> <p>Auckland Domain Committee Event Approvals Report August 2023 - 4 September 2023 Link to decision</p> <p>Auckland Domain Event Approvals - 20 May 2024 Link to decision</p> <p>Synthony in the Domain 2025, 29 March 2025 – 26 August 2024 Link to decision</p> <p>Red Bull Trolley Grand Prix, 15 February 2025 – 26 August 2024 Link to decision</p> <p>Auckland Domain Event Approvals – 26 August 2024 Link to decision</p>												
Accessibility Improvement programme (AIP)	<p>Communication on AIP programme / parking removals, road closure, path connections</p> <p>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. 												
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.	<p>To consider landowner and lease applications under delegation.</p> <p>Landowner Approval - planting of new trees Pukekawa Auckland Domain - 26 February 2024 Link to decision</p> <p>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 - 20 May 2024 Link to decision</p>												

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 2024													
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
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														Item
Annual Plan work programme	Identify priority projects for inclusion in the three-year work programme	<p>To endorse the work programme for the 2024/25 financial year to 2026/26 financial years</p> <p>Pukekawa / Auckland Domain Parks & Community Facilities Work Programme 2023-2026 - 29 May 2023 Link to decision</p> <p>Pukekawa/Auckland Domain – Work Programme Update - 4 September 2023 Link to decision</p> <p>Auckland Domain work programme update - 26 February 2024 Link to decision</p> <p>Pukekawa Auckland Domain - Parks and Community Facilities Work Programme - 20 May 2024 Link to decision</p>														Attachment A
Playground partnership	Explore partnership opportunities for the nature playground funding. Report back to the committee on progress as part of the general update report	<p>The Pukekawa Auckland Domain Committee approved the following resolutions at the 29 May 2023 meeting.</p> <p><i>Resolution number ADCCC/2023/7</i></p> <p><i>That the Auckland Domain Committee:</i></p> <p><i>a) whiwhi / receive the public input from Jeremy Smith in relation to the Auckland Domain Playground project and whakamihhi / thank Jeremy Smith for attending the meeting.</i></p> <p><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></p> <p>Jeremy Smith - Auckland Domain Playground project - 29 May 2023 Link to decision</p> <p>Auckland Domain Playground - 4 September 2023 Link to decision</p>														Attachment A
Auckland Domain Act	Amendment of the act to enable council to consider extending leases within the Domain	Consider support for the amendment of the act														



Memorandum

11/01/25

To: Auckland Domain Committee Members

Subject: Red Bull Trolley Grand Prix 2025 and Synthony In The Domain 2025

From: Zeke Wilsher, Major Event Facilitator, Tātaki Auckland Unlimited

Contact information Zeke.Wilsher@AucklandNZ.com
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Purpose

1. To notify the Auckland Domain Committee of additional activities outside of the original event scope, for the upcoming Red Bull Trolley Grand Prix 2025, and Synthony In The Domain 2025 events.

Summary

2. **Red Bull Trolley Grand Prix 2025**, scheduled to occur on 15th February 2025, has planned an additional evening of private activity on the 14th of February, for friends and family of the event staff to celebrate – including a sneak-peek at a new Red Bull Product.
3. **Synthony In The Domain 2025**, scheduled to occur on the 29th March 2025, has planned an additional evening of private activity on 28th March 2025 during their planned sound checking, to celebrate the event with their friends and family.
4. *Synthony in the Domain 2025 has changed the name of the event to “Manuka Phuel Synthony Festival”.*

Context

5. During application of both of these events, neither had originally planned to have an additional evening entertainment, however during planning, both events elected to make the most of their closure of the space, and their infrastructure to reward their event staff and their families.
6. Both events are invite-only, and will occur totally within the existing closed event footprint, and pack-in times, where public are excluded in any case. Neither event will generate significant extra noise, waste, or other public nuisance.
7. Red Bull Trolley Grand Prix's additional activity will be held from 1700-2200 on Friday 14th February, and will include no more than 500 people. The event will include a walk-around of the race-course, followed by a preview of Red Bull's new product, low-volume music, nibbles, and drinks. Security, medical, and event management staff will be on-site for the duration of this event. Outside of the walk-around of the race-course, the entire event will occur within the Forbs trackside VIP Area.
8. Synthony In The Domain's additional event activity will be held from approximately 1700-2100 on Friday 28th March, and will include a viewing of the soundcheck, drinks, and nibbles. Security, medical, and event management staff will be on-site for the duration of this event. The entirety of this event will occur within one of the VVIP tents, situated on the lower fields of Auckland Domain.

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