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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, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Monday, 24 February 2025 at 3.00pm. A recording of the open meeting is available on: <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)	
<b>Members</b>	Member Alexandra Bonham	
	Cr Christine Fletcher, QSO	Via electronic link
		from 3.22pm, Item 8
	Member Genevieve Sage	

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

<b>Members</b>	Houkura Member Ngarimu Blair
	Cr Sharon Stewart, QSM

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## 1 Ngā Tamōtanga | Apologies

Resolution number ADCCC/2025/1

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

**That the Auckland Domain Committee:**

- a) **whakaae / accept the apology from Alex Bonham for early departure.**

**CARRIED**

### Electronic Attendance

Resolution number ADCCC/2025/2

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

**That the Auckland Domain Committee:**

- a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- Cr C Fletcher (SO 3.3.3 a))
- Cr S Stewart (SO 3.3.3 a))

**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/2025/3

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

**That the Auckland Domain Committee:**

- b) **whakaū / confirm the ordinary minutes of its meeting, held on [Monday, 18 November 2024](#), as a true and correct record.**

**CARRIED**

## 4 Ngā Petihana | Petitions

There were no petitions.

## 5 Ngā Kōrero a te Marea | Public Input

There was no public input.

## 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 Pukekawa / Auckland Domain – work programme update

PowerPoint presentations were given. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

*Cr C Fletcher joined the meeting at 3.22pm.*

Note: changes were made to the original recommendation, amending clause b) and c), and adding new clauses d) and e), as Chair's recommendations.

Resolution number ADCCC/2025/4

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

**That the Auckland Domain Committee:**

- a) **whiwhi / receive the Pukekawa / Auckland Domain – general and financial update report.**
- b) **support the delivery of the Site 1 path from Titoki St to Football Rd and the Site 2 path on the Crescent, subject to Waitamata Local Board funding.**
- c) **tuku / provide support for the establishment of the three different sustainable garden areas to improve soil and tree health, improve Pukekawa / Auckland Domain's ability to filter and slow the flow of water and assist with water retention.**
- d) **note the committee's continued support for zero green waste to landfill at Pukekawa / Auckland Domain**
- e) **request staff ensure that project proposals for this committee give consideration to the ten propositions agreed as part of the Better Value Projects programme by the Revenue, Expenditure and Value Committee on 18 February 2025 (ECPCC/2025/5/e)**

**CARRIED**

### **Attachments**

- A 24 February 2025, Auckland Domain Committee, Item 8: Pukekawa / Auckland Domain – work programme update - path options
- B 24 February 2025, Auckland Domain Committee, Item 8: Pukekawa / Auckland Domain – work programme update - Nature based solutions presentation

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

Resolution number ADCCC/2025/5

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

**That the Auckland Domain Committee:**

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

**CARRIED**

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

Resolution number ADCCC/2025/6

MOVED by Chairperson D Simpson, 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.**
- b) **whiwhi / receive the summary of Auckland Domain Committee information memoranda and briefings report – 24 February 2025.**

**CARRIED**

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

There was no consideration of extraordinary items.

3.47 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:.....**