
Te Komiti mō ngā Papa Rēhia / Parks Committee

OPEN MINUTES

Minutes of a meeting of the Parks Committee held in Room 1, Level 26, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Tuesday, 29 April 2025 at 2.00pm. 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>

TE HUNGA KUA TAE MAI | PRESENT

| | | |
|---------------------------|----------------------------|----------------------|
| Chairperson | Cr Ken Turner | |
| Deputy Chairperson | Cr Mike Lee | From 2.02pm |
| Members | Cr Angela Dalton | |
| | Cr Alf Filipaina, MNZM | Via electronic link |
| | Cr Christine Fletcher, QSO | From 2.03pm |
| | Cr Daniel Newman, JP | Until 3.14pm, Item 7 |
| | Cr Sharon Stewart, QSM | |
| | Cr Wayne Walker | From 2.02pm |

TE HUNGA KĀORE I TAE MAI | ABSENT

| | |
|----------------|--|
| Members | Houkura Member Muka Hohneck (Terrence) |
| | Houkura Member Glenn Wilcox |

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Julie Fairey
Cr Shane Henderson

1 Ngā Tamōtanga | Apologies

Resolution number PCCCC/2025/13

MOVED by Chairperson K Turner, seconded by Cr D Newman:

That the Parks Committee:

a) **whakaae / accept the apologies from:**

Absence

Mayor W Brown, on council business

Houkura Member Mook (Terrence) Hohneck

Houkura Member Glenn Wilcox

Early departure

Cr C Fletcher

CARRIED

Electronic Attendance

Resolution number PCCCC/2025/14

MOVED by Cr D Newman, seconded by Cr C Fletcher:

That the Parks Committee:

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

- **Cr Alf Filipaina (SO 3.3.3 b))**

CARRIED

Cr W Walker entered the meeting at 2.02pm.

Cr M Lee entered the meeting at 2.02pm.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

The chair advised the meeting that he had a grazing license for regional farmland, however this was deemed not to be a conflict.

Cr A Filipaina joined the meeting at 2.03pm.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PCCCC/2025/15

MOVED by Cr W Walker, seconded by Chairperson K Turner:

That the Parks Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 25 February 2025](#), as a true and correct record.**

CARRIED

4 Ngā Kōrero a te Marea | Public Input

4.1 Public Input: Alpine Sports Club - Research Opportunities with the Heart of the Ngahere Proposal

John Mackay addressed the committee on behalf of Alpine Sports Club and provided a PowerPoint presentation in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PCCCC/2025/16

MOVED by Cr W Walker, seconded by Cr D Newman:

That the Parks Committee:

- a) **whiwhi / receive the public input address from Alpine Sports Club, and whakamihi / thank John Mackay for attending the meeting.**

CARRIED

Attachments

- A 29 April 2025, Parks Committee, Item 4.1 - Public Input: Alpine Sports Club - Research Opportunities with the Heart of the Ngahere Proposal, Presentation

4.2 Public Input: Friends of Regional Parks Auckland - Natural Environment Targeted Rates (NETR) funding impacts for regional parks and track upgrades in the future

Bronwen Turner and Tony Walton addressed the committee on behalf of Friends of Regional Parks Auckland and provided a PowerPoint presentation and supporting material in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

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

Resolution number PCCCC/2025/17

MOVED by Cr W Walker, seconded by Cr C Fletcher:

That the Parks Committee:

- a) **whiwhi / receive the public input address from Friends of Regional Parks Auckland, and whakamihi / thank Bronwen Turner (Chair) and Tony Walton (Secretary) for attending the meeting.**
- b) **tono / request, through the Chief Executive, that staff report back on the issues raised by the Friends of Regional Parks and the Alpine sports club and development of the Waitākere Ranges Recreation Plan, including funding options required to progress track reopening.**
- c) **whakamihi / thank Friends of Regional Parks for the role that it contributes to Regional Parks in Auckland.**

CARRIED

Attachments

- A 29 April 2025, Parks Committee, Item 4.2 - Public Input: A Friends of Regional Parks Auckland - Natural Environment Targeted Rates (NETR) funding impacts for regional parks and track upgrades in the future, Presentation
- B 29 April 2025, Parks Committee, Item 4.2 - Public Input: A Friends of Regional Parks Auckland - Natural Environment Targeted Rates (NETR) funding impacts for regional parks and track upgrades in the future, supporting material

4.3 Public Input: Fay Hester and John Glen - Access to a council easement across parkland from property at Cornwallis Road

Resolution number PCCCC/2025/18

MOVED by Chairperson K Turner, seconded by Cr W Walker:

That the Parks Committee:

- a) **whiwhi / receive the public input address from Fay Hester and John Glen regarding access to a council easement across parkland, and whakamihi / thank them for attending the meeting.**

CARRIED

Attachments

- A 29 April 2025, Parks Committee, Item 4.3 - Public Input: Fay Hester and John Glen - Access to a council easement across parkland from property at Cornwallis Road, supporting information

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

5.1 Local Board Input: Waitākere Ranges Local Board - The Campaign for the Waitakere Ranges Regional Park

Local Board Member Sandra Coney addressed the committee and provided a PowerPoint presentation in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number PCCCC/2025/19

MOVED by Cr W Walker, seconded by Cr C Fletcher:

That the Parks Committee:

- a) **whiwhi / receive the local board input address from Waitākere Ranges Local Board regarding the campaign for the Waitakere Ranges Regional Park; and whakamihi / thank Board Member Sandra Coney for attending the meeting.**

CARRIED

Attachments

- A 29 April 2025, Parks Committee, Item 5.1 - Local Board Input: Waitākere Ranges Local Board - The Campaign for the Waitakere Ranges Regional Park, Presentation

6 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

7 Regional Parks Q3 2024-2025 Operations Performance update

A presentation was provided. A copy is attached to the agenda and is available on the Auckland Council website.

Cr C Fletcher retired from the meeting at 3.14pm.

Resolution number PCCCC/2025/20

MOVED by Chairperson K Turner, seconded by Cr S Stewart:

That the Parks Committee:

- a) **whiwhi / receive the Regional Parks operations work programme update for financial year 2024/2025 quarter three, 1 January - 31 March 2025 (Attachment A of the agenda report).**

CARRIED

8 Regional Parks – Project Koru update

A presentation was provided. A copy is attached to the agenda and is available on the Auckland Council website.

Resolution number PCCCC/2025/21

MOVED by Deputy Chairperson M Lee, seconded by Chairperson K Turner:

That the Parks Committee:

- a) **whiwhi / receive the Regional Parks Project Koru update.**

CARRIED

9 Status Update on Action Decisions from Parks Committee meeting 25 February 2025

Resolution number PCCCC/2025/22

MOVED by Chairperson K Turner, seconded by Cr D Newman:

That the Parks Committee:

- a) **tuhi tīpoka / note the status of decisions made at the 25 February 2025 meeting.**

CARRIED

10 Summary of Parks Committee information memoranda, workshops and briefings (including the forward work programme) - 29 April 2025

Resolution number PCCCC/2025/23

MOVED by Cr W Walker, seconded by Chairperson K Turner:

That the Parks Committee:

- a) **tuhi tīpoka / note the progress on the forward work programme appended as Attachment A of the agenda report.**
- b) **whiwhi / receive the Summary of Parks Committee information – 29 April 2025.**

CARRIED

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

There was no consideration of extraordinary items.

3.15pm

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 PARKS COMMITTEE HELD
ON

DATE:.....

CHAIRPERSON:.....