

11. BROAD PARK

A report from the Parks and Waterways Area Advocate and the City Arborist updated the Board on progress with planning for Broad Park and presented a concept plan for work proposed for this financial year and development work proposed over the next five years.

The report and the Board's resolutions were referred for the information of the Parks, Gardens and Waterways Committee. The Board **resolved**:

1. That the information be received.
2. To approve the removal of the over mature macrocarpas and pines on the northern, western, and southern edge and the south eastern corner of the park, as indicated on the concept presented at the meeting.
3. To approve the proposal to remove the balance of the over mature macrocarpas and pines on the eastern edge of the park no later than five years hence.
4. To approve the proposal to thin the dune plantings of younger macrocarpas, and to review this proposal no later than five years hence in consultation with the community.
5. To approve the proposed location for the changing pavilion and toilet.
6. To approve the landscape concept proposed, and support its implementation over the next five years.
7. To seek Council funding in the 2003/04 budget for the ongoing implementation of the Broad Park landscape plan.
8. That the macrocarpa identified on the concept plan in the Park extension be retained as a specimen tree to provide shade to the seating area.

[During the discussion an amendment was proposed: "That the over mature macrocarpas on the eastern edge of the park be reviewed at the same time as the younger macrocarpas, in no later than five years' time" (replacing resolutions 3 and 4 above). The amendment was lost. Carole Evans requested that her vote in support of the amendment be recorded.]