
Auckland City Centre Advisory Board

OPEN MINUTES

Minutes of a meeting of the Auckland City Centre Advisory Board held in the Committee Room , Level 15, 1 Greys Avenue, Auckland on Wednesday, 26 November 2014 at 3.30pm.

PRESENT

Chairperson Members

Dr Lucy Baragwanath	University of Auckland
Dick Ayres	Member, CBD Residents Advisory Group
Shale Chambers	Chair Waitemata Local Board
Tim Coffey	Member, CBD Residents Advisory Group
Andrea Hutchins (alternate)	Property Council of NZ
Jillian de Beer	de Beer Marketing & Communications
Barbara Holloway	Karangahape Road Business Association
Tania Loveridge (alternate)	Heart of the City
Nigel Murphy	Auckland University of Technology
Rory Palmer on behalf of the Mayor (alternate)	Mayoral office
Graeme Scott (alternate)	Warren and Mahoney, NZ Institute of Architects

APOLOGIES

Deputy Chairperson Earl Gray	Partner, Simpson Grierson, Committee for Auckland
Mayor Len Brown, JP	Mayor, Auckland Council
John Coop	Warren and Mahoney, NZ Institute of Architects
Kate Healy	Ngati Whatua o Orakei Corporate Limited
Mike Lee	Councillor, Auckland Council
Connal Townsend, JP	Property Council on NZ
David Wright	Heart of the City

1 Apologies

Resolution number CEN/2014/75

MOVED by Member Tim Coffey, seconded by Member Dick Ayres:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Deputy Chairperson Earl Gray, Member John Coop, Member Connal Townsend, Mayor Len Brown, Member Kate Healy and Cr Mike Lee for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2014/76

MOVED by Member Tim Coffey, seconded by Member Tania Loveridge:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 October 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Extraordinary Business

4.1 The Karangahape Road Plan 2014-2044

Staff wished to update the Board on the K'Road Plan.

Resolution number CEN/2014/77

MOVED by Chairperson L Baragwanath, seconded by Member BH Holloway:

That the Auckland City Centre Advisory Board:

- a) **agree that the Karangahape Road Plan 2014-2044 be considered as item 9 of the meeting agenda.**

CARRIED

5 Auckland City Centre Advisory Board Members Update

There were no updates.

6 City Centre Integration Progress Update for Auckland City Centre Advisory Board - for period 1 October to 31 October 2014

Resolution number CEN/2014/78

MOVED by Member Tim Coffey, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) **receive the City Centre Integration progress update for the period of 1 October to 30 October 2014.**

CARRIED

7 Myers Park Stage II Development

Resolution number CEN/2014/79

MOVED by Member Barbara Holloway, seconded by Member Jillian de Beer:

That the Auckland City Centre Advisory Board:

- a) **allocate \$3.3m of targeted rate for Stage II development works at Myers Park, in accordance with the Myers Park development plan, noting that all Stage II works are currently at conceptual design phase only and further consultation, detailed design and consents will be required before the exact scope of work can be confirmed.**
- b) **request that staff progress with detailed design and a budget update for the works detailed below and, if appropriate, associated amendments to implementation priorities, noting that this must occur in parallel with progressing works given the constraint that works funded by the targeted rate are to be delivered by June 2016:**
 - i) **Greys Avenue and Mayoral Drive stairs**
 - ii) **Mayoral Drive underpass**
 - iii) **Stormwater detention dam and bio filtration area adjacent the underpass**
 - iv) **Pedestrian link from Pitt Street via Poynton Terrace to Myers Park**
 - v) **Queen Street entrance and kindergarten parking**
 - vi) **Investigate restoration options for changing shed and caretakers cottage**
 - vii) **Design and consent for restoration of heritage buildings (to inform a business case for use but not including a strategy or physical restoration at this point).**

CARRIED

8 Consideration of Extraordinary Items

9 The Karangahape Road Plan 2014-2044

The Central/Islands Planner gave a power point presentation update on this item. A copy is attached to the official copy of these minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2014/80

MOVED by Member Tim Coffey, seconded by Member Barbara Holloway:

That the Auckland City Centre Advisory Board:

- a) **receive the presentation regarding the Karangahape Road Plan 2014-2044.**

CARRIED

Attachments

- A 26 November 2014 - Auckland City Centre Advisory Board - The Karangahape Road Plan 2014-2044 presentation

4.16 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 CITY CENTRE
ADVISORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....