

Auckland City Centre Advisory Board

OPEN MINUTES

Minutes of a meeting of the Auckland City Centre Advisory Board held in the Rooms 1 & 2, Level 26, 135 Albert Street , Auckland on Wednesday, 25 February 2015 at 3.00pm.

PRESENT

Chairperson	Dr Lucy Baragwanath	University of Auckland
Members	Shale Chambers (<i>until 5.00pm</i>)	Chair Waitemata Local Board
	Tim Coffey	Member, CBD Residents Advisory Group
	John Coop	Warren and Mahoney, NZ Institute of Architects
	Jillian de Beer	de Beer Marketing & Communications
	Kate Healy	Ngati Whatua Orakei Whai Rawa Limited
	Barbara Holloway	Karangahape Road Business Association
	Andrea Hutchins	Property Council of NZ
	Mike Lee (<i>from 3.23pm until 4.24pm, Item 6</i>)	Councillor, Auckland Council
	Tania Loveridge (<i>Alternate</i>)	Heart of the City
	Nigel Murphy	Auckland University of Technology
	Rory Palmer, on behalf of the Mayor	Mayoral Office

APOLOGIES

Member Dick Ayres	For absence
Member Earl Gray	For absence
Member David Wright	For absence

1 Apologies

Resolution number CEN/2015/1

MOVED by Chairperson Lucy Baragwanath , seconded by Member Tim Coffey:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Members Dick Ayres, Earl Gray and David Wright for absence.**

CARRIED

2 Declaration of Interest

Tania Loveridge, Centre Manager, Heart of The City declared a conflict of interest in relation to item 7: City Centre Pedestrian Counts System.

3 Confirmation of Minutes

Resolution number CEN/2015/2

MOVED by Member Kate Healy, seconded by Member Tim Coffey:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 17 December 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Auckland City Centre Board Members update

Resolution number CEN/2015/3

MOVED by Member Tania Loveridge, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) **receive the board members update as follows:**
 - i) **Member Tim Coffey regarding residents' concerns in relation to the justification of targeted rate funding towards the St Patrick's Square maintenance given the current poor condition**
 - ii) **Members Shale Chambers and John Coop indicated that they also supported the CBD residents' concerns**
- b) **request that the above issue be referred to the Chief Operating Officer and General Manager, Parks, Sport & Recreation to investigate as soon as possible.**

CARRIED

6 City Centre Integration (CCI) Progress Update for Auckland City Centre Advisory Board - for period 1 December 2014 to 31 January 2015

Cr Lee entered the meeting at 3.23pm

Resolution number CEN/2015/4

MOVED by Member Tim Coffey, seconded by Member Kate Healy:

That the Auckland City Centre Advisory Board:

- a) receive the City Centre Integration progress update for the period of 1 December 2014 to 31 January 2015
- b) request a draft protocol for the consideration of philanthropic contributions towards projects / events / initiatives in the CBD be forwarded to Auckland City Centre Advisory Board Members prior to the 25 March 2015 meeting
- c) request that a status report for all 'targeted rate projects' be included on the monthly agenda.

CARRIED

7 City Centre Pedestrian Counts System

Member Tania Loveridge, Heart of the City declared an interest in this item and took no part in the discussion or voting on this matter.

Resolution number CEN/2015/5

MOVED by Member Andrea Hutchins, seconded by Member Kate Healy:

That the Auckland City Centre Advisory Board:

- a) receive, support in principal and endorse the finding request, pending further financial information at the March committee meeting.

CARRIED

8 City Rail Link (CRL) project

Dr Stephen Rainbow and John Williamson, Auckland Transport gave an overview status update presentation regarding the City Rail Link project.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2015/6

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

That the Auckland City Centre Advisory Board:

- a) receive the update report.

CARRIED

Attachments

- A 25 February 2015: Auckland City Centre advisory Board - City Rail Link (CRL) project presentation

9 City Centre Interventions and Pilots (CCIP programme)

Mr Gyles Bendall, Auckland Council and Sam Corbett, Auckland Transport were present in support of the item.

Resolution number CEN/2015/7

MOVED by Member Barbara Holloway, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) **defer the decision on the funding request, pending financial information being reported to the Board's 25 March 2015 meeting**
- b) **request the team to undertake further due diligence and further consultation with relevant bodies i.e. Waitemata Local Board**
- c) **invite other council entities to contribute to the City Centre Interventions and Pilots programme, including Auckland Transport CRL project.**

CARRIED

10 Central Wharves

Resolution number CEN/2015/8

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

That the Auckland City Centre Advisory Board:

- a) **defer discussion of the Central Wharves due to lack of time at the meeting**
- b) **request a workshop with board members an hour before the 25 March 2015 scheduled meeting to resolve and discuss the presentation.**

CARRIED

11 Consideration of Extraordinary Items

There was no extraordinary item.

5.06 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:.....