
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, 22 April 2015 at 3.00pm.

PRESENT

Chairperson	Dr Lucy Baragwanath	University of Auckland
Members	Dick Ayres	Member, CBD Residents Advisory Group
	Shale Chambers	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
	Nigel Murphy	Auckland University of Technology
	Tania Loveridge (alternate)	Heart of the City

ABSENT

Mayor Len Brown
Cr Mike Lee
Member David Wright

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2015/17

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

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 March 2015, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Auckland City Centre Board membership

Secretarial note: The Programme Director was in the chair for the selection of the Chairperson and Deputy Chairperson.

Resolution number CEN/2015/18

MOVED by Member John Coop, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) **appoint Dr Lucy Baragwanath as Chairperson.**

CARRIED

Resolution number CEN/2015/19

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

That the Auckland City Centre Advisory Board:

- b) **appoint Kate Healy as Deputy Chairperson.**

CARRIED

Secretarial note: The appointed chairperson resumed the role of the chair.

Resolution number CEN/2015/20

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

That the Auckland City Centre Advisory Board:

- c) **endorse the proposed amendments to the Terms of Reference for the Auckland City Centre Advisory Board.**
- d) **agree that nominations for new members shall close on 13 May 2015, for discussion and endorsement at the 27 May 2015 Board meeting.**

CARRIED

6 Issues of significance

Resolution number CEN/2015/21

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

That the Auckland City Centre Advisory Board:

- a) **receive the Issues of significance information.**

CARRIED

7 CCI Progress Update for Auckland City Centre Advisory Board - to 15 April 2015

Resolution number CEN/2015/22

MOVED by Member Dick Ayres: seconded by Member Andrea Hutchins:

That the Auckland City Centre Advisory Board:

- a) **receive the City Centre Integration progress update to 15 April 2015.**

CARRIED

8 Myers Park Stage 2 Development Update

Staff presented a power-point 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 CEN/2015/23

MOVED by Member Barbara Holloway, seconded by Member Tania Loveridge:

That the Auckland City Centre Advisory Board:

- a) **receive the Myers Park Stage 2 Development progress update.**
b) **request further information at the May Board meeting with regards to a single option for the under pass including savings and cost advice.**

CARRIED

Attachments

- A 22 April 2015: Auckland City Centre Advisory Board - Myers Park Stage 2 project_presentation

9 City Centre Place Activation Strategy

Resolution number CEN/2015/24

MOVED by Member Shale Chambers, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) **receive the draft City Centre Activation Strategy.**
b) **endorse in principle the use of some targeted rate funds for the delivery of City Centre Place Activation Strategy outcomes.**
c) **agree that the City Centre Design Unit shall do further work alongside key stakeholders to further develop the City Centre Activation Strategy including a programme of delivery with budgets, to be considered and endorsed by the Board at a following meeting with a view toward programme commencement in 2015/16.**

CARRIED

9 Wayfinding (Regional Signage)

Resolution number CEN/2015/25

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

That the Auckland City Centre Advisory Board:

- a) **endorse the strategic and design principles for the Wayfinding (Regional Signage) Strategy.**
- b) **support testing in the Wynyard/Westhaven test precinct.**
- c) **confirm the Board's previous resolution (June 2014) to contribute funding from the City Centre Targeted Rate for implementation of the Wayfinding Strategy in the city centre up to the sum of \$900,000.**
- d) **request the Programme Director to report back at the May meeting regarding the cost of the Regional Wayfinding project in the targeted rate area.**

CARRIED

10 Consideration of Extraordinary Items

There were no extraordinary items.

4.50 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:.....