
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, 16 December 2015 at 3.06pm.

PRESENT

Chairperson	Kate Healy	City Centre Stakeholder	
Deputy Chairperson	John Coop	Ngāti Whātua Ōrākei	
Members	Dick Ayres	Urban design/Institute of Architects	
	Viv Beck	CBD Residents Advisory Group	
	Tim Coffey	Business Improvement District	
	Terry Cornelius, JP, FCA	CBD Residents Advisory Group	
	Prof Jenny Dixon	Retail sector	
	Andrew Gaukrodger	Tertiary Education (University of Auckland & Auckland University of Technology)	
	Mark Kingsford	Corporate sector including financial and other professional services	
	Cr Mike Lee, Liaison Councillor	Corporate sector including financial and other professional services	
	Margaret Lewis	From 3.14 pm, item 5 until 4.38 pm, item 10.	
	Nigel Murphy	Business Improvement District	
	Vernon Tava (alternate)	Tertiary Education (University of Auckland & Auckland University of Technology)	
	Alex Voutratzis	Waitemata Local Board Member	
	Rory Palmer on behalf of the Mayoral office	Property Council of NZ	

ABSENT

Mayor Len Brown
Jillian de Beer
Shale Chambers
Greg Cohen

ALSO PRESENT

Cr Chris Darby	From 3.13 pm, item 5
Deputy Mayor Penny Hulse	From 3.13 pm, item 5

1 Apologies

Resolution number CEN/2015/109

MOVED by Member Dick Ayres, seconded by Member Margaret Lewis:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor LCM Brown, Member S Chambers, Member G Cohen and Member Jillian de Beer for absence and Cr ME Lee for lateness.**

CARRIED

2 Declaration of Interest

Deputy Chairperson John Coop declared an interest in item 11, Downtown Shopping Centre/Tower update.

3 Confirmation of Minutes

Resolution number CEN/2015/110

MOVED by Member Tim Coffey, seconded by Member Terry Cornelius:

That the Auckland City Centre Advisory Board:

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

CARRIED

4 Extraordinary Business

4.1 Spray drenchers in CBD

The chair gave an update regarding the drenchers in CBD

Resolution number CEN/2015/111

MOVED by Member Nigel Murphy, seconded by Member Alex Voutratzis :

That the Auckland City Centre Advisory Board:

- a) **receive the Chair's update on Spray drenchers in the Auckland CBD.**

CARRIED

Note: Pursuant to Standing Order 1.8.6 Member Tim Coffey requested his abstention be recorded.

Note: Item 5, Issues of significance and item 6, CCI Progress Update for Auckland City Centre Advisory Board - to 9 December 2015 were taken together.

5 Issues of significance

Cr C Darby and Deputy Mayor PA Hulse entered the meeting at 3.13 pm.

Cr ME Lee entered the meeting at 3.14 pm.

There were no issues of significance.

6 CCI Progress Update for Auckland City Centre Advisory Board - to 9 December 2015

Oliver Roberts, CCI Strategy & Comms Manager tabled concepts for a mobile “app” which includes an Auckland City Centre Guide of future infrastructure projects for the members information. A copy has been placed on the official minutes and is available as a minutes attachment.

Resolution number CEN/2015/112

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

That the Auckland City Centre Advisory Board:

- a) **receive the City Centre Integration progress report, updated to 9th December 2015.**

CARRIED

Attachments

A 16 December 2015, Auckland City Centre Advisory Board, Item 6, App

7 City Centre Integration Transition

Andrew Guthrie, Project Director updated the Board on the transition of the current city centre integration structure into Council’s new Development Programme Office (DPO), under John Dunshea. Mr Dunshea introduced new members of his team including Ralph Webster and Catherine Edmeades, and provided an introduction to the scope of the DPO. He emphasised that continuity of support for the ACCAB is a priority for the DPO going forward.

Resolution number CEN/2015/113

MOVED by Member Nigel Murphy, seconded by Member Alex Voutratzis :

That the Auckland City Centre Advisory Board:

- a) **receive the update from the Programme Director regarding the City Centre Integration transition.**

CARRIED

8 2015-25 City Centre Programme of Work TR4 – Update

Todd Berry, Senior Programme Manager was present in support of this item.

Resolution number CEN/2015/114

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

That the Auckland City Centre Advisory Board:

- a) **receive the updated City Centre Programme of Work (TR4) including the current proposed targeted rate funded projects (for the FY15/16 – FY24/25 period).**

CARRIED

9 Freyberg Square

Gyles Bendall, Manager City Centre Designs & Delivery gave an update regarding the Freyberg Square project and sought the Board’s support for the next stage to proceed.

Note: Changes to the original motion were made with the agreement of the meeting.

Resolution number CEN/2015/115

MOVED by Member Viv Beck, seconded by Member Terry Cornelius:

That the Auckland City Centre Advisory Board:

- a) **endorse a staged approach for the implementation of the Freyberg Square project based on modifications to the publicly consulted design which;**
- i) **allows managed vehicle access through the square, moving from mostly open access to mostly closed access over a three to five year timeframe;**
 - ii) **realises the full amenity and flexibility benefits for the hall and Square project over time through the managed closure of the vehicle access; and**
 - iii) **provides additional flexibility when considering outcomes for a future High St upgrade.**

A division was called for, voting on which was as follows:

For

Member Dick Ayres
Member Viv Beck
Deputy Chairperson John Coop
Member Terry Cornelius
Member Andrew Gaukrodger
Chairperson Kate Healy
Member Mark Kingsford
Member Margaret Lewis
Member Nigel Murphy
Member Alex Voutratzis

Against

Member Vernon Tava
Cr Mike Lee

Abstained

Member Tim Coffey

The motion was declared **CARRIED** by 10 votes to 2.

CARRIED

Note: Item 11, Downtown Shopping Centre/Tower update was taken prior to item 10, City Centre Cleaning and Maintenance Update.

11 Downtown Shopping Centre/Tower update

Deputy Chairperson John Coop declared an interest in this item and took no part in the discussion or voting.

Scott Pritchard, Chief Executive of Precinct Properties Limited and George Crawford, Chief Financial Officer of Precinct Properties Limited provided a PowerPoint presentation in support of this item. A copy has been made available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2015/116

MOVED by Member Viv Beck, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) **receive the presentation and thank the Chief Executive and Chief Financial Officer, Precinct Properties Limited for their attendance and presentation.**

CARRIED

Attachments

A 16 December 2015, Auckland City Centre Advisory Board, Item 11, Downtown Shopping Centre/Tower update.

10 City Centre Cleaning and Maintenance Update

Catherine Edmeades, Development Programmes Lead was present in support of this item.

Cr ME Lee left the meeting at 4.38 pm.

Resolution number CEN/2015/117

MOVED by Member Viv Beck, seconded by Member Tim Coffey:

That the Auckland City Centre Advisory Board:

- a) receive the City Centre Cleaning and Maintenance Update report.

CARRIED

12 2016 schedule of meetings

Resolution number CEN/2015/118

MOVED by Member Nigel Murphy, seconded by Member Alex Voutratzis :

That the Auckland City Centre Advisory Board:

- a) approve the 2016 schedule of meetings.

CARRIED

13 Consideration of Extraordinary Items

There were no extraordinary items.

4.42 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:.....