

I hereby give notice that an ordinary meeting of the Auckland City Centre Advisory Board will be held on:

Date: Wednesday, 23 March 2016

Time: 3.00pm

Meeting Room: Level 26, Room 1

Venue: 135 Albert Street, Auckland

Auckland City Centre Advisory Board OPEN AGENDA

MEMBERSHIP

City Centre Stakeholder
Chairperson Kate Healy Ngāti Whātua Ōrākei

Deputy Chairperson John Coop Urban design/institute of architects

MembersAdam ParkinsonCBD Residents Advisory Group

Viv Beck Business Improvement District

Mayor Len Brown, JP Auckland Council Greg Cohen Tourism/Travel

Shale Chambers Waitemata Local Board, Auckland Council

Terry Cornelius, JP, FCA Retail sector

Jillian de Beer Arts and Cultural Sector

Prof Jenny Dixon Tertiary Education (University of Auckland &

Auckland University of Technology)

Andrew Gaukrodger Corporate sector including financial and other

professional services

Stephen Greenfield CBD Residents Advisory Group

Mark Kingsford Corporate sector including financial and other

professional services

Mike Lee Liaison councillor, Auckland Council
Margaret Lewis Business Improvement District

Nigel Murphy Tertiary Education (University of Auckland &

Auckland University of Technology)

Alex Voutratzis Property Council of NZ

Sky City representative (To be

confirmed)

Tourism/Travel

(Quorum 6 members)

Note:

Tam White, Democracy Advisor, 18 February 2016

Contact Telephone: (09) 890 8156 ,Email:tam.white@aucklandcouncil.govt.nz, Website: www.aucklandcouncil.govt.nz

The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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1 Apologies

Apologies from Member A Voutratzis, Chairperson K Healy and Member N Murphy have been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Auckland City Centre Advisory Board:

 confirm the ordinary minutes of its meeting, held on Wednesday, 24 February 2016, as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."



City Centre Progress Update for the Auckland City Centre Advisory Board - to 16th March 2016

File No.: CP2016/04570

Purpose

1. To update the Auckland City Centre Advisory Board (ACCAB) on progress on City Centre projects to 16th March 2016.

Executive Summary

- 2. The report provides a high-level overview of progress on projects and initiatives in the city centre, including:
 - a. Targeted Rate Projects
 - b. Other City Centre Projects
 - c. City Centre Strategies / Initiatives
 - d. Information Requested in Response to Board Resolutions
 - e. Forward Planner

For each project, a coloured bar shows the three stages of development:

Feasibility / Investigation	
Design / Consultation	
Construction	

An arrow then shows what stage the project is currently at.

Recommendation/s

That the Auckland City Centre Advisory Board:

- a) receive the City Centre progress report, updated to 16th March 2016.
- b) provide a timeframe for when the O'Connell Street Shared Space Artwork negotiations should cease.

Comments

Targeted Rate Projects

O'Connell Street Shared Space

3. One building owner on O'Connell Street has agreed in principle to host an artwork from their building. Unless agreement can be reached with the second building owner the artwork is not able to be delivered as it spans the width of the street. It is recommended that a timeframe for reaching agreement with the second building owner is agreed by the board.





Myers Park Upgrade - Stage 2



- 4. Construction works for the Mayoral Drive underpass, associated side entrances and alterations to the Queen Street park frontage were tendered in December 2015 and tenders closed mid February 2016. Tender evaluation, clarifications and supplier negotiations are underway and are expected to be complete by end of April.
- 5. Heritage New Zealand authority was granted end of February and Resource Consent and approval is expected end of March 2016. Building Consent, final Auckland Transport technical approval and Engineering Plan Approval will be lodged once the construction contract is awarded.
- 6. The construction for the Mayoral Drive underpass and associated side entrances was originally scheduled to commence mid to end of June 2016, following the exit of the Pop-Up Globe Theatre who have applied for a one month extension for their shows. The commencement of the construction works is now forecast for mid-August 2016, subject to the successful suppliers programme.
- 7. Auckland Transport has undertaken a seismic assessment of the Mayoral Drive bridge, including abutments, to ensure the structure meets current earthquake standards and results confirmed that no further detailed investigations are required.
- 8. Further site investigation for the splash pad construction is underway and the project will be delivered through a separate procurement process. The construction of the splash pad will commence in June 2016 and is planned to be completed for the summer season 2016 / 2017.

Beach Road Cycleway



9. Chris Bailey has won the expression of interest for the design and construction of a Maori waka themed artwork for the Beach Road Stage 2 walking and cycle project. Five bronze sculptures are proposed to be located on the existing "waka plinths" between Britomart Place and Tangihua Street by November this year.

Wayfinding Signage



- Prototypes of the Explorer, the Mini Explorer and Gateway type Information Hubs have now been manufactured including artwork.
- 11. A presentation on the completed wayfinding signage will be brought to the April meeting of the board.

Freyberg Square and Ellen Melville Centre



- The Waitemata Local Board approved the final design for Freyberg Square and the Ellen Melville Centre at its March 2016 meeting.
- 13. Consents will now be lodged and detailed design will progress.
- 14. Construction is planned to commence in August 2016 (subject to consents being granted) and is anticipated to be completed by September 2017.

High Street Precinct



15. Staff have commenced work on identifying activation and mitigation opportunities during the construction phase of the Ellen Melville Centre and Freyberg Square upgrade.

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16. The focus will be twofold. The primary focus is to encourage visitors to the High Street precinct while construction activity is underway. The supporting function is to ensure that businesses are supplied with timely information about the construction programme.

Karangahape Road Streetscape Enhancement



- The Karangahape Road Streetscape Enhancement Design (Phase 1) contract was awarded to LandLAB in December 2015. Mana whenua engagement and initial public consultation has begun.
- 18. A presentation on the project will be brought to the March board meeting.

Federal Street upgrade



- Work on a reference design for future upgrade of Federal Street and the adjoining sidestreets has commenced.
- 20. The timing and scope of the Federal Street Upgrade is being considered through the review of the City Centre Targeted Rate Work Programme and will be discussed as part of that item at the March workshop.

Other City Centre Projects

City Rail Link

- 21. The utility diversions are well underway in preparation for the pipe jacking along Albert Street. A micro tunnel boring machine (MTBM) will start its work at Victoria Street and travel underground to Swanson Street. When it reaches its destination it will be removed and put back into the Victoria Street shaft to make it way south to Wellesley Street.
- **22.** A three day information hub was set up in Queen Elizabeth Square (17-19 March) to give people an opportunity to discuss details of the work with project team members.
- **23.** The second phase of bus shifts will be in April before digging for the cut and cover tunnels starts in Albert Street in May.

Hobson and Nelson Street upgrade



- 24. A reference design was presented to the Board in September 2015, to inform development of options and decision-making for adjacent projects (for example the Nelson St cycleway and potential Nelson St Slip-lane upgrade).
- 25. Initial staging of the streetscape upgrades will be aligned with construction of the NZ International Convention Centre, indicating a potential construction start in 2016/17. A presentation on the NZICC has been arranged for the board's April meeting.

Lower Queen St & Albert St Reinstatement upgrades



- 26. The preliminary design for the Albert St public realm is currently being reconsidered in light of the discovery of extensive underground utilities.
- 27. The preliminary design for Lower Queen St public realm is due for completion in April 2016.
- 28. Construction will be delivered in conjunction with the CRL Enabling Works contract, and is scheduled for 2017-2019.



29. These projects are being considered as part of the review of the City Centre Targeted Rate Work Programme and will be discussed further as part of that item at the March workshop.

Victoria Street Linear Park



30. A design study is currently being undertaken by the Auckland Council's Auckland Design Office (ADO). This study is to provide the background information and design principles required to inform the briefing, design and construction of the Albert and Victoria Street intersection.

Downtown Public Spaces



- 31. As reported in February, the Board has endorsed the allocation of a \$1.45M CCTR funded loan for the investigation, design & consultation of new / improved Downtown Public Spaces (phased over 2016/2017). As agreed, staff will provide an update to the Board on the satisfaction of the conditions of the Development Agreement between Precinct Properties and Council, prior to drawing on targeted rate funds later in 2016.
- 32. The CCTR funded loan will be used to fund design and investigation work for the Downtown Public Spaces, incorporating other interdependent projects in the precinct including the repair of the Quay Street seawall and the future operations of the ferry basin.
- 33. The investigation work will include an assessment of construction options to assist in decision making around the feasibility of undertaking repairs to the seawall and constructing new public spaces in this vicinity while Stage One CRL works are underway.
- 34. The investigation work will inform how much funding needs to be brought forward in council's Long Term Plan to complete the full scope of works associated with delivering the Downtown Public Spaces, in particular the seawall.
- 35. An appeal to the decision approving the Downtown Shopping Centre Plan Change has been lodged by the Auckland Architectural Association. Appeals will be resolved through the Environment Court over coming months.

Quay St Seawall Seismic Upgrade

36. Refer to Downtown Public Spaces above.

Ferry Basin Redevelopment



37. As above, Council and AT are considering options to enable funding of initial stages to align with timing for Quay St Seawall upgrades, and delivery of Downtown Public Spaces in 2018.

Westhaven Promenade



38. Stage 2 is currently in the early design phase – construction is budgeted for in the 2016/17 financial year.

Wynyard Quarter Redevelopment



39. Panuku and Auckland Transport are completing streetscape upgrades within Wynyard Quarter. Panuku is delivering Madden Street and Pakenham Street. The first phase of Madden Street opened at the beginning of March and phase 2 is due to open in May 2016.

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- 40. The upgrade of Pakenham Street between Daldy St and Beaumont St is due to start on 1st April and the next stage (between Daldy St and Halsey St) is due to start in May 2016.
- 41. Construction of the 650 seat ASB Waterfront Theatre is well underway and expected to be open for use by the end of 2016.

Transport Infrastructure

- 42. Further reviews of the outputs of the Wynyard Interchange and Fanshawe Street bus corridor study are continuing.
- 43. The Learning Quarter bus improvements study has begun with engagement with key stakeholders having commenced in March.

Cycle Network

44. Nelson Street Cycleway– comprised of stages as follows:



- Nelson St Bridge and Off-ramp (NZTA) Completed
- Nelson St Off-ramp to Quay St
 - a. Stage 1 Union St to Victoria St Completed
 - b. Stage 2 Victoria St to Quay St Construction of the cycleway is planned to be completed by September 2016.
- 45. Quay St Interim Cycleway



- Construction began on 7th March and the cycleway is due to open in July 2016.
- Initial construction work is focused on Quay Street between Lower Hobson Street and Commerce Street. This section of the cycleway is planned to be completed by mid-May before CRL works begin in the same area.

Sky Path



46. An Environment Court pre-hearing meeting was held on 8th March 2016 and clear directions were received from the Court on the next steps prior to a hearing. The Court set key dates to work towards in terms of narrowing issues. A comprehensive report back to the Court is required by 27th May 2016.

City Centre Strategies / Initiatives

Programme and Funding

47. A review of the programme of City Centre Targeted Rate projects has commenced and will be discussed as a separate item at the March workshop.

Communications

48. The 2012 City Centre Master Plan Outcomes and Targets have been finalised (subject to future review and update), and have received support from the Board. The refreshed CCMP Targets were endorsed by the Auckland Development Committee at its February meeting.

Precinct Frameworks

- 49. Framework documents are underway for key city centre precincts, to collate planning and project information and inform decisions on projects and initiatives.
 - a. Downtown complete.



- b. Aotea complete (endorsed by the Auckland Development Committee in February 2016).
- c. Learning Quarter implementation plan is underway
- d. Victoria Quarter to commence 2016 (tbc)
- e. Quay Park
 - i. The third workshop of key stakeholders (Council, AT, POAL, NZTA, Ngati Whatua and Kiwirail) was held on 1st March. Initial findings and next steps will be reported to the Board for feedback.

Central Wharves Strategy

50. No further update - the Central Wharves Strategy will be informed by early outcomes of the Port Future Study, due mid-2016.

Digital Auckland

51. Work is continuing with good progress on all of the Digital Auckland initiatives.

Forward Planner

- 52. Refer to Attachment B 'Forward Planner'.
- 53. The Board is encouraged to identify further topics of interest for discussion at future meetings.

Consideration

Local Board views and implications

54. The Waitemata Local Board has endorsed the final design for the Ellen Melville Centre and Freyberg Square and engagement with the board on the Karangahape Road Streetscape Enhancement project has commenced.

Māori impact statement

- 55. Monthly hui will be held throughout 2016 with lwi representatives, to engage them in the scoping and design process of City Centre projects.
- 56. A hui was held on 11 March 2016 to consider input to the Karangahape Road Cycleway Public Realm Enhancements project and for Beach Road Cycleway Stage 2 artwork.

Implementation

57. Regular meetings and workshops have been held with the Local Board, Learning Quarter, lwi and the Auckland Development Committee prior to implementation of city centre proposals.

Attachments

No.	Title	Page
Α	Progress from previous meetings	15
В	Forward Planner - March 2016	23



Signatories

Author	Catherine Edmeades - Development Programmes Lead
Authoriser	Ralph Webster - Manager Development Programmes

March 2016



meetings
previous
from
progress
6
Report
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Attachment /

Resolution Ref.	Subject	Issue	Required by
		Request further discussion on the following:	
		Street Life related projects	
2017-001-00-00-00-00-00-00-00-00-00-00-00-00	leenee of Cinniffrance	Staff to propose design principles for TR funded projects, which could then be subject to independent design review a critique.	Nov-15
		Port Future Study	
		Agree that the Chair writes to the CE, in recognition of the current and future role of the Port in the City and request a representative from ACCAB to be involved in the working party of the Future Port Study.	Complete
		Member Tania Loveridge declared an interest in relation to item 7: Proposed 2015-25 Targeted rate Funding Criteria and Forward Work Programme.	
CHAPOLIS	550	The conflict of interest was for the City Centre Targeted Rate Forward Programme only, in relation to Pedestrian Counts and Destination Marketing projects of which HotC is a recipient of funding.	
	minutes	Notes: It should be noted that HotC recommendations to increase funding to pedestrian counts is not with any intent to directly fund HotC. It identifies the potential to ensure adequate capture of counts in new areas earmarked for future investment and this would be through Council investment.	



	No action required	Complete	3	No action required	No action	required	No action required	No action required
(further to CEN/2015/42)	Adopt the updated CCTR Project Assessment Criteria as a guide to the assessment of proposed projects benefits and importance, relative to potential funding through the CCTR.	Receive the updated Forward Works Programme including the current proposed TR funded projects (for FY15/16-FY24/25 period) and provide final feedback prior to finalisation and endorsement at the August ACCAB meeting.	Support the direction of the momentum and mitigation programme	Note the request that some TR budget for over aching collateral promotion and engagement may be required going forward.	Note the current designs for the Pioneer Women's and Ellen Melville Hall and Freyberg Square upgrade	Support that the project is ready for further engagement with the Auckland public, notably with residents, local business and property owners, city centre employees and youth.	Receive the report and presentation on the latest scoping and design work.	(further to CEN/2015/42 & 57) Endorsed the TR2 City Centre Programme of Works including the current proposed targeted rate funded projects (for the FY15/16 - FY24/25 period). Endorse in principle the proposed projects and budgets.
	Proposed 2015-25 Targeted Rate Funding Criteria and Forward Programme Work	update		Communications: momentum and mitigation	Pioneer Women's and Ellen Mahille Hall and Fravhern		Nelson Street Cycleway Amenity Enhancements	Proposed 2015-25 City Centre Programme of Work- Update
	CEN/2015/57			CEN/2015/58	CEN/2015/59		CEN/2015/60	CEN/2015/66



Review in 2018	No action required	No action required	No action required	Complete	No action required	No action required
(further to CEN/2015/32) Support the proposed City Centre Master Plan set targets. Support the allocation of \$20,000 of city centre targeted rate funding annually to a residents survey with a review in 2018. Support a survey to measure perceptions of domestic and international visitors and report back on feasibility costs. Support the allocation of \$3,500 per annum to measure harbour water quality in the city centre.	Receive the Urban People Places programme progress update report.	Endorse the final concept design for Myers Park Development Stage 2	Thank Councillor Casey and Corie Haddock, Lifewise for their attendance and presentation.	Request staff to collate information, and nominate Members Barbara Holloway, Viv Beck and Shale Chambers to work with staff and report back on the issue to further inform Board members.	Port Future Study Receive the update from the Chairperson on the Ports Future Study.	Receive the progress update report to 16 September 2015
Review of City Centre Masterplan Targets	Urban People Places (UPP) Programme Progress Report	Myers Park Development Stage 2 Concept Designs		Issues of significance		CCI Progress update to 16 September 2015
CEN/2015/67	CEN/2015/68	CEN/2015/69		CEN/2015/77		CEN/2015/78



No action required	No action required	No action required	No action required Complete		No action required	No action required	No action required
Endorsed the proposed approach for planning, consultation, design and delivery of redevelopment streetscapes within the High Street precinct, and specifically the intent to deliver improvements as soon as practicable, and with minimum disruption to business and residents. Endorse expenditure of up to \$250,000 in FY15/16 to commence the initial stages of the proposal as outlined in the Programme of Works. (Investigations and engagements)	Receive the Hobson/Nelson Reference Design Report	Receive the update on the design of Albert Street, from Quay Street to Wyndham Street.	Receive the update of the proposal next steps, funding constraints and requirements to deliver the first downtown public space within the ferry basin between Princes and Queens Wharves	Defer the endorsement in principle on the allocation of targeted rate to enable the investigation and design of works associated with the Downtown Public Spaces to be further presented at a future meeting	Receive the update on the Wayfinding (Regional Signage) Project	Receive he verbal update from Member Tim Coffey regarding the meetings of the Port Future Study Reference Group	Receive the CCI progress report updated to 21st October 2015 Receive the verbal update from Viv Beck in relation to the drenchers/sprinklers in the CBD
High Street Precinct Redevelopment Update	Hobson/Nelson Reference Design	CRL Enabling Works Public Realm - Albert Street Design Update	Downtown Public Spaces - Ferry Basin		Wayfinding (Regional Signage) Update	Issues of Significance	CCI Progress update for the ACCAB to 21 October 2015
CEN/2015/79	CEN/2015/80	CEN/2015/81		CEN/2015/82	CEN/2015/83	CEN/2015/87	CEN/2015/88



No action required	No action required	No action required	No action required	No action required	No action required	No action required	No action required	No action required	No action required
Receive the Targeted Rate Potential Projects Report	Receive the draft consultation findings and initial responses update	Refer to CEN/2015/82Endorse allocation of up to \$1.450m of targeted rate budget between FY15/16-FY17/18 to enable the investigation and design of works associated with the Downtown Public Spaces, on the basis that funds will be reimbursed upon receipt of funds fro the sale of QE Square in Feb 2018 (or earlier), including costs of funding/interest.	Receive and thank the Development Director, Panuku Development Auckland for his update and attendance.	Receive the update	Confirm the ordinary minutes of its meeting, held on Wednesday, 28 October 2015, as a true and correct record subject to the update from Member Viv Beck under item 9 be transferred to Item 11.	Downtown Public Spaces - Investigation & Design CCTR funding Consider the Downtown Public Spaces - Investigation & Design CCTR funding as item 14 of the agenda.	Request staff to report back an update on the satisfaction of conditions associated with the sale of QE Square, prior to drawing any CCTR funds for the Downtown Public Spaces project.	Receive the update from Andrew Guthrie regarding the recent appointment of Consultants for the Port Future Study project.	CCI Progress Update to 19 November 2015
Potential CCTR Streetscape Upgrade Projects	Aotea Quarter Framework - Draft Consultation Findings and Initial Responses	Downtown Public Spaces - Investigation & Design	Update from Panuku Development Auckland	Freyberg Square/Ellen Melville Hall update	Confirmation of previous minutes	Extraordinary Business	Item 14 was taken at this time Downtown Public Spaces - Investigation & Design CCTR funding	Issues of significance	CCI Progress Update to 19 November 2015
CEN/2015/89	CEN/2015/90	CEN/2015/91	CEN/2015/92	CEN/2015/93	CEN/2015/97	CEN/2015/98	CEN/2015/99	CEN/2015/101	CEN/2015/102

Attachment A



CEN/2015/103 CEN/2015/104 CEN/2015/105	Nelson Street Cycleway Amenity Enhancements Project Update City Centre Masterplan targets review High Street Precinct and Freyberg Square/Ellen Melville centre update Urban People Places (UPP) Programme Progress Report November 2015	Receive the Nelson Street Cycleway Amenity Enhancements project update report. Support the proposed set of targets, subject to the comments made at the meeting. Support an approach of proceeding with a set of targets that can be added to as measures become available. Receive the High Street Precinct and Freyberg Square/Ellen Melville centre update report. Receive the Urban People Places (UPP) programme progress report. November 2015.	No action required No action required No action required
CEN/2015/107	K'Rd Business Association Destination Marketing	Endorse allocation of the City Centre Targeted Kate funding of \$25,000.00 per annum for the Implementation of Destination Marketing in the Karangahape Road Precinct in 2015/16 - 2017/18 financial years. Request staff to consider and report back on potential investment of CCTR for	No action required
CEN/2015/108	Beresford Square	a future upgrade of Beresford Square, including scope, benefits, costs and timing, with assessment against agreed CCTR investment criteria.	Mar-16
CEN/2015/115	2015-25 City Centre Programme of Work TR4 – Update	Receive the updated City Centre Programme of Work (TR4) including the current proposed targeted rate funded projects (for the FY15/16 – FY24/25 period). endorse a staged approach for the implementation of the Freyberg Square project based on modifications to the publicly consulted design which:	No action required
CEN/2015/116	Freyberg Square	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	Staff to consider and report as required
CEN/2015/117	Downtown Shopping Centre/Tower update	receive the presentation and thank the Chief Executive and Chief Financial Officer, Precinct Properties Limited for their attendance and presentation	No action required
CEN/2015/118	City Centre Cleaning and Maintenance Update	receive the City Centre Cleaning and Maintenance Update report	Ongoing



endorse the final design proposal for Freyberg Square and Ellen Melville Centre to enable the start of the construction phase	request that staff seek to align the delivery of the streetscape upgrade with the timing of development proposals for the Australis Nathan	building in 2016. endorse the final design proposal for Freyberg Square and Ellen Melville Centre to enable the start of the construction phase.	endorse bringing forward from FY18, \$1.1 million from the High Street Precinct budget, to be incorporated into the Freyberg Square upgrade project; including works to Courthouse Lane, Metropolis terrace and the strengthening of Freyberg Place for vehicle access.
a)	ĝ	a)	<u>Q</u>
Britomart Precinct Streetscape	Developments		Freyberg Square and Ellen Melville Centre Upgrade
Feb 2016	CEN/2016/7		CEN/2016/8

Auckland Council

Attachment B - Meeting Topics - Forward Planner

Auckland City Centre Advisory Board

General topics CC Master Programme & Funding	Programme options based on funding scenarios Evaluating & Prioritising Targeted Rate-supported	V			28th	25th	16th		23rd	27+6	25.1	
•	Evaluating & Prioritising Targeted Rate-supported	٧					10011		251 0	27th	25th	29th
CC Master Programme & Funding	Evaluating & Prioritising Targeted Rate-supported	٧										
			٧				٧		Workshop			
	projects											
Targeted Rate Financial Report	Format and frequency of reporting		٧		٧		V			٧		
	Financial status – funds, commitments, forecasts											
Communications & Engagement	Moving towards the 'most liveable city'	٧		٧		٧						
	Managing & mitigating effects of construction								٧			
	Comms and engagement programme									٧		
	CCMP Outcomes & Targets		٧									
Aotea Framework	Progress Update - Issues & board feedback		٧		٧							
Panuku Development Auckland												
	Introduction				٧							٧
City Centre Works Programme Integration	Update							٧				
Harbour-related topics												
Central Wharves	Progress Update / Feedback											
Transport-related topics												
Integrated Transport	Constraints, drivers, & demands / Options & outcomes / Timelines & Funding / Constructability			Workshop								
Cycleways	Progress Update								٧			
Street / Public Realm Upgrades												
Myers Park Stage 2	Progress update		٧									٧
Freyberg Square / Ellen Melville Hall	Progress update	٧						٧				
	Consultation Feedback				٧	V	V			٧		
K' Road projects	Scope, timelines, funding, responsibilities for implementation								٧			
High Street Framework	Progress Update			V								٧
Britomart Streetscapes	Progress Update				٧			٧				
Albert / Lower Queen St	Progress Update			٧								
Hobson / Nelson St	Progress Update			٧							٧	
Federal St	Progress Update											٧
Downtown Public Spaces	Progress Update			٧	٧						٧	
Beresford Square	Scope, benefits, costs and timing, with assessment against agreed CCTR investment criteria											
											V	



Street life-related topics									
CC Care & Maintenance	Progress report on consolidation and standardisation	Site Walkover 20th		Site Walkover 19th	٧				
CC Activation/CCIP	Activation programme for city centre streets and places								
(Refer to UPP)	Resourcing & funding								
	Progress Update								
UPP Programme		V		V		٧		٧	
Wayfinding Signage	Report and presentation on city centre signage strategy & implementation plan		٧				V		
Private Sector									
Downtown Shopping Centre/Tower					٧				
SkyPath									٧
Port Future Study									٧
Quay Park Update							٧		
NZ International Confrence Centre							٧		