
Auckland City Centre Advisory Board

OPEN MINUTES

Minutes of a meeting of the Auckland City Centre Advisory Board held in the Level 26, Room 1, 135 Albert Street, Auckland on Wednesday, 23 March 2016 at 3.00pm.

PRESENT

Deputy Chairperson	Member John Coop	City Centre Stakeholder Urban design/institute of architects
Members	Member Viv Beck Member Shale Chambers	Business Improvement District Waitemata Local Board, Auckland Council
	Member Greg Cohen Member Terry Cornelius, JP, FCA Member Jillian de Beer Member Andrew Gaukrodger	Tourism/Travel Retail sector Arts and Cultural Sector Corporate sector including financial and other professional services
	Member Mark Kingsford	Corporate sector including financial and other professional services
	Member Margaret Lewis Cr Mike Lee from 3.25pm, part item 5 Member Adam Parkinson	Business Improvement District Auckland Council CBD Residents Advisory Group

ABSENT

Mayor Len Brown, JP Member Alex Voutratzis Chairperson Kate Healy Member Nigel Murphy	Auckland Council Property Council of NZ Ngāti Whātua Ōrākei Tertiary Education (University of Auckland & Auckland University of Technology)
Member Stephen Greenfield Member Prof Jenny Dixon	CBD Residents Advisory Group Tertiary Education (University of Auckland & Auckland University of Technology)

1 Apologies

Resolution number CEN/2016/10

MOVED by Member Greg Cohen, seconded by Member Shale Chambers:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Member Alex Voutratzis, Chairperson Kate Healy, Member Nigel Murphy, Member Jenny Dixon and Member Stephen Greenfield for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2016/11

MOVED by Member M Lewis, seconded by Member G Cohen:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 February 2016, including the confidential section, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

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

Ralph Webster – Manager Development Programmes gave an overview of the report and answered questions from the members. He also presented a powerpoint presentation on the City Centre Projects Intelligence Unit.

Kathryn King – Walking and Cycling Manager updated the Board on the City Centre Cycle network.

Gavin Flynn – Development Programmes Senior Lead and Henry Growthers updated the Board on the K 'Road Cycleway and Streetscape Enhancement Project.

Copies of the presentations have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number CEN/2016/12

MOVED by Member S Chambers, seconded by Member T Cornelius:

That the Auckland City Centre Advisory Board:

- a) **receive the City Centre progress report, updated to 16th March 2016.**
- b) **receive the presentations update on:**

- City Centre Projects Intelligence Unit
- City Centre Cycle network
- K’Road Cycleway and Streetscape Enhancement Project.

b) agree that the O’Connell Street Shared Space Artwork negotiations should cease in June 2016 and that the budget be available to alternative artwork in O’Connell Street.

CARRIED

Attachments

- A 23 March 2016 – Auckland City Centre Advisory Board – Item 5 City Centre Progress Update for the Auckland City Centre Advisory Board to 16th March 2016 : City Centre Intelligence Unit
- B 23 March 2016 – Auckland City Centre Advisory Board – Item 5 City Centre Progress Update for the Auckland City Centre Advisory Board to 16th March 2016 - City Centre Cycle network
- C 23 March 2016 – Auckland City Centre Advisory Board – Item 5 City Centre Progress Update for the Auckland City Centre Advisory Board to 16th March 2016 - K’Road Cycleway and Streetscape Enhancement Project

6 Consideration of Extraordinary Items

There were no extraordinary items.

4.47 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:.....