
Auckland City Centre Advisory Board

OPEN MINUTES

Minutes of a meeting of the Auckland City Centre Advisory Board held in the Level 29, Room 1, 135 Albert Street, Auckland on Wednesday, 27 April 2016 at 3.05 pm.

PRESENT

Chairperson	Kate Healy	City Centre Stakeholder	Ngāti Whātua Ōrākei
Deputy Chairperson	John Coop		Urban design/institute of architects
Members	Viv Beck		Business Improvement District
	Shale Chambers		Waitemata Local Board, Auckland Council
	Terry Cornelius, JP, FCA		Retail sector
	Jillian de Beer		Arts and Cultural Sector
	Andrew Gaukrodger		Corporate sector including financial and other professional services
	Stephen Greenfield		CBD Residents Advisory Group
	Margaret Lewis		Business Improvement District
	Nigel Murphy		Tertiary Education (University of Auckland & Auckland University of Technology)
	Adam Parkinson		CBD Residents Advisory Group
	Rory Palmer (on behalf of the Mayoral Office)		Auckland Council Mayoral Office
	Alex Voutratzis		Property Council of NZ

ABSENT

Mayor Len Brown, JP	Auckland Council
Greg Cohen	Tourism/Travel
Prof. Jenny Dixon	Tertiary Education (University of Auckland & Auckland University of Technology)
Mark Kingsford	Corporate sector including financial and other professional services
Cr Mike Lee	Liaison councillor, Auckland Council

1 Apologies

Resolution number CEN/2016/13

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

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Members Greg Cohen, Jenny Dixon and Mark Kingsford for absence, and Cr Mike Lee for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2016/14

MOVED by Member Adam Parkinson, seconded by Member Jillian de Beer:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 March 2016, as a true and correct record.**

CARRIED

4 Extraordinary Business

4.1 Extraordinary item on City Centre Place Activation Strategy

Note: Pursuant to Standing Order 2.4.6 a minor matter relating to the general business of the board was raised by Member Viv Beck.

Resolution number CEN/2016/15

MOVED by Member Andrew Gaukrodger, seconded by Member Margaret Lewis:

That the Auckland City Centre Advisory Board:

- a) **consider an extraordinary item relating to the City Centre Place Activation Strategy and activation of Lower Queen Street at item 8.1 of the meeting.**

CARRIED

5 Issues of significance

Note: No updates from Board members were given.

6 City Centre Progress Update for the Auckland City Centre Advisory Board - to 20th April 2016

Deputy Chairperson J Coop left the meeting at 3.35 pm.

Ralph Webster – Lead Officer, gave a presentation on the City Centre Intelligence Unit.

Natalie Donze, Urban Design, and Catherine Edmeades, Development Programmes Lead, presented on the High Street District Framework.

A copy of the presentation have been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Attachments

A 27 April 2016, Auckland City Centre Advisory Board, Item 6 - April Monthly Update

Note: With the agreement of the meeting Item 6 was adjourned at 3.38 pm and Item 8, Consideration of Extraordinary Items, was given precedence at this time.

8 Consideration of Extraordinary Items

8.1 Extraordinary Item - City Centre Place Activation Strategy

Deputy Chairperson John Coop returned to the meeting at 3.48 pm.

Barbara Holloway, Specialist Activation Designer, was in attendance to speak to this item.

Resolution number CEN/2016/16

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

That the Auckland City Centre Advisory Board:

- a) **receive the update on the City Centre Place Activation Strategy, including an update on activation of Lower Queen Street.**

CARRIED

Note: With the agreement of the meeting Item 6 resumed at 3.50 pm

6 City Centre Progress Update for the Auckland City Centre Advisory Board - to 20th April 2016

Deputy Chairperson John Coop left the meeting at 4.06 pm.

Kishor Mistry, Senior Project Manager – Regional Signage, and Di Schnauer, Communications Advisor, gave a presentation on the Regional Signage Project.

A copy of the presentation have been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number CEN/2016/17

MOVED by Member Nigel Murphy, seconded by Member Andrew Gaukrodger:

That the Auckland City Centre Advisory Board:

- a) **receive the City Centre progress report, updated to 20 April 2016.**

CARRIED

Attachments

A 27 April 2016, Auckland City Centre Advisory Board, Item 6 - Regional Signage presentation

7 Review of the 2015-25 City Centre Programme of Work

Deputy Chairperson John Coop returned to the meeting at 4.17 pm.

Resolution number CEN/2016/18

MOVED by Member Shale Chambers, seconded by Member Margaret Lewis:

That the Auckland City Centre Advisory Board:

- a) endorse the updated City Centre Programme of Work (TR5) including the current proposed targeted rate funded projects (for the FY15/16 – FY24/25 period).**

CARRIED

Note: Item 8 – Consideration of Extraordinary Items was considered between the first and second parts of Item 6 - City Centre Progress Update for the Auckland City Centre Advisory Board - to 20th April 2016

4.20 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:.....