

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

Date: Wednesday, 27 July 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
Members	Adam Parkinson	CBD 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
	Nigel Murphy	Tertiary Education (University of Auckland & Auckland University of Technology)
	Michael Richardson	Business Improvement District
	Alex Voutratzis	Property Council of NZ
	Sky City representative (To be confirmed)	Tourism/Travel

(Quorum 6 members)

Tam White, Democracy Advisor
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1 Apologies

At the close of the agenda no apologies had 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:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 29 June 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.”

Issues of significance

File No.: CP2016/15550

Purpose

1. To enable Board Members to discuss issues of significance that may affect the central city area.

Executive Summary

2. The following issues have been identified for discussion and an opportunity for Board members to raise any concerns they may have:

a. Harbour related

- i. Wharves
- ii. Port

b. Transport related

- i. Pedestrian network
- ii. Cycle ways
- iii. City Rail Link
- iv. Bus network
- v. Light Rail

c. Street life-related

- i. Safety
- ii. Pollution
- iii. Homelessness
- iv. Public open spaces
- v. Public amenities

Recommendation/s

That the Auckland City Centre Advisory Board:

- a) receive any updates from Board members.

Attachments

There are no attachments for this report.

Signatories

Author	Tam White - Democracy Advisor
Authoriser	Ralph Webster - Manager Development Programmes




City Centre Progress Update for the Auckland City Centre Advisory Board - to 22 July 2016


File No.: CP2016/15837

Purpose

1. To update the Auckland City Centre Advisory Board (ACCAB) on progress on City Centre projects to 27 July 2016.
2. The report provides a high-level overview of progress on projects and initiatives in the City Centre, including:
 - a. City Centre Targeted Rate projects
 - b. Other City Centre projects
 - c. City Centre strategies / initiatives
 - d. Forward Planner (Attachment A)

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.

Executive summary

Myers Park Upgrade – Stage 2:

3. Following discussions between the Auckland Council Public Arts, Community Services and Community Facilities teams, and following the advice from the Advisory Panel for Art in Public Places, it has been agreed that two to three options will be presented to ACCAB for review and comment.
4. Representatives from Auckland Council Public Arts, Community Services and Community Facilities will provide a presentation and facilitate a discussion as to the benefits, costs and consequences of each option at the ACCAB meeting.

Pioneer Women's and Ellen Melville Hall and Freyberg Square Upgrade:

5. The tender has been awarded to the preferred contractor JFC Ltd in collaboration with Corbel Construction.
6. The contractor takes possession of the site on 1 August 2016 to commence site establishment and also to fulfil all Resource Consent prestart conditions.

Karangahape Road Streetscape Enhancement:

7. The working draft of the concept plan is progressing through the design review stage with internal stakeholders. Consultation with key external stakeholders is anticipated in September with the aim of going out for public consultation in October.
8. The final concept design and public consultation package will be brought to ACCAB in August 2016.

City Rail Link

9. Construction contract C1, for the Britomart work, has been awarded with a start scheduled for July, conditional upon receipt of an approved Outline Plan of Works.

- Utility diversions prior to the piling and cut and cover in Albert Street are about to start. There will be about 30 traffic changes as the utility works move up and down the street.

Downtown Public Spaces

- The Environment Court process regarding the rezoning of Queen Elizabeth Square (QES) began on 18 July 2016. An outcome on the sale of the square is anticipated to be handed down in September 2016.
- A Downtown Infrastructure Development (DID) Programme has been established. A fourth capital project, which involves the design and investigation of Interim Cruise Infrastructure, has also been added to the existing projects in the DID programme, including Quay Street Seawall, Interim Ferry Infrastructure, Downtown Public Spaces, Programme Communications, Central Wharves Strategy and Operations management.

Wynyard Quarter Redevelopment

- Construction of the 650 seat ASB Waterfront Theatre is underway and expected to be open for use by October 2016.

Learning Quarter

- An integrated working group has been formed to discuss the alignment and integration of projects in and around Albert Park, which will meet for the first time on 28 July 2016.
- The Learning Quarter bus improvements study began in March. Engagement with key stakeholders will continue over the next six months.

Quay Street Interim Cycleway

- This project officially opened on 8 July, 2016.

Recommendation/s

That the Auckland City Centre Advisory Board:

- receive the City Centre progress update report, updated to July 2016.

Comments

City Centre Targeted Rate Projects

O'Connell Street Shared Space



- An artwork has been considered for O'Connell Street following completion of the shared space. The concept is for a suspended artwork attached to buildings on either side of the street. The owners at 5 and 10 O'Connell St have in principle agreed to host the artwork from their buildings. Both property owners have signed letters of intent, to allow the art works to be attached to their buildings if the outcome of the structural feasibility for attaching the artworks is satisfactory to them.
- A structural review of the two buildings to determine the feasibility and costs of attaching the art works to the building is now complete and fabrication costings have been updated. The project team has met with Consents at Auckland Council to review the consenting issues and requirements. The only major consideration arising from the review is the seismic ratings of the buildings.
- The project team will be meeting with Auckland Transport with regard to a license to occupy airspace above O'Connell Street as the next step.
- In due course the project will also be reviewed in its totality by the Advisory Panel for Art in Public Places.

Myers Park Upgrade – Stage 2



21. Following discussions between the Auckland Council Public Arts, Community Services and Community Facilities teams, and following the advice from the Advisory Panel for Art in Public Places, it has been agreed that two to three options will be presented to ACCAB for review and comment.
22. Representatives from Auckland Council Public Arts, Community Services and Community Facilities will provide a presentation and facilitate a discussion as to the benefits, costs and consequences of each option at the ACCAB meeting.
23. The commencement of the construction works will be dependent on the option selected at the ACCAB meeting, with the earliest start date forecast for September 2016, subject to the successful supplier's programme.
24. Additional site investigation for the splash pad construction was carried out and the project will be delivered through a separate procurement process. At this stage there is a short fall in the available budget to deliver the splash pad and options to resolve this are being developed. Should a resolution be found quickly, the construction of the splash pad will commence in late-July 2016 and is planned to be completed for the summer season 2016 / 2017.

Beach Road Maori Artwork



25. A resource consent application is currently being prepared for five bronze sculptures of working waka prow are proposed to be located on the existing "waka plinths" between Britomart Place and Tangihua Street.

**Pioneer Women's and Ellen Melville Hall
and Freyberg Square Upgrade**



26. Resource and Building Consents granted for the Building. Resource consent for the Square granted with Engineering Plan Approval and Building Consent imminent.
27. The tender has been awarded to the preferred contractor JFC Ltd in collaboration with Corbel Construction.
28. A contractor pre-start meeting was held on Thursday, 21 July, now that confirmation of final budget costs have concluded.
29. The contractor takes possession of the site on 1 August to commence site establishment and also to fulfil all Resource Consent prestart conditions.
30. Construction programme is anticipated to be 9 months' duration.
31. Staff are planning a programme of activation and construction mitigation opportunities, in collaboration with residents, Heart of the City and business owners, that can be implemented during the construction phase of the Ellen Melville Hall and Freyberg Square upgrade.

High Street District Framework



32. The purpose of the framework & reference design is to provide Auckland Council with a supported vision and priority for the High Street District to guide future decision making and stimulate investment.
33. The first step is completing a number of intercept surveys in the High Street District to understand current perceptions of the district and vision for the future. The surveys commenced in late July 2016.

34. Natalie Donze from the Auckland Design Office will give a presentation on progress and next steps at the ACCAB meeting on 27 July 2016

Karangahape Road Streetscape Enhancement



35. The working draft of the concept plan is progressing through the design review stage with internal stakeholders. Consultation with key external stakeholders is anticipated in September with the aim of going out for public consultation in October.
36. MRCagney are being commissioned to undertake a peer review in the next few weeks.
37. The research that has been undertaken to date, and is used to inform the project includes:
- i. A pedestrian intercept survey (620 responses)
 - ii. A survey of businesses (120 responses)
 - iii. Traffic modelling (Saturn modelling, SIDRA modelling and the team has recently commissioned Paramics modelling)
 - iv. Pedestrian modelling
 - v. Parking Surveys
 - vi. 3 occasions of public engagement, including Myers Park Medley, White Night, and Open Streets.

Britomart Streetscapes - Stage 1: Galway Street

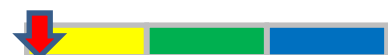


38. A funding agreement between Auckland Council and Cooper and Company has been signed for Stage 1: Galway Street.
39. Project is continuing to progress well with construction having begun on 14 June. The upgrade is currently on track to be completed by October 2016.



Photo of Galway Street looking west, taken July 2016

Britomart Streetscapes - Stage 2: Tyler Street



40. Discussions are now underway between Cooper and Co, Auckland Council and Auckland Transport regarding Stage 2: Tyler Street.

Federal Street upgrade



41. Work has commenced on a reference design for future upgrade of Federal Street and the adjoining side-streets.

Hobson and Nelson Street upgrade



42. A project team is in the process of being established and a Project Lead will need to be appointed.
43. Discussions have begun with NZICC (Sarah Ballantyne) regarding a partnership approach to the public realm improvements on Hobson and Nelson Street around the new facility.
44. Initial staging of the streetscape upgrades will be aligned with construction of the NZ International Convention Centre, indicating a potential construction start in 2017.
45. This project will also consider safety and amenity improvements to the Nelson Street slip lane

Other City Centre Projects

City Rail Link

46. Construction contract C1, for the Britomart work, has been awarded with a start scheduled for July, conditional upon receipt of an approved Outline Plan of Works.
47. Utility diversions prior to the piling and cut and cover in Albert Street are about to start. There will be about 30 traffic changes as the utility works move up and down the street.
48. The pipejack work continues in Victoria Street, and the Wellesley Street and Swanson Street shaft sites will be set up in July.
49. A large acoustic work enclosure is being constructed on Victoria Street, near the intersection with Albert Street.

Lower Queen St & Albert St Reinstatement upgrades



50. The financial contribution to these projects has been considered as part of the review of the City Centre Targeted Rate Work Programme and the Auckland City Centre Advisory Board has endorsed contributing \$20 million for the reinstatement of Albert Street and \$10 million for the reinstatement of Lower Queen Street.
51. Following the ACCAB June meeting, a letter has been drafted to be sent by the ACCAB Chair to the CRL team confirming that ACCAB has recommended the funding but also outlining the board's expectations : It is expected that a meeting between ACCAB representatives and CRL will follow the letter.



Downtown Public Spaces

52. The Environment Court process regarding the rezoning of Queen Elizabeth Square (QES) began 18 July 2016. An outcome on the sale of the square is anticipated to be handed down in September 2016.
53. The Downtown Public Spaces is a part of the Downtown Infrastructure Development (DID) Programme, comprising four capital work projects and three supporting workstreams:
 1. Quay Street Seawall,
 2. Interim Ferry Infrastructure,

3. Downtown Public Spaces,
4. Interim Cruise Infrastructure,
 - a. Programme Communications,
 - i. a cohesive communications and engagement strategy across all four projects within the DID programme
 - b. Central Wharves Strategy,
 - i. ensuring the long term central wharves strategy is considered by programme and projects, and will also include the development of consenting strategy for the programme of works.
 - c. Operations management.
 - i. ensuring that operational requirements of project and programme stakeholders are properly managed to minimise impact and disruption.
54. The risk associated with undertaking work on the Downtown Public Spaces prior to a decision from the Environment Court on the rezoning of QES has been discussed with Council management and it has been agreed that the project team can proceed to undertake planning, design investigation and procurement preparation work, in order to meet Auckland development Committee expectations and resolutions should the new public spaces be required.
55. A Programme Steering Group is scheduled for the second week in August to ensure that the programme and project stakeholders are updated on and aware of the phasing of all planned and potential projects in the downtown precinct over the next 10 years so that an informed decision can be made to move forward with the Downtown Public Spaces project.
56. The Interim Cruise Project will now be included within the Downtown Infrastructure Development (DID) Programme to coordinate communications in line with the other projects within the programme (Downtown Public Spaces, the Quay St Seawall and the Downtown Ferry Enabling works).

Quay St Seawall Seismic Upgrade



57. Refer to Downtown Public Spaces above – awaiting the outcome of the project phasing decision as outlined above.
58. If the sale of QES does not proceed and the Downtown Public Spaces project is halted, it is likely the Quay St Seawall Seismic upgrade will proceed anyway.

Ferry Basin Redevelopment



59. Auckland Council and Auckland Transport 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.
60. Council and Auckland Transport have begun progressing document called the Ferry Basin Water Space Strategic Review and Design Options.

Central Wharves Strategy



61. The Ports Future Study was released in July 2016, and will now begin to form an integrated part of the Central Wharves Strategy work programme.

Westhaven Promenade



62. No further update

Wynyard Quarter Redevelopment



- 62.1. Panuku and Auckland Transport are completing streetscape upgrades within Wynyard Quarter. Panuku is delivering Madden Street and Pakenham Street. The first two phases of Madden Street opened in April 2016.
- 62.2. The upgrade of Pakenham Street between Daldy St and Halsey St began in April 2016.
- 62.3. Construction of the 650 seat ASB Waterfront Theatre is well underway and expected to be open for use by October 2016.

Learning Quarter

- 63. The Learning Quarter Working Group has been established and has representation from the University of Auckland, AUT, the Development Programme Office, the Auckland Design Office, Auckland Transport and Auckland Council Resource Consents.
- 64. An integrated working group has been formed to discuss the alignment and integration of projects in and around Albert Park, which will meet for the first time on 28 July 2016.
- 65. Auckland Transport has installed temporary barriers along the centerline of upper Grafton Road as a measure to stop unsafe u-turns into the 5-minute parking outside the Owen G. Glen Building (see image below). This has been at the request of the Universities.



66. The Learning Quarter Bus Study has convened three workshops, the most recent on 14 July.

Cycle Network

- 67. Nelson Street Cycleway– comprised of stages as follows:
 - i. Nelson St Bridge and Off-ramp (NZTA) – Completed
 - ii. Nelson St Off-ramp to Quay St



- Stage 1 – Union St to Victoria St – Completed
- Stage 2 – Victoria St to Quay St – Construction of the cycleway is planned to be completed by April 2017.



68. Quay St Interim Cycleway

- i. Construction began on 7 March and the cycleway officially opened on 8 July 2016.

SkyPath



- 69. The council's Finance and Performance Committee on 21 July 2016 considered updates on SkyPath, St James Theatre and other matters.
- 70. The agenda is available on Auckland Council's website and minutes will be added once confirmed. This meeting was also webcast on the council's website and items are available on demand.

City Centre Strategies / Initiatives

City Centre Intelligence Unit

- 71. Due to the full agenda at the July ACCAB meeting, the presentation on progress with the City Centre Intelligence Unit has been postponed to the August meeting of ACCAB.

Quay Park

- 72. Following a series of workshops with key stakeholders, and consideration of a range of a wide range of development options, there is no clearly preferred solution for Quay Park.
- 73. The current view is that whilst there may be transport funding available in the medium term to progress elements of the scheme, it will be very difficult to construct a sustainable business case to deliver on the development options that offer the best overall outcomes.
- 74. The intention is to complete the study by preparing a minute (or letters of support) from the key stakeholder group that records their endorsement of the components of the study that are agreed. These letters, in conjunction with the report on the study proceedings will be a useful starting point for any future study.
- 75. The timeframes for this will be variable but the consultants have prepared a draft report anticipate compiling the letters of endorsement by August 2016.

Precinct Frameworks

- 76. Framework documents are underway for key city centre precincts, to collate planning and project information and inform decisions on projects and initiatives.
 - i. Downtown – complete.
 - ii. Aotea – complete
 - iii. Learning Quarter – implementation plan is underway.
 - iv. High Street District – underway.
 - v. Victoria Quarter – to commence 2016 (tbc).
 - vi. Quay Park - draft report due August 2016.

Digital Auckland

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

Consideration

Local board views and implications

78. The Waitemata Local Board has been engaged with on all City Centre projects that are actively progressing. Specific engagement with the board is included in the project plans for individual projects. The board is generally supportive of the direction being taken.

Māori impact statement

79. Monthly hui are being held throughout 2016 with iwi representatives, with the purpose of seeking mana whenua input into the scoping and design process of City Centre projects.

80. The most recent hui was held on 8 July.

Implementation

81. Prior to the implementation of City Centre projects and initiatives, regular meetings and workshops are held with many stakeholders including the Waitemata Local Board, Heart of the City, Learning Quarter stakeholders, iwi and the Auckland Development Committee.

Attachments

No.	Title	Page
A	Meeting Topic Forward Planner	19

Signatories

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

Meeting Topics - Forward Planner

Auckland City Centre Advisory Board

Jul-16

Topic	Issue	Jun-16	Aug-15	Sep-15	Oct-15 28th	Nov-15 25th	Dec-15 16th	Feb-16	Mar-16 23rd	Apr-16 27th	May-16 25th	Jun-16 29th	Jul-16 27th	Aug-16 24th	Sep-16 28th
General topics															
CC Master Programme & Funding	Programme options based on funding scenarios	✓	✓				✓		Workshop	✓					
Targeted Rate Financial Report	Evaluating & Prioritising Targeted Rate-supported projects														
	Format and frequency of reporting Financial status – funds, commitments, forecasts		✓		✓		✓								
Communications & Engagement	Moving towards the 'most liveable city'	✓		✓		✓									
	Managing & mitigating effects of construction Comms and engagement programme								✓					✓	
	CCMP Outcomes & Targets		✓												
Aotea Framework	Progress Update - Issues & board feedback		✓		✓										
Panuku Development Auckland	Introduction				✓										
City Centre Intelligence Unit	Update							✓		✓				✓	
Harbour-related topics															
Central Wharves	Progress Update / Feedback													✓	
Transport-related topics															
Integrated Transport	Constraints, drivers, & demands / Options & outcomes / Timelines & Funding / Constructability											✓			✓
Cycleways	Progress Update								✓						
Street / Public Realm Upgrades															
Myers Park Stage 2	Progress update		✓										✓		
Freyberg Square / Ellen Melville Centre	Progress update	✓						✓							
	Consultation Feedback				✓	✓	✓								
Karangahape Road Enhancement Project	Scope, timelines, funding, responsibilities for implementation								✓					✓	
High Street Framework	Progress Update			✓						✓			✓		
Britomart Streetscapes	Progress Update				✓			✓							✓
Albert / Lower Queen St	Progress Update			✓											
Hobson / Nelson St	Progress Update			✓											
Federal St	Progress Update														
Downtown Public Spaces	Progress Update			✓	✓										✓
Beresford Square	Scope, benefits, costs and timing, with assessment against agreed CCTR investment criteria														
Street life-related topics															
CC Care & Maintenance	Progress report on consolidation and standardisation				Site Walkover 20th	Site Walkover 19th	✓					✓			
Homelessness	Update											✓	✓		
Public Amenities Update	Update													✓	
CC Activation/CCIP (Refer to UPP)	Activation programme for city centre streets and places Resourcing & funding Progress Update														
UPP Programme			✓			✓		✓						✓	
Wayfinding Signage	Report and presentation on city centre signage strategy & implementation plan				✓					✓					
Private Sector															
Commercial Bay							✓								
SkyPath														✓	
Port Future Study													✓		
Quay Park Update															✓
NZ International Conference Centre														✓	

City Centre Maintenance

File No.: CP2016/15704

Purpose

1. Dylan Smith, Waitemata Contracts Team Leader, Auckland Transport will attend the meeting to verbally respond to questions from the Auckland City Centre Advisory Board on City Centre maintenance matters.

Recommendation/s

That the Auckland City Centre Advisory Board:

- a) receive the verbal update from Dylan Smith on City Centre maintenance matters.

Attachments

There are no attachments for this report.

Signatories

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

High Street District Update

File No.: CP2016/15710

Purpose

1. Natalie Donze, Place Activation manager with Auckland Council's Design Office and Catherine Edmeades, Development Programmes Lead with Auckland Council's development Programme Office, will present a verbal update on the following projects and activities in the High Street District:
 - Freyberg Place and Pioneer Women's and Ellen Melville Hall upgrade;
 - Plans in place to mitigate the effects of construction during the upgrade to Freyberg Place and Pioneer Women's and Ellen Melville Hall;
 - Programme of events and activities in the district during the construction of the upgrade;
 - High Street District Framework.

Recommendation/s

That the Auckland City Centre Advisory Board:

- a) receive the update on projects and activities in the High Street District.

Attachments

There are no attachments for this report.

Signatories

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

Myers Park Stage 2 Options

File No.: CP2016/15838

Purpose

1. To seek advice from the Auckland City Centre Advisory Board (ACCAB), on the proposed options for Myers Park Stage 2 underpass aspect of the project.
2. To seek endorsement of the Myers Park Stage 2 splash pad aspect of the project.

Executive summary

3. Two to three options for the Myers Park Stage 2 underpass aspect of the project will be presented along with cost, benefits and implications of each options
4. The following Auckland Council staff will attend the meeting to present and respond to questions:
 - Jo Wiggins, Acting Senior Programme Lead – Public Art,
 - David Thomas, Arts & Culture Project Manager,
 - Oliver Kunzendorff, Senior Project Manager, Community Facilities.
5. There is a short fall in the available budget to deliver the splash pad. Options to resolve the short fall will be discussed with Board members.

Comments

6. Following discussions between the Auckland Council Public Arts, Community Services and Community Facilities teams, and following the advice from the Advisory Panel for Art in Public Places, it has been agreed that two to three options will be presented to ACCAB for review and comment.
7. Representatives from Auckland Council Public Arts, Community Services and Community Facilities will provide a presentation and facilitate a discussion as to the benefits, costs and implications of each option at the ACCAB meeting.
8. The commencement of the construction works will be dependent on the option selected at the ACCAB meeting, with the earliest start date forecast for September 2016, subject to the successful supplier's programme.
9. Additional site investigation for the splash pad construction was carried out and the project will be delivered through a separate procurement process. At this stage there is a short fall in the available budget to deliver the splash pad and options to resolve this short fall are being developed. Should a resolution be found quickly, the construction of the splash pad will commence in late July 2016 and is planned to be completed for the summer season 2016 / 2017.

Recommendation/s

That the Auckland City Centre Advisory Board:

- a) receive the verbal update and presentation from Jo Wiggins, David Thomas and Oliver Kunzendorff on the Myers Park Stage 2 project.
- b) provide advice and endorsement of the preferred option following the presentation.

Attachments

There are no attachments for this report.

Signatories

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

A multi-agency perspective on rough sleeping in the city centre

File No.: CP2016/15810

Purpose

1. Graham Bodman, General Manager, Arts Community and Events for Auckland Council is attending the meeting to verbally update and give a presentation to the Auckland City Centre Advisory Board on matters around homelessness in the City Centre.
2. Graham Bodman will be supported by Amy Donovan and Amanda Kelly, both Specialist Advisors in council's Community Empowerment Unit.
3. Chris Farrelly and Wilf Holt from the Auckland City Mission will also be in attendance to represent the Rough Sleeping Steering Group and will be available to answer questions by Board members.

Recommendation/s

That the Auckland City Centre Advisory Board:

- a) receive the update on a multi-agency perspective on rough sleeping in the city centre.

Attachments

There are no attachments for this report.

Signatories

Author	Tam White - Democracy Advisor
Authoriser	Ralph Webster - Manager Development Programmes

Inner City Residents Survey update

File No.: CP2016/15839

Purpose

1. Alison Reid, Senior Researcher Economic and Social Research, Auckland Council will attend the meeting to verbally update and respond to questions from the Auckland City Centre Advisory Board on the City Centre Residents Survey.

Recommendation/s

That the Auckland City Centre Advisory Board:

- a) receive the verbal update from Alison Reid on the City Centre Residents Survey.

Attachments

There are no attachments for this report.

Signatories

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