
Auckland City Centre Advisory Board

OPEN MINUTES

Minutes of a meeting of the Auckland City Centre Advisory Board held in Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 27 July 2016 at 3.05pm.

PRESENT

Chairperson		City Centre Stakeholder
	Kate Healy	Ngāti Whātua Ōrākei
Members	Adam Parkinson	CBD Residents Advisory Group
	Viv Beck	Business Improvement District
	Greg Cohen	Tourism/Travel
	Shale Chambers	Waitematā 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
	Mark Kingsford	Corporate sector including financial and other professional services
	Councillor Mike Lee	Liaison Councillor, Auckland Council
	Nigel Murphy	Tertiary Education (University of Auckland & Auckland University of Technology)
	Michael Richardson	Business Improvement District
	Rory Palmer (on behalf of Mayor Len Brown)	Auckland Council

ABSENT

Members	Mayor Len Brown, JP	Auckland Council
	John Coop	Urban design/institute of architects
	Prof Jenny Dixon	Tertiary Education (University of Auckland & Auckland University of Technology)
	Alex Voutratzis	Property Council of NZ

1 Apologies

Resolution number CEN/2016/33

MOVED by Member Adam Parkinson, seconded by Member Mark Kingsford:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Deputy Chairperson John Coop and Members Jenny Dixon and Alex Voutratzis for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2016/34

MOVED by Member Andrew Gaukrodger, seconded by Member Terry Cornelius:

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.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Issues of significance

There were no issues.

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

Ralph Webster – Manager Development Programme gave an overview of the report and a PowerPoint presentation and responded to questions. A copy has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

The Auckland City Centre Advisory Board noted that:

- Waitemata Local Board has the delegation for Albert Park
- Cr Lee to be kept informed of the Albert Park project
- a need to learn from the Freyberg Place project and involve ACCAB earlier in the stakeholder engagement process
- the Board wish to have input into the future discussion around governance roles and responsibilities in relation to ACCAB and the overarching governance of City Centre development activities and the City Centre Targeted Rate (CCTR).

Resolution number CEN/2016/35

MOVED by Chairperson Kate Healy, seconded by Member Greg Cohen:

That the Auckland City Centre Advisory Board:

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

CARRIED

Attachments

- A 27 July 2016, Auckland City Centre Advisory Board, Item 6 - City Centre Progress Update

7 City Centre Maintenance

Mark Walker, Auckland Transport gave a verbal update on this item.

The Auckland City Centre Advisory Board noted that:

- question about regular routine maintenance by staff
- street lights not working properly
- loss of infrastructure i.e. broken seats removed
- expectation of Board of high level of maintenance in the city centre in accordance with contracts
- footpath subsidence on Wellesley Street outside Smith & Caughey, causing injuries.

Resolution number CEN/2016/36

MOVED by Member Nigel Murphy, seconded by Member Adam Parkinson:

That the Auckland City Centre Advisory Board:

- a) receive the verbal update from Mark Walker on City Centre maintenance matters.**
- b) request Auckland Transport and Auckland Council finance departments to provide a report on where the consequential opex, taken from the City Centre Targeted Rate (CCTR), is directed and how the business units are spending the CCTR.**
- c) provide a report showing the current auditing being undertaken of Auckland Transport maintenance contracts to demonstrate compliance with contract conditions.**

CARRIED

8 High Street District Update

Staff presented a PowerPoint presentation in support of the item. A copy has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2016/37

MOVED by Member Stephen Greenfield, seconded by Member Andrew Gaukrodger:

That the Auckland City Centre Advisory Board:

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

CARRIED

Attachments

A 27 July 2016, Auckland City Centre Advisory Board, Item 8 - High Street District Update

9 Myers Park Stage 2 Options

Staff presented a PowerPoint presentation in support of the item. A copy has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

The Auckland City Centre Advisory Board noted that:

- budget costs and timing
- K'Road Business Association should be consulted.

Resolution number CEN/2016/38

MOVED by Member Mark Kingsford, seconded by Member Stephen Greenfield:

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) **endorse the additional \$100,000 required to deliver the splash pad.**
- c) **request the splash pad proceed straight away, irrespective of the options for the underpass.**
- d) **request staff to investigate option 2, as presented, and report back to the board at the August meeting, with more detail specifically on:**
- i) **costs**
 - ii) **timing**
 - iii) **outcomes.**

CARRIED

Attachments

A 27 July 2016, Auckland City Centre Advisory Board, Item 9 - Myers Park Stage 2 Options

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

Staff presented a PowerPoint presentation in support of the item. A copy has been attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

The Auckland City Centre Advisory Board noted that:

- Investigate international experiences
- How are we dealing with new rough sleepers?
- Have staff looked at immediate versus long term solutions?
- What are the alternatives for Housing First versus emergency housing?
- Are we prepared to let 200 people sleep on streets in the CBD?

The Board agreed that this issue needs immediate action.

Resolution number CEN/2016/39

MOVED by Member Greg Cohen, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) receive the update on a multi-agency perspective on rough sleeping in the city centre.
- b) request staff to investigate and develop a substantive and costed proposal to :
 - i) provide case workers and housing sustainment officers
 - ii) enhance the quantity and quality of emergency housing provision in the city centre:
 - 1) James Liston Hostel
 - 2) Auckland City Mission redevelopment plans.
- c) request staff to report at the August meeting on immediate options to resolve the current 200 rough sleepers in the CBD.

CARRIED

Attachments

- A 27 July 2016, Auckland City Centre Advisory Board, Item 10 - Rough Sleeping in Auckland City Centre

11 Inner City Residents Survey update

This item was not taken at this meeting.

12 Consideration of Extraordinary Items

There were no extraordinary items.

5.33pm

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:.....