

Auckland City Centre Advisory Board

OPEN MINUTES

Minutes of a meeting of the Auckland City Centre Advisory Board held in the Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 22 February 2017 at 3.00pm.

PRESENT

Chairperson	Kate Healy	Ngāti Whātua Ōrākei
Members	Viv Beck	Business Improvement District
	Shale Chambers (until 4.43pm, item C1)	Waitemata Local Board, Auckland Council
	Greg Cohen	Tourism/Travel
	Terry Cornelius, JP, FCA (until 4.36pm, item C1)	Retail sector
	Cr Chris Darby	Auckland Council (alternate)
	Andrew Gaukrodger	Corporate sector including financial and other professional services
	Stephen Greenfield	City Centre Residents Group
	Mark Kingsford	Corporate sector including financial and other professional services
	Cr Mike Lee (from 3.17pm, item 5)	Liaison councillor, Auckland Council
	Amy Malcolm	Tertiary Education (University of Auckland & Auckland University of Technology)
	Adam Parkinson	City Centre Residents Group
	Michael Richardson	Business Improvement District
	Alex Voutratzis (from 3.08pm until 4.53pm, item C1)	Property Council of NZ
	Nigel Murphy	Tertiary Education (University of Auckland & Auckland University of Technology)

ABSENT

Deputy Chairperson	John Coop	Urban design/institute of architects
	Mayor Phil Goff	Auckland Council
	Jillian de Beer	Arts and Cultural Sector

1 Apologies

Resolution number CEN/2017/1

MOVED by Member Shale Chambers, seconded by Member Amy Malcolm:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Member Jillian de Beer, Deputy Chair John Coop, and Mayor Phil Goff for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2017/2

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

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 7 December 2016, as a true and correct record.**

CARRIED

4 Extraordinary Business

Pursuant to Standing Order 2.4.6, the meeting agreed to receive a verbal update on the following subject: possible relocation of InterCity bus terminal from Hobson Street, at Item 8 – Consideration of Extraordinary Items.

Note: Item 8 was taken at this time.

8 Consideration of Extraordinary Items

Pursuant to Standing Order 2.4.6, the Auckland City Centre Advisory Board agreed to receive a verbal update on the possible relocation of InterCity bus terminal from Hobson Street.

Ralph Webster Manager Development Programmes advised the meeting and the following points were noted:

- The resource consent which established SkyCity in the early 1990s has a condition requiring the bus to be located within the development. Its removal would require an application under section 127 of the Resource Management Act 1991.
- The resource consents department has not received a section 127 application to date. If an application were received and considered to be “significant” or “contentious” it would be referred to the Regulatory Committee to determine as the decision-maker.

Member Alex Voutratzis entered the meeting at 3.08pm

5 City Centre Progress Update for the Auckland City Centre Advisory Board - to 15 February 2017

Cr Mike Lee entered the meeting at 3.17 pm

Ralph Webster Manager Development Programmes provided a verbal update in support of the report. The following actions were noted:

- The board requested an update on shelter provision for the homeless in the city centre during winter be provided at its meeting on 29 March.

Resolution number CEN/2017/3

MOVED by Member Viv Beck, seconded by Member Andrew Gaukrodger:

That the Auckland City Centre Advisory Board:

- a) **receive the City Centre progress update report, updated to 15 February 2017.**

CARRIED

6 Terms of Reference for the Auckland City Centre Advisory Board for the 2016-2019 term

The following actions were noted:

- Members of the board agreed to provide feedback on the terms of reference to the Chairperson Kate Healy, within the next two weeks.

Resolution number CEN/2017/4

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

That the Auckland City Centre Advisory Board:

- a) **note the terms of reference of the Auckland City Centre Advisory Board for the 2016-2019 term.**

CARRIED

7 Review of the 2015-25 City Centre Programme of Work (TR6)

Ralph Webster, Manager Development Programmes provided a verbal update in support of the report. It was noted in the discussion that:

- Three new proposals have been introduced in the work programme to contribute funding towards the City Feature Lighting, Smart Cities – Monitoring of Pedestrian Impact projects, as well as the establishment of a Wynyard Quarter Transport Management Association.

Resolution number CEN/2017/5

MOVED by Member Viv Beck, seconded by Member Andrew Gaukrodger:

That the Auckland City Centre Advisory Board:

- a) **receive the report and defer further consideration of the 2015-25 City Centre Programme of Work (TR6) to an extraordinary meeting of the board to be scheduled within the next 2 weeks.**

CARRIED

Note: Item 8 - Consideration of Extraordinary Items was considered prior to Item 5 - City Centre Progress Update for the Auckland City Centre Advisory Board - to 15 February 2017

9 Procedural motion to exclude the public

Resolution number CEN/2017/6

MOVED by Chairperson Kate Healy, seconded by Mr Andrew Gaukrodger:

That the Auckland City Centre Advisory Board:

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 City Rail Link Urban Realm Update

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains commercially sensitive information relating to council's procurement process for the City Rail Link works. The procurement process is currently being undertaken. If released this information could hinder commercial outcomes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions was made available to the public who were present at the meeting and formed part of the minutes of the meeting.

CARRIED

4.09pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.16pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 City Rail Link Urban Realm Update

Resolution number CEN/2017/7

MOVED by Member Nigel Murphy, seconded by Member Michael Richardson:

That the Auckland City Centre Advisory Board:

- a) receive the briefing note and update on the City Rail Link urban realm project.
- b) agree that the report attachments and any subsequent resolutions remain confidential.

5.17 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:.....