

## 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 Monday, 6 March 2017 at 10.32am.

#### PRESENT

**Chairperson**  
**Members**

<p>Kate Healy Viv Beck Shale Chambers</p> <p>Greg Cohen Cr Chris Darby(from 11.13am until 11.32am, item 5) Andrew Gaukrodger</p> <p>Stephen Greenfield Mark Kingsford</p> <p>Cr Mike Lee Amy Malcolm</p> <p>Nigel Murphy</p> <p>Adam Parkinson Michael Richardson</p>	<p>Ngāti Whātua Ōrākei Business Improvement District Waitemata Local Board, Auckland Council Tourism/Travel Auckland Council (alternate)</p> <p>Corporate sector including financial and other professional services City Centre Residents Group Corporate sector including financial and other professional services Liaison councillor, Auckland Council Tertiary Education (University of Auckland &amp; Auckland University of Technology) Tertiary Education (University of Auckland &amp; Auckland University of Technology) City Centre Residents Group Business Improvement District</p>
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#### ABSENT

**Deputy Chairperson**

<p>John Coop Mayor Hon Phil Goff, JP Terry Cornelius, JP, FCA Alex Voutratzis Jillian de Beer</p>	<p>Urban design/institute of architects Auckland Council Retail sector Property Council of NZ Arts and Cultural Sector</p>
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**1 Apologies**

Resolution number CEN/2017/8

MOVED by Member Amy Malcolm, seconded by Member Mark Kingsford:

**That the Auckland City Centre Advisory Board:**

- a) **accept the apologies from Deputy Chairperson John Coop, Mayor Phil Goff and Member Terry Cornelius for absence.**

**CARRIED**

**2 Declaration of Interest**

Member Viv Beck declared an interest in Item 5 – Consideration of the Review of the 2015-25 City Centre programme of Work (TR6)- City Centre Feature Lighting proposal.

**3 Confirmation of Minutes**

There were no minutes for confirmation.

**4 Extraordinary Business**

Pursuant to Standing Order 2.4.6 the meeting agreed to discuss feedback on the City Rail Link Urban Realm at Item 6 – Consideration of Extraordinary Items.

**5 Consideration of the Review of the 2015-25 City Centre Programme of Work (TR6)**

Member Viv Beck declared an interest in the City Centre Feature Lighting proposal contained within the City Centre Programme of Work (TR6) and took no part in the discussion on the matter.

*Cr Chris Darby entered the meeting at 11.13 am.*

*Cr Chris Darby left the meeting at 11.32 am.*

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

That the Auckland City Centre Advisory Board:

- a) endorse the \$150,000 budget allocated for the new proposal Wynyard Quarter Transport Management Association in FY2017/18, noting that funding will only be provided for one year with no recourse to request additional funding for this initiative.

The motion was put to the vote by a show of hands and was declared **LOST** by 8 votes to 1, with 3 abstentions.

**LOST**

Resolution number CEN/2017/9

MOVED by Member Andrew Gaukrodger, seconded by Member Mark Richardson:

**That the Auckland City Centre Advisory Board:**

- b) **endorse the \$500,000 budget allocated for the new proposal Smart Cities – Monitoring Pedestrian Impact in the City Centre.**

The motion was put to the vote by a show of hands and was declared **CARRIED** by 7 votes to 3, with 2 abstentions.

**CARRIED**

Resolution number CEN/2017/10

MOVED by Member Shale Chambers, seconded by Member Mark Kingsford:

**That the Auckland City Centre Advisory Board:**

- c) **endorse the additional \$960,000 budget allocated for the Freyberg Place Upgrade.**

**CARRIED**

Resolution number CEN/2017/11

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

**That the Auckland City Centre Advisory Board:**

- d) **endorse the updated City Centre Programme of Work (TR6) for the current proposed City Centre Targeted Rate funded projects (for the FY16/17 – FY24/25 period) noting a) to c).**

**CARRIED**

## 6 Consideration of Extraordinary Items

Pursuant to Standing Order 2.4.6 the meeting agreed to provide feedback on the City Rail Link Urban Realm to the delegated sub-group members: Adam Parkinson, Andrew Gaukrodger, and Viv Beck.

11.47 am

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:**.....