

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, 19 July 2017 at 3.03pm.

PRESENT

Deputy Chair Members

Mr Andrew Gaukrodger
Ms Viv Beck
Member Shale Chambers

Mr Greg Cohen
Mr Ben Corban
Mr Terry Cornelius, JP
Cr Chris Darby
Mr Stephen Greenfield
Mr Dane Grey
Mr Mark Kingsford
Cr Mike Lee
Ms Amy Malcolm

Mr James Mooney
Mr Nigel Murphy

Mr Adam Parkinson
Mr Patrick Reynolds
Mr Michael Richardson
Mr Alex Voutratzis

Corporate sector
Business Improvement District
Waitemata Local Board, Auckland
Council
Tourism/Travel
Arts and Cultural Sector
Retail sector
Auckland Council (Mayor's alternate)
City Centre Residents Group
Ngāti Whātua Ōrākei
Corporate sector
Liaison councillor, Auckland Council
Tertiary Education (University of
Auckland & Auckland University of
Technology)
Urban design/institute of architects
Tertiary Education (University of
Auckland & Auckland University of
Technology)
City Centre Residents Group
Transport representative
Business Improvement District
Property Council of NZ

ABSENT

Chairperson John Coop
Mayor Hon Phil Goff, CNZM, JP

Corporate sector
Auckland Council

1 Apologies

Resolution number CEN/2017/46

MOVED by Member Greg Cohen, seconded by Member Amy Malcolm:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Chairperson J Coop and Mayor P Goff for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2017/47

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, 28 June 2017 as a true and correct record.**

CARRIED

4 Extraordinary Business

Pursuant to Standing Order 2.4.6 the meeting subsequently agreed to discuss maintenance and skateboarding in the City Centre at Item 10 – Consideration of Extraordinary Items.

5 City Centre Progress Update Report - to 10 July 2017

The following actions were noted:

- The board requested a presentation on development response at its August meeting.
- The board requested an update on the Nelson Street slip lane at its August meeting.
- The board requested an update on the Myers Park Upgrade – Stage 2 at its September meeting.

Resolution number CEN/2017/48

MOVED by Member Patrick Reynolds, seconded by Member Mark Kingsford:

That the Auckland City Centre Advisory Board:

- a) **receive the City Centre progress report update to 10 July 2017.**

CARRIED

6 Tunnels under Albert Park

An updated PowerPoint presentation was provided. A copy has been placed on the official

minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2017/49

MOVED by Member Viv Beck, seconded by Member Adam Parkinson:

That the Auckland City Centre Advisory Board:

- a) **support in principle the proposal for opening the tunnels under Albert Park and request that the proposal be presented to council for consideration.**
- b) **thank Bill Reid and Nick Reid for their presentation:**

CARRIED

Attachments

- A 19 July 2017 - Auckland City Centre Advisory Board - Item 6, Albert Park Tunnels Presentation

7 Homelessness Policy Project

Cr C Darby left the meeting at 4.00 pm.

Cr C Darby returned to the meeting at 4.06 pm.

Resolution number CEN/2017/50

MOVED by Member Alex Voutratzis , seconded by Member Michael Richardson:

That the Auckland City Centre Advisory Board:

- a) **receive the Homelessness Policy update.**

CARRIED

Resolution number CEN/2017/51

MOVED by Member Viv Beck, seconded by Member Shale Chambers:

That the Auckland City Centre Advisory Board:

- b) **support a policy outcome which prioritises the ending and preventing of homelessness for those without shelter.**

CARRIED

8 City Centre Report Card

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2017/52

MOVED by Member Viv Beck, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) **receive the presentation on the City Centre Report Card**

CARRIED

Attachments

- A 19 July 2017 - Auckland City Centre Advisory Board - Item 8, City Centre Report Card presentation

9 City Rail Link Monthly Update

The following action was noted:

- The CRL project team agreed to report back to the board on the triggers for the future removal of the bus bays on Albert Street.

Resolution number CEN/2017/53

MOVED by Member Stephen Greenfield, seconded by Member Adam Parkinson:

That the Auckland City Centre Advisory Board:

- a) **receive the verbal design and progress update on the Lower Queen Street/Britomart Station surrounds as part of the City Rail Link works.**

CARRIED

10 Consideration of Extraordinary Items

Pursuant to Standing Order 2.4.6, the committee agreed to discuss maintenance and skateboarding in the city centre, in particular that:

- Street cleaning, rubbish collection and general maintenance of light bulbs needs to occur more regularly
- Skateboarding and resultant damage appears to be increasing.

4.47 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:.....