

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, 27 September 2017 at 3.03pm.

PRESENT

Chairperson	Mr John Coop	Corporate sector
Deputy Chairperson	Mr Andrew Gaukrodger	Corporate sector
Members	Ms Noelene Buckland	City Centre Residents Group
	Mr Shale Chambers	Waitemata Local Board, Auckland Council
	(until 4.38 pm, item 9)	
	Mr Greg Cohen	Tourism/Travel
	Mr Ben Corban	Arts and Cultural Sector
	Mr Terry Cornelius, JP	Retail sector
	Mr Dane Grey	Ngāti Whātua Ōrākei
	Mr Mark Kingsford	Corporate sector
	Ms Tania Loveridge (alternate)	Business Improvement District
	Ms Amy Malcolm	Tertiary Education (University of Auckland & Auckland University of Technology)
	Mr James Mooney	Urban design/institute of architects
	Mr Nigel Murphy	Tertiary Education (University of Auckland & Auckland University of Technology)
	(from 3.23pm, item 5)	
	Mr Adam Parkinson	City Centre Residents Group
	Mr Patrick Reynolds	Transport representative

ABSENT

Members	Ms Viv Beck	Business Improvement District
	Cr Chris Darby	Auckland Council (Mayor's alternate)
	Mayor Hon Phil Goff, CNZM, JP	Auckland Council
	Cr Mike Lee	Auckland Council
	Mr Michael Richardson	Business Improvement District

1 Apologies

Resolution number CEN/2017/61

MOVED by Mr T Cornelius, seconded by Mr Reynolds:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor P Goff, Cr C Darby and Cr M Lee for absence on council business and Ms V Beck and Mr M Richardson for absence.**

CARRIED

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.

The Chairperson, Mr John Coop, declared in interest in item 5 - Nelson/Hobson Street Update, in particular New Zealand International Conference Centre.

Ms Tania Loveridge, who attended the meeting on behalf of Ms Viv Beck, declared an interest in item 10 - Destination Marketing Report from Heart of the City 2016/17.

3 Confirmation of Minutes

Resolution number CEN/2017/62

MOVED by Ms N Buckland, seconded by Ms A Malcolm:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 August 2017, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Nelson/Hobson Street Update

The Chairperson John Coop declared in interest in this item, in particular the New Zealand International Conference Centre and took no part in voting in this matter.

Mr N Murphy entered the meeting at 3.23 pm.

- The board asked for a concise options study to be presented at the November 2017 meeting.

Resolution number CEN/2017/63

MOVED by Mr Reynolds, seconded by Ms N Buckland:

That the Auckland City Centre Advisory Board:

- a) **provide an advice and feedback on the Nelson/Hobson Street vision.**

CARRIED

6 City Centre Update for the Auckland City Centre Advisory Board - to 15 September 2017

Resolution number CEN/2017/64

MOVED by Ms A Malcolm, seconded by Mr Mooney:

That the Auckland City Centre Advisory Board:

- a) receive the City Centre Update report to 15 September 2017.

CARRIED

7 Business Case for Walking

Resolution number CEN/2017/65

MOVED by Mr Reynolds, seconded by Mr A Parkinson:

That the Auckland City Centre Advisory Board:

- a) receive the Business Case for Walking report.

CARRIED

8 Development Response Strategy and draft Action Plan

Resolution number CEN/2017/66

MOVED by Ms T Loveridge, seconded by Mr Mooney:

That the Auckland City Centre Advisory Board:

- a) receive the presentation on the Development Response Strategy.
b) endorse the completion of The Development Response Strategy to enable a council-wide integrated approach to managing development response.
c) support Auckland Council and City Rail Link Ltd pilot of a coordinated model for Development Response.

CARRIED

10 Destination Marketing Report from Heart of the City 2016/17

Ms Tania Loveridge, attended the meeting on behalf of Ms Viv Beck and declared an interest in this item, and took no part in voting in this matter.

Resolution number CEN/2017/67

MOVED by Mr G Cohen, seconded by Mr A Parkinson:

That the Auckland City Centre Advisory Board:

- a) receive the Destination Marketing Report from Heart of the City.

CARRIED

Ms Tania Loveridge left the meeting at 4.36 pm.

9 Auckland Plan Refresh Engagement

Mr S Chambers left the meeting at 4.38 pm.

- Need for shared communal spaces inside buildings.

Resolution number CEN/2017/68

MOVED by Ms N Buckland, seconded by Mr Mooney:

That the Auckland City Centre Advisory Board:

- a) provide feedback on the package of materials across the six outcome areas and the Development Strategy (attachment A).
- b) note that the resolutions of this meeting will be considered in the drafting of the refreshed Auckland Plan.

CARRIED

11 Midtown Bus Improvements project update

Resolution number CEN/2017/69

MOVED by Ms N Buckland, seconded by Mr N Murphy:

That the Auckland City Centre Advisory Board:

- a) receive this update on the refreshed implementation of the Midtown bus improvements project, involving the proposed coordinated delivery of two great city streets; the Wellesley St ‘bus boulevard’ and Victoria St linear park.
- b) note that there will be public consultation as part of Long Term Plan discussions on significant investments, and that there will be more detailed engagement for each project at the appropriate time in its planning and delivery.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.51 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:.....