

1 Apologies

Resolution number CEN/2017/54

MOVED by Mr Mooney, seconded by Mr N Murphy:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor P Goff, for absence on council business and Mr Ben Corban, Mr Andrew Gaukrodger and Mr Dane Grey for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2017/55

MOVED by Mr Mooney, seconded by Ms A Malcolm:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 19 July 2017, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Downtown and Midtown

Resolution number CEN/2017/56

MOVED by Mr N Murphy, seconded by Mr Mooney:

That the Auckland City Centre Advisory Board:

- a) **receive, endorse and strongly support the vision presented at the Downtown/Midtown workshop on 23 August 201, and provide the following feedback and advice in relation to the proposals:**
 - **encourage coordinated approach amongst Auckland Council, Auckland Transport and Panuku,**
 - **take into consideration the impact of businesses in the development of the work,**
 - **consider different stakeholders and users and understand the complexity,**
 - **appreciate the need to balance public realm and place quality with the delivery of high quality movement,**
 - **encourage continued investigation of options for the future of the Hobson Street flyover and the downtown carpark,**
 - **encourage a policy of planned reduction of private vehicle use in the centre of the city,**

- concern about operation of Quay Street and how it will function, especially the bus roundabout, private vehicles and pedestrians,
- encourage public consultation through the Long-term Plan process so far as it is possible without compromising the vision and timely delivery,
- request that officers engage early with the Auckland City Centre Advisory Board members in the design and development of plans.

CARRIED

6 City centre waterfront planning refresh

Resolution number CEN/2017/57

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

That the Auckland City Centre Advisory Board:

- a) note the issues and proposed direction for the planning refresh of the Waterfront Plan and City Centre Master Plan in relation to the Central Wharves, Viaduct Basin and Wynyard Quarter.
- b) provide the following feedback to Panuku Development Auckland on the proposed moves, redevelopment scenarios and project sequencing, to inform reports to the September Planning Committee and subsequent Long Term Plan discussions:
 - do not at this stage support the Halsey Street north extension option,
 - support the continued use of the east side of the Queen's Wharf and consideration of the use of the Captain Cook Wharf for expanding capacity for cruise industry purposes,
 - request further information on the options proposed for reconfiguring the Headland Park and in particular the reasons for the particular proposals, including the cruise options and the public open space,
 - support in principle the ongoing investigation of the Ferry basin,
 - support in principle the vision for the development of Quay Street as a successful shared space.

CARRIED

7 City Centre Update for the Auckland City Centre Advisory Board - to 14 August 2017

The following actions were noted:

- Staff to provide an update on Federal Street at September meeting.

Resolution number CEN/2017/58

MOVED by Ms A Malcolm, seconded by Mr S Greenfield:

That the Auckland City Centre Advisory Board:

- a) receive the City Centre Update report to 14 August 2017.

CARRIED