

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, 29 November 2017 at 3.00pm.

PRESENT

Chairperson	Mr John Coop (until 4.55, item 8)	Corporate sector
Deputy Chair Members	Mr Andrew Gaukrodger	Corporate sector
	Ms Viv Beck	Business Improvement District
	Ms Noelene Buckland	City Centre Residents Group
	Member Shale Chambers	Waitemata Local Board, Auckland Council
	Mr Greg Cohen	Tourism/Travel
	Mr Ben Corban (from	Arts and Cultural Sector
	Mr Terry Cornelius, JP	Retail sector
	Mr George Crawford	Property Council of NZ
	Cr Chris Darby	Auckland Council (Mayor's alternate)
	Cr Mike Lee	Liaison councillor, Auckland Council
	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)
	Mr Adam Parkinson	City Centre Residents Group
	Mr Patrick Reynolds	Transport representative
	Mr Michael Richardson	Business Improvement District

ABSENT

Mayor Hon Phil Goff, CNZM, JP	Auckland Council
Mr Dane Grey/ Mr Ngarimu Blair	Ngāti Whātua Ōrākei
Mr Mark Kingsford	Corporate sector

The Chairperson opened the meeting.

The meeting adjourned at 3.03pm and reconvened at 3.37pm.

1 Apologies

Resolution number CEN/2017/77

MOVED by Mr N Murphy, seconded by Mr Reynolds:

That the Auckland City Centre Advisory Board:

- a) **accept the apology from Mayor Goff and Mr Mark Kingsford for absence.**

CARRIED

2 Declaration of Interest

Ms Viv Beck declared an interest in the Queen Street lighting project discussed as part of item 5 - City Centre Update for the Auckland City Centre Advisory Board - to 17 November 2017.

3 Confirmation of Minutes

Resolution number CEN/2017/78

MOVED by Ms N Buckland, seconded by Mr Reynolds:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 October 2017, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 City Centre Update for the Auckland City Centre Advisory Board - to 17 November 2017

Ms Viv Beck declared an interest in the Queen Street lighting project and took no part in the discussion or voting in this matter.

Cr C Darby left the meeting at 3.54 pm.

The board:

- provided comments on Poynton Terrace regarding the needs of pedestrians and asks for a response
- seeks information on the linear park Daldy Street
- awaits presentation on the America's Cup (February 2018)

Resolution number CEN/2017/79

MOVED by Ms A Malcolm, seconded by Mr Mooney:

That the Auckland City Centre Advisory Board:

a) **received the City Centre Update Report to 17 November 2017.**

CARRIED

Note: At conclusion of item 7- City Centre Targeted Rate funded programme of works 2015-2025, the meeting agreed to add additional resolution to item 5 and reconsidered this item.

6 Proposed Forward Planner for Auckland City Centre Advisory Board 2018 Meetings

Cr M Lee left the meeting at 4.04 pm.

Cr C Darby returned to the meeting at 4.05 pm.

Cr M Lee returned to the meeting at 4.15 pm.

The board provided the following input into the proposed forward planner for the 2018 Auckland City Centre Advisory Board meetings:

- briefs for projects to be presented to the board early,
- briefing on future strategic projects such as light rail, and an update on the CRL schedule, Ports master plan and Ports study, Ports end of year plan,
- Arts and Culture projects, strategy and update relating to the city centre to be presented to the board – how university students and staff can be involved in such projects,
- light rail briefings and the impact of in on the city centre,
- APEC and America's Cup briefings,
- better connectedness of projects and processes to be presented and better clarity of outcomes – Quality aligned plan – joined up framework,
- amenities (rubbish bins, toilets, carparks),
- terms of reference,
- being informed in the early stage of procurement and possibility of bundling of projects,
- understanding of priorities.

Resolution number CEN/2017/80

MOVED by Ms N Buckland, seconded by Ms V Beck:

That the Auckland City Centre Advisory Board:

a) **provided input into the proposed forward planner for the 2018 Auckland City Centre Advisory Board meetings.**

CARRIED

7 City Centre Targeted Rate funded programme of works 2015-2025

Resolution number CEN/2017/81

MOVED by Deputy Chairperson A Gaukrodger, seconded by Mr S Chambers:

That the Auckland City Centre Advisory Board:

- a) **received the current City Centre Targeted Rate funded programme of works 2015-2025 and look forward to in principle discussions in concert with the LTP.**
- b) **endorsed the updated City Centre Targeted Rate funded programme of works for 2017/2018.**

CARRIED

*Chairperson J Coop left the meeting at 4.55 pm and vacated the chair.
Deputy Chairperson A Gaukrodger assumed the chair at 4.55pm.*

Rescind or alter resolution

Resolution number CEN/2017/82

MOVED by Mr S Chambers, seconded by Ms N Buckland:

That the Auckland City Centre Advisory Board:

- a) **agreed to reconsider Item 5 - City Centre Update for the Auckland City Centre Advisory Board - to 17 November 2017.**

CARRIED

5 City Centre Update for the Auckland City Centre Advisory Board - to 17 November 2017

Resolution number CEN/2017/83

MOVED by Mr S Chambers, seconded by Ms N Buckland:

That the Auckland City Centre Advisory Board:

- b) **endorsed in principal the additional budget required for the Myer's park project and request officers to report to the February 2018 meeting**

CARRIED

The Chair put the substantive motion:

Resolution number CEN/2017/84

MOVED by Mr S Chambers, seconded by Ms N Buckland:

That the Auckland City Centre Advisory Board:

- a) **received the City Centre Update Report to 17 November 2017.**
- b) **endorsed in principal the additional budget required for the Myer's park project and request officers to report to the February 2018 meeting.**

CARRIED

8 Update on the Cycling Programmes City Centre Cycle Network

Resolution number CEN/2017/85

MOVED by Mr M Richardson, seconded by Mr A Parkinson:

That the Auckland City Centre Advisory Board:

- a) **received the 2015-2018 Cycling Programmes City Centre Cycle Network update.**

CARRIED

9 Auckland Transport Update – November 2017 to the Auckland City Centre Advisory Board

Resolution number CEN/2017/86

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

That the Auckland City Centre Advisory Board:

- a) **noted the Auckland Transport Update – November 2017.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.15 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:.....