

Te Poari Kaitohutohu mō te Pokapū o te Tāone Nui o Tāmaki Makaurau / 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, 28 February 2018 at 3:08pm.

PRESENT

**Chairperson
Members**

<p>John Coop Ms Viv Beck Ms N Buckland Member Shale Chambers Mr Greg Cohen Mr Ben Corban Mr Terry Cornelius, JP Mr Dane Grey Mr Mark Kingsford Ms Amy Malcolm Mr James Mooney Mr Nigel Murphy Mr Adam Parkinson Mr Patrick Reynolds Mr Michael Richardson</p>	<p>Corporate Sector Business Improvement District City Centre Residents Group Waitemata Local Board, Auckland Council Tourism/Travel Arts and Culture Sector Retail Sector Ngāti Whātua Ōrākei Corporate Sector 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</p>
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ABSENT

**Deputy Chairperson
Member**

<p>Andrew Gaukrodger Mr George Crawford Cr Chris Darby Mayor Hon Phil Goff, CNZM, JP Cr Mike Lee</p>	<p>Corporate Sector Property Council of NZ Auckland Council (Mayor's alternate) Auckland Council Liaison Councillor, Auckland Council</p>
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1 Apologies

Resolution number CEN/2018/1

MOVED by Mr G Cohen, seconded by Mr M Kingsford:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor Phil Goff, Cr Chris Darby, Mr George Crawford, Mr Andrew Gaukrodger for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2018/2

MOVED by Member 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, 29 November 2017, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Long-term Plan 2018 and Auckland Plan Refresh

Resolution number CEN/2018/3

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

That the Auckland City Centre Advisory Board:

- a) **nominate a Ms Amy Malcolm to present to the committee workshop on 21 March 2018, and attend the relevant committee workshops in May 2018.**
- b) **reschedule the March meeting to Tuesday, 20 March at 3.00pm.**

CARRIED

6 Downtown Development Programme - Quay Street Seawall construction disruption

Resolution number CEN/2018/4

MOVED by Ms V Beck, seconded by Mr D Grey:

That the Auckland City Centre Advisory Board:

a) provided the following feedback on the process for managing potential impacts of the Quay Street seawall upgrade project:

- that consultation with residents, businesses and other directly affected parties be carried out;
- that adequate resources be identified for liaison with and support of business owners;
- that the communication plan illustrate integrated outcomes;
- that through the ECI and procurement process the mitigation of impact be a strong selection criteria.

CARRIED

Mr Reynolds left the meeting at 4.11 pm.

Mr B Corban left the meeting at 4.11 pm.

7 City Centre Update for the Auckland City Centre Advisory Board - February 2018

Resolution number CEN/2018/5

MOVED by Mr Mooney, seconded by Mr T Cornelius:

That the Auckland City Centre Advisory Board:

a) receive the city centre update to 13 February 2018.

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.41 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:.....