I hereby give notice that an ordinary meeting of the Auckland City Centre Advisory Board will be held on:

**Date:** Tuesday, 20 March 2018  
**Time:** 3:00pm  
**Meeting Room:** Room 1, Level 26  
**Venue:** 135 Albert Street, Auckland

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**Te Poari Kaitohutohu mō te Pokapū o te Tāone**  
**Nui o Tāmaki Makaurau / Auckland City Centre Advisory Board**  
**OPEN AGENDA**

---

**MEMBERSHIP**

**Chairperson**  
Mr Andrew Gaukrodger  
Corporate sector

**Deputy Chair**  
Ms Viv Beck  
Business Improvement District

**Members**  
Ms Noeline Buckland  
City Centre Residents Group

Member Shale Chambers  
Waitemata Local Board, Auckland Council

Mr Greg Cohen  
Tourism/Travel

Mr Ben Corban  
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)

Mayor Hon Phil Goff, CNZM, JP  
Auckland Council

Mr Dane Grey/ Mr Ngarimu Blair  
Ngāti Whātua Ōrākei

Mr Mark Kingsford  
Corporate sector

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

(Quorum 10 members)

**Sonja Tomovska**  
**Governance Advisor**  
**14 March 2018**

Contact Telephone: 021 615 961  
Email: sonja.tomovska@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Terms of Reference

(Excerpt – full terms of reference available as a separate document)

1. These terms of reference set out the roles, responsibilities and working arrangements for the Auckland City Centre Advisory Board.

2. The board is a key advisory body, with no decision-making or autonomous budgetary authority.

3. The board will assist the Auckland Council, specifically the Governing Body and the Waitematā Local Board and Auckland Council Controlled Organisations to oversee and be a key advisor to the Auckland Council on achieving the vision and strategic outcomes of the Auckland Plan, the City Centre Masterplan, the expenditure of the city centre targeted rate and city centre issues.

Membership:
Includes one councillor and one local board member.

The board should include members who can provide expert advice on many areas including transport, landscape, environment and youth sectors. The membership includes a position for Mana Whenua. Representatives from CCOs may be board members without voting rights. The number of the board members should be between 16 and 21 at any time.

The new panel’s term should end one month prior to the next local government elections in 2019. The membership of the panel may be rolled over for more than one electoral term of three years.
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<thead>
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<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
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<tbody>
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<td>Apologies</td>
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<td>Declaration of Interest</td>
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<td>21</td>
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<td>10</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1  **Apologies**

At the close of the agenda no apologies had been received.

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.

3  **Confirmation of Minutes**

That the Auckland City Centre Advisory Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 28 February 2018, as a true and correct record.

4  **Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
Election of a Chairperson

File No.: CP2018/02734

Te take mō te pūrongo / Purpose of the report
1. To elect a chairperson for the Auckland City Centre Advisory Board (the board).

Whakarāpopototanga matua / Executive summary
2. John Coop resigned as a chairperson and as a member of Auckland City Centre Advisory Board at the meeting held on 28 February 2018.
3. The board is required to elect a new chairperson.
4. There are two systems that can be used for electing a chair and have been outlined in the report.
5. The deputy chair will chair the meeting until the chair is elected, unless the deputy chair is nominated, in which case the lead officer will chair that part of the meeting.

Ngā tūtohunga / Recommendation/s
That the Auckland City Centre Advisory Board:

a) decide whether the chairperson will be elected by open or closed ballot.
b) decide whether the chairperson will be elected using voting system A or voting system B (as described in Schedule 7, Clause 25 of the Local Government Act 2002).
c) elect a chairperson.
d) thank John Coop for his service as a chairperson of the Auckland City Centre Advisory Board from 19 April 2017 to 28 February 2018.

Horopaki / Context
6. At its meeting on 19 April 2017 the board elected John Coop as an interim chair and at the following meeting on 24 May 2017 the board elected John Coop as the chairperson of the Auckland City Centre Advisory Board (Resolution number CEN/2017/32).
7. John Coop resigned as a chairperson and as a member of Auckland City Centre Advisory Board at the meeting held on 28 February 2018.
8. The board is required to elect a new chairperson.
9. There is no provision for proxy voting. Only members present may nominate and vote for the chairperson. Candidates can vote for themselves.
10. The board’s terms of reference state that the three elected members are ineligible to be elected as chair or deputy chair to the board.

Tātaritanga me ngā tohutohu / Analysis and advice

Open or closed ballot
11. The board can choose to elect the chairperson by show of hand, which is an open ballot, or by writing their preference on a ballot paper, which is a closed ballot.
Voting system

12. The board needs to decide what voting system it wants to use.

13. Staff recommend to undertake the election in accordance with Schedule 7, Clause 25 of the Local Government Act 2002, and to choose one of the two systems that can be used to elect chairpersons and deputy chairpersons of regional councils and other committees. The two systems are described below.

14. System A –
   - requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting, and
   - has the following characteristics:
     - there is a first round of voting for all candidates
     - if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded
     - if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded
     - in any round of voting, if two or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

15. System B –
   - requires that a person is elected or appointed if he or she receives more votes than any other candidate, and
   - has the following characteristics:
     - there is only one round of voting
     - if two or more candidates tie for the most votes, the tie is resolved by lot.

Voting procedure at the meeting

16. The meeting will proceed as follows:
   - The deputy chair will call the meeting to order and deal with apologies and the initial procedural items.
   - The first item of substantive business will be the election of chairperson and the meeting will be chaired by the deputy chair, assisted by the governance advisor.
   - Should the deputy chair be nominated for the chair, the lead officer will chair that part of the meeting, assisted by the governance advisor.
   - The deputy chair/lead officer will call for a decision on whether the ballot will be open or closed. This will be by simple voice or show of hands vote.
   - The deputy chair/lead officer will then call for a decision on the voting system. Once a member moves one of the systems and is seconded, it will be put to the vote. Again a decision will be by voice or show of hands.
   - The deputy chair/lead officer will call for nominations for chairperson. Each candidate must be nominated and seconded by a board member who is present.
   - If there is only one nomination that person will be declared elected and will assume the chair.
   - If there is more than one candidate, an election will take place using the voting system agreed earlier.
Item 5

- If it is closed voting, the governance advisor will undertake the vote, scrutineered by the liaison councillor.
- Once the chairperson is elected, they will assume the chair and the meeting will then continue with the next item of business.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

17. Deputy chair, Shale Chambers Waitematā Local Board is a voting member of the Auckland City Centre Advisory Board.

Tauākī whakaaweawe Māori / Māori impact statement

18. The Auckland City Centre Advisory Board has the responsibility for advising on plans and strategies for the city centre. This rohe is of significance to many iwi, in particular Ngāti Whātua Ōrākei who have representation on the board. This election creates an opportunity for the representative to have input into the governance of the board through the voting process outlined above. The representative is also eligible to be nominated and elected to the position of chair of the board.

Ngā ritenga ā-pūtea / Financial implications

19. There are no financial implications arising from the election of a chair through this report.

Ngā raru tūpono / Risks

20. If there are no nominations for a chair the election of a chair will be deferred to the following meeting and the deputy chairperson will be the acting chair.

Ngā koringa ā-muri / Next steps

21. Following the election of the chair, the deputy chair will vacate the chair, and the newly elected chair will reside for the remainder of the March 2018 meeting and subsequent meetings.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Sonja Tomovska - Governance Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
</tr>
</tbody>
</table>
Auckland City Centre Advisory Board's feedback on the Long-term Plan 2018 and Auckland Plan Refresh

File No.: CP2018/03378

Te take mō te pūrongo / Purpose of the report
1. To agree the Auckland City Centre Advisory Board’s feedback on the Long-term Plan 2018-2028 and the Auckland Plan Refresh, that will be presented to the governing body on 21 March 2018.

Whakarāpopototanga matua / Executive summary
2. On 21 February 2018, the governing body approved the final public consultation document on Auckland Council’s Long-term Plan 2018-2028 (also known as the 10-year Budget) and the Auckland Plan Refresh.

3. The Auckland City Centre Advisory Board has an opportunity to form their views on the public consultation document and to present agreed feedback to the governing body at a workshop on 21 March 2018.

4. At its 28 February 2018 meeting, the Auckland City Centre Advisory Board nominated Member Amy Malcolm to present the board’s feedback at this workshop, and to attend the relevant committee workshops in May 2018 (resolution number CEN/2018/3).

5. Formal feedback will be agreed by the Auckland City Centre Advisory Board at its 20 March 2018 meeting, ahead of the 21 March 2018 Long-term Plan workshop.

6. The Auckland Plan Refresh workshops in May 2018 will be held over three days, covering various topics as outlined in Table 1 below.

Table 1. Long-term Plan 2018-2028 timeframes

<table>
<thead>
<tr>
<th>Date</th>
<th>Workshop/meeting</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 March 2018</td>
<td>Committee workshop</td>
<td>Auckland City Centre Advisory Board representative to present on Long-term Plan issues of interest to their communities.</td>
</tr>
</tbody>
</table>
| 3 May 2018    | Planning Committee workshop                | Hear feedback and analysis from public consultation and participate in discussion – Session 1 covering:  
|               |                                            | overview report  
|               |                                            | belonging and participation  
|               |                                            | Māori identity and well-being.                                                             |
| 9 May 2018    | Finance and Performance Committee workshop  | Hear feedback and analysis from Long-term Plan consultation.                               |
| 10 May 2018   | Planning Committee workshop                | Hear feedback and analysis from public consultation and participate in discussion – Session 2 covering:  
|               |                                            | homes and places  
|               |                                            | environment and cultural heritage  
|               |                                            | opportunity and prosperity.                                                               |
Auckland City Centre Advisory Board
20 March 2018

| 14 May 2018 | Planning Committee workshop | Hear feedback and analysis from public consultation and participate in discussion – Session 3 covering:
- transport and access
- development strategy. |
| 31 May 2018 | Governing Body meeting | Long-term Plan decision making meeting of governing body. |

Ngā tūtohunga / Recommendation
That the Auckland City Centre Advisory Board:

a) agree its feedback on the Long-term Plan 2018-2028 and the Auckland Plan Refresh.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Sonja Tomovska - Governance Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
</tr>
</tbody>
</table>
Auckland City Centre Advisory Board's 2018 forward work programme

File No.: CP2018/00752

Te take mō te pūrongo / Purpose of the report
1. To endorse the Auckland City Centre Advisory Board forward work programme for 2018.

Whakarāpopototanga matua / Executive summary
2. The Auckland City Centre Advisory Board meets monthly from February through November. To utilise these meetings fully, staff propose that a high-level planning document is endorsed by the board (see Attachment A).
3. The city centre is experiencing unprecedented activity, and in recognising that developments are interdependent, staff have collated projects into programmes of work.
4. All agenda items or reports will fall within these programmes within the following programmes of work:
   - Long-term Plan 2018-2028
   - Auckland Plan Refresh
   - America’s Cup 2021
   - City Centre Targeted Rate programme review
   - City Centre Public Art Plan
   - Downtown, Midtown, Karangahape precinct, and learning quarter programmes of work
   - Homelessness
   - Public amenities
   - Activate Auckland Programme (including tactical urbanisation).
5. The forward work programme will be updated each month to reflect the upcoming items that will be reported to the board for feedback or endorsement.

Ngā tūtohunga / Recommendation
That the Auckland City Centre Advisory Board:
   a) endorse the Auckland City Centre Advisory Board 2018 forward work programme, as per Attachment A of the agenda report.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Auckland City Centre Advisory Board work programme - March 2018</td>
<td>15</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Emma Taylor - Senior Development Programme Lead</th>
</tr>
</thead>
</table>
| Authorisers | John Dunshea - General Manager Development Programmes Office
|          | Barry Potter - Director Infrastructure and Environmental Services |
### Attachment A

**Item 7**

#### Auckland City Centre Advisory Board Forward Work Programme 2018

**Te Poari Kaitohutohou mō te Pokapū o te Tāone Nui o Tāmaki Makaurau**

**Priority areas:**
- Long-term Plan 2018-2028
- Auckland Plan Refresh
- America’s Cup 2021
- City Centre Targeted Rate programme review
- Downtown, Midtown, Karangahape precinct, and learning quarter programmes of work
- Homelessness
- Public amenities

**The role of the Auckland City Centre Advisory Board is to:**
- Advise on central city issues as a critical component of Auckland and its success
- Advise the council family to plan, develop, shape and drive the delivery of Auckland city centre strategies and projects
- Act as a think tank and sounding board for all new and existing public projects and initiatives within the city centre
- Advise on and monitor the progress of council strategies and action plans within the Auckland city centre
- Guide the portfolio of Auckland city centre projects including those funded via the Auckland City Centre Targeted Rate
- Establish, safeguard and promote the pursuit of excellence of all projects in the Auckland city centre portfolio from inception to delivery
- Offer representation to Auckland city centre stakeholder reference groups on specific projects or relevant council strategies impacting the area
- Review or recommend any proposed changes to the Auckland City Centre Targeted Rate policy.

<table>
<thead>
<tr>
<th>Area of work</th>
<th>Description of work</th>
<th>Board’s role</th>
<th>Expected timeframes for advice</th>
</tr>
</thead>
</table>
| **Long-term Plan 2018-2028 and Auckland Plan Refresh** | The Long-term Plan sets out the priorities and funding for council activities that are planned over a 10-year period. It includes financial and non-financial information for the council and council-controlled organisations. The Auckland Plan acts as the common platform for getting agreement on and working towards Auckland’s long-term future. Legislatively required, it must set a 20-30 year strategic direction for Auckland’s growth and development, integrating social, economic, environmental and cultural objectives. The plan provides the ability to coordinate and align land use and infrastructure planning and provision to match the rapid growth in Auckland. The Long-term Plan 2018-2028 consultation period will run from 28 February 2018 until 28 March 2018. The current Auckland Plan was adopted in 2012. The plan is now being refreshed, and will be clearer and more focused on the key issues. | - To advise on the needs and priorities of city centre stakeholders.  
- To nominate a representative to present at governing body workshops on the Long-term Plan 2018-2028 and Auckland Plan Refresh. | Advocacy – March 2018  
Final governing body decision – June 2018 |
<p>| <strong>City Centre Targeted Rate programme review</strong> | The city centre targeted rate programme of works is endorsed by Auckland City Centre Advisory Board. It is funded by the city centre targeted rate. The current version of the work programme is known as TR7. TR8 will be worked up with the board in mid-2018. |                                                                                                                                                                                                          | May - July 2018                                      |
| <strong>America’s Cup 2021</strong> | Planning and development of areas to host America’s Cup 36 (AC36). | - To provide feedback and endorse the city centre targeted rate programme of work (TR8), for recommendation to the Finance and Performance Committee. | Throughout 2018                                      |
| <strong>City Centre</strong> | The City Centre Public Art Plan aims to provide the vision and rationale for investment in public art in the centre city through to 2025. It takes into account | - To endorse the draft City Centre Public Art Plan | April 2018 |</p>
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Art Plan</td>
<td>all other relevant existing strategies and plans for the city centre area including the public art work floor scheme bonus.</td>
<td>Plan.</td>
</tr>
<tr>
<td>Midtown programme of works (including transport)</td>
<td>The Midtown programme of works is a coordinated programme to deliver the interdependent projects taking place in the area roughly between Victoria Park, Albert Park, Mayoral Drive and Wyndham Street.</td>
<td>To provide input and feedback on the Midtown programme of works. Throughout 2018</td>
</tr>
<tr>
<td>Downtown programme of works (including transport)</td>
<td>The Downtown programme of works is a coordinated programme to deliver the interdependent projects taking place in the area including Britomart, the Viaduct, and Commercial Bay.</td>
<td>To provide input and feedback on the Downtown programme of works. Throughout 2018</td>
</tr>
<tr>
<td>Karangahape Road precinct programme of works (including transport)</td>
<td>The Karangahape Road precinct programme of works is a coordinated programme to deliver the interdependent projects taking place in the area.</td>
<td>To provide input and feedback on the Karangahape Road precinct programme of works. Throughout 2018</td>
</tr>
<tr>
<td>Learning quarter programme of works</td>
<td>Including works in Albert Park and streetscape upgrades in the areas around city centre university campuses.</td>
<td>To provide input and feedback on the learning quarter programme of works. Throughout 2018</td>
</tr>
<tr>
<td>Homelessness</td>
<td>The council is developing its position and role on affordable housing including homelessness, and will engage with the board on the development and implementation plan.</td>
<td>To provide city centre community input on the council’s homelessness programmes. Mid-2018</td>
</tr>
<tr>
<td>Public amenities</td>
<td>Including toilets, showers, lockers, and drinking fountains.</td>
<td>To advocate for city centre public amenities. Mid-2018</td>
</tr>
<tr>
<td>Activate Auckland Programme (including Tactical Urbanisation)</td>
<td>This programme enables a people-led place activation process which aims to transform visitor, resident and business experiences in the city centre. This is achieved by providing temporary, low-cost built form interventions to trial projects in the public realm, while providing support to people and the economy during this period of significant development. The Activate Auckland programme complements the council’s existing strategic delivery initiatives and maximises collaborations on existing and new projects.</td>
<td>To provide feedback on the Activate Auckland Programme, as part of the city centre targeted rate programme of works. November 2018</td>
</tr>
</tbody>
</table>
Myers Park Stage Two - Project Scope Change

File No.: CP2018/02795

Te take mō te pūrongo / Purpose of the report
1. To endorse the proposed changes in scope and budget of the Myers Park Stage Two project.

Whakarāpopototanga matua / Executive summary
2. Since its initiation, the Myers Park Stage Two project has experienced significant changes in scope and increases in estimated costs, as the current design poses construction and health and safety risks.

3. The Development Project Office completed a full project review in November 2017, in response to cost escalation, historic scope changes and technical complexities in the project. The review identified significant project risks.

4. As a result of the project review, the Development Project Office has proposed a change in scope and budget in order to deliver the project.

5. Staff are seeking feedback from the Auckland City Centre Advisory Board on the proposed change in scope and proposed additional funding.

6. Approval will be sought from the Waitematā Local Board on the change in project scope at its 20 March 2018 business meeting. Following the local board’s approval, a decision on the additional budget required will be sought from the Finance and Performance Committee.

Ngā tūtohunga / Recommendations
That the Auckland City Centre Advisory Board:

a) endorse the proposed change in scope for the Myers Park Stage Two project.

b) endorse the proposal that additional funding of $2.3 million from the city centre targeted rate be allocated to the Myers Park Stage Two project.

Horopaki / Context
7. The Myers Park project was initiated in late 2012 when the Waitematā Local Board approved the Myers Park Development Plan (resolution WTM/2012/240).

8. The Myers Park Development Plan is being implemented in stages. Myers Park Stage One was completed in early 2015 in time for the Myers Park Centennial celebration. The draft concept designs for Myers Park Stage Two were approved in 2015 (resolution WTM/2015/113), but the project has since experienced significant changes in scope.

9. The current scope of works for Stage Two consists of:
   - the upgrade of the Mayoral Drive / Queen Street Entrance
   - the upgrade of the Mayoral Drive / Greys Ave. Entrance
   - improvement to the stormwater detention dam
   - the upgrade of Mayoral Drive underpass
   - the further upgrade of the Queen Street entrance – footpath and seating
   - a splash pad – completed in February 2017
• art work on the underside of the Mayoral Drive Bridge and associated lighting and audio effects.

10. The Development Project Office completed a full project review in November 2017 in response to cost escalation, historic scope changes and technical complexities in the project.

11. The outcome of the project review and recommendations were workshops held with the Auckland City Centre Advisory Board on 29 November 2017. The board endorsed the additional budget in principle and asked for a report (resolution CEN/2017/83).

Tātaritanga me ngā tohutohu / Analysis and advice

12. The project review assessed the project scope as well as the construction methodology.

13. The review findings indicated that the current design poses significant construction and health and safety risks. Therefore, scope and design changes have been proposed.

14. The proposed change in scope would retain the Mayoral Drive underpass, the associated stormwater detention dam (but with an alternative design), and the Queen/Mayoral stairs upgrade. However, the Mayoral Drive / Greys Avenue Entrance and the Queen Street Entrance would be omitted. The reasons for the proposed change in scope are:

- the Queen Street entrance work is part of the Stage One works that was not able to be completed at the time. The work has no significant benefits and should be omitted from the project
- Mayoral Drive / Greys Ave entrance – alternative design schemes should continue to be explored outside of this project in conjunction with adjacent landowners.

15. A range of construction methodologies for the stormwater detention dam were assessed as it represents the most complex component of the construction.

16. The preferred option forward for the stormwater detention dam is for underground storage within Myers Park. The reasons for the preferred option include that it presents the lowest risk in terms of construction, public health and safety, and operation and maintenance. It also has the lowest whole of life cost and enables the maximum design flexibility on the floor of the underpass.

17. Summary of the project changes:

<table>
<thead>
<tr>
<th>Existing scope</th>
<th>Proposed change in scope</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Splashpad</td>
<td>Has been completed</td>
<td></td>
</tr>
<tr>
<td>Mayoral Drive underpass</td>
<td>No change</td>
<td></td>
</tr>
<tr>
<td>Mayoral Drive Bridge artwork</td>
<td>No change</td>
<td></td>
</tr>
<tr>
<td>Mayoral Drive / Queen Street Entrance</td>
<td>No change</td>
<td></td>
</tr>
<tr>
<td>Stormwater detention dam</td>
<td>Alternative design</td>
<td>Reduced risk in terms of construction, public health and safety, and operation and maintenance. Lowest whole of life cost. Enables maximum design flexibility on floor of underpass</td>
</tr>
<tr>
<td>Further upgrade of the Queen Street entrance</td>
<td>Removed from scope</td>
<td>Benefit does not justify the cost</td>
</tr>
<tr>
<td>Mayoral Drive / Greys Avenue entrance</td>
<td>Removed from scope</td>
<td>Alternative opportunities to be explored.</td>
</tr>
</tbody>
</table>
18. Staff have noted that the reduced scope will still need additional funding in order to deliver the Myers Park Stage Two project. Staff will seek approval for the scope change from the Waitematā Local Board at its 20 March 2018 business meeting, and approval for the additional $2.3 million funding will be subsequently sought from the Finance and Performance Committee.

19. Feedback and endorsement on the proposed scope change and additional funding required will be requested from the Auckland City Centre Advisory Board at its 20 March 2018 meeting. This feedback will be included in the report to the Finance and Performance Committee for a final decision on the scope and funding.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

20. Myers Park falls within the Waitematā Local Board boundaries, and the board has the delegated authority to approve the use and activities undertaken within local parks in the area.

21. The project review outcomes and the proposed change in scope were workshopped with the Waitematā Local Board on 28 November 2017. A report seeking local board approval for the proposed change in scope will be provided at the 20 March 2018 Waitematā Local Board business meeting.

Tauākī whakaaweawe Māori / Māori impact statement

22. Mana whenua were engaged to provide input into the design process for the Mayoral Drive underpass, the Mayoral Drive/Queen Street Entrance, and project artwork. Project updates will be provided to mana whenua via the regular Infrastructure and Environmental Services Mana Whenua Hui.

Ngā ritenga ā-pūtea / Financial implications

23. The current available budget for the project is $6.3 million, consisting of $5,666,872 from the city centre targeted rate (TR7), and $650,000 from Public Arts.

24. A revised cost estimate was undertaken for the reduced scope of works, at $8.6 million. This means that the project will have a shortfall of $2.3 million.

25. Subject to the approval of the change in scope by the Waitematā Local Board, the Development Programme Office will proceed to seek approval for an additional $2.3 million in city centre targeted rate funding from the Finance and Performance Committee.

Ngā raru tūpono / Risks

26. If the updated scope or additional funding is not supported, there is a high risk that the Myers Park Stage Two project will not proceed. There is also a risk that the additional funding will not be approved by the Finance and Performance Committee.

Ngā koringa ā-muri / Next steps

27. Subject to the Waitematā Local Board’s approval of the scope change, a report will be provided to the Finance and Performance Committee seeking additional funding. This report will include the feedback provided by the Auckland City Centre Advisory Board at its 20 March 2018 meeting.
Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

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<thead>
<tr>
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|                      | Barry Potter - Director Infrastructure and Environmental Services |
Victoria Linear Park Stage One (Hobson Street to Queen Street)

File No.: CP2018/03047

Te take mō te pūrongo / Purpose of the report
1. To receive an update on the early design and planning for stage one of the Victoria Linear Park project, and to provide feedback on the objectives, vision, opportunities and challenges of the project.

Whakarāpopototanga matua / Executive summary
2. The linear park is envisaged as a green link between Victoria Park to the west and Albert Park to the east.
3. Stage one of the Victoria Linear Park project will involve the streetscape upgrade of the section of Victoria Street from Hobson Street to Queen Street.
4. The intention is to deliver this section of work alongside the City Rail Link station entrances on Victoria Street, subject to confirmation of funding through the Long-term Plan 2018-2028 process.
5. The project is currently in the concept design phase. An update presentation on the early planning of the project will be provided at the 20 March 2018 Auckland City Centre Advisory Board meeting. A further update is anticipated to be provided to the board in mid-2018.
6. Construction is intended to be undertaken alongside the City Rail Link Aotea Station contract, subject to confirmation of funding through the Long-term Plan 2018-2028 process.

Ngā tūtohunga / Recommendations
That the Auckland City Centre Advisory Board:

a) receive an update on stage one of the Victoria Linear Park project
b) provide feedback on the Victoria Linear Park project objectives, vision, opportunities and challenges.

Horopaki / Context
7. Victoria Street is identified as a key component of the East – West stitch in the Auckland City Centre Masterplan, and is envisaged as a green link taking on a linear park character.
8. The City Rail Link will form an important component of the corridor with the proposed Aotea Station having several pedestrian portals that will contribute significantly to pedestrian activity.

Tātaritanga me ngā tohutohu / Analysis and advice
9. The following project objectives were developed for the Victoria Street Linear Park as a whole (Victoria Park - Albert Park):
   • create a powerful statement for the city centre
   • help drive economic growth and regeneration in Midtown
   • increase and enhance green public space in the city centre
• provide a continuous connection between Albert Park and Victoria Park
• provide a strategic east-west link for ‘Mid-town’
• create a pedestrian focused street
• create an active and energised street environment
• integrate the public realm requirements of Aotea Station.

10. A presentation on stage one of this project will be provided at the 20 March 2018 Auckland City Centre Advisory Board meeting. Specifically, the board will be asked to provide feedback on these overarching Victoria Linear Park objectives, while reflecting on the specific stage one objectives, opportunities and challenges.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

11. The Victoria Linear Park will fall within the Waitematā Local Board boundaries. A workshop on stage one of the Victoria Linear Park project has been scheduled with the Waitematā Local Board on 13 March 2018. The project team will be seeking feedback from the local board on the same objectives as will be discussed with the Auckland City Centre Advisory Board at its 20 March 2018 meeting.

Tauākī whakaaweawe Māori / Māori impact statement

12. In November 2017, the project team presented at the Infrastructure and Environmental Services Mana Whenua Hui on the high-level Victoria Linear Park project plan, and requested feedback from mana whenua around the engagement process. Representatives requested that the project team engage with the City Rail Link mana whenua forum, as well as Ngāti Whanaunga who are not part of the City Rail Link mana whenua forum.

13. Since this hui, meetings have been held with mana whenua in December 2017 and February 2018 to establish objectives and narratives for the project. Ongoing engagement with mana whenua is planned throughout the project via the regular Infrastructure and Environmental Services Mana Whenua Hui.

Ngā ritenga ā-pūtea / Financial implications

14. At this stage, funding for the Victoria Linear Park project is unconfirmed, as it is subject to approval through the Long-term Plan 2018-2028 process. This process is due to be completed on 31 May 2018. A cost estimate will be obtained on the conceptual design once it is finalised.

Ngā raru tūpono / Risks

15. The funding for this project is currently unconfirmed, and the project cannot commence until this funding is approved through the Long-term Plan 2018-2028 process. This means that there is a risk of this project is deferred due to other priorities.

16. The project interface with the timeframes of the City Rail Link may delay aspects of the project. There are high public expectations that the Victoria Linear Park project will be delivered.

Ngā koringa ā-muri / Next steps

17. Project objectives and vision, opportunities and challenges will be communicated with key stakeholders and feedback incorporated as required.

18. A further update will be provided to the Auckland City Centre Advisory Board in mid-2018.
Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
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