

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 Tuesday, 20 March 2018 at 3:16pm.

PRESENT

Chairperson	Ms Viv Beck, presiding for items 6 to 10	Business Improvement District
Deputy Chair	Mr Andrew Gaukrodger, presiding for items 1 to 5	Corporate sector
Members	Ms Noelene Buckland	City Centre Residents Group
	Mr Ben Corban	Arts and Cultural Sector
	Mr Terry Cornelius, JP	Retail sector
	Mr George Crawford	Property Council of NZ
	Mr Mark Kingsford	Corporate sector
	Ms Amy Malcolm	Tertiary Education (University of Auckland & Auckland University of Technology)
	Mr James Mooney	Urban design/institute of architects
	Mr Adam Parkinson	City Centre Residents Group
	Mr Patrick Reynolds	Transport representative
	Mr Michael Richardson	Business Improvement District

APOLOGIES

Mayor Hon Phil Goff, CNZM, JP	Auckland Council
Cr Chris Darby	Auckland Council (Mayor's alternate)
Cr Mike Lee	Liaison councillor, Auckland Council
Member Shale Chambers	Waitemata Local Board, Auckland Council
Mr Greg Cohen	Tourism/Travel
Mr Nigel Murphy	Tertiary Education (University of Auckland & Auckland University of Technology)
Mr Dane Grey/ Mr Ngarimu Blair	Ngāti Whātua Ōrākei

1 Apologies

Resolution number CEN/2018/6

MOVED by Mr M Kingsford, seconded by Ms A Malcolm:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor P Goff, Cr Chris Darby, Cr Lee and Member Shale Chambers for absence on council business, Mr Greg Cohen, Mr Nigel Murphy and Mr Dane Gray for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2018/7

MOVED by Mr J Mooney, seconded by Ms A Malcolm:

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.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Election of a Chairperson

The deputy chair acknowledged John Coop for his contribution to the Auckland City Centre Advisory Board as chairperson.

Resolution number CEN/2018/8

MOVED by Ms V Beck, seconded by Mr Reynolds:

That the Auckland City Centre Advisory Board:

- a) **thank John Coop for his service as a chairperson of the Auckland City Centre Advisory Board from 19 April 2017 to 28 February 2018.**

CARRIED

Resolution number CEN/2018/9

MOVED by Mr M Richardson, seconded by Ms A Malcolm:

That the Auckland City Centre Advisory Board:

- b) **elect the chairperson using voting system B (as described in Schedule 7, Clause 25 of the Local Government Act 2002), by raise of hand.**

CARRIED

Resolution number CEN/2018/10

MOVED by Mr M Richardson, seconded by Ms A Malcolm:

That the Auckland City Centre Advisory Board:

- c) elect Viv Beck as chairperson.**

CARRIED

Note: The newly elected chair Viv Beck assumed the chair 3.21pm.

6 Auckland City Centre Advisory Board's feedback on the Long-term Plan 2018 and Auckland Plan Refresh

The draft Long-term Plan 2018 and Auckland Plan Refresh feedback document was tabled for consideration and approval by the board.

The final agreed feedback has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number CEN/2018/11

MOVED by Ms V Beck, seconded by Mr Reynolds:

That the Auckland City Centre Advisory Board:

- a) agree its feedback on the Long-term Plan 2018-2028 and the Auckland Plan Refresh and delegate the Chair and Amy Malcolm to finalise the feedback document prior to its presentation on 21 March 2018.**

CARRIED

Attachments

- A 20 March 2018 Auckland City Centre Advisory Board - Item 6 - Auckland City Centre Advisory Board's agreed feedback on the Long-term Plan 2018 and Auckland Plan Refresh - feedback documents

7 Auckland City Centre Advisory Board's 2018 forward work programme

The board requested a report be provided at the May 2018 meeting which will provide an opportunity to discuss and review the objectives of CCTR, especially the:

- criteria for funding projects
- vision /outcome trying to achieve.

Resolution number CEN/2018/12

MOVED by Member N Buckland, seconded by Mr Reynolds:

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.**

CARRIED

Note: Item 8 – Myers Park Stage Two – Project Scope Change was considered after Item 9 – Victoria Linear Park Stage One (Hobson Street to Queen Street)

9 Victoria Linear Park Stage One (Hobson Street to Queen Street)

Mr T Cornelius left the meeting at 4.15 pm.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number CEN/2018/13

MOVED by Mr Reynolds, seconded by Mr M Richardson:

That the Auckland City Centre Advisory Board:

- a) receive the update on stage one of the Victoria Linear Park project.
- b) provided the following feedback on the Victoria Linear Park project objectives, vision, opportunities and challenges:
 - consider liner park stretching beyond Albert park,
 - consideration of the shared space,
 - importance of selling the vision to city centre stakeholders, effective communication and development response initiatives,
 - note the risk around underestimating pedestrian numbers.

CARRIED

Attachments

- A 20 March 2018 Auckland City Centre Advisory Board - Item 9 - Victoria Linear Park Stage One (Hobson Street to Queen Street) - presentation

8 Myers Park Stage Two - Project Scope Change

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number CEN/2018/14

MOVED by Member GC Crawford, seconded by Ms V Beck:

That the Auckland City Centre Advisory Board:

- a) endorse the proposed change in scope for the Myers Park Stage Two project and agree that the design part of the project proceeds.
- b) request staff provide further information regarding alternative sources of funding for the portions of the Myers Park Stage Two project from Community Facilities and Stormwater for the May 2018 meeting.

CARRIED

Attachments

- A 20 March 2018 Auckland City Centre Advisory Board - Item 8 - Myers Park Stage Two - Project Scope Change - presentation

10 Consideration of Extraordinary Items

There were no extraordinary items.

5.16 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:.....