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**

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

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

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:......................................................................................