

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, 23 May 2018 at 3:03pm.

PRESENT

Chairperson
Deputy Chair
Members

| | |
|---|--|
| Ms Viv Beck | Business Improvement District |
| Mr Andrew Gaukrodger | Corporate sector |
| Ms Noelene Buckland | City Centre Residents Group |
| Member Shale Chambers | Waitemata Local Board, Auckland Council |
| Mr Ben Corban | Arts and Cultural Sector |
| (From 4.01, Item 5) | |
| Mr Terry Cornelius, JP | Retail sector |
| Mr George Crawford | Property Council of NZ |
| (Until 5.04 pm, Item 8) | |
| Cr Chris Darby | Auckland Council (Mayor's alternate) |
| (From 3.04pm, Item 2) | |
| Mr Dane Grey | Ngāti Whātua Ōrākei |
| (From 3.04pm, Item 2; until 5.04 pm, Item 8) | |
| Mr Mark Kingsford | Corporate sector |
| Ms Amy Malcolm | Tertiary Education (University of Auckland & Auckland University of Technology) |
| | Urban design/institute of architects |
| Mr James Mooney | Tertiary Education (University of Auckland & Auckland University of Technology) |
| Mr Nigel Murphy | City Centre Residents Group |
| | Transport representative |
| Mr Adam Parkinson | |
| Mr Patrick Reynolds | Business Improvement District |
| (From 3.07, Item 5) | |
| Mr Michael Richardson | |

ABSENT

| | |
|-------------------------------|--------------------------------------|
| Mayor Hon Phil Goff, CNZM, JP | Auckland Council |
| Cr Mike Lee | Liaison councillor, Auckland Council |
| Mr Greg Cohen | Tourism/Travel |

1 Apologies

Resolution number CEN/2018/23

MOVED by Mr N Murphy, seconded by Ms A Malcolm:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor P Goff, Cr M Lee on council business, Mr Greg Cohen for absence and Member B Corban for lateness.**

CARRIED

2 Declaration of Interest

Mr George Crawford declared an interest in item 5 - Downtown Infrastructure Development Programme - Streetscape Workstream.

Mr D Grey entered the meeting at 3.04 pm.

Cr C Darby entered the meeting at 3.04 pm.

3 Confirmation of Minutes

Resolution number CEN/2018/24

MOVED by Mr D Grey, seconded by Ms N Buckland:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 April 2018, as a true and correct record.**

CARRIED

Note: With the agreement of the chair, Member Noeline Buckland requested that staff provide a presentation in relation to maintenance of facilities in the CBD area at a future meeting.

4 Extraordinary Business

There was no extraordinary business.

5. Downtown Infrastructure Development Programme - Streetscape Workstream

Mr George Crawford declared an interest in this item and did not take part in the discussion or voting on this matter.

Mr Reynolds entered the meeting at 3.07 pm.

Mr B Corban entered the meeting at 4.01 pm.

With the agreement of the meeting, this item was deferred to be considered after Item 7: City Centre Targeted Rate - Background and Purpose.

6 Auckland City Centre Public Art Plan

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/2018/25

MOVED by Ms A Malcolm, seconded by Mr N Murphy:

That the Auckland City Centre Advisory Board:

- a) **endorse the City Centre Public Art Plan (Attachment A of the agenda report) as one of the delivery documents of the City Centre Master plan and Waterfront Plan.**
- b) **support the implementation of the investment priorities outlined in the City Centre Public Art Plan expending the city centre targeted rate funding set aside for public art.**
- c) **agree that updates will be provided to the Auckland City Centre Advisory Board annually, and that any significant changes to the intent or delivery of the plans will be presented to the board for consideration.**

CARRIED

Attachments

- A 23 May 2018 Auckland City Centre Advisory Board - Item 6 - Auckland City Centre Public Art Plan - presentation

The meeting was adjourned at 4.21pm and reconvened at 5.00pm.

7 City Centre Targeted Rate - Background and Purpose

Resolution number CEN/2018/26

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

That the Auckland City Centre Advisory Board:

- a) **note the background and purpose of the city centre targeted rate, to inform the City Centre Targeted Rate 2018-2025 investment criteria review.**
- b) **agree to reinforce the board's position and feedback provided to the Auckland Council's Draft 10-year Budget for the continuation of the City Centre Targeted Rate(CCTR).**
- c) **support the extension of City Centre Targeted Rate to 2028 to reflect the full ten year programme in line with the 2018-2028 Long Term Plan. Confirmation is required regarding whether this extension can be progressed in this long term plan or through next year's annual plan.**

CARRIED

5 Downtown Infrastructure Development Programme - Streetscape Workstream

Mr George Crawford declared an interest in this item and did not take part in the discussion or voting on this matter.

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/2018/27

MOVED by Mr N Murphy, seconded by Mr Reynolds:

That the Auckland City Centre Advisory Board:

- a) receive the Downtown Infrastructure Development Programme update.
- b) support in principal the conceptual direction and design outcomes for Quay Street presented to the Auckland City Centre Advisory Board at the 23 May 2018 meeting and note the following feedback:
 - Consider the traffic network function for Quay Street will function going forward, including how traffic approaching from the east of Quay Street can be reduced and diverted.
 - Consider the function of the Princes Wharf intersection and Hobson Street/ Viaduct.
 - Consider the management of interactions for general traffic, bus, pedestrian and active modes in the Britomart east bus interchange area.
 - Consider Quay Street East interface with the Port Master Plan
 - Consider the integration of Queens Wharf future plan for in the overall plan for the downtown precinct
 - Explore potential Precinct properties financial contribution to Quay Street.

CARRIED

Attachments

- A 23 May 2018 Auckland City Centre Advisory Board - Item 5 - Downtown Infrastructure Development Programme - Streetscape Workstream - presentation

8 City Centre Update for the Auckland City Centre Advisory Board – May 2018

Member GC Crawford left the meeting at 5.04 pm.

Mr D Grey left the meeting at 5.04 pm.

Resolution number CEN/2018/28

MOVED by Mr N Murphy, seconded by Mr Mooney:

That the Auckland City Centre Advisory Board:

- a) receive the update on city centre projects and initiatives to 30 April 2018.

CARRIED

9 Auckland City Centre Advisory Board forward work programme - May 2018

Resolution number CEN/2018/29

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

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

10 Consideration of Extraordinary Items

There were no extraordinary items.

5.09 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:.....