

# 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, 27 June 2018 at 3:15pm.

### PRESENT

**Chairperson**  
**Deputy Chair**  
**Members**

Ms Viv Beck	Business Improvement District
Mr Andrew Gaukrodger	Corporate sector
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
Cr Chris Darby	Auckland Council (Mayor's alternate)
Mr Dane Grey	Ngāti Whātua Ōrākei
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 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

### ABSENT

Member Shale Chambers	Waitemata Local Board, Auckland Council
Mr Greg Cohen	Tourism/Travel
Cr Mike Lee	Liaison councillor, Auckland Council
Mayor Hon Phil Goff, CNZM, JP	Auckland Council



## 1 Apologies

Resolution number CEN/2018/30

MOVED by Ms N Buckland, seconded by Mr N Murphy:

**That the Auckland City Centre Advisory Board:**

- a) **accept the apologies from Mayor P Goff, Mr G Cohen, Cr M Lee and Member S Chambers for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number CEN/2018/31

MOVED by Mr A Parkinson, seconded by Mr D Grey:

**That the Auckland City Centre Advisory Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 May 2018, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

Pursuant to Standing Order 2.4.6, the meeting agreed to have a verbal discussion relating to the general business of the Auckland City Centre Advisory Board (Homelessness and Rough Sleeping) at Item 10 – Consideration of Extraordinary Items.

## 5 Update on the transfer of town centre cleaning and maintenance from Auckland Transport and Waste Solutions to Community Facilities

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/2018/32

MOVED by Mr N Murphy, seconded by Mr A Parkinson:

**That the Auckland City Centre Advisory Board:**

- a) **receive the update on the transfer of city centre cleaning and maintenance from Auckland Transport and Waste Solutions to Community Facilities.**
- b) **agree to provide feedback for city centre cleaning and maintenance services by 31 July 2018.**

**CARRIED**

Note: Members to provide feedback via Adam Parkinson by Monday, 23 July 2018.

### Attachments

- A 27 June 2018 Auckland City Centre Advisory Board - Item 5 - Update on the transfer of town centre cleaning and maintenance from Auckland Transport and Waste Solutions to Community Facilities - presentation

## 6 Auckland City Centre Development Response Strategy and Action Plan pilot

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/2018/33

MOVED by Mr N Murphy, seconded by Mr Reynolds:

**That the Auckland City Centre Advisory Board:**

- a) note the results of the development response pilot for the Albert Street precinct
- b) acknowledge and support City Rail Link Limited and Activate Auckland for their commitment to development response activities
- c) acknowledge and support the Downtown programme for preparing a development response programme for this programme of work from inception
- d) endorse the preparation of an Auckland City Centre Development Response Strategy and Action Plan.

**CARRIED**

### Attachments

- A 27 June 2018 Auckland City Centre Advisory Board - Item 6 - Auckland City Centre Development Response Strategy and Action Plan pilot - presentation

## 7 James Liston Hostel redevelopment

Dame Dianne Robertson, Chair of Lames Liston Hostel John Dobrowolski, Capital Works Committee Chair, Terry Barnes, Director and Andrew Looker, Architect, Peddle Thorp Architects gave the update on the James Liston Hostel redevelopment.

Resolution number CEN/2018/34

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

**That the Auckland City Centre Advisory Board:**

- a) receive the update on the James Liston Hostel redevelopment.
- b) thank and congratulate Dame Dianne Robertson, Chair of Lames Liston Hostel John Dobrowolski, Capital Works Committee Chair, Terry Barnes, Director and Andrew Looker, Architect, Peddle Thorp Architects on the James Liston Hostel redevelopment.

**CARRIED**

## 8 City centre update for the Auckland City Centre Advisory Board - June 2018

Resolution number CEN/2018/35

MOVED by Ms N Buckland, seconded by Mr Reynolds:

**That the Auckland City Centre Advisory Board:**

- a) receive the update on city centre projects and initiatives to 1 June 2018.

**CARRIED**

**9 Auckland City Centre Advisory Board forward work programme - June 2018**

Resolution number CEN/2018/36

MOVED by Mr A Parkinson, seconded by Mr Mooney:

**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**

Pursuant to Standing Order 2.4.6, the Auckland City Centre Advisory Board had a verbal discussion on the Homelessness and Rough Sleeping.

5.04 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:**.....