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

## OPEN MINUTES

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Minutes of a meeting of the Auckland City Centre Advisory Board held in the Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 18 July 2018 at 3:06pm.

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### PRESENT

#### Chairperson Members

Ms Viv Beck	Business Improvement District
Ms Noelene Buckland	City Centre Residents Group
Member Pippa Coom (alternate)	Waitemata Local Board, Auckland Council
Mr Ben Corban	Arts and Cultural Sector
Mr Terry Cornelius, JP	Retail 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

### ABSENT

#### Deputy Chair Members

Mr Andrew Gaukrodger	Corporate sector
Mr Greg Cohen	Tourism/Travel
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
Mr Nigel Murphy	Tertiary Education (University of Auckland & Auckland University of Technology)

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## 1 Apologies

Resolution number CEN/2018/37

MOVED by Ms N Buckland, seconded by Chairperson V Beck:

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

- a) **accept the apology from Mayor P Goff, Cr C Darby, Member S Chambers, Mr D Gray, Mr N Murphy, Mr A Gaukrodger and Mr G Crawford for absence.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number CEN/2018/38

MOVED by Mr J Mooney, seconded by Mr P Reynolds:

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 June 2018, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

Note: With the agreement of the meeting, items 6 and 7 - Update on the Downtown Infrastructure Development Programme and Update on Quay Street traffic planning were taken together before item 5 - Update on the midtown stakeholder workshop - 22 June 2018.

## 6 Update on the Downtown Infrastructure Development Programme

### 7 Update on Quay Street traffic planning

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/2018/39

MOVED by Mr JMooney, seconded by Mr A Parkinson:

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

- a) **receive the update on the progress and next steps for the Downtown programme**
- b) **provide the following feedback on the conceptual design of Quay Street and the Downtown public spaces project:**
  - i) **to see projects in wider context including Queens Wharf at a workshop**
  - ii) **to ensure the alignment and interface of individual projects**

- iii) to ensure that the public amenity and accessibility of Customs Street is considered
  - iv) specifically address the Quay Street East public amenity and accessibility
  - v) reference to the Waterfront Plan to be included
- c) receive the update on planning for traffic movements around Quay Street and the Downtown area, in relation to planned transport upgrades.

**CARRIED**

**Attachments**

- A 18 July 2018 Auckland City Centre Advisory Board - Item 6 - Update on the Downtown Infrastructure Development Programme and Item 7 - Update on Quay Street traffic planning - presentation

**5 Update on the midtown stakeholder workshop - 22 June 2018**

Resolution number CEN/2018/40

MOVED by Ms N Buckland, seconded by Mr M Richardson:

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

- a) receive the update on the midtown stakeholder workshop held on 22 June 2018
- b) provide feedback via email to Liz Nicholls, Senior Programme Lead – Investment on [liz.nicholls@aucklandcouncil.govt.nz](mailto:liz.nicholls@aucklandcouncil.govt.nz) by 17 August 2018 on the key problems, opportunities and benefits that were identified by stakeholders in the midtown workshop.

**CARRIED**

Note: Items 6 and 7 - Update on the Downtown Infrastructure Development Programme and Update on Quay Street traffic planning were taken together before item 5 - Update on the midtown stakeholder workshop - 22 June 2018.

**8 City centre update for the Auckland City Centre Advisory Board - July 2018**

Resolution number CEN/2018/41

MOVED by Mr J Mooney, seconded by Mr P Reynolds:

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

- a) receive the update on city centre projects and initiatives to 29 June 2018.

**CARRIED**

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

Resolution number CEN/2018/42

MOVED by Mr P Reynolds, 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 was no consideration of extraordinary items.

4.57 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:**.....