
**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 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 22 August 2018 at 3.00pm.

PRESENT

Chairperson	Ms Viv Beck	Business Improvement District
Deputy Chair	Mr Andrew Gaukrodger	Corporate sector
Members	Ms Noelene Buckland	City Centre Residents Group
	Mr Greg Cohen	Tourism/Travel
	Mr Ben Corban (until 3.21pm, item 5)	Arts and Cultural Sector
	Mr Terry Cornelius, JP	Retail sector
	Mr George Crawford	Property Council of NZ
	Mr Dane Grey	Ngāti Whātua Ōrākei
	Mr Mark Kingsford	Corporate sector
	Ms Amy Malcolm	Tertiary Education (University of Auckland & Auckland University of Technology)
	Mr Nigel Murphy (until 4.00pm, item 8)	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

Members	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	Waitematā Local Board, Auckland Council

1 Apologies

Resolution number CEN/2018/44

MOVED by Mr J Mooney, seconded by Mr M Kingsford:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor P Goff for absence and Mr N Murphy for early departure.**

CARRIED

A subsequent apology was received from Cr C Darby for absence on council business.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2018/45

MOVED by Ms N Buckland, seconded by Mr P Reynolds:

That the Auckland City Centre Advisory Board:

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

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Update on Auckland Council's operational response to homelessness

Mr B Corban left the meeting at 3.21pm.

Resolution number CEN/2018/46

MOVED by Mr P Reynolds, seconded by Mr M Richardson:

That the Auckland City Centre Advisory Board:

- a) **receive the update on Auckland Council's operational response to homelessness and city centre-focused initiatives**
- b) **note that options for funding homelessness support services will be reported to the Auckland City Centre Advisory Board for consideration as part of the city centre targeted rate portfolio review process in late 2018.**

CARRIED

6 Memorandum - Update on progress with Kia Whai Whare Tātou Katoa: Regional, cross-sectoral homelessness plan for Auckland

Resolution number CEN/2018/47

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

That the Auckland City Centre Advisory Board:

- a) receive the report on the development of the Kia Whai Whare Tātou Katoa: Regional cross-sectoral homelessness plan for Auckland
- b) nominate Member Noelene Buckland to attend the central city stakeholder workshop on 3 September 2018.

CARRIED

7 Endorsement of revised city centre targeted rate assessment criteria

An updated copy of the city centre targeted rate assessment criteria was tabled. A copy of has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Changes to the recommendations were made with the agreement of the meeting.

Resolution number CEN/2018/48

MOVED by Mr G Crawford, seconded by Ms A Malcolm:

That the Auckland City Centre Advisory Board:

- a) endorse the updated city centre targeted rate assessment criteria as tabled at the meeting
- b) note that the city centre targeted rate assessment criteria will be reported to the Finance and Performance Committee for final approval in September 2018
- c) note the working group that developed the assessment criteria: Chair, Viv Beck, Noelene Buckland, Amy Malcolm, George Crawford and Nigel Murphy.

CARRIED

Attachments

- A 22 August 2018 Auckland City Centre Advisory Board Item 7 Endorsement of revised city centre targeted rate assessment criteria - updated CCTR assessment Criteria

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

Mr N Murphy left the meeting at 4.00 pm.

The following issues were raised for follow up for the September meeting.

- stormwater project in Myers park
- milestones on CRL, Albert Street, lower Albert Street and Light Rail
- SkyPath update
- confirmation of CRL development response funds
- update for Victoria Street Linear Park
- bus bay triggers
- servicing and loading for city centre
- Aotea quarter.

Resolution number CEN/2018/49

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

That the Auckland City Centre Advisory Board:

- a) **receive the update on city centre projects and initiatives to 31 July 2018.**
- b) **note the issues raised for follow up for the September meeting.**

CARRIED

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

Resolution number CEN/2018/50

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

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.

4.33pm

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:.....