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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 Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 26 September 2018 at 3:08pm.

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**PRESENT**

<b>Chairperson</b>	Ms Viv Beck	Business Improvement District
<b>Deputy Chair</b>	Mr Andrew Gaukrodger	Corporate sector
<b>Members</b>	Ms Noelene Buckland	City Centre Residents Group
	Mr Greg Cohen	Tourism/Travel
	Mr Ben Corban (until 5.04pm)	Arts and Cultural Sector
	Mr Terry Cornelius, JP	Retail sector
	Mr George Crawford (from 3.17pm)	Property Council of NZ
	Cr Chris Darby	Auckland Council (Mayor's alternate)
	Mr Mark Kingsford	Corporate sector
	Mr James Mooney (from 3.27pm)	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 Michael Richardson	Business Improvement District

**ABSENT**

Ms Amy Malcolm	Tertiary Education (University of Auckland & Auckland University of Technology)
Mayor Hon Phil Goff, CNZM, JP	Auckland Council
Mr Dane Grey/ Mr Ngarimu Blair	Ngāti Whātua Ōrākei
Mr Patrick Reynolds	Transport representative

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## 1 Apologies

Resolution number CEN/2018/51

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

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

- a) **accept the apologies from Members Amy Malcolm, Dane Grey, Nigel Murphy, Patrick Reynolds for absence and Mayor Phil Goff for absence on council business.**

**CARRIED**

Note: An apology was subsequently received from Cr M Lee for absence.

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number CEN/2018/52

MOVED by Mr G Cohen, seconded by Chairperson V Beck:

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 22 August 2018, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Update on the process for reviewing the city centre targeted rate TR7 portfolio

Staff were present in support of the report.

Resolution number CEN/2018/53

MOVED by Chairperson V Beck, seconded by Mr N Murphy:

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

- a) **receive the update on the city centre targeted rate portfolio (TR7) and the process for the TR7 portfolio review.**

**CARRIED**

## 6 Regional Facilities Auckland overview and update

Staff were present in support of the item.

Resolution number CEN/2018/54

MOVED by Deputy Chairperson A Gaukrodger, seconded by Mr M Kingsford:

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

- a) **receive the overview and update from Regional Facilities Auckland.**

**CARRIED**

## 7 Road safety in the city centre

A PowerPoint presentation was provided in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2018/55

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

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

- a) receive the update on Auckland's road safety crisis
- b) support in principle Auckland Transport's programme to reduce the high rates of death and serious injury in the city centre and note the programme is subject to consultation.

**CARRIED**

### Attachments

- A 26 September 2018 Auckland City Centre Advisory Board Item 7: Road safety in the city centre - presentation

## 8 City centre update for the Auckland City Centre Advisory Board – September 2018

A copy of the draft response to homelessness has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2018/56

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

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

- a) receive the update on city centre projects and initiatives to 10 September 2018.
- b) circulate the homelessness draft response for agreement from board members.

**CARRIED**

### Attachments

- A 26 September 2018 Auckland City Centre Advisory Board - Item 8 City centre update - tabled draft response to homelessness

## 9 Auckland City Centre Advisory Board forward work programme - September 2018

Resolution number CEN/2018/57

MOVED by Chairperson V Beck, seconded by Cr C Darby:

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

- a) receive the Auckland City Centre Advisory Board 2018 forward work programme, as per Attachment A of the agenda report
- b) update the forward work programme to provide for the holistic planning for the Waterfront.

**CARRIED**

**10 Consideration of Extraordinary Items**

There were no extraordinary items.

5.08pm

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:**.....