I hereby give notice that an ordinary meeting of the Auckland City Centre Advisory Board will be held on:

**Date:** Wednesday, 24 October 2018  
**Time:** 4:00pm  
**Meeting Room:** Level 2, Reception Lounge  
**Venue:** Auckland Town Hall, 301-305 Queen Street, Auckland

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

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### MEMBERSHIP

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Deputy Chair</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms Viv Beck</td>
<td>Mr Andrew Gaukrodger</td>
<td>Business Improvement District</td>
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<tr>
<td>Ms Noelene Buckland</td>
<td>Member Shale Chambers</td>
<td>Corporate sector</td>
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<tr>
<td>Mr Ben Corban</td>
<td>Mr Terry Cornelius, JP</td>
<td>City Centre Residents Group</td>
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<tr>
<td>Mr Greg Cohen</td>
<td>Mr George Crawford</td>
<td>Waiomatā Local Board, Auckland Council</td>
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<tr>
<td>Cr Chris Darby</td>
<td>Mayor Hon Phil Goff, CNZM, JP</td>
<td>Tourism/Travel</td>
</tr>
<tr>
<td>Cr Mike Lee</td>
<td>Mr Dane Grey/Mr Ngarimu Blair</td>
<td>Arts and Cultural Sector</td>
</tr>
<tr>
<td>Ms Amy Malcolm</td>
<td>Mr Mark Kingsford</td>
<td>Retail sector</td>
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<tr>
<td>Mr James Mooney</td>
<td>Cr Chris Darby</td>
<td>Property Council of NZ</td>
</tr>
<tr>
<td>Mr Nigel Murphy</td>
<td>Mayor Hon Phil Goff, CNZM, JP</td>
<td>Auckland Council (Mayor’s alternate)</td>
</tr>
<tr>
<td>Mr Adam Parkinson</td>
<td>Mr Dane Grey/ Mr Ngarimu Blair</td>
<td>Auckland Council</td>
</tr>
<tr>
<td>Mr Patrick Reynolds</td>
<td>Mr Mark Kingsford</td>
<td>Ngāti Whātua Orākei</td>
</tr>
<tr>
<td>Mr Michael Richardson</td>
<td>Mr Adam Parkinson</td>
<td>Corporate sector</td>
</tr>
<tr>
<td>Tam White, Senior Governance Advisor</td>
<td>Mr Patrick Reynolds</td>
<td>Liaison councillor, Auckland Council</td>
</tr>
<tr>
<td>17 October 2018</td>
<td>Mr James Mooney</td>
<td>Tertiary Education (University of Auckland &amp; Auckland University of Technology)</td>
</tr>
<tr>
<td>Contact Telephone: 09 8908156</td>
<td>Mr Nigel Murphy</td>
<td>University design/institute of architects</td>
</tr>
<tr>
<td>Email: <a href="mailto:tam.white@aucklandcouncil.govt.nz">tam.white@aucklandcouncil.govt.nz</a></td>
<td>Mr Adam Parkinson</td>
<td>Tertiary Education (University of Auckland &amp; Auckland University of Technology)</td>
</tr>
<tr>
<td>Website: <a href="http://www.aucklandcouncil.govt.nz">www.aucklandcouncil.govt.nz</a></td>
<td>Mr Patrick Reynolds</td>
<td>City Centre Residents Group</td>
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<tr>
<td></td>
<td>Mr Michael Richardson</td>
<td>Transport representative</td>
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<td>Business Improvement District</td>
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(Quorum 10 members)

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Terms of Reference

(Excerpt – full terms of reference available as a separate document)

1. These terms of reference set out the roles, responsibilities and working arrangements for the Auckland City Centre Advisory Board.

2. The board is a key advisory body, with no decision-making or autonomous budgetary authority.

3. The board will assist the Auckland Council, specifically the Governing Body and the Waitematā Local Board and Auckland Council Controlled Organisations to oversee and be a key advisor to the Auckland Council on achieving the vision and strategic outcomes of the Auckland Plan, the City Centre Masterplan, the expenditure of the city centre targeted rate and city centre issues.

Membership:
Includes one councillor and one local board member.

The board should include members who can provide expert advice on many areas including transport, landscape, environment and youth sectors. The membership includes a position for Mana Whenua. Representatives from CCOs may be board members without voting rights. The number of the board members should be between 16 and 21 at any time.

The new panel’s term should end one month prior to the next local government elections in 2019. The membership of the panel may be rolled over for more than one electoral term of three years.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Extraordinary Business</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Wellesley Street bus improvements project update</td>
<td>7</td>
</tr>
<tr>
<td>6</td>
<td>City Rail Link update</td>
<td>21</td>
</tr>
<tr>
<td>7</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 **Apologies**

An apology from Mayor P Goff has been received.

2 **Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 **Confirmation of Minutes**

That the Auckland City Centre Advisory Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 26 September 2018, as a true and correct record.

4 **Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public, -

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Wellesley Street bus improvements project update

File No.: CP2018/18923

Te take mō te pūrongo / Purpose of the report
1. To update the Board on recent progress and upcoming next steps for the Wellesley Street bus improvements project.

Whakarāpopototanga matua / Executive summary
2. The Wellesley Street bus improvements project is a key Midtown project to deliver quality and reliable East-West bus facilities along Wellesley Street as part of implementing the regional New Network bus system.
3. An Indicative Business Case was completed late 2017, which confirmed Wellesley Street as the preferred route for bus services and the need for high quality streetscape to be delivered as part of the works.
4. A Detailed Business Case is now underway to develop further design detail and create a final concept which will be publicly consulted upon and then, subject to approvals, be taken forward for implementation.
5. The project team continues to work with teams from Victoria Street linear park project, City Rail Link Ltd, the NZTA light rail team, and stakeholders, including the two universities.
6. Once further detailed designs are developed, these will be brought to the Board for feedback.

Ngā tūtohunga / Recommendation/s

That the Auckland City Centre Advisory Board:

a) receive this update on the Wellesley Street bus improvements project
b) request future updates on project progress to allow the Auckland City Centre Advisory Board feedback on emerging designs.

Horopaki / Context

7. The Wellesley Street bus improvements project delivers one of the key public transport network components for the city centre and region. An efficient and effective bus corridor, carrying tens of thousands of people each day, is critical to enable the operation of the New Network bus system. The project also recognises the unique inner city location and the need for high quality public realm to support pedestrian activity and the continued operation of surrounding land uses.
8. The first part of the project - an Indicative Business Case – is now complete and confirmed Wellesley St (as opposed to Mayoral Drive or Victoria Street) as the preferred route for the main East-West bus corridor. This work also highlighted the need for high quality streetscape and deliver on certain cycling facilities towards the East.
9. The next phase is to commence a Detailed Business Case to develop further design detail and create a final concept for the corridor, which aligns with surrounding city centre plans and meets the needs of bus customers. This emerging design concept will be publicly consulted upon and, eventually, taken forward for detailed design, consenting and then implementation.
10. The project team continues to work with equivalent teams from the Victoria St linear park project (as a parallel and related scheme), City Rail Link Ltd, the NZTA light rail team (both of which cross the Wellesley St corridor), and stakeholders, including the two universities.
Tātaritanga me ngā tohutohu / Analysis and advice
11. The Wellesley Street bus improvements project will be a challenging and complex project to deliver within a busy city centre, and the project team will need a range of skills and to involve a range of stakeholders in order to achieve successful outcomes.

Ngā whakaawae a ē-rohe me ngā tirohanga a te poari ē-rohe / Local impacts and local board views
12. The Waitematā Local Board, along with the Auckland City Centre Advisory Board, will continue to be engaged with as part of developing the project, including seeing and being invited to give feedback on the emerging corridor designs.

Tauākī whakaawae a Māori / Māori impact statement
13. Local iwi will be engaged through the project and Māori values will be incorporated into the corridor designs.

Ngā ritenga ā-pūtea / Financial implications
14. The Wellesley Street bus improvements project is funded through the Regional Land Transport Programme and is one of the projects identified via the Regional Fuel Tax.

Ngā raru tūpono / Risks
15. The project is multifaceted and to be delivered within a busy and complex city centre, so careful risk management will be required.

Ngā koringa ā-muri / Next steps
16. The project is entering the Detailed Business Case phase and once further detailed designs are developed, these will be brought to the Board for feedback.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Wellesley Street bus improvements project update presentation</td>
<td>9</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Hendrik Hilhorst – Project Manager, Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Daniel Newcombe – Strategic Projects Manager, Auckland Transport</td>
</tr>
<tr>
<td></td>
<td>John Dunshea - General Manager Development Programmes Office</td>
</tr>
</tbody>
</table>
The good news story

Cycling: 1.827 million cycle trips to city centre in 2017, up 3.7% on 2016
Walking: Approx. 500,000 pedestrian journeys/day within city centre
People Entering The City Centre by Car and PT: 2001-2018
(Morning Peak Period, 7am-9am)

- Public Transport
- Private Vehicle

<table>
<thead>
<tr>
<th>Year</th>
<th>Public Transport</th>
<th>Private Vehicle</th>
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<tbody>
<tr>
<td>2001</td>
<td>21,483</td>
<td>38,937</td>
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<tr>
<td>2018</td>
<td>39,802</td>
<td>38,481</td>
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City centre travel changes

2016 City Centre Mode Share

2046 City Centre Mode Share

All figures for AM peak. 2016 data from monthly Hop and traffic monitoring, and active mode quarterly counts. 2046 data from projections using planned projects (e.g. LRT assumed by 2026). Within future traffic volumes, AT expects increasing proportion will be tradespeople, deliveries, servicing, taxis, Uber, etc.
Attachment A

Item 5

Wellesley Street bus improvements project update
Wellesley St Bus Improvements

- Major new East-West bus corridor with high quality streetscape and cycling provision
Project update

- Entering Detailed Business Case (DBC) phase, where preferred option is refined into detailed concept
- DBC consultant to be confirmed this week and will commence work in early October
- Programme will involve stakeholder workshops to get updated feedback on design requirements
- Public consultation to occur at some stage
- Grafton Gully station component being developed separately so interim on-street bus facilities needed
Project interactions

• Working with LRT project team on emerging interactions – design, construction/enabling works co-ordination
• Regular engagement with CRL Ltd – more detailed programming and co-ordinated utilities relocations
• Council co-ordination on Victoria St linear park project – joint messaging and shared processes
• City Centre Masterplan refresh workstreams underway
• Emerging Travel Demand Management (TDM) approach to respond to upcoming citywide construction disruption – development response events, servicing and loading plans, communication campaigns, travel changes
Thank you.
City Rail Link update

File No.: CP2018/18555

Te take mō te pūrongo / Purpose of the report
1. To update the Auckland City Centre Advisory Board on the City Rail Link project.
2. Staff from City Rail Link Limited will attend the meeting to provide the update.

Ngā tūtohunga / Recommendation/s
That the Auckland City Centre Advisory Board:
   a) receive the City Rail Link update presentation and thank representatives from City Rail Link Limited for their attendance.

Ngā tapirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Tam White - Senior Governance Advisor</th>
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