
**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 Level 2, Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 24 October 2018 at 4:00pm.

PRESENT

**Chairperson
Deputy Chair
Members**

Ms Viv Beck	Business Improvement District
Mr Andrew Gaukrodger	Corporate sector
Ms Noelene Buckland	City Centre Residents Group
Member Shale Chambers	Waitematā Local Board, Auckland Council
Mr Greg Cohen	Tourism/Travel
Mr Ben Corban	Arts and Cultural Sector
Mr Terry Cornelius, JP	Retail sector
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

Mr George Crawford	Property Council of NZ
Cr Chris Darby	Auckland Council (Mayor's alternate)
Mayor Phil Goff	Auckland Council
Cr Mike Lee	Liaison councillor, Auckland Council

1 Apologies

Resolution number CEN/2018/58

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

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor P Goff, Cr C Darby and Member G Crawford for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2018/59

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

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.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Wellesley Street bus improvements project update

Daniel Newcombe, Manager Strategic Projects, Auckland Transport was present for this item.

Resolution number CEN/2018/60

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

That the Auckland City Centre Advisory Board:

- a) **receive the update on the Wellesley Street bus improvements project and request future updates on project progress to allow the Auckland City Center Advisory Board feedback on emerging designs.**
- b) **note the importance of ensuring a holistic approach with Grafton Gully and plans for light rail.**
- c) **note the importance of quality of public realm.**

CARRIED

6 City Rail Link update

John Williamson and Victoria Jessop, City Rail Link Limited provided a powerpoint presentation. A copy has been attached to the official minutes and is available on the Auckland Council website a minutes attachment.

Resolution number CEN/2018/61

MOVED by Chairperson V Beck, seconded by Mr M Richardson:

That the Auckland City Centre Advisory Board:

- a) receive the City Rail Link update presentation and thank John Williamson and Victoria Jessop, City Rail Link Limited for their attendance.
- b) express its concerns in a letter to council's Chief Executive including:
 - i) impact of bus bays (on design)
 - ii) importance of holistic transport planning (including impact of light rail)
 - iii) request a collaborative approach between Auckland Council, Auckland Transport and City Rail Link Limited.

CARRIED

Attachments

- A 24 October 2018 Auckland City Centre Advisory Board, Item 6: City Rail Link update - presentation

7 Consideration of Extraordinary Items

There were no extraordinary items.

5.13 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:.....