

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 Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 27 February 2019 at 3.05pm.

PRESENT

Chairperson	Ms Viv Beck	Business Improvement District
Deputy Chairperson	Mr Andrew Gaukrodger	Corporate sector
Members	Ms Noelene Buckland	City Centre Residents Group
	Mr Shale Chambers (until 4.38pm)	Waitemata Local Board, Auckland Council
	Mr Greg Cohen (until 5.18pm)	Tourism/Travel
	Mr Terry Cornelius, JP (until 5.18pm)	Retail sector
	Mr George Crawford (until 5.18pm)	Property Council of NZ
	Cr Chris Darby (until 5.21pm)	Auckland Council (Mayor's alternate)
	Cr Mike Lee (until 5.06pm)	Liaison councillor, Auckland Council
	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 Ngarimu Blair	Ngāti Whātua Ōrākei
Mr Ben Corban	Arts and Cultural Sector
Mayor Hon Phil Goff, CNZM, JP	Auckland Council
Mr Mark Kingsford	Corporate sector

ALSO PRESENT

Mr R Northey	Waitemata Local Board member
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1 Apologies

Resolution number CEN/2019/1

MOVED by Ms N Buckland, seconded by Mr G Cohen:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Member N Blair, Member B Corban and Mayor P Goff for absence.**

CARRIED

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

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2019/2

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

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 21 November 2018, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Air quality in the city centre

Dr Nick Talbot, Air Quality Scientist was in attendance to speak to a PowerPoint presentation. A letter to Auckland Transport was also tabled.

Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number CEN/2019/3

MOVED by Mr Reynolds, seconded by Mr N Murphy:

That the Auckland City Centre Advisory Board:

- a) **note with serious concern the content of the air quality presentation and thank Dr Talbot for his attendance and engaging delivery.**
- b) **note and support Councillor Chris Darby's joint letter to Auckland Transport which expresses concerns and poses potential solutions. This also includes the concerns of the Waitemātā Local Board and the support of Councillor Mike Lee.**

- c) support reviewing the earlier work done concerning black carbon levels in Queen Street.
- d) delegate the chair of the Auckland City Centre Advisory Board to write to the chief executive of Auckland Transport to express Auckland City Centre Advisory Board's concerns and seek action regarding the reduction of air pollution in the city centre.

CARRIED

Attachments

- A 27 February 2019 Auckland City Centre Advisory Board: Item 5 - Monitoring Air quality impacts in Auckland's proposed zero emission area, presentation
- B 27 February 2019 Auckland City Centre Advisory Board: Item 5 - Air quality in the city centre, letter

6 City Centre Masterplan

George Weeks was in attendance to speak to present the item. A PowerPoint presentation was provided and a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2019/4

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

That the Auckland City Centre Advisory Board:

- a) receive the information regarding the proposed approach for the City Centre Masterplan 2040 refresh.
- b) agree to hold two workshops, one with staff (a framework to be provided by the CCMP team) and one with Auckland City Centre Advisory Board members only, to inform its feedback on the CCMP refresh by the end of April.

CARRIED

Attachments

- A 27 February 2019 Auckland City Centre Advisory Board: Item 6 - City Centre Masterplan 2040, presentation

7 Albert Street bus update

Cr S Chambers retired from the meeting at 4.38pm

Cr M Lee retired from the meeting at 5.06pm

Member G Cohen retired from the meeting at 5.18pm

Member G Crawford retired from the meeting at 5.18pm

Member T Cornelius retired from the meeting at 5.18pm

Daniel Newcombe and Peter Moth from Auckland Transport were in attendance to present this item with an accompanying PowerPoint presentation.

Auckland City Centre Advisory Board member Patrick Reynolds presented an alternative option PowerPoint presentation on behalf of the board's sub group.

Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number CEN/2019/5

MOVED by Ms N Buckland, seconded by Mr N Murphy:

That the Auckland City Centre Advisory Board:

- a) receive the Albert Street bus update report and associated presentation.
- b) delegate to the Auckland City Centre Advisory Board chair and Councillor Chris Darby, the re-escalation of this issue to the chief executive of council, the chief executive of Auckland Transport and copied to Mayor Phil Goff.

CARRIED

Attachments

- A 27 February 2019 Auckland City Centre Advisory Board: Item 7 - Albert Street bus bays update, presentation
- B 27 February 2019 Auckland City Centre Advisory Board: Item 7 - Albert Street, presentation: alternative option

8 2019 Auckland City Centre Advisory Board forward work programme

Cr C Darby retired from the meeting at 5.21pm

Resolution number CEN/2019/6

MOVED by Mr N Murphy, seconded by Mr M Richardson:

That the Auckland City Centre Advisory Board:

- a) note the new structured approach to reporting on city centre programmes and initiatives
- b) note that the 2019 Auckland City Centre Advisory Board forward work programme will be updated following the board's February 2019 meeting to reflect the new structure and schedule.

CARRIED

9 Consideration of Extraordinary Items

There were no extraordinary items.

5.27pm

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:.....