

Ngā Hui a 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 March 2019 at 3.01pm.

PRESENT

Chairperson	Ms Viv Beck	Business Improvement District
Members	Ms Noelene Buckland	City Centre Residents Group
	Mr Terry Cornelius, JP	Retail sector
	Mr George Crawford	Property Council of NZ
	Cr Chris Darby	Auckland Council (Mayor's alternate)
	Mr Mark Kingsford	Corporate sector
	Cr Mike Lee	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

ABSENT

Deputy Chair Member	Mr Andrew Gaukrodger	Corporate sector
	Mr Ngarimu Blair	Ngāti Whātua Ōrākei
	Mr Shale Chambers	Waitemata Local Board, Auckland Council
	Mr Greg Cohen	Tourism/Travel
	Mr Ben Corban	Arts and Cultural Sector
	Mayor Phil Goff	Auckland Council

ALSO PRESENT

Member	Mr R Northey	Waitemata Local Board member, Auckland Council
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1 Apologies

Resolution number CEN/2019/7

MOVED by Ms A Malcolm, seconded by Mr Reynolds:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor P Goff for absence on council business, and from Deputy Chair Andrew Gaukrodger, members S Chambers, N Blair, B Corban and G Cohen for absence.**

CARRIED

2 Declaration of Interest

Members were 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.

There were no declarations of interest.

3 Confirmation of Minutes

The chair advised the meeting that a response from Auckland Transport regarding black carbon levels on Queen Street, which has been discussed at the meeting of 27 February 2019, had been received.

A copy has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

Resolution number CEN/2019/8

MOVED by Ms N Buckland, seconded by Ms A Malcolm:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 27 February 2019, including the confidential section, as a true and correct record.**

CARRIED

Attachments

- A 27 March 2019, Auckland City Centre Advisory Board, Item 3 - Confirmation of Minutes - Letter from Auckland Transport regarding black carbon levels on Queen Street

4 Extraordinary Business

There was no extraordinary business.

5 Albert Street bus update

G Crawford joined the meeting at 3.07pm

Resolution number CEN/2019/9

MOVED by Chairperson V Beck, seconded by Mr A Parkinson:

That the Auckland City Centre Advisory Board:

- a) **acknowledge the verbal update by the chair that she and Councillor Darby met with Auckland Council's Chief Executive Stephen Town and Auckland Transport's Chief Executive Shane Ellison to discuss the concerns the chair had raised with them on behalf of ACCAB. They acknowledged the need for a holistic approach to projects from the outset. It was agreed that a small team would work on a resolution to the bus bay issue. Representatives from Auckland Transport, the Auckland Design Office and Auckland City Centre Advisory Board member Patrick Reynolds, would be included.**
- b) **invite Shane Ellison and relevant staff to provide a presentation at the next Auckland City Centre Advisory Board meeting on 17 April 2019.**

CARRIED

6 Downtown Infrastructure Delivery Programme - March 2019 update

J Mooney joined the meeting at 3.10pm

Note: changes to the original motion, adding a new clause d), were made with the agreement of the meeting.

Resolution number CEN/2019/10

MOVED by Ms N Buckland, seconded by Mr M Richardson:

That the Auckland City Centre Advisory Board:

- a) **receive the updates on the Downtown Programme, Britomart East bus interchange, and the Quay Street East amenity.**
- b) **note that Panuku will provide an update on the Queens Wharf Masterplan at a 22 May 2019 Auckland City Centre Advisory Board workshop.**
- c) **note that Auckland Transport will provide an update at the board's 22 May 2019 meeting on the holistic management of the city centre network in response to the works being undertaken within the city centre.**
- d) **request a report from the Programme Director Downtown at the next Auckland City Centre Advisory Board meeting of 17 April 2019, concerning resource consent timings and the impact on the development programme.**

CARRIED

7 Auckland City Centre Advisory Board - Information report - 27 March 2019

Resolution number CEN/2019/11

MOVED by Ms N Buckland, seconded by Mr M Richardson:

That the Auckland City Centre Advisory Board:

- a) **receive the information report of 27 March 2019.**

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.05pm

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:.....