

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 Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 17 April 2019 at 3.02pm.

PRESENT

Chairperson	Ms Viv Beck	Business Improvement District
Deputy Chair	Mr Andrew Gaukrodger	Corporate Sector
Members	Ms Noelene Buckland	City Centre Residents Group
	Mr Greg Cohen	Tourism/Travel
	Ms Pippa Coom	Waitematā Local Board, Auckland Council
	Mr Ben Corban	Arts and Cultural sector
	Mr Terry Cornelius, JP	Retail sector
	Mr George Crawford	Property Council of NZ
	Ms Amy Malcolm	Tertiary Education (University of Auckland and Auckland University of Technology)
	Mr Nigel Murphy	Tertiary education (University of Auckland and Auckland University of Technology)
	Mr Jeremy Purcell (alternate)	Urban design
	Mr Patrick Reynolds	Transport representative
	Ms Emily Reeves (alternate)	City Centre Residents Group
	Mr Michael Richardson	Business Improvement District

ABSENT

Mr Ngarimu Blair	Ngati Whatua Orakei
Mr Shale Chambers	Waitematā Local Board, Auckland Council
Cr Chris Darby	Auckland Council (Mayor's alternate)
Mayor Phil Goff	Auckland Council
Mr Mark Kingsford	Corporate Sector
Cr Mike Lee	Liaison councillor, Auckland Council
Mr James Mooney	Urban design/Institute of Architects
Mr Adam Parkinson	City Centre Residents Group

1 Apologies

Pippa Coom, Chairperson Waitemata Local Board advised the meeting that Shale Chambers had resigned from the Auckland City Centre Advisory Board and that she would be the local board representative on the advisory board.

Resolution number CEN/2019/12

MOVED by Ms A Malcolm, seconded by Mr P Reynolds:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mayor P Goff for absence on council business, and from members M Kingsford, J Mooney and A Parkinson.**
- b) **acknowledge the resignation of Mr S Chambers and thank him for his significant contribution to the panel.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2019/13

MOVED by Ms A Malcolm, seconded by Deputy Chairperson A Gaukrodger:

That the Auckland City Centre Advisory Board:

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

CARRIED

4 Extraordinary Business

There was no extraordinary business.

Note: The meeting agreed to consider Item 5 – Albert Street bus bays update after Item 9 – Auckland City Centre Advisory Board - Information report - 17 April. 2019.

6 Albert Street and Lower Queen Street urban realm projects update

A PowerPoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2019/14

MOVED by Mr P Reynolds, seconded by Ms N Buckland:

That the Auckland City Centre Advisory Board:

- a) **receive the update on the Albert Street and Lower Queen Street urban realm projects.**

CARRIED

Attachments

- A 17 April 2019 Auckland City Centre Advisory Panel: Item 6 - Update on Albert Street and Lower Queen Street urban realm projects update, presentation

7 America's Cup 36 programme update

A PowerPoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2019/15

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

That the Auckland City Centre Advisory Board:

- a) receive the update on the America's Cup 36 programme.
- b) request information on the leverage and legacy plans and how they are to be included in the Waterfront Plan review.

CARRIED

Attachments

- A 17 April 2019 Auckland City Centre Advisory Board: Item 7 - Update on America's Cup 36 programme, presentation

8 Proposed Wynyard Crossing bridge replacement

A video presentation was provided at the meeting.

Resolution number CEN/2019/16

MOVED by Mr G Cohen, seconded by Mr GC Crawford:

That the Auckland City Centre Advisory Board:

- a) receive the overview of the proposed Wynyard Crossing bridge replacement project and timing.
- b) note support for the project.

CARRIED

9 Auckland City Centre Advisory Board - Information report - 17 April 2019

A PowerPoint presentation was provided at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2019/17

MOVED by Ms N Buckland, seconded by Deputy Chairperson A Gaukrodger:

That the Auckland City Centre Advisory Board:

- a) receive the information report for April 2019.

CARRIED

Attachments

- A 17 April 2019 Auckland City Centre Advisory Board: Item 9 - Karangahape Road Enhancement Project - Project Update, presentation

*Mr B Corban retired from the meeting at 4.30pm
Mr G Crawford retired from the meeting at 4.30pm*

5 Albert Street bus bays update

Resolution number CEN/2019/18

MOVED by Chairperson V Beck, seconded by Mr P Reynolds:

That the Auckland City Centre Advisory Board:

- a) receive the verbal progress update on plans for indented bus bays on Albert Street as part of the post-City Rail Link reinstatement of the street.
- b) request the streetscape plan associated with the indented bus bays on Albert Street be reported to the board as soon as available, including criteria for future removal of the bus bays.

CARRIED

10 Consideration of Extraordinary Items

There were no extraordinary items.

5.03pm

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:.....