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 Board Room, Ground Floor, Auckland Town Hall, 305 Queen Street on Wednesday, 22 May 2019 at 4.05pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Ms Viv Beck</th>
<th>Business Improvement District</th>
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<tbody>
<tr>
<td>Deputy Chair</td>
<td>Mr Andrew Gaukrodger (from 4.06pm)</td>
<td>Corporate sector</td>
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<td>Members</td>
<td>Ms Noelene Buckland</td>
<td>City Centre Residents Group</td>
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<td></td>
<td>Ms Pippa Coom (until 5.26pm)</td>
<td>Waitematā Local Board, Auckland Council</td>
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<td></td>
<td>Mr Terry Cornelius, JP</td>
<td>Retail sector</td>
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<td>Mr George Crawford</td>
<td>Property Council of NZ</td>
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<td>Cr Chris Darby</td>
<td>Auckland Council (Mayor’s alternate)</td>
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<td>Mr Mark Kingsford (from 4.06pm)</td>
<td>Corporate sector</td>
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<td></td>
<td>Cr Mike Lee (until 5.13pm)</td>
<td>Liaison Councillor, Auckland Council</td>
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<td>Mr James Mooney</td>
<td>Urban design/institute of architects</td>
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<td>Mr Nigel Murphy</td>
<td>Tertiary Education (University of Auckland &amp; Auckland University of Technology)</td>
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<td>Mr Adam Parkinson (until 5.09pm)</td>
<td>City Centre Residents Group</td>
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<td></td>
<td>Mr Patrick Reynolds</td>
<td>Transport representative</td>
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<td></td>
<td>Mr Michael Richardson</td>
<td>Business Improvement District</td>
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**ABSENT**

| Mr Ngarimu Blair | Ngāti Whātua Ōrākei |
| Mr Greg Cohen | Tourism/Travel |
| Mr Ben Corban | Arts and Cultural Sector |
| Mayor Hon Phil Goff, CNZM, JP | Auckland Council |
| Ms Amy Malcolm | Tertiary Education (University of Auckland & Auckland University of Technology) |

**ALSO PRESENT**

| Mr Richard Northey (until 4.49pm) | Waitematā Local Board, Auckland Council |
1 Apologies

Resolution number CEN/2019/19

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

That the Auckland City Centre Advisory Board:

a) accept the apologies from Mr G Cohen, Mayor P Goff and Ms A Malcolm for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Deputy Chairperson A Gaukrodger entered the meeting at 4.06 pm.  
Mr M Kingsford entered the meeting at 4.06 pm.

Resolution number CEN/2019/20

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

That the Auckland City Centre Advisory Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 17 April 2019 as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Auckland City Centre Advisory Board City Centre Master Plan (CCMP) Feedback

Note: changes to clause a) were incorporated and new clauses b), c) and d) were added with the agreement of the meeting.

Resolution number CEN/2019/21

MOVED by Chairperson V Beck, seconded by Mr Mooney:

That the Auckland City Centre Advisory Board:

a) endorse its feedback on the City Centre Masterplan (CCMP) refresh and the Waterfront Plan included in Attachment A of the agenda report, and reiterates the importance of the City Centre Masterplan and Waterfront Plan being integrated into one document that includes the area occupied by Ports of Auckland. This will ensure the achievement of a holistic, integrated plan that will guide investment and progress toward achieving the CCMP vision and reiterates the importance of inclusiveness and getting buy-in from the people of Auckland.

b) request the public consultation process and programme timeline for the City Centre MasterPlan refresh be provided to the board.
Auckland City Centre Advisory Board
22 May 2019

6 Update on the city centre public amenity project
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.

Mr Richard Northey left the meeting at 4.49pm.
Mr A Parkinson left the meeting at 5.09 pm.
Mr P Reynolds left the meeting at 5.11 pm.

Note: clauses b) and c) were added with the agreement of the meeting.

Resolution number CEN/2019/22

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

That the Auckland City Centre Advisory Board:

a) receive an update on the city centre public amenity project
b) encourage urgent action to provide additional public amenities once the gap-analysis is completed.
c) request information on the status and maintenance arrangements of closed toilets and toilets in relation to bonus area resource consents.

CARRIED

Attachments
A 22 May 2019 Auckland City Centre Advisory Board: Item 6 - Update on the city centre public amenity project, presentation

7 Update on the transfer of town centre cleaning and maintenance from Auckland Transport and Waste Solutions to Community Facilities
A PowerPoint presentation was circulated with the meeting agenda.

Cr M Lee left the meeting at 5.13 pm.
Mr P Reynolds returned to the meeting at 5.13 pm.
Ms P Coom left the meeting at 5.26 pm.

Note: clause a) was changed with the agreement of the meeting.

Resolution number CEN/2019/23

MOVED by Chairperson V Beck, seconded by Mr N Murphy:

That the Auckland City Centre Advisory Board:

a) receive the update on the transfer of city centre cleaning and maintenance from Auckland Transport and Waste Solutions to Community Facilities and endorse the outcomes approach to cleaning and maintenance in the city centre.
b) provide any additional feedback on the service standards and priority areas and services before the new service transition begins on 1 July 2019.

CARRIED
8 Summary of Auckland City Centre Advisory Board information updates, memos and briefings - 22 May 2019

Resolution number CEN/2019/24

MOVED by Ms N Buckland, seconded by Mr T Cornelius:

That the Auckland City Centre Advisory Board:

a) receive the summary of the Auckland City Centre Advisory Board information report – 22 May 2019.

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.29 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:..............................................................................................