

Resolution number CEN/2016/44

MOVED by Member Greg Cohen, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) receive the verbal update and presentation from Richard McWha, David Thomas, Mark Osborne and Oliver Kunzendorff on the Myers Park Stage 2 project.
- b) endorse the re-inclusion of the Queen Street Entrance and Western Stairs to Mayoral Drive into the project.
- c) endorse the use of the City Centre Targeted Rate fund to pay for the project and further additions.

CARRIED

Attachments

- A 24 August 2016, Auckland City Centre Advisory Board, Item 7 - Myers Park Stage 2 - artwork presentation

8 New Zealand International Convention Centre - Presentation

Representatives from NZICC presented a presentation for the Board's information. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2016/45

MOVED by Member A Gaukrodger, seconded by Member G Cohen:

That the Auckland City Centre Advisory Board:

- a) receive the presentation from Simon Jamieson and Sarah Ballantyne on the New Zealand International Convention Centre.

CARRIED

Attachments

- A 24 August 2016, Auckland City Centre Advisory Board, Item 8, New Zealand International Convention Centre - presentation

9 Proposal for funding of the James Liston Hostel

Staff and representatives from the Ministry of Social Development, Lifewise, Auckland City Mission and Housing New Zealand provided a presentation in support of the report. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

ACCAB noted the following:

- due-diligence of construction costs
- ongoing maintenance costs
- was it sufficient for rough sleepers
- would council be incorporated in the Trust ?

Resolution number CEN/2016/46

MOVED by Member Nigel Murphy, seconded by Member Shale Chambers:

That the Auckland City Centre Advisory Board:

- a) support in principle the allocation of \$2million from the City Centre Targeted Rate for capital investment in the James Liston Hostel, subject to due-diligence and appropriate legal structures or contractual arrangements so as to ensure the outcome proposed is maintained in perpetuity.

CARRIED

Attachments

- A 24 August 2016, Auckland City Centre Advisory Board, Item 9 Proposal for funding of the James Liston Hostel - presentation

10 Inner City Residents Survey 2016 - update

Allison Reid tabled a copy of the Survey and presented a PowerPoint presentation in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2016/47

MOVED by Member Greg Cohen, seconded by Member Nigel Murphy:

That the Auckland City Centre Advisory Board:

- a) receive the verbal update and presentation from Alison Reid on the Inner Centre Residents Survey.

CARRIED

Attachments

- A 24 August 2016, Auckland City Centre Advisory Board, Item 10 Inner City Survey 2016 - presentation
- B 24 August 2016, Auckland City Centre Advisory Board, Item 10 Inner City Survey 2016 - technical report 2016/032

11 Activate Auckland Quarterly Report

This item was deferred to the September meeting.

12 Consideration of Extraordinary Items

There were no extraordinary items.

5.26 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:.....