Minutes of a meeting of the Auckland City Centre Advisory Board held in the Reception Lounge, Level 2, Auckland Town Hall, 305 Queen Street on Wednesday, 28 August 2019 at 3:00pm.

PRESENT

Chairperson
Ms Viv Beck  Business Improvement District
Ms Noelene Buckland  City Centre Residents Group
Ms Pippa Coom  Waitemata Local Board, Auckland Council
Mr Terry Cornelius, JP  Retail sector
Mr George Crawford  Property Council of NZ
Cr Mike Lee  Liaison Councillor, Auckland Council
From 4.40pm, Item 9
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  Ngati Whaipoota Orakei
Mr Greg Cohen  Tourism/Travel
Mr Ben Corban  Arts and Cultural Sector
Cr Chris Darby  Auckland Council (Mayor’s alternate)
Deputy Chair
Mr Andrew Gaukrodger  Corporate sector
Mayor Hon Phil Goff, CNZM, JP  Auckland Council
Mr Mark Kingsford  Corporate sector
Ms Amy Malcolm  Tertiary Education (University of Auckland & Auckland University of Technology)

ALSO PRESENT

Mr Richard Northey, ONZM  Waitemata Local Board, Auckland Council
1 Apologies

Resolution number CEN/2019/38

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

That the Auckland City Centre Advisory Board:

a) accept the apologies from Mr G Cohen, Mr B Corban, Cr C Darby, Deputy Chairperson A Gaukrodger, Mr M Kingsford and Ms A Malcolm for absence and Mayor P Goff for absence on council business.

CARRIED

2 Declaration of Interest

Ms N Buckland declared an interest in Item 6 - Funding for assertive outreach to rough sleepers in the city centre.

3 Confirmation of Minutes

Resolution number CEN/2019/39

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

That the Auckland City Centre Advisory Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 24 July 2019 as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

Note: Chairperson V Beck accorded precedence to Item 6 at this time.

6 Funding for assertive outreach to rough sleepers in the city centre

Ms N Buckland declared an interest in this item and took no part in the discussion and voting on the matter.

A document was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: clause b) was added with the agreement of the meeting.

Resolution number CEN/2019/40

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

That the Auckland City Centre Advisory Board:

a) endorse the funding request for the assertive outreach service proposals from the Auckland City Mission and Lifewise, totalling $600,000 from the city centre targeted rate over the 2019/2020 and 2020/2021 financial years.
b) request that the recommendations from the needs assessment about warm, dry, and safe shelter in the city centre, including potential funding sources, is provided to the stakeholders which make up the Auckland City Centre Advisory Board by the end of March 2020 at the latest.

CARRIED

Attachments
A 28 August 2019, Auckland City Centre Advisory Board - Item 6 Funding for assertive outreach to rough sleepers in the city centre, strategic assessment

5 Ports of Auckland Air Quality Monitoring
A presentation was shown and a document tabled. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.
Note: clause b) was added with the agreement of the meeting.
Resolution number CEN/2019/41
MOVED by Chairperson V Beck, seconded by Mr P Reynolds:
That the Auckland City Centre Advisory Board:
  a) receive the update on air quality monitoring undertaken by Ports of Auckland between January 2018 and February 2019.
  b) note its particular interest in the effect of Ports of Auckland activity on air quality in the city centre.
CARRIED

Attachments
A 28 August 2019, Auckland City Centre Advisory Board - Item 5 Ports of Auckland Air Quality Monitoring, presentation
B 28 August 2019, Auckland City Centre Advisory Board - Item 5 Ports of Auckland Air Quality Monitoring, air quality glossary of terms

Note: Item 6 was considered before Item 5.

7 America’s Cup leverage and legacy frameworks
A presentation was shown. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number CEN/2019/42
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 leverage and legacy frameworks.
  b) note that further discussions will continue with relevant stakeholders.
CARRIED

Attachments
A 28 August 2019, Auckland City Centre Advisory Board - Item 7 America’s Cup leverage and legacy frameworks, presentation
8 Update on the delivery of city centre programmes

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

Resolution number CEN/2019/43

MOVED by Mr P Reynolds, seconded by Mr N Murphy:

That the Auckland City Centre Advisory Board:

a) note the update on city centre programmes.

CARRIED

Attachments

A 28 August 2019, Auckland City Centre Advisory Board - Item 8 Update on the delivery of city centre programmes, City Centre Targeted Rate portfolio update presentation

B 28 August 2019, Auckland City Centre Advisory Board - Item 8 Update on the delivery of city centre programmes, Access for Everyone High Street pilot presentation

9 Summary of Auckland City Centre Advisory Board information updates, memos and briefings - 28 August 2019

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

Cr M Lee entered the meeting at 4.40 pm.

Resolution number CEN/2019/44

MOVED by Mr P Reynolds, seconded by Mr M Richardson:

That the Auckland City Centre Advisory Board:

a) note the summary of the Auckland City Centre Advisory Board information report - 28 August 2019.

CARRIED

Attachments

A 28 August 2019, Auckland City Centre Advisory Board - Item 9 Summary of Auckland City Centre Advisory Board information updates, memos and briefings, Victoria Street Linear Park presentation

B 28 August 2019, Auckland City Centre Advisory Board - Item 9 Summary of Auckland City Centre Advisory Board information updates, memos and briefings, Update on the city centre public amenity project presentation

10 Activate Auckland 2018/2019

Resolution number CEN/2019/45

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

That the Auckland City Centre Advisory Board:

a) note the update on Activate Auckland’s expenditure for the 2018/2019 financial year, projects delivered, and planned programme for 2019/2020.

CARRIED
11 Sector panels - review and end of term reporting

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

Resolution number CEN/2019/46

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

That the Auckland City Centre Advisory Board:

a) receive the initial findings of the survey

b) provide additional feedback to confirm the board’s overall recommendations for the incoming Mayor.

CARRIED

Attachments

A 28 August 2019, Auckland City Centre Advisory Board - Item 11 Sector panels - review and end of term reporting, presentation

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.11 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 8.1.4 ON

DATE:........................................................................................................

CHAIRPERSON:.................................................................................

CHIEF EXECUTIVE OR NOMINEE:.............................................................