

**Ngā Hui a te Poari Kaitohutohu mō te Pokapū o  
Te Tāone Nui o Tāmaki Makaurau /  
Auckland City Centre Advisory Board**

**OPEN MINUTES**

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Minutes of a meeting of the Auckland City Centre Advisory Board held in Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 26 February 2020 at 3.09pm.

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**PRESENT**

<b>Chairperson</b>	Ms Viv Beck – presiding from 3.15pm, during Item 5	Business Improvement District
<b>Members</b>	Ms Noelene Buckland Cr Pippa Coom	City Centre Residents Group Waitematā and Gulf Ward Councillor, Auckland Council
	Mr George Crawford Cr Chris Darby	Property Council of NZ Auckland Council (Mayor’s alternate)
	Mr Andrew Gaukrodger	Corporate sector
	Mr Mark Kingsford	Corporate sector
	Ms Amy Malcolm	Tertiary sector (University of Auckland)
	Mr James Mooney	Urban design/institute of architects
	Mr Richard Northey	Waitematā Local Board, Auckland Council
	Mr Adam Parkinson	City Centre Residents Group
	Mr Patrick Reynolds from 3.17pm, Item 5	Transport representative
	Mr Michael Richardson	Business Improvement District

**ABSENT**

Mr Ngarimu Blair	Ngāti Whātua Ōrākei
Mr Greg Cohen	Tourism/Travel
Mayor Hon Phil Goff, CNZM, JP	Auckland Council
Mr Nigel Murphy	Tertiary sector (Auckland University of Technology)

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Otene Reweti, Matanga – Tikanga me Te Reo Māori opened the meeting with a karakia.

Jenny Larking, Deputy Lead Officer Support presided until 3.15pm, during Item 5.

## 1 Apologies

Resolution number CEN/2020/1

MOVED by Ms A Malcolm, seconded by Mr J Mooney:

**That the Auckland City Centre Advisory Board:**

- a) **accept the apologies from Mr N Murphy for absence and Mayor P Goff for absence on council business.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

There were no minutes for confirmation.

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Election of chairperson and deputy chairperson

*Mr P Reynolds entered the meeting at 3.17pm.*

Resolution number CEN/2020/2

MOVED by Mr A Parkinson, seconded by Ms A Malcolm:

**That the Auckland City Centre Advisory Board:**

- a) **agree that the chairperson and deputy chairperson will be elected by open ballot.**

**CARRIED**

Resolution number CEN/2020/3

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

**That the Auckland City Centre Advisory Board:**

- b) **agree that the chairperson will be elected using voting system B (as described in Schedule 7, Clause 25 of the Local Government Act 2002).**

**CARRIED**

Resolution number CEN/2020/4

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

**That the Auckland City Centre Advisory Board:**

- c) **elect Ms V Beck as chairperson.**

There being no further nominations the Deputy Lead Officer Support DECLARED Ms V Beck elected as chairperson.

**CARRIED**

Ms V Beck assumed the chair from 3.15pm.

The chairperson called for nominations for deputy chairperson.

Resolution number CEN/2020/5

MOVED by Chairperson V Beck, seconded by Mr GC Crawford:

**That the Auckland City Centre Advisory Board:**

**d) agree to defer the election of a deputy chairperson to the next meeting.**

**CARRIED**

## **6 Consideration of Extraordinary Items**

There were no extraordinary items.

3.23pm

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:**.....