

Kōmiti Whakarite Mahere / Planning Committee Workshop: City Centre Masterplan Refresh NOTES

Minutes of a Planning Committee workshop held in Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 19 February 2020 at 10.03am.

PRESENT

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| Chairperson Cr Chris Darby | |
| Deputy Chair Cr Josephine Bartley | From 10.16am |
| Cr Cathy Casey | |
| Deputy Mayor Bill Cashmore | From 10.05am |
| Cr Pippa Coom | |
| Cr Linda Cooper, JP | From 10.05am |
| Cr Angela Dalton | |
| Cr Alf Filipaina | |
| Mayor Hon Phil Goff, CNZM, JP | |
| Cr Shane Henderson | Until 11.25am |
| Cr Richard Hills | |
| Cr Tracy Mulholland | |
| Cr Desley Simpson, JP | |

ABSENT

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| Cr Fa'anana Efeso Collins | On council business |
| Cr Hon Christine Fletcher, QSO | |
| IMSB Member Hon Tau Henare | |
| Cr Daniel Newman, JP | |
| IMSB Member Liane Ngamane | |
| Cr Greg Sayers | On council business |
| Cr Sharon Stewart, QSM | |
| Cr Wayne Walker | On council business |
| Cr John Watson | On council business |
| Cr Paul Young | |

ALSO PRESENT

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| Alexandra Bonham | Waitematā Local Board |
| Harry Doig | Chair - Puketāpapa Local Board |
| Richard Northey | Chair - Waitematā Local Board |

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

Purpose: For members to consider what they want to achieve in this term and for staff to provide and for staff to provide an overview of the committee's forward work programme.

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| 1 | <p>Apologies</p> <p>Apologies were noted from Cr Collins, Cr Sayers, Cr Walker and Cr Watson on council business, and Cr Fletcher, Cr Stewart and Cr Young for absence.</p> |
| 2 | <p>Declarations of Interest</p> <p>There were no declarations of interest.</p> |
| 3 - 5 | <p>Overview</p> <p>A presentation was provided.</p> <p><u>Workshop presenters and facilitators</u></p> <ul style="list-style-type: none"> • Tim Fitzpatrick, Head of City Centre Design, Auckland Design Office • George Weeks, Principal Urban Designer, Auckland Design Office • Shane Ellison, Chief Executive Officer, Auckland Transport • Daniel Newcombe, Strategic Projects Manager, Auckland Transport • Tim Conder, Lead Strategic Planner, NZ Transport Agency • Alistair Kirk, General Manager Infrastructure and Property, Ports of Auckland <p><u>Notes</u></p> <p>The presentation allowed the CCMP refresh team to provide a detailed overview of the consultation and engagement process to date, the themes emerging, and the changes made. Shane Ellison then presented AT's analysis, enabling elected members to understand how city centre travel would need to change in support of A4E and the CCMP vision</p> <p>During the ensuing discussion, the presentation team provided information and clarification to elected members on the following topics:</p> <ul style="list-style-type: none"> • Alignment of transport decisions and investments with city centre visions • Political risk and the need for clear, coordinated and well-resourced communications • Functionality of roads, streets and movement networks for people and goods • Assurances regarding the breadth and thoroughness of consultation • Elasticity of transport mode choice into the city centre • Queen Street pedestrian priority trialling • City centre residents' needs • Provision of a city centre school • Regional benefits of a successful city centre • Regional benefits fo Access for Everyone <p>Local board representatives were invited to the workshop. Contributions to the discussion were made by Waitemata Local Board, which had on the previous day passed a resolution in support of the CCMP, and by Puketāpapa Local Board.</p> <p>Insight obtained from this workshop will be reflected in the Planning Committee report. A resolution will be tabled at the 5 March Planning Committee meeting, calling for approval of the CCMP content. This will mark the completion of the CCMP refresh.</p> |

The workshop closed at 11.40am