

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 Room 1, Level 26, 135 Albert Street, Auckland on Monday, 29 March 2021 at 3.04pm.

PRESENT

Chairperson	Mr Andrew Gaukrodger – from 3.15pm, Item 5	Corporate sector
Chairperson	Ms Viv Beck – presiding for Items 1 to 4 until 3.10pm	Business Improvement District
Deputy Chairperson	Mr James Mooney – from 3.17pm, Item 5	Urban design/institute of architects
Members	Ms Noelene Buckland	City Centre Residents Group
	Mr George Crawford	Property Council of NZ
	Mr Matt Harray	Retail sector
	Mr Mark Kingsford	Corporate sector
	Ms Amy Malcolm	Tertiary sector (University of Auckland)
	Mr Nigel Murphy	Tertiary sector (Auckland University of Technology)
	Mr Richard Northey	Waitematā Local Board, Auckland Council
	Ms Anahera Rawiri	Ngāti Whātua Ōrākei
	Mr Patrick Reynolds	Transport representative
	Mr Michael Richardson	Business Improvement District

ABSENT

Mr Greg Cohen	Tourism/Travel
Cr Pippa Coom	Waitematā and Gulf Ward Councillor, Auckland Council
Cr Chris Darby	Auckland Council (Mayor's alternate)
Mayor Phil Goff	Auckland Council
Mr Adam Parkinson	City Centre Residents Group

1 Apologies

Resolution number CEN/2021/1

MOVED by Ms N Buckland, seconded by Mr J Mooney:

That the Auckland City Centre Advisory Board:

- a) **accept the apologies from Mr A Parkinson for absence and from Cr P Coom, Cr C Darby and Mayor P Goff for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2021/2

MOVED by Mr P Reynolds, seconded by Mr J Mooney:

That the Auckland City Centre Advisory Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 30 November 2020, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Election of chairperson and deputy chairperson

John Dunshea, Lead Officer Support presided for this item until the chairperson was elected.

Resolution number CEN/2021/3

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

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/2021/4

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

That the Auckland City Centre Advisory Board:

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

CARRIED

The Lead Officer Support called for nominations for the position of chairperson.

Resolution number CEN/2021/5

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

That the Auckland City Centre Advisory Board:

c) elect Andrew Gaukrodger as chairperson

There being no further nominations the Lead Officer Support DECLARED Andrew Gaukrodger elected as chairperson.

CARRIED

Andrew Gaukrodger assumed the chair at 3.15pm and called for nominations for the position of deputy chairperson.

Resolution number CEN/2021/6

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

That the Auckland City Centre Advisory Board:

d) elect James Mooney as deputy chairperson.

There being no further nominations the chairperson DECLARED James Mooney elected as deputy chairperson.

CARRIED

6 10-year Budget 2021-2031 - Process overview

Resolution number CEN/2021/7

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

That the Auckland City Centre Advisory Board:

a) confirm their intent to present to the Finance and Performance Committee workshop on 21 April 2021 on their feedback on the 10-year Budget 2021-2031.

CARRIED

7 Auckland City Centre Advisory Board forward work programme

A late report was tabled prior to the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CEN/2021/8

MOVED by Mr J Mooney, seconded by Mr GC Crawford:

That the Auckland City Centre Advisory Board:

a) provide feedback on its forward work programme.

CARRIED

Attachments

A 29 March 2021, Auckland City Centre Advisory Board - Item 7 - Auckland City Centre Advisory Board forward work programme - late report

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.36pm

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:.....