

# 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 remotely on Monday, 28 February 2022 at 3.11pm. A recording of the meeting will be available on:

<https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

### PRESENT

<b>Chairperson</b>	Mr Andrew Gaukrodger	Corporate sector
<b>Deputy Chairperson</b>	Mr James Mooney	Urban design/institute of architects
<b>Members</b>	Ms Noelene Buckland	City Centre Residents Group
	Mr George Crawford	Property Council of NZ
	Cr Chris Darby	Auckland Council (Mayor's alternate)
	Mr Matt Harray	Retail sector
	Mr Jamey Holloway	Business Improvement District
	Mr Mark Kingsford	Corporate sector
	Ms Tania Loveridge	Business Improvement District (alternate)
	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

### ABSENT

Ms V Beck	Business Improvement District
Cr Pippa Coom	Waitematā and Gulf Ward Councillor, Auckland Council
Mayor Hon Phil Goff, CNZM,JP	Auckland Council
Ms A Malcolm	Tertiary sector (University of Auckland)
Mr A Phillips	City Centre Residents Group

Note: All members of the Auckland City Centre Advisory Board and those presenting attended the meeting via electronic link.



John Dunshea opened the meeting with a karakia.

The Auckland City Centre Advisory Board will elect a new chairperson and deputy chairperson, as per their Terms of Reference. Lead Officer John Dunshea will chair the first part of the meeting and procedural items until the chair is elected.

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting: ✓

<del>Ms Viv Beck</del>		Ms Tania Loveridge	✓
Ms Noelene Buckland	✓	<del>Ms Amy Malcolm</del>	
<del>Cr Pippa Coom</del>		Mr James Mooney	✓
Mr George Crawford	✓	Nigel Murphy	✓
Cr Chris Darby	✓	Mr Richard Northey	✓
Mr Andrew Gaukrodger	✓	<del>Mr Antony Phillips</del>	
Mr Matt Harray	✓	Ms Anahera Rawiri	✓
Mr Jamey Holloway	✓	Mr Patrick Reynolds	✓
Mr Mark Kingsford	✓		

## 1 Apologies

Resolution number CEN/2022/1

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

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

a) **accept the apologies from**

**Absence**

**Ms V Beck**

**Ms A Malcolm**

**Mr A Phillips**

**Cr P Coom – on council business**

**Mayor P Goff - on council business.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

### 3 Confirmation of Minutes

Resolution number CEN/2022/2

MOVED by Deputy Chairperson JM Mooney, seconded by Ms N Buckland:

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

- a) **confirm the ordinary minutes of its meeting, held on Monday, 29 November 2021, as a true and correct record subject to the inclusion of an apology for absence from Mr M Kingsford.**

**CARRIED**

### 4 Extraordinary Business

There was no extraordinary business.

### 5 Election of chairperson and deputy chairperson

Resolution number CEN/2022/3

MOVED by Ms N Buckland, seconded by Mr GC Crawford:

**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/2022/4

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

**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/2022/5

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

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

- c) **elect Andrew Gaukrodger as chairperson**

**CARRIED**

Andrew Gaukrodger assumed the chair at 3:24pm and called for nominations for the position of deputy chairperson

Resolution number CEN/2022/6

NOMINATED by Chairperson AG Gaukrodger, seconded by Mr P Reynolds:

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

- d) **elect James Mooney as deputy chairperson.**

**CARRIED**

**6 City Centre Targeted Rate Portfolio Annual Budget update 2022/2023**

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

Resolution number CEN/2022/7

MOVED by Deputy Chairperson JM Mooney, seconded by Mr N Murphy:

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

- a) **note the city centre targeted rate portfolio budget 2022/2023 (Attachment A of the agenda report).**
- b) **note that the city centre targeted rate portfolio budget 2022/2023 forms part of Auckland Council’s annual plan.**

**CARRIED**

**Attachments**

- A 28 February 2022, Auckland City Centre Advisory Board Item 6: City Centre Targeted Rate Portfolio Annual Budget Update 2022/2023, presentation

**7 Update on the Wai Horotiu Queen Street Project**

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

Resolution number CEN/2022/8

MOVED by Chairperson AG Gaukrodger, seconded by Ms N Buckland:

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

- a) **note the update on the Wai Horotiu Queen Street project.**

**CARRIED**

**Attachments**

- A 28 February 2022, Auckland City Centre Advisory Board Item 7: Update on the Wai Horotiu Queen Street Project, presentation

**8 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4:04pm

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:**.....