

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 the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 30 May 2022 at 3.07pm.

PRESENT

Chairperson	Mr Andrew Gaukrodger	Corporate sector
Deputy Chairperson	Mr James Mooney	Urban design/institute of architects
Members	Ms Viv Beck	Business Improvement District
	Ms Noelene Buckland	City Centre Residents Group
	Cr Pippa Coom	Auckland Council
	Mr Matt Harray	Retail sector
	Mr Jamey Holloway	Business Improvement District
	Mr Mark Kingsford – Via electronic link	Corporate sector
	Mr Nigel Murphy	Tertiary sector (Auckland University of Technology)
	Mr Richard Northey	Waitematā Local Board, Auckland Council
	Mr Antony Phillips	City Centre Residents Group
	Ms Anahera Rawiri – Via electronic link	Ngāti Whātua Ōrākei
	Mr Patrick Reynolds	Transport representative

ABSENT

Cr Chris Darby	Auckland Council (Mayor's alternate)
Mr George Crawford	Property Council of NZ
Mayor Hon Phil Goff, CNZM, JP	Auckland Council
Dr Erik Lithander	Tertiary sector (University of Auckland)

Chairperson Andrew Gaukrodger welcomed everyone to the meeting and Tam White, Senior Governance and Relationship Advisor lead the meeting with a karakia.

1 Apologies

Resolution number CEN/2022/9

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

That the Auckland City Centre Advisory Board:

a) **accept the apologies from:**

Absence

Mr GC Crawford

Mayor P Goff – on council business

Dr E Lithander

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CEN/2022/10

MOVED by Deputy Chairperson JM Mooney, seconded by Mr R Northey:

That the Auckland City Centre Advisory Board:

a) **confirm the ordinary minutes of its meeting, held on Monday, 28 February 2022, as a true and correct record.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Reimagining Tāmaki Makaurau Auckland: Harnessing the Region's Potential

A 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/2022/11

MOVED by Mr P Reynolds, seconded by Ms VB Beck:

That the Auckland City Centre Advisory Board:

a) **receive the Koi Tū report, Reimagining Tāmaki Makaurau: harnessing the region's potential.**

b) **thank the representatives from Auckland Council, Tātaki Auckland Unlimited and Koi Tū for their presentations seeking Auckland City Centre Advisory Board support and contribution to plans currently being formulated.**

CARRIED

Attachments

A 30 May 2022, Auckland City Centre Advisory Board - Item 5: Reimagining Tamaki Makaurau Auckland: Harnessing the Region's Potential - presentation

6 Update on Te whakahou i tō tātou pokapū tāone o Tamaki: Regenerating our city centre programme *Regeneration Conversations Phase Tahī*

A document titled Regeneration Conversations Tahī, May 2022 was provided to members 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.

A 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/2022/12

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

That the Auckland City Centre Advisory Board:

- a) **note the update on the existing Te whakahou i tō tātou pokapū tāone o Tamaki : Regenerating our city centre programme with a focus on Regeneration Conversations Phase Tahī led by Auckland Council in conjunction with Tātaki Auckland Unlimited and Eke Panuku.**

CARRIED

Attachments

- A 30 May 2022, Auckland City Centre Advisory Board - Item 6: Update on Te whakahou i tō tātou pokapū tāone o Tamaki: Regenerating our city centre programme Regeneration Conversations Phase Tahī - Regeneration Conversations Tahī, May 2022
- B 30 May 2022, Auckland City Centre Advisory Board - Item 6: Update on Te whakahou i tō tātou pokapū tāone o Tamaki: Regenerating our city centre programme Regeneration Conversations Phase Tahī - presentation

7 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The meeting was closed with a karakia.

5.00pm

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:.....