

# 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 Council Chamber, Ground Floor, Auckland Town Hall, 305 Queen Street, Auckland on Monday, 27 June 2022 at 3.00pm.

### PRESENT

**Chairperson  
Members**

<p>Mr Andrew Gaukrodger Ms Noelene Buckland Cr Pippa Coom - Online</p> <p>Mr George Crawford Mr Matt Harray Mr Jamey Holloway Mr Mark Kingsford Dr Erik Lithander Ms Tania Loveridge Mr Richard Northey</p> <p>Ms Anahera Rawiri – From 3.15pm – Item 6 Mr Patrick Reynolds</p>	<p>Corporate sector City Centre Residents Group Waitematā and Gulf Ward Councillor, Auckland Council Property Council of NZ Retail sector Business Improvement District Corporate sector Tertiary sector (University of Auckland) Business Improvement District Waitematā Local Board, Auckland Council Ngāti Whātua Ōrākei</p> <p>Transport representative</p>
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### ABSENT

<p>Member</p> <p>Member Deputy Chairperson</p> <p>Member</p> <p>Member</p>	<p>Cr Chris Darby</p> <p>Mayor Hon Phil Goff, CNZM, JP Mr James Mooney Mr Nigel Murphy</p> <p>Mr Antony Phillips</p>	<p>Auckland Council (Mayor’s alternate) Auckland Council Urban design/institute of architects Tertiary sector (Auckland University of Technology) City Centre Residents Group</p>
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Chairperson Andrew Gaukrodger welcomed everyone to the meeting, especially new members Tania Loveridge who was replacing Viv Beck and Dr Erik Lithander who was replacing Amy Malcolm. Tam White, Senior Governance and Relationship Advisor lead the meeting with a karakia.

## 1 Apologies

Resolution number CEN/2022/13

MOVED by Mr P Reynolds, seconded by Mr M Harray:

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

a) **accept the apologies from:**

**Absence**

**Deputy Chairperson James Mooney**

**Mr Nigel Murphy**

**Mr Antony Phillips**

**Cr Chris Darby – council business**

**Mayor Hon Phil Goff, CNZM, JP – council business**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number CEN/2022/14

MOVED by Ms N Buckland, seconded by Mr R Northey:

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

a) **confirm the ordinary minutes of its meeting, held on Monday, 30 May 2022, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

Note: The chairperson accorded precedence to Item 6 – Eke Panuku update on the lead agency for the city centre.

*Ms Anahera Rawiri joined the meeting at 3.15pm.*

## 6 Eke Panuku update on the lead agency for the city centre

A revised agenda report 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.

Resolution number CEN/2022/15

MOVED by Ms T Loveridge, seconded by Mr P Reynolds:

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

- a) **note the change of lead agency for the city centre to Eke Panuku.**

**CARRIED**

### Attachments

- A 27 June 2022, Auckland City Centre Advisory Board - Item 6 - Eke Panuku update on the lead agency for the city centre - revised agenda report

Note: Item 6 – Eke Panuku update on the lead agency for the city centre was considered prior to Item 5 – A Connected City Centre – progress towards implementation of the City Centre Masterplan.

## 5 A Connected City Centre - progress towards implementation of the City Centre Masterplan

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

Resolution number CEN/2022/16

MOVED by Ms A Rawiri, seconded by Ms N Buckland:

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

- a) **note the update from Auckland Transport regarding progress on the transport workstreams associated with implementation of the City Centre Masterplan.**

**CARRIED**

### Attachments

- A 27 June 2022, Auckland City Centre Advisory Board - Item 5 - A Connected City Centre - progress towards implementation of the City Centre Masterplan - presentation

**7 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.21pm

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:**.....