

Minutes of a meeting of the City Centre Advisory Panel held on, 29 April 2024 at 3.30pm, in the Great Hall, Room 101, Clock Tower, University of Auckland, 21 Princes Street, Auckland

PRESENT

Chairperson	Mr Scott Pritchard	Independent
Deputy Chairperson	Mr Patrick Reynolds	Transport sector
Members	Ms Viv Beck	Business associations (Heart of the City)
	Ms Kiri Coughlan	Tertiary education sector (University of Auckland)
	Mr George Crawford	Property sector (Property Council of NZ)
	Mr Neville Findlay until 3.50pm	Retail sector representative
	Mr Jamey Holloway	Business associations (Karanga-a-hape Road Business Association)
	Mr Grant Kemble	Mana whenua (Ngāti Whātua Ōrākei representative)
	Cr Mike Lee (online) from 4.17pm	Waitematā and Gulf Ward Councillor, Auckland Council
	Ms Amy Malcolm	Tertiary education sector (Auckland University of Technology)
	Ms Shona McCullagh	Arts, culture and events sector
	Mr Antony Phillips	Residents' association (City Centre Residents Group)
	Ms Genevieve Sage	Waitematā Local Board Chair, Auckland Council
	Mr Alec Tang (online)	Sustainability and climate change

APOLOGIES

Mayor Wayne Brown	Auckland Council
Mr Adam Parkinson	Residents' association (City Centre Residents Group)
Ms Helen Robinson	Social sector (Auckland City Mission)
Ms Debbie Summers	Tourism and travel sector (ID Tours)

The Chairperson opened and adjourned the meeting at 3.30pm.

The meeting reconvened at 3.50pm.

Member Mr N Findlay left the meeting at 3.50pm.

1 Ngā Tamōtanga | Apologies

Resolution number CCAPC/2024/3

Moved by Chairperson Pritchard seconded by Deputy Chairperson P Reynolds:

That the City Centre Advisory Panel:

- a) **accept the apologies from Mayor Wayne Brown for absence on business and Members Adam Parkinson, Debbie Summers, Helen Robinson for absence.**

Carried

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Chairperson S Pritchard, Member G Kemble and Member G Crawford declared conflict of interests for Item 8: Feedback on Downtown West transport and urban realm outcomes.

Member V Beck and Member J Holloway declared interests in Item 6: Auckland and Destination Management & Marketing

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number CCAPC/2024/4

Moved by Chairperson S Pritchard seconded by Member J Holloway

That the City Centre Advisory Panel:

- a) **confirm the ordinary minutes of its meeting, held on [Monday 27 Novmeber 2023](#), and the extraordinary minutes of its meeting held on 28 March 2024, as true and correct records.**

Carried

4 Ngā Pakihi Autaia | Extraordinary Business

The deputy chairperson requested a workshop in relation to Access for Everyone (A4E) in the near future.

5 City Centre update

Resolution number CCAPC/2024/5

Moved by Chairperson S Pritchard seconded by Deputy Chairperson P Redholds

That the City Centre Advisory Panel:

- a) **receive the verbal city centre update regarding the changes to the advisory panel memebrship**
- b) **thank former member Christina van Bohemen – Urban design sector representative for her contribution to the panel.**

Carried

Cr M Lee joined the meeting online at 4.17pm

6 Auckland and Destination Management & Marketing

Note: changes were made to the original recommendations, adding new clause d) with agreement of the meeting

Resolution number CCAPC/2024/6

Moved by Chairperson S Pritchard

seconded by Member G Kemble

That the City Centre Advisory Panel:

- a) **note the Auckland and Destination Management & Marketing report in its advice to staff on the distribution of the city centre targeted rate.**
- b) **endorse an increased allocation of the city centre targeted rate to Auckland destination management and marketing activities to improve outcomes for the city centre.**
- c) **note that, subject to increased investment, Tātaki Auckland Unlimited will lead, in collaboration with Heart of the City and the Karangahape Road Business Association, the development of a plan for the optimum investment of an increased allocation of city centre targeted rate and present this plan to a subsequent meeting of the advisory panel.**
- d) **add ‘attract international students to the city’ to the list of destination management and marketing activities.**

Carried

7 Endorsement: Feedback on City Centre Targeted Rate Investment Areas

Note: changes were made to the original recommendation, adding new clause b) as a Chairperson’s recommendation.

Resolution number CCAPC/2024/7

Moved by Chairperson S Pritchard

seconded by Member J Holloway

That the City Centre Advisory Panel:

- a) **endorse the City Centre Advisory Panel’s advice on the city centre targeted rate investment areas as amended and detailed in Attachment A**
- b) **delegate the Chairperson and lead officer to finalise the city centre targeted investment advice based on the discussion at the meeting.**

Carried

Chairperson S Pritchard vacated the chair in favour of Deputy Chairperson P Reynolds and left the meeting at 4.41pm.

Members G Crawford and G Kemble left the meeting at 4.41pm

8 Endorsement: Feedback on Downtown West transport and urban realm outcomes

Resolution number CCAPC/2024/8

Moved by Deputy Chairperson P Reynolds seconded by Member S McCullagh

That the City Centre Advisory Panel:

- a) **endorse its advice on the Downtown West transport and urban realm outcomes to the Governing Body**
- b) **note that further developed design will come back to the panel for advice.**

Carried

Note: Member V Beck requested that her abstention from voting be recorded, and that the Heart of the City will submit their own feedback.

Deputy Chairperson P Reynolds vacated the chair. Chairperson S Pritchard returned to the meeting and resumed the chair at 4.52pm.

Members G Crawford and G Kemble returned to the meeting at 4.52pm.

9 Ngā Pakihi Autaia | Extraordinary Business

Resolution number CCAPC/2024/9

Moved by Chairperson S Pritchard seconded by Deputy Chairperson P Reynolds

That the City Centre Advisory Panel:

- a) **hold a workshop on Access for Everyone (A4E) with Eke Panuku in the near future.**

Carried

The meeting closed with the karakia.

4.55pm

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 CITY CENTRE ADVISORY PANEL HELD ON

DATE:.....

CHAIRPERSON:.....