

Minutes of the meeting of the City Centre Advisory Panel will be held on February 2025 at 2.00pm in Homeground, Level 9 Conference Room, 140 Hobson Street, Auckland Central.

MEMBERSHIP

Chairperson

Mr Scott Pritchard

Independent

Deputy Chairperson

Mr Patrick Reynolds

Transport sector

Members

Dr Natalie Allen

Urban design sector

Ms Viv Beck

Business associations (Heart of the City)

Ms Noelene Buckland
(alternate)

Residents' association (City Centre
Residents Group)

Ms Kiri Coughlan

Tertiary education sector (University of
Auckland)

Mr George Crawford

Property sector (Property Council of NZ)

Mr Neville Findlay

Retail sector representative

Mr Jamey Holloway

Business associations (Karanga-a-hape
Road Business Association)

Mr Grant Kemble

Mana whenua (Ngāti Whātua Ōrākei
representative)

Ms Amy Malcolm

Tertiary education sector (Auckland
University of Technology)

Mr Antony Phillips (until
4pm)

Residents' association (City Centre
Residents Group)

Ms Helen Robinson

Social sector (Auckland City Mission)

Ms Genevieve Sage

Waitematā Local Board Chair, Auckland
Council

Mr Alec Tang

Sustainability and climate change

APOLOGIES

Ms Haehaetu Barrett

Social Sector (Lifewise)

Mayor Wayne Brown

Auckland Council

Ms Bernie Haldane

Arts, culture and events (Auckland Arts
Festival)

Cr Mike Lee

Waitematā and Gulf Ward Councillor,
Auckland Council

Mr Adam Parkinson

Residents' association (City Centre
Residents Group)

Ms Debbie Summers

Tourism and travel sector (ID Tours)

ITEM TABLE OF CONTENTS

- 1. Ngā Tamōtanga | Apologies**
- 2. Te Whakapuaki i te Whai Pānga | Declaration of Interest**
- 3. Te Whakaū i ngā Āmiki | Confirmation of Minutes**
- 4. Ngā Pakihi Autaia | Extraordinary Business**
- 5. Chair’s report**
- 6. Meeting schedule**

1 Ngā Tamōtanga | Apologies

Moved by : Chairperson S Pritchard

Scoded: Member G Kemble

That the City Centre Advisory Panel

- a) **accept the apologies from Mayor Wayne Brown, Bernie Haldance, Haehaetu Barrett, Adam Parkinson, Debbie Summers and Councillor Mike Lee for absence and Antony Phillips for early departure.**

Carried

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Moved by : Chairperson S Pritchard

Scoded: Deputy Chair P Reynolds

That the City Centre Advisory Panel:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Monday 16 December 2024, as a true and correct record.**

Carried

4 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

5 Chair's report

Moved by : Chairperson S Pritchard

Scoded: Member A Phillips

That the City Centre Advisory Panel:

- a) **note the Chair's December 2024 memo which was circulated to the Planning and Policy Committee.**

Carried

6. Meeting Schedule

Moved by : Chairperson S Pritchard

Scoded: Member N Allen

That the City Centre Advisory Panel:

- a) **approve the rescheduling from Monday 28 April to Monday 5 May 2025 and from Monday 25 August to Monday 18 August 2025.**

Carried

2.06pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE CITY CENTRE ADVISORY PANEL
HELD ON

DATE:.....

CHAIRPERSON:.....