

Minutes of the meeting of the City Centre Advisory Panel held on Monday 5 May at 2.00pm, Waipapa Taumata Rau, University of Auckland, “The Great Hall”, Room 101, Clock Tower, 22 Princes 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 Suzanne Giddens
(alternate)

Tertiary education sector (University of Auckland)

Ms Bernie Haldane

Arts, culture and events (Auckland Arts Festival)

Mr Jamey Holloway

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

Mr Grant Kemble

Mana whenua (Ngāti Whātua Ōrākei representative)

Cr Mike Lee

Waitematā and Gulf Ward Councillor, Auckland Council

Ms Amy Malcolm

Tertiary education sector (Auckland University of Technology)

Mr Adam Parkinson

Residents’ association (City Centre Residents Group)

Mr Antony Phillips

Residents’ association (City Centre Residents Group)

Ms Helen Robinson

Social sector (Auckland City Mission)

Ms Genevieve Sage

Waitematā Local Board Chair, Auckland Council

Ms Debbie Summers

Tourism and travel sector (ID Tours)

Mr Alec Tang (Online)

Sustainability and climate change

APOLOGIES

Mayor Wayne Brown

Auckland Council

Ms Haehaetu Barrett

Social Sector (Lifewise)

Ms Kiri Coughlan

Tertiary education sector (University of Auckland)

Mr George Crawford

Property sector (Property Council of NZ)

Mr Neville Findlay

Retail sector representative

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1. Ngā Tamōtanga | Apologies

Moved by : Chairperson S Pritchard

Seconded: Member G Kemble

Resolution number: CCAP/2025/28

That the City Centre Advisory Panel

- a) **accept the apologies from Mayor Wayne Brown, Kiri Coughlan, Neville Findlay, Haehaetu Barrett and George Crawford for absence.**

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

Seconded: Deputy Chair P Reynolds

Resolution number: CCAP/2025/29

That the City Centre Advisory Panel:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Monday 24 February 2025, 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

Seconded: Member A Phillips

Resolution number: CCAP/2025/30

That the City Centre Advisory Panel:

- a) **note the Chair's February 2025 memo which was circulated to the Planning and Policy Committee.**

Carried

6. Integrated Transport Networks Working Group advice: Access for Everyone

Moved by : Chairperson S Pritchard

Seconded: Deputy Chair P Reynolds

Resolution number: CCAP/2025/31

That the City Centre Advisory Panel:

- a) **endorse the Integrated Transport Working Group's advice and feedback on the A4E implementation plan and circulation plans.**

Carried

Member V Beck advised the meeting that Heart of the City provided feedback separately to Auckland Transport.

7. Central Wharves workshop notes

Moved by : Chairperson S Pritchard

Seconded: Member N Allen

Resolution number: CCAP/2025/32

That the City Centre Advisory Panel:

- a) note its feedback on the Central Wharves programme of work from its workshop held on 10 February 2025.

Carried

8. Feedback on St James Theatre restoration project to Governing Body

Moved by : Chairperson S Pritchard

Seconded: Deputy Chair P Reynolds

Resolution number: CCAP/2025/33

That the City Centre Advisory Panel:

- a) note its feedback on the St James Theatre restoration project.

Carried

9. Advice and feedback to Budget Committee: Annual Plan 2025-26

Moved by : Chairperson S Pritchard

Seconded: Member G Kemble

Resolution number: CCAP/2025/34

That the City Centre Advisory Panel:

- a) note its advice and feedback to the Budget Committee regarding the Annual Plan 2025-26.

Carried

10. High Street Improvements Project workshop notes

Moved by : Chairperson S Pritchard

Seconded: Member H Robinson

Resolution number: CCAP/2025/35

That the City Centre Advisory Panel:

- a) note its feedback on the High Street Improvements Project.

Carried

2.14pm

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:.....