

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

<b>Chairperson</b>	Mr Scott Pritchard	Independent
<b>Deputy Chairperson</b>	Mr Patrick Reynolds	Transport sector
<b>Members</b>	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*



**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:**.....