

Minutes of a meeting of the City Centre Advisory Panel held on 16 December 2024 at 2.00pm, at Tuhono. Generator Meeting Suites, Level 4, HSBC Tower, 188 Quay Street, Auckland

PRESENT

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 Kiri Coughlan	Tertiary education sector (University of Auckland)
	Mr George Crawford	Property sector (Property Council of NZ)
	Ms Bernie Haldane	Arts, culture and events (Auckland Arts Festival)
	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	Sustainability and climate change

APOLOGIES

Mayor Wayne Brown	Auckland Council
Ms Haehaetu Barrett	Social Sector (Lifewise)
Mr Neville Findlay	Retail sector representative
Mr Jamey Holloway	Business associations (Karanga-a-hape Road Business Association)

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7. **Integrated Transport Networks: Advice and Feedback on Room to Move City Centre**

1 Ngā Tamōtanga | Apologies

Moved by Chairperson S Pritchard seconded by Deputy Chair P Reynolds

Resolution number: CCAP/2024/19

That the City Centre Advisory Panel

- a) **accept the apologies from Mayor Wayne Brown for absence, Haehaetu Barrett, Jamey Holloway and Neville Findlay for absence.**

Carried

2 Te Whakapuaki I te Whai Pānga | Declaration of Interest

There were none.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Moved by Chairperson S Pritchard seconded by Member G Kemble

Resolution number: CCAP/2024/20

That the City Centre Advisory Panel:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Monday 21 October 2024, as a true and correct record.**

Carried

4 Ngā Pakihi Autaia | Extraordinary Business

There were none.

5 Chair's report

Moved by Chairperson S Pritchard seconded by Member A Parkinson

Resolution number: CCAP/2024/21

That the City Centre Advisory Panel:

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

Carried

6. Advice and Feedback on Draft Mayoral Proposal for the Annual Plan 2025/2026

Moved by Chairperson S Pritchard seconded by Member V Beck

Resolution number: CCAP/2024/22

That the City Centre Advisory Panel:

- a) **endorse the feedback provided to Councillors on the Mayoral proposal for the Annual Plan 2025/2026.**

Carried

