

**Minutes of a meeting of the City Centre Advisory Panel held on 21 October 2024 at 2.00pm, at Tuhono. Generator Meeting Suites, Level 4, HSBC Tower, 188 Quay Street, Auckland**

**PRESENT**

<b>Chairperson</b>	Mr Scott Pritchard	Independent
<b>Deputy Chairperson</b>	Mr Patrick Reynolds	Transport sector
<b>Members</b>	Dr Natalie Allen (online)	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 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)
	Cr Mike Lee (online)	Waitematā and Gulf Ward Councillor, Auckland Council
	Ms Amy Malcolm	Tertiary education sector (Auckland University of Technology)
	Ms Genevieve Sage	Waitematā Local Board Chair, Auckland Council
	Ms Debbie Summers	Tourism and travel sector (ID Tours)

**APOLOGIES**

Ms Haehaetu Barrett	Social Sector (Lifewise)
Mayor Wayne Brown	Auckland Council
Mr George Crawford	Property sector (Property Council of NZ)
Ms Bernie Haldane	Arts, culture and events (Auckland Arts Festival)
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)
Mr Alec Tang	Sustainability and climate change



**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. City Centre Targeted Rate Annual Report 2023/2024**
- 6. Chair's report**



## 1 Ngā Tamōtanga | Apologies

Resolution number CCAP/2024/15

Moved by Chairperson S Pritchard seconded by Member A Malcom

**That the City Centre Advisory Panel:**

- a) **Whakaae / accept the apologies from Mayor Wayne Brown for absence on business, Bernie Haldane, Adam Parkinson, Antony Phillips, Helen Robinson, Alec Tang, George Crawford and Haehaetu Barrett 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

Resolution number CCAP/2024/16

Moved by Member K Coughlan seconded by Deputy Chair Reynolds

**That the City Centre Advisory Panel:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Monday 24 June 2024, as a true and correct record.**

**Carried**

## 4 Ngā Pakihi Autaia | Extraordinary Business

There were none.

## 5 City Centre Targeted Rate Annual Report 2023/2024

Resolution number CCAP/2024/17

Moved by Member D Summers seconded by Member V Beck

**That the City Centre Advisory Panel:**

- a) **receive the City Centre Targeted Rate Annual Report 2023/24.**

**Carried**

## 6 Chair's report

Resolution number CCAP/2024/18

Moved by Chairperson S Pritchard seconded by Deputy Chair P Reynolds

**That the City Centre Advisory Panel:**

- a) **note the Chair's August 2024 memo to the Policy and Planning Committee.**

**Carried**

2.41pm

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:.....