

Minutes of a meeting of the City Centre Advisory Panel held on 24 June 2024 at 4.00pm, 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)
	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 (Online)	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 Helen Robinson	Social sector (Auckland City Mission)
	Ms Genevieve Sage	Waitematā Local Board Chair, Auckland Council
	Mr Alec Tang	Sustainability and climate change

APOLOGIES

Mayor Wayne Brown	Auckland Council
Mr George Crawford	Property sector (Property Council of NZ)
Mr Neville Findlay	Retail sector
Mr Adam Parkinson	Residents' association (City Centre Residents Group)
Ms Debbie Summers	Tourism and travel sector (ID Tours)

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- 5. Updated City Centre Targeted Rate Investment Portfolio for FY2025-2031**

1 Ngā Tamōtanga | Apologies

Resolution number CCAP/2024/10

Moved by Deputy Chair P Reynolds seconded by Member J Holloway

That the City Centre Advisory Panel:

- a) **accept the apologies from Mayor Wayne Brown for absence on business, George Crawford, Debbie Summers, Neville Findlay and Adam Parkinson 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/2024/11

Moved by Member G Kemble seconded by Member J Holloway

That the City Centre Advisory Panel:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Monday 29 April 2024, as a true and correct record.**

Carried

**4 Ngā Pakihi Autaia | Extraordinary Business -
Draft City Centre Community Safety Plan**

Resolution number CCAP/2024/12

Moved by Chairperson S Pritchard seconded by Member G Kemble

That the City Centre Advisory Panel:

- a) **consider the extraordinary item of the Draft City Community Safety Plan as item 6 of the agenda:**
 - i) **the reason the matter was not on the agenda was the panel discussed it in the workshop before the plan is due for approval by the Regulatory and Community Safety Committee in August 2024.**
 - ii) **the reason for urgency is that the Panel wish to endorse the City Centre Community Safety Plan at this meeting.**

Carried

5 Updated City Centre Targeted Rate Investment Portfolio for FY2025-2031

Resolution number CCAP/2024/13

Moved by Member G Kemble seconded by Member A Malcolm

That the City Centre Advisory Panel:

- a) **note the updated city centre targeted rate investment portfolio for financial years 2025-2031.**

Carried

**6. Ngā Pakihi Autaia | Extraordinary Business -
Draft City Centre Community Safety Plan**

Resolution number CCAP/2024/14

Moved by Deputy Chair P Reynolds seconded by Member G Kemble

That the City Centre Advisory Panel:

- a) endorse the Draft City Centre Community Safety Plan**
- b) request a six-monthly report update including set measurements on outputs and outcomes of the plan.**

Carried

Attachments

- A. 24 June 2024, City Centre Advisory Panel, Extraordinary Business Draft City Centre Community Plan – 24 June Workshop Memo
- B. 24 June 2024, City Centre Advisory Panel, Extraordinary Business Draft City Centre Community Plan – 24 June workshop – presentation
- C. 24 June 2024, City Centre Advisory Panel, Extraordinary Business Draft City Centre Community Plan – 24 June workshop – Draft City Centre Safety Plan

4.15pm

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:.....