

Minutes of the meeting of the City Centre Advisory Panel will be held on February 2025 at 2.00pm in Homeground, Level 9 Conference Room, 140 Hobson 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 Noelene Buckland (alternate)	Residents' association (City Centre Residents Group)
	Ms Kiri Coughlan	Tertiary education sector (University of Auckland)
	Mr George Crawford	Property sector (Property Council of NZ)
	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)
	Ms Amy Malcolm	Tertiary education sector (Auckland University of Technology)
	Mr Antony Phillips (until 4pm)	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

Ms Haehaetu Barrett	Social Sector (Lifewise)
Mayor Wayne Brown	Auckland Council
Ms Bernie Haldane	Arts, culture and events (Auckland Arts Festival)
Cr Mike Lee	Waitematā and Gulf Ward Councillor, Auckland Council
Mr Adam Parkinson	Residents' association (City Centre Residents Group)
Ms Debbie Summers	Tourism and travel sector (ID Tours)

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1 Ngā Tamōtanga | Apologies

Moved by : Chairperson S Pritchard

Seconded: Member G Kemble

Resolution number: CCAP/2025/24

That the City Centre Advisory Panel

- a) **accept the apologies from Mayor Wayne Brown, Bernie Haldane, Haehaetu Barrett, Adam Parkinson, Debbie Summers and Councillor Mike Lee for absence and Antony Phillips for early departure.**

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/2025/25

That the City Centre Advisory Panel:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Monday 16 December 2024, 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/2025/26

That the City Centre Advisory Panel:

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

Carried

6. Meeting Schedule

Moved by : Chairperson S Pritchard

Seconded: Member N Allen

Resolution number: CCAP/2025/27

That the City Centre Advisory Panel:

- a) **approve the rescheduling from Monday 28 April to Monday 5 May 2025 and from Monday 25 August to Monday 18 August 2025.**

Carried

2.06pm

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:.....