

Purpose: To represent and advocate for all Auckland city centre residents to Auckland Council and other relevant agencies/organisation. The purpose of such representation is to make known the concerns of residents, to work for the best possible living environment and to support community building in the central city.

Attachment A - 2018 AGM draft minutes

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Auckland City Centre Residents' Group (CCRG) AGM: MINUTES

Monday, 5 November 2018

Location: Betty Wark Room Ellen Melville Centre, Freyberg Place, Auckland City Centre

Time: 6pm

Present: Adam Parkinson (Sec), Fiona McLaughlin (Treas), Kathy Ross (C), Tim Hannah (C), Emily Reeves (C), David Roos (C), Audrey van Ryn (M), Richard Northey (M), Robyn Northey (M), Lorraine Harvey (M), Maurice Harvey (M), Mik Smellie (M), Alastair McKenzie (M), Jill Stewart (M), Jennifer Lamm (M), Andre Andrews (M), Sri Maxwell (M), Helen Bernstone (M), Michael McKeown (M), Mark Laurent (M), Bruce Butler,

Apologies: Noelene Buckland (Chair), Julie Hofer, Tim Coffey, Ardeth Lobet (C), Kristina Pickford (C), Antony Phillips, Marjorie McClean, Julie Hofer, Noel Ellis, Clive Harvey

Meeting Chair: Adam Parkinson

Adam opened the meeting by welcoming members, Waitemata Local Board Rep and guests, and briefly outlining the major items in the agenda. He referenced the Chair's comprehensive report, and the very large and varied amount of work undertaken during the year across many portfolios and areas of interest that residents have, as evidence of CCRG's determination and enthusiasm to fulfil its stated Objectives. He thanked everyone for their contributions and dedication.

AGENDA

1. Receive and confirm the minutes of the last CCRG AGM 6 November 2017 (**attachment A**)
Moved: Emily, Seconded: Kathy CARRIED
 2. Receive the Chair's annual report & thank the Chair (**attachment B**)
Moved: Mik, Seconded: Fiona CARRIED
 3. Receive and approve the annual financial statement and report for the previous year, prepared by the Treasurer (**attachment C**). (**Fiona also has filed the annual tax return**)
Moved: David, Seconded: Tim CARRIED
- Fiona also spoke to the need for care and thought when receiving funds into the CCRG bank account that are not directly for CCRG purposes.
4. Special Resolution to Adopt Proposed Rule Changes to the CCRG Rules (Constitution) (**see attachment D for proposed Rules changes**)
Moved that the special resolution be approved : Michael, Seconded: Adam CARRIED
 5. Establish any annual membership subscriptions for the following year.
Full Individual Membership: \$25
Associate Individual Membership: \$25
Affiliate Membership: \$50
Unwaged membership: \$10

Moved: Adam Seconded: Michael CARRIED

6. Receive Nominations for, and Elect a Committee for the next year, comprising up to ten members of the CCRG.
Nominations and Positions received:

Chair – Noelene Buckland	David Roos – Committee Member
Deputy Chair – Emily Reeves	Kathy Ross – Committee Member
Secretary – Adam Parkinson	Michael McKeown – Committee Member
Treasurer – Fiona McLaughlin	Mik Smellie – Committee Member
Antony Phillips – Committee Member	Sri Maxwell – Committee Member

Moved all be elected: David Seconded: Tim CARRIED

7. **Appoint an auditor** if so decided. It was moved that no auditor be appointed.

Moved: Adam Seconded: Fiona CARRIED

8. **CCRG Portfolios** Assign Portfolios to Members (Committee or non)

Key Meetings/groups:

- Transport: Adam, David, Alastair
- Environment & Parks: Noelene
- Development: Noelene, Alastair
- Community: Audrey, Kathy, Sri
- Auckland City Centre Advisory Board: Noelene, Adam
- Waitematā Local Board: Adam, Emily
- Heart of the City: Noelene, Adam
- Media: Emily
- POAL: Michael, Ardeth, Tim Coffey, Alastair
- Auckland City Centre Network: Kathy, Richard
- Emergency Management: Jennifer
- Taskforce on Alcohol and Safety, Noise, City Events: Emily, Richard (WLB)
- Cultural, CCRG Events: Sri
- Social Media/Website: Adam (Web/FB/Twitter/Neighbourly), Emily (Instagram), Alastair (Greater AKI)
- RFA: Tim Hannah
- Domain: Michael, Julie
- Universities: Noelene
- AC36 CLG: Noelene, Adam, David
- Other Issues - as determined by people as they arise and have the enthusiasm and time and to pursue or assist with.

9. **CCRG Mission & Positions:** Annual Review of CCRG Mission and Positions (see below)

Moved that the Mission and Positions be adopted : Michael Seconded: Sri CARRIED

Our Mission

Is to represent and advocate for all Auckland city centre residents, to Auckland Council, the Waitemata Local Board and other relevant agencies & organisations.

The purpose of such representation is to make known the concerns of residents, placing their interests and concerns at the centre of all decision making that affects residents in the city centre, and by doing so work towards achieving the best possible living environment.

We work to support community building in the city centre.

CCRG welcomes the diversity of representation from all sectors of the community and seeks to create an environment where everyone feels welcomed, affirmed and supported in line with the spirit of the UN Universal Declaration of Human Rights.

We look to cooperate and engage with other Auckland City Centre organisations having similar objectives.

Our aim is to continually work to improve the liveability and quality of the city centre.

Our Positions

Transport

Pedestrians, cyclists and Public transport, must have priority over private transport in all transport related projects in, and around, the city centre.

Our primary focus is to support the integrity of the City Centre Masterplan as the primary delivery model for all city centre projects including various forms of transport that favour environmentally friendly options.

The CCRG expects that all private use of public street space should come at a cost to the user with that revenue spent dedicated to improving the public realm.

Parks, Community & Lifestyle

Great public spaces are the identifier of cities – these are the places we all enjoy, remember, photograph, play, meet others, and relax in irrespective of which city we find them.

Public Spaces, in all their forms, are precious assets that improve everyone's lifestyle and must be maintained, enhanced, and increased. The city centre does not have enough open space, so if any existing public space needs to be modified, for whatever reason, the outcome must be a better public space option for residents.

In any decisions made about the use of current, or future public spaces, the simple recreational needs ("third spaces") of the residential community, is to be considered of equal or greater importance to that of events and commercial needs.

Auckland Development

Along with any with any growth in the city centre, improved public transport, quality public spaces and a healthy environment must always be prioritised.

The CCRG focus is to ensure that the funds raised through the city centre residential targeted rates are spent on projects that have a measureable benefit for residents and are not used as a subsidy for other interests.

Economic and Cultural

Auckland's ability to understand, appreciate and celebrate our own, and other cultures, is the key to our economic future.

Along with great public spaces the CCRG, strongly supports the concept that Auckland as a great place to live will have a major influence on future economic success and cultural enrichment.

Governance and Support

Open and transparent governance practises provide the essential structure that underpins the legitimacy of public sector leadership.

The CCRG will work with the Auckland Council family and the Auckland City Centre Advisory Board to ensure that the voice of all groups of city centre residents is at the centre of any decision making within the city centre, in particular as regards expenditure of the city centre targeted rate.

Environmental Management & Regulation

Residents are entitled to a healthy City Centre environment

The CCRG will advocate for and cooperate with others:

- a) that noise, air and light pollution in all forms are significant issues and must be managed to limit the impact on residents, while maintaining a vibrant city centre
- b) for a physically clean city & to find opportunities to reduce waste, increase recycling & limit the impacts of rubbish
- c) that antisocial behaviour be appropriately managed to ensure the perception and the reality, of a safe city centre
- d) to ensure that the air, waterways and beaches connected to the city centre, are clean and safe for human use.

Motion: that the CCRG positions above be adopted

Moved: Mik Seconded: Sri CARRIED

10. E-News Developments and direction

A vote of great thanks was expressed to Audrey for her 10 years of tirelessly producing the very successful city centre e-news, and assisting new editor Emily, with the handover.

Emily shared a draft of how the November E-news might look and has invited feedback. The E-news will be sent out via Mail chimp, and people will be able to subscribe to it and/or become CCRG members. Deadline for any contributions is 10 November, with publication 15 November approximately.

Wrap Up

The meeting expressed it's thanks to Noelene and Adam for their amazing dedication and time to CCRG over the year.

Meeting closed: 7.45pm

Next:

CCRG AGM: Monday 2 September 2019

CCRG 2018 Mtgs: Ellen Melville Centre, Betty Wark Rm, ground floor: 3 Dec.

CCRG 2019 Mtgs: Ellen Melville Centre, Betty Wark Rm, ground floor: (No Jan Mtg) 4 Feb, 4 Mar, 1 Apr, 6 May, 10 Jun, 1 Jul, 5 Aug, 2 Sept (AGM), 7 Oct, 4 Nov, 2 Dec

City Centre Advisory Board Mtgs: Reception Rm L2 Town Hall - Wed 3-5pm - 21 Nov (No meeting in Dec or Jan)