

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.

ccrg.org.nz



CCRG Meeting MINUTES

Location: Ellen Melville Centre, Betty Wark Room

Date and Time: Monday 1 October August, 6.00 p.m.

Guest Speaker(s): None this month

Present: Adam Parkinson (Sec), Kathy Ross (Cm), Ardeth Lobet (Cm), Audrey van Ryn (Cm), David Roos (Cm), Kristina Pickford (Cm), Michael McKeown (M), Marjorie McLean (M), Noel Ellis (M), Helen Bernstone (M), Anthony Phillips, Marjorie MacLean, Mik Smellie (M)

Apologies: Noelene Buckland (Chair), Tim Coffey, Richard Northey, Fiona McLaughlin, Emily Reeves (Cm),

Previous Minutes: That the minutes of the previous meeting held on 3 September 2018 be approved. CARRIED

Financial Report: That the financial update report as at 30 September be adopted. CARRIED

That the Action Points and Decision Items be received and approved: CARRIED

Update Reports: That the update reports be received. CARRIED

Financial Update	Balance as at 30 September: 927.52 (incl. 4 x new membership)
Membership	Membership: New - 4. Helen Bernstone, Antony Philips, Mohammad Siddiqui, M Ajero
E-News	Next is November-deadline? RAG E-News back copies CCRG E-News back copies

CCRG Action Points Register as at 1 October 2018

Open Action Points

No.	Action Point	Date Raised	Lead	Status
1	AGM: Rules Revision Working Group – Membership, CCTR, operating at EMC, and any other tweaks. NoeleneB AdamP Michael M	03/09/18	Adam Parkinson	Progressing for AGM
2	Write to Minister of Transport Re Speed Limits	03/09/18	David Roos	Will revisit need in light of proposed speed limit changes
5	Organise Mtg with Jordan Hurunui and POAL, NoeleneB, Ardeth Lobet, MichaelM, Tim Coffey	03/09/18	Noelene Buckland	Noelene to reschedule meeting – discuss Quarantine+Structural issues with Living wall
6	Management Plan for EMC – write letter to Waitematā Local Board	03/09/18	Adam Parkinson	Still pending
7	Public Toilets. Engage with Community Facilities	03/09/18	Noelene Buckland	No update

No.	Action Point	Date Raised	Lead	Status
8	Red Hat Dinner	03/09/18	Anthony	Planning underway for 30 October
9	BFM & EMC & CCRG	03/09/18	Emily Reeves	Did not meet, will attempt again next month
10	Tenancies Act Review - submissions open. CCRG Submission?	03/09/18	Asked for EOI from Cmttee	No update
11	Freight Strategy – Can we provide some input into this and a Resident’s perspective	03/09/18	?	No update
12	Oversized & heavy loads in City Centre – NB to write letter to NZTA/Minister. To discuss further.	03/09/18	Noelene Buckland	No update

New Action Points

No.	Action Point	Date Raised	Lead	Status
1	Get RFA to speak to CCRG to discuss what they do and understand residents’ perspectives	01/10/18	Tim H	
2	Investigate work opportunities within the community for	01/10/18	Kathy	
3	Draft Homeless Policy	01/10/18	Kathy	
4	Monthly Meeting with Pippa Coom	01/10/18	Adam	
5	Send details of Tsunami sirens and risks posed to city center to Kathy to take up with Auckland Emergency Management EMC	01/10/18	David	
6	Meeting with Jeremy Hansen of Britomart	01/10/18	Adam	
7	Attend AC36 Community Liaise Group	01/10/18	Adam/Noelene	
8	Arrange regular meetings with Nikki Kay	01/10/18	Noelene	
9	Attend SCATS meeting to discuss traffic signaling and pedestrians in the city center	01/10/18	Adam/David R	
10	Attend meeting with AT w.r.t City Centre loading and servicing plan reference group	01/10/18	David R	
11	Follow up on Lane Arrangements on Halsey Street	01/10/18	David R	
12	Reach out to Lance Wiggs w.r.t Wynyard Edge Alliance to find common support/causes	01/10/18	Adam	

No.	Action Point	Date Raised	Lead	Status
13	Attend Karangahape Road Enhancements - Design Reference Group and present new information	01/10/18	David R	
14	"Where will the children play" - Update or form policy position to reflect need for public (green) spaces suitable for children	01/10/18	Noelene/David	
15	Myers Park Medley organisation	01/10/18	Emily	
16	Formalise/describe CCRG bike valet activities at Bike Akl lightpath festival	01/10/18	Emily	
17	Initiate Changes to E-news for November issue	01/10/18	Emily	
18	Investigate tax implications for CCRG receiving payments for third parties	01/10/18	Fiona M	
19	Put in application for WLB funding (\$3000) before 19 October	01/10/18	Adam	
20	Represent CCRG views of support for 30kph with AT/Kathryn King	01/10/18	David/Emily	
21	CCRG submission on Queens Wharf	01/10/18	Noelene	
22	Attend Auckland Domain Committee to discuss Accessibility Improvement Programme	01/10/18	Michael M	
23	Follow up on homelessness count	01/10/18	Audrey	

NO.	Decision Item	Date Raised	Moved	Seconded	Carried/Dissenting
1	AGREED: Spend ~\$96 on jumble sale poster	03/09/18	Kathy	Adam	CARRIED

Mtg Closed: 8pm

Next: CCRG 2018 Meetings: *Ellen Melville Centre, Betty Wark Rm, ground floor – 5 Nov (AGM), 3 Dec.*

City Centre Advisory Board Mtgs: L26/135 Albert St - Wed 3-5pm - 24 Oct, 21 Nov.