

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 Meeting MINUTES

Location: Ellen Melville Centre, Betty Wark Room

Date and Time: Monday 2 July, 6.00 p.m.

Guest Speaker(s): No guest speakers. Clr. Chris Darby Invited to a future meeting - maybe available September

Present: Noelene Buckland (Chair), Adam Parkinson (Sec), Kathy Ross (C), Ardeth Lobet (C), Audrey van Ryn (C), Jennifer Lamm (M), Jennifer Hills (M), Tim Coffey (M), Michael McKeown (M), Sri Maxwell (M), Mik Smellie (M), Marjorie McLean (M), Roger Wyllie, Jordan Hurunui (POAL), Anthony Phillips, Mark Laurent, Guy Wah Lee

Apologies: Richard & Robyn Northey, Emily Reeves, David Roos, Tim Hannah, Fiona McLaughlin, Anna Miles, Claire Jager

Previous Minutes: That the minutes of the previous meeting held on 11 June be approved. M/S TimC, KathyR CARRIED

Financial Report: That the financial update report as at 30 June be adopted. M/S KathyR/ArdethL CARRIED

Decision Items: NA

Update Reports: That the update reports be received.

Financial Update	Balance as at 30 June 2018 \$828.52. Activity includes: June Bank Fee of 60 cents. 2x Membership Fee: \$20 \$4,000 WLB Grant for EMC Shower received. Paid to AvR 2 x \$2,000
Membership	Membership: 2 New: Sandy Burgham, Anna Miles
CCRG Events, Meetings, etc.	<ol style="list-style-type: none"> CCRG AGM – November 5th. Possibly a social event after Red Hat Dinner for Residents took place 27.6.18. Thanks to Audrey. Kathy organising the next one for end July. Tues 24th, Venue in Swanson st TBC Hot City Monthly Mtg update NB: CCRG Talking points: Victoria Quarter, AC Properties, Outcome from 22 June meeting re mid-town, City Centre Maintenance, Review of basis of election, CCTR purpose, SPLICE city centre short film, CCRG – funding support from CCTR. Upcoming Meetings to attend: Low Carbon Network. Kathy R, and Sri Maxwell also. Social media – Website additions: ‘One Sense At A Time’ – Smell Walking Tour, Showers at EMC, CRL Videos, Signalling Inequity – How Traffic Signals Distribute Time To Favour The Car And Delay The Pedestrian. AP request someone to review CCRG website for look, content, links, errors – Julie Hofer E-News – Next will be September – Thank to Kathy for her insightful piece. Audrey has expressed a desire to hand over the e-news to a new person after 10+years.
Governance and Support	<ol style="list-style-type: none"> Funding Activate Auckland Activate update. We have a proposal from AA for Adam and Noelene to work on. CCRG (NB) and Auckland Universities/Learning Quarter Group Auckland Council reviewing ward/Local board representation arrangements for 2019 elections. WLB is now well over its population quota. Three options under discussion regarding changing the boundaries, Adam to seek opinions from WLB, Parnell and Grafton Residents communities.
City Centre Advisory Board	<ol style="list-style-type: none"> ACCAB Update (NB/AP) CCTR funding criteria discussions, R&M Cleaning Contracts update from Rod Sheridan – ‘Streetscapes’ (item circulated to CCRG Cttee). Control of streets and some amalgamation of services will return to council’s Community Facilities with new higher standards, based on ‘outcomes’ This will not occur until 1 July 2019. Until then all are urged to continue contacting AC and AT for any issues. Please send feedback to Adam on general problems to provide to ACCAB

<p>Auckland Development</p>	<ol style="list-style-type: none"> 1. Americas Cup36 – Has gone directly to Environment Court. NB to prepare CCRG S274. We support most of the Resource Consent, except for the Hobson Wharf extension and the 10-year lease (preferring a 5+5 yr lease). 2. 10 Year Plan was approved by Governing Body 3. Waterfront: Dolphins Resource Consent still to be notified – Government needs to approve water rights. Ngāti Whātua Orākei to be contacted for further discussion. 4. City Centre Access/City Development Response Plan. AP/ER 5. CCMP & WATERFRONT PLAN. NB wrote to Chris Darby to clarify how funding decisions are made for the CCTR.
<p>Transport</p>	<ol style="list-style-type: none"> 1. AT consultation - NX2 bus route and layovers proposal – CCRG submission DONE (DR). Can the buses terminate elsewhere? Idling buses (especially outside residential areas) are a health issue (fumes, particulates, carcinogens). NB to find out about rules around idling buses. Tim Coffey to dig out PENAP report “Person Exposure to Noise and Air Pollution in the Queen Street valley” 2014. A study of air quality and noise in downtown Auckland. There is also the 2016 SPARTANZ report. 2. Hobson St Pedestrian Crossing project CCRG submission - Done (DR) 3. AT = Midtown Programme discussion NB/AP/DR met with AT/AC 4. Oversized and heavy loads in City Centre – NB to write letter to NZTA/Minister. 5. CRL: Community Liaison Group meeting 19 June - KR attended and gave an update of CRL activities. Adam to email out CRL presentation to committee. 6. Increasing Parking fees –remain unchanged since 1999 & it has become cheaper sometimes to pay the fine - the cost of parking infringements need to cover cost of enforcement, including corporate overheads, plus the lost revenue from not allowing others to use the parking space. AP to circulate AT Parking Strategy 7. Victoria Quarter Pedestrian Improvements (DR): DR has requested NB and AP present to ACCAB 8. Hobson St Crossing June 2018: CCRG submission DONE/DR 9. Cook/Sale/Union streets Submission DONE (DR) 10. Princes Street/Shortland Street intersection: CCRG Submission DONE/AP
<p>Parks, Community Lifestyle</p>	<ol style="list-style-type: none"> 1. Splice neighbourhood Film continues to get good traction including at ACCAB - well done! 2. O’Connell St Art work is up – ‘Lightweight O’ by Catherine Griffiths, funded by CC Targeted Rate 3. Parks Position (Ardeth) 4. Proposed sale of AC properties x2 in the city centre – approved by Council. NB raised at ACCAB 5. Domain Events – ASB Tennis. Julie Hofer to represent CCRG at upcoming Event meeting 6. Panuku approach to CCRG re Eastern Viaduct gardens – Cam Perkins. DR to talk with Cam Perkins again to discuss community based tactical urbanisation 7. Universal Access (AvR) – at Ellen Melville Centre – awaiting response from WLB/AC 8. Showers at EMC (AvR): Update – Starting next week Mon & Thurs 7.30-9.30am until the ned of August, maybe longer, with City Mission 9. Community Noticeboard at EMC – AP wrote to EMC – this has been agreed and is underway
<p>Environmental Management & Regulation</p>	<ol style="list-style-type: none"> 1. STANDING ITEM: Alcohol and Safety Friday 8th June mtg. Minutes received & circulated – of note: <ol style="list-style-type: none"> a. City centre Policing Numbers. Ap to circulate again b. AP wrote to Cllr Hills to thank him re CC Cleaning follow ups. c. Noisy Events: Carl Ewen - Events team lead for the City Centre will liaise with Emily. Richard Northey is the events lead for the local board & is happy to talk to CCG about events. d. Police request for residents to contact them about synthetics and/or off-license problems when witnessed. As usual note time and date and location and descriptions. e. The Council DLC (District Licensing Committee) is reviewing the licensing process to make it easier to navigate and open for residents and public. A major win for residents if it happens f. AP to put Police contact numbers on website 2. Safety - Attack in Nelson Street laneway and Krd Mtg . Slip Lane lighting being re-evaluated

	<ol style="list-style-type: none"> 3. Policing: ongoing staffing changes at NZ Police make it difficult to maintain this relationship. (AP) 4. Emergency Management Committee Meeting (KR attended). EMC are looking for ways to get info into apartments. They have digi screens available, posters in various languages. KR to request digital versions for circulation -feedback to give Melanie @emc or any questions to ask her, after considering the digital versions when they are sent. See end for meeting notes 5. Waste Minimisation Plan – Options for Composting in Apartments – (Claire Jager) Council proposing collecting food waste funded by a targeted rate. 6. POAL Update. CLG Meeting Update – no meeting held. Tim Coffey to attend next. 7. Freyberg Place Consultation. CCRG submission done (AP) NB/AP/DR met with AT to discuss progressing Road Stopping in conjunction with the proposal to change to Pedestrian Mall 8. 51-53 Albert St Resource Consent Update. Developer successfully resubmitted a modified RC- now changed to non-notified, by ‘promising’ not to use the square for vehicles. More to come. 9. Ministry for Culture and Heritage Survey on strengthening NZ’s protection system for heritage buildings. By 15 July – AP to do for CCRG 10. Auckland Heritage Forum Invitation 30 June, Highwic. Michael & Ardeth attended.
Economic and Cultural	<ol style="list-style-type: none"> 1. Suggestion (KR) for markets/’boot sale’ at Ellen Melville with proceeds going to community fridge activities. Support expressed was unanimous
Mtg Closed: Next Meeting/s:	<p>8.30pm CCRG 2018 Meetings: 6 Aug, 3 Sept, 1 Oct, 5 Nov (AGM), 3 Dec - Betty Wark Rm, ground floor Auckland City Centre Advisory Board (ACCAB) Mtgs: Wednesday 3-5pm 18 July, 22 Aug, 26 Sept, 24 Oct, 21 Nov - L26/135 Albert St</p>
E-News	<p>Next is September -deadline 13/9 RAG E-News back copies CCRG E-News back copies</p>

Environmental Management & Regulation Item 4 : Emergency Management Committee Meeting (KR).

After attending this meeting, I was given a referral with whom we could liaise directly over all aspects of civil emergency safety for city centre apartment dwellers -Melanie Hutton, Senior Advisor Resilience, Civil Defense and Emergency Management.

We met in her office in Bledisloe House, Wellesley Street. Melanie is very interested in penetrating apartments with informative safety procedural material that has been especially developed for keeping people safe and informed in the event of small or large calamities. A goal that we all share.

She gave me samples of posters and a flyer which I presented at the meeting for feedback. Adam requested that we receive digital versions at a later stage, to consider carefully. I have made this request to Melanie and not heard back yet, however she did send an additional flyer which has only just been completed, ‘Power Outage Flyer Emergency Services’.

Melanie also described new method of informing city dwellers which was started by a private company, in the form of ‘digital screens’ that would feature in apartment foyers or other central locations within a building. Versions of the Civil emergency posters are loaded onto the screen and each displayed for ex-number of seconds in rotation. This is run in rotation with other informative material which the digital screen company would gather revenue from. I’m a little unclear as to whether the apartment building would pay a fee to have the screen installed, (I think not), but advertisers would pay the company to have their material on rotation. The apartment building would pay the electricity costs of running the screen, which would not be high. At the moment a few trial screens have been installed in buildings and are displaying the EMC material for free. It is expected that EMC will pay to have their posters continue to be rotated when the trial period runs out.

(I expressed the opinion that many CCRG members inhabited character buildings, the integrity of which would be compromised by this kind of display screen, Melanie agreed with this).

After the CCRG meeting several Committee members expressed interest in having hard copies of the posters and the little flyer ‘In An Emergency Stay Safe Stay Informed’ for their building, which I will collect and bring to the next meeting.

Meanwhile, it would be good if we could think of feedback or questions for Melanie, after considering the digital versions when received.