

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 3 September, 6.00 p.m.
- Guest Speaker:** **Guest speaker: Auckland Councilor Chris Darby. Updates on CCMP, Auckland Plan, Waterfront, Victoria Linear Park “Two Great Streets” - Victoria and Wellesley**
- Present:** Noelene Buckland (Chair), Adam Parkinson (Sec), Fiona McLaughlin (Treas.), Kathy Ross (Cm), Ardeth Lobet (Cm), Audrey van Ryn (Cm), Emily Reeves (Cm), David Roos (Cm), Richard Northey (M), Jennifer Hills (M), Tim Coffey (M), Michael McKeown (M), , Marjorie McLean (M), Yahui Wand (M), Noel Ellis (M) < Julie Hofer (M), Helen Bernstone (M) Roger Wyllie, , Anthony Phillips, Marjorie MacLean, Kris Manion, Ivan Manson, Merv Stark, Joe Wenham,
- Apologies:** Tim Hannah, Jennifer Lamm, Mik Smellie,
- Previous Minutes:** Deferred until October meeting
- Financial Report:** That the financial update report as at 31 August be adopted.
- Decision Item:** It was resolved to form a subcommittee to review the CCRG rules in preparation for the AGM.
- That the Action Points and decision Items be accepted:**

No	Actions Agreed From the Meeting.	Date Raised	Lead	Status
1	AGM: Rules Revision Working Group – Membership, CCTR, operating at EMC, and any other tweaks. NoeleneB AdamP MichaelM	03/09/18	Adam Parkinson	
2	Write to Minister of Transport Re Speed Limits in city centre.	03/09/18	David Roos	
3	CCRG Jumble Sale 20 October at Griffiths Gardens – Kathy to send out list of tasks/instructions.	03/09/18	Kathy Ross	
4	Waitematā and Gulf Ward representation changes. CCRG submission to be written	03/09/18	Noelene Buckland	
5	Organise Mtg with Jordan Hurunui and POAL, NoeleneB, Ardeth Lobet, MichaelM, Tim Coffey	03/09/18	Noelene Buckland	
6	Management Plan for EMC – write letter to Waitematā Local Board	03/09/18	Adam Parkinson	
7	Closing of public toilets in the central city - engage with Community Facilities	03/09/18	Noelene	
8	Red Hat Dinner	03/09/18	Emily Reeves	
9	BFM & EMC & CCRG	03/09/18	Emily Reeves	
10	Tenancies Act Review - submissions open. CCRG Submission?	03/09/18	Asked for EOI from Cmttee	
11	Freight Strategy – Can we provide some input into this and a Resident’s perspective	03/09/18	David Roos?	
12	Oversized & heavy loads in City Centre – Discuss with POAL report back.	03/09/18	Noelene Buckland	

Mtg Closed:	8pm
Next:	CCRG 2018 Meetings 1 Oct, 5 Nov (AGM), 3 Dec - Betty Wark Rm, ground floor City Centre Advisory Board Mtgs Wed 3-5pm - 26 Sept, 24 Oct, 21 Nov - L26/135 Albert St
E-News	Next is 13/14 September - deadline 13/9_ RAG E-News back copies CCRG E-News back copies