

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 3 December, 6.00 p.m.  
 Guest Speaker(s): 1. Anya Vitali at 6.00 p.m.  
 2. The Downtown Programme Team

Present: Noelene Buckland, David Roos, Emily Reeves, Julie Hofer, Noel Ellis, Maurice Harvey, Anthony Phillips, Mik Smellie, Sri Maxwell, Ardeth Lobet, Michael McKeown, Kathy Ross.

Apologies: Adam Parkinson (Sec), Tim Coffey, Fiona McLaughlin (Treas.).

Previous Minutes: The minutes of the previous meeting held on 1 October 2018 were approved.

Financial Report: The financial update report as at 30 November was adopted.

Action Points Noted and updated.

Update Reports: That the update reports be received.

<b>Financial Update</b>	Balance as at 29 November: \$3,480.77 Waitematā Local Board Grant \$1,500, Several M'ship renewals, one donation R Harvey \$75
<b>Membership</b>	Membership: New – A. Andrews, 2019 Membership renewals sent out

## CCRG Action Points Register

3 December 2018

#	Action Point	Date Raised	Lead	Status
1	Write to Minister of Transport Re Speed Limits	03/09/18	David Roos	Probably should wait for the CCMP refresh that includes Grafton Gully.
2	Organise Mtg with Jordan Hurunui and POAL, NoeleneB, Ardeth Lobet, MichaelM, Tim Coffey	03/09/18	Noelene Buckland	Meeting held – Jordan has not replied to the many questions we raised at that meeting despite two requests. Michael and Ardeth will update following the next CLG meeting.
3	Management Plan for EMC – write letter to Local Board	03/09/18	Adam	Plan received last working day of Council prior to Christmas. No reference whatever to CCRG so Chair is following up with senior staff and elected members in the New Year.
4	Amenities & Public Toilets. Engage with Community Facilities	03/09/18	Noelene Buckland	Discussed with Kevin Marriott and will continue the conversation.
5	Red Hat Dinner	03/09/18	Anthony	Great event held on 19 December.
6	BFM & EMC & CCRG	03/09/18	Emily Reeves	Did not meet, will attempt in early New Year.
7	Tenancies Act Review -. CCRG Submission?	03/09/18		No update

#	Action Point	Date Raised	Lead	Status
8	Freight Strategy – Can we provide some input into this and a Resident's perspective	03/09/18	?	No update
9	Oversized & heavy loads in City Centre – NB to write letter to NZTA/Minister. To discuss further.	03/09/18	Noelene Buckland	Address as part of the CCMP refresh. Issue is that the vehicles are so long they cannot turn around some of the motorway on/off ramps which is why they need to use other routes.
10	RFA to speak to CCRG to discuss what they do and understand residents' perspectives	01/10/18	Tim H	Booked for March 2019 CCRG Meeting
12	Draft Homeless Policy	01/10/18	Kathy	Chair and Secretary will meet with Phil Goff mid-January.
13	Monthly Meeting with Pippa Coom	01/10/18	Adam	Ongoing, met 18th November
14	Send details of Tsunami sirens and risks posed to city center to Jennifer to take up with Auckland Emergency Management EMC	01/10/18	Jennifer	
15	Meeting with Jeremy Hansen of Britomart	01/10/18	Adam	Keen to get CCRG support for healthy streets, street closures, parklets etc – requires follow up.
16	Attend AC36 Community Liaise Group	01/10/18	Adam/Noelene	Regular attendance – nothing of note for residents yet.
17	Arrange regular meetings with Nikki Kay	01/10/18	Noelene	Dates logged for quarterly 2019 mtg
18	Attend SCATS meeting to discuss traffic signaling and pedestrians in the city center	01/10/18	Adam/David R	
19	Attend meeting with AT w.r.t City Centre loading and servicing plan reference group	01/10/18	David R	
20	Follow up on Lane Arrangements on Halsey Street	01/10/18	David R	
21	Reach out to Lance Wiggs w.r.t Wynyard Edge Alliance to find common support/causes	01/10/18	Adam	Not yet progressed
22	Attend Karangahape Road Enhancements - Design Reference Group & present new info	01/10/18	David R	Chair to meet with K'Road Business Association in January and agree on comms process to provide a brief outline of CCRG's role in their New Year newsletter.
23	"Where will the children play" - Update or form policy to reflect need for public (green) spaces suitable for children	01/10/18	Noelene/David	Will refer the recent article on this to Kevin Marriott and ask for feedback.
24	Myers Park Medley organisation 17 Feb 2018	01/10/18	Emily	
25	Invite feedback on new E-news for next issue	01/10/18	Emily	
26	Investigate tax implications for CCRG receiving payments from third parties	01/10/18	Fiona M	

#	Action Point	Date Raised	Lead	Status
27	Put in application for WLB funding (\$3000) before 19 Oct	01/10/18	Adam	<b>Propose a vote of thanks to WLB</b>
28	Represent CCRG views of support for 30kph with AT/Kathryn King	01/10/18	David/Emily	
29	CCRG submission on Queens Wharf	01/10/18	Noelene	Will include in Ferry and Quay Street public space submission.
30	Attend Auckland Domain Committee to discuss Accessibility Improvement Programme	01/10/18	Michael M	
31	Follow up on homelessness count	01/10/18	Audrey	
32	CCRG & Auckland Universities/Learning Quarter Group	01/10/18	Noelene	Needs to be followed up for 2019.

<b>CCRG Events, Meetings, etc.</b>	<ol style="list-style-type: none"> <li><b>CCRG – December 3<sup>th</sup></b></li> <li>Several meeting were held with the Downtown Programme team re the proposed Waterfront Park and new Ferry Berths along Queens Wharf.</li> <li>The CCRG have also been involved in various meeting following our joint submission opposing the Mooring Dolphins on Queens Wharf.</li> </ol>
<b>Governance and Support</b>	<ol style="list-style-type: none"> <li>CCRG represented on the City Centre Master Plan reference group. Discussions centred on A4E and light rail along Queen Street with early pedestrianizing.</li> <li>The jumble sale proceeds are to be used for purchasing supermarket shopping vouchers and these be used as required by our members and/or Pa Rongorongo staff to keep the community fridge supplied with food over the quieter Christmas/New Year period</li> <li>CCRG received \$1,500 funding grant from WLB</li> <li>The draft bank guidelines were approved.</li> </ol>
<b>City Centre Advisory Board</b>	<p>ACCAB Update (NB/AP)</p> <ol style="list-style-type: none"> <li>The main issues discussed were Federal Street upgrade and the CRL/Albert Street programme. A subcommittee was set up to have further discussions with CR/AT re the change of plans to include bus bays at the expense of the tree pits that the CCTR allocated \$20m for. Further discussions expected at 27 February meeting on disputed bus numbers along Albert Street and consideration of whether the allocated funding should stay if the project it was allocated to is no longer going to be built.</li> <li>There will be no ACCAB meetings in December.</li> <li>Members were invited to a site visit of the James Liston facility in Freemans Bay.</li> </ol>
<b>Auckland Developmt.</b>	<ol style="list-style-type: none"> <li>The Downtown Programme team presented to the meeting with many questions being asked. In response to earlier questions the extent of extensions into the harbour for the proposed Waterfront Park is more than 4,000 sqm. Also noted was the expected 8x increase in pedestrians on Quay Street and ferry patronage expected to increase from the current 13,000 per day to 40,000 so ensuring provision for future ferry expansion needed.</li> <li>The CCRG Chair and Secretary were invited to meet with the NZTA light rail team.</li> </ol>
<b>Transport</b>	<ol style="list-style-type: none"> <li>AT's Regional Public Transport Plan Consultation – a CCRG submission was prepared by David Roos</li> </ol>

	<ol style="list-style-type: none"> <li>2. No further progress.</li> <li>3. Loading &amp; Servicing in the CC. DR to circulate minutes of the meeting re this.</li> </ol>
<b>Parks, Community Lifestyle</b>	<ol style="list-style-type: none"> <li>1. Securing and Developing the Public Space on Queens Wharf – submission to be prepared on this – many thanks to Mik and Michael for this work.</li> <li>2. Freyberg Place – Management plan and lack of consultation with CCRG - in progress.</li> <li>3. 139 Greys Ave &amp; Housing NZ– RC lodged – initial sketches. Email of congrats to HNZ</li> <li>4. Night shelter update discussed.</li> <li>5. Street Guardians Programme update received from HoTC.</li> </ol>
<b>Environment Management &amp; Regulation</b>	<ol style="list-style-type: none"> <li>1. STANDING ITEM: Alcohol and Safety ER – update from Lawrence on engaging with the Police – Shayla will look to attend one meeting per quarter. Shale Chambers WLB suggested that noise nuisance is a low priority as there are too many problem enforcing this.</li> <li>2. CCRG Submission on LED screen 147-149 Victoria Street made – many thanks to Audrey.</li> <li>3. Noisy Events: Carl Ewen - Events team lead for the CC will liaise with Emily. Richard Northey is the events lead for the local board &amp; is happy to talk to CCG about events and it was agreed that we seek a presentation from Council to improve understanding around resident rights. Alistair agreed to collate everyone’s issues and meet with senior council staff in April.</li> </ol>
<b>Economic and Cultural</b>	Antony agreed that the Red Hat Dinner will need to have an RSVP system for 2019 as it is too difficult to manage the uncertain numbers attending.
<b>E-News</b>	<p>Next is: <span style="float: right;">Deadline for Copy/Items:</span>  <u>RAG E-News back copies</u> <u>CCRG E-News back copies</u></p>

Decision Items 3 DECEMBER 2018

No.	Item	Date Raised	Moved	Seconded	Carried/Dissenting
1	None noted for December.				
2					

**Meeting Closed: 8.15 pm.**

**Next:** CCRG 2019 Mtgs: *Ellen Melville, Betty Wark Rm, 6pm – 4 Feb, 4 Mar, 1 Apr, 6 May, 10 Jun*

Feb 2019: Steve Armitage from ATEED has confirmed that he will present to our February meeting. (NB)

March 2019: RFA to speak to CCRG to discuss what they do and understand residents’ perspectives (TH)

City Centre Advisory Board Mtgs: L26/135 Albert St – 2019 TBA - first meeting is February 27.