

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 1 April 2019, 6.00 p.m.
 Present: Noelene Buckland (Chair), Adam Parkinson (Sec), David Roos (Treas), Antony Phillips (Cm), Michael McKeown (Cm), Kathy Ross (Cm), Mik Smellie (Cm), Richard Northey (M), Joe Rich (M), Julie Hofer (M), Tim Coffey (M), Ardeth Lobet (M), Helen Bernstone (M)
 Apologies: Emily Reeves (DepChair), Sri Maxwell (Cm), Bryce Bartley (M), Noel Ellis (M), Tim Hannah (M), Audrey van Ryn (M),
 Guest Speaker(s): None this meeting
 Previous Minutes: To approve the minutes of the previous meeting held on 4 March 2019 – MM/DR - Carried
 Financial Report: The financial update report 31 March 2019 be adopted (see decision items below) DR/KR - Carried
 Action Points Noted and updated.
 Update Reports: That the update reports be received.

Financial Update	<p>David Roos is now Treasurer Handover complete. Thanks voted to Fiona and Good Luck!</p> <p>Balance as at 31 March 2019 - \$2,484.09</p> <p>Payments:</p> <p>\$24.73 [reimburse Adam] CCRG Domain Name (approved Feb 2019 meeting) \$80 reimburse Noelene for Dolphins Hearing printing (approved Feb 2019 meeting) \$264 Auckland Council for 2019/20 Ellen Melville Centre CCRG Mtg hire (approved Feb 2019 meeting)</p> <p>Receipts:</p> <p>3 x \$25 Memberships: \$75 Membership fee renewals x2: \$ 20.00 Auckland Council Grant \$250 for Neighbours Day</p> <p>Approved for payment (still to pay):</p> <ol style="list-style-type: none"> Business cards. \$92.85 for 1000 cards Contribution to Safer Speeds campaign – Helping fund lower speeds website with the community group coalition – suggest \$100 Michael/Sri CARRIED NZ Post Marketing \$350 – deferred until next meeting <p>Flag Upcoming:</p> <p>Website/Squarespace yearly \$US144.00 IRD return to be completed DR</p> <p>Resolution: Noelene Buckland (Chair) be added as a 3rd CCRG ASB Account signatory, (currently Adam & David), to provide backup/resilience. NB/KR – Carried. David to progress</p>
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CCRG Action Points Register

1 April 2019

#	Action Point	Date Raised	Lead	Status
1.	Organise Mtg w Jordan Hurunui and POAL, Underway. NB to send letter to all for feedback prior to mtg with POAL. Discussion- Road Traffic Issues, Pollution, Port Traffic Noise, Light Pollution, Princes Wharf	03/09/18	Noelene	Port Update RE 2018, Next Steps meet w Alistair Kirk – Infrastructure Rosie Mercer – Sustainability Mgr. Nigel Ironside

#	Action Point	Date Raised	Lead	Status
2.	Management Plan for EMC & Freyberg Place. Need Agreement w Metropolis. Move to a Community Governance model like Ponsonby & Grey Lynn.	03/09/18	Adam	WLB/events team ownership. CCRG want ops & mgmt. planned reviewed & CCRG consulted. Road stopping still on agenda – maybe in a year
3.	Public Amenities. Engage with Community Facilities et al. These need to be available for everyone in the CC – residents, visitors, workers, homeless	03/09/18	Tim Coffey	Discussed w Kevin Marriott & continued with Graham Bodman. Also raised at ACCAB, WLB. Tim Coffey leading
4.	Red Hat Dinners. RSVP's required. Next is 11 April (Antony)	03/09/18	Antony	Antony organising 2019 programme.
5.	BFM & EMC & CCRG	03/09/18	Kathy	Kathy will check in
6.	Monthly Meeting with Pippa Coom	01/10/18	Adam	Ongoing, No meeting in March
7.	Emergency Management Updates	01/10/18	Jennifer	
8.	Meeting with Jeremy Hansen of Britomart	01/10/18	Adam	Next will be May
9.	Attend AC36 Community Liaise Group. David can also stand -in and attend – usually last Thurs mthly	01/10/18	Adam/Noelene/David	Regular attendance – last meeting 28/3. Trucks idling along Wynyard Wharf: AP letter to AC36 CLG
10.	Quarterly meetings with Nikki Kay	01/10/18	Noelene	Schools & Lower speeds for next mtg. (MOE has committed to city centre school within 6 years)
11.	City Centre Masterplan (Access For Everyone/A4E) Reference Group	04/2/19	Noelene, Adam	Meeting #4 Mon Feb 11 - minutes circulated. No mtg n March
12.	Attend SCATS meeting to discuss traffic signaling and pedestrians in the city center	01/10/18	Adam/David R	Still to meet ADO re SCATS
13.	Attend Karangahape Road Enhancements - Design Reference Group & present new info	01/10/18	David R	Met 28/3. NZTA funding issues surfacing
14.	Presentation KBA Committee	04/02/19	Noelene, Emil	18 Apr NB ER
15.	“Where will the children play” - Update or form policy to reflect need for public spaces suitable for children	01/10/18	Adam	(Feb19) WLB review underway for City Centre. Adam to include next WLB mtg.
16.	Represent CCRG views of support for 30kph across social media. Submissions now closed.	01/10/18	David/Emily	CCRG submission made, various social media and email efforts undertaken. COMPLETE
17.	CCRG submission on Queens Wharf – Dolphins, Ferries, Pubic Space. Letter NB to councilors re delaying waterfront plans for a whole strategy	01/10/18	Noelene/ Michael	Dolphins RC decision deferred to mid-April. CCRG Ferry terminal submissions made 27/3 NB & MM (uploaded to Website). Press release, Rally 10/3
18.	Quay St Public Realm: NB met w Aaron Hutchings, Simon Oddie, Rachael, Peter etc. re the Quay Street public realm in preparation for the non-notified RC application. Quay Street proper from Commerce to Albert (but not the Waterfront Park)	4/2/19	Noelene	Indication is that CCRG does not have any major issues with any of this and would be happy to support. They asked for a supporting letter- NB to draft
19.	CCRG & Auckland Universities/LearningQuarter Group	01/10/18	Noelene	Needs to be followed up for 2019.

#	Action Point	Date Raised	Lead	Status
20.	CCRG Neighbours Day event 23 March 12-2pm. Talk on event –Good outcomes but comments were ‘loss of control to EMC Management’, ‘too “top down”’, ‘too much supervision’.	4/2/19	Kathy & team	COMPLETE . Great event! Tks Kathy, Antony, Audrey, Mark/Musicians, EMC, WLB, AC grant
21.	Annual Budget Hearing 2019 March 14 - Concluded	4/2/19	Adam	CCRG presentation (AP) sent around & up on website COMPLETE
22.	CCRG Social Media Strategy and thoughts	4/2/19	Mik, All	Mik to take up Insta from Emily, & add community focus to FB
23.	ATEED: Canvass members with questions around issues that concern them. What kind of relationship they would like to develop with ATEED	4/2/19	Noelene	Noelene to distribute letter sent to Steve Armitage and follow up with meeting to development working relationship.
24.	Trees in the City Centre. Contact for trees is Clive Barnes	4/2/19	Adam	Sent on further info on empty tree pits & new use of scoria in tree pits COMPLETE
25.	Investigate NZ Post and Google Ads	4/3/19	Antony, Adam	
26.	Night Shelter 80 Nelson St, New Trust set up		Audrey	Aim to open for Winter. Raising funds,
27.	Events in the City Centre – CCRG as a key stakeholder, to be engaged with early on. Graham Bodman (GM Arts, Community and Events), RFA, WLB all engaged.	4/2/19	Noelene/Adam	Meeting regarding St Jerome's Laneway Festival 3pm Mon 25 Mar NB- David Burt, MgrEvents, & Mikaela Otene,
28.	ACCAB Albert Street Bus indents (& on to Website)	4/3/19	Adam	
29.	ACCAB: Air Pollution in the City Centre (& on to Website). Nick Talbot Air Quality Scientist RIMU presented "Monitoring Air quality impacts in Auckland's proposed Zero Emission Area 27.2.19	4/3/19	Adam	Circulated ACCAB presentation by RIMU AP wrote to Nick Talbot, suggesting further locales for air monitoring – Hobson, Anzac/Beach, Port. Adam keeping in touch
30.	ACCAB: CCMP refresh update & CCTR Criteria – what are CCRG's areas of focus?. April mtg – Queens Wharf	4/3/19	Adam	April: Workshop on CCMP refresh (Council officers presenting) and CCTR Criteria (members only)
31.	CCRG Submission on LED screen 147-149 Victoria St	4/2/19	Audrey	Decision to Applicant. AP interviewed by Te Waha Nui COMPLETE
32.	Loading & Servicing in the CC Reference Group	4/2/19	David	Mtg 2 14 March 2019
33.	E-news	ongoing	Emily	15 March published
34.	Noise: cross party meeting. With events people first	1.4.19	Antony (?)	

Decision Items 1 April 2019

No.	Item	Date Raised	Moved	Seconded	Carried/Dissenting
1	Resolution: Noelene Buckland (Chair) be added (to Adam & David), as a 3rd CCRG ASB Account signatory, to provide backup/resilience. David to progress	1.4.19	Noelene	Kathy	CARRIED
2	Local Body elections - Hold Meet the Candidates Event (Ward & Local Body) 17 September 6-8pm Ellen Melville Centre. Apply for WLB Grant round3 Open 15/4 – 17/5 Decision:18 June 2019. Project start after 1/7 Key Dates for 2019 Local Body elections: Candidate Nominations open 19/7 to 6/8, October 12 is Polling Day. October 17 to 23: Official results. Adam to book EMC. David to do WLB Grant application	1.4.19	Adam	Noelene	CARRIED
3	Letter to Planning Committee re Bus engine idling and switch off (David)	1.4.19	David	MichaelM	CARRIED
4	Letter to Auckland council requesting deferral of downtown public space (ferry basin) proposals (Noelene) (With less focus on POAL & Freight strategy)	1.4.19	Noelene	MichaelM	CARRIED
5	Compose summary of CCRG's EMC Neighbours Day (23 March) event went. (Antony/Kathy) Adam to request time for CCRG deputation to present this info to the Waitemata Local Board at 21 May WLB Meeting	1.4.19	Noelene	Adam	CARRIED

Meeting Closed: 8.20pm

Next: CCRG 2019 Mtgs: **Ellen Melville, Betty Wark Rm, 6pm – 6 May 10 Jun 1 J Jul 5 Aug 2 Sept AGM**

7 Oct 4 Nov 2 Dec 2020: 3 Feb 2 Mar 6 Apr 4 May 8 June (1st Is Queens Bday)

City Centre Advisory Board Mtgs: 3pm L26/135 Albert St – 17/4, 22/5, 26/6, 24/7, 28,8, 25/9

Waitemata Local Board: next is Tues 16 Apr 2019

Future possible Speakers for CCRG Meetings:

May: 1. Cam Perkins ADO (Confirmed AP) 2. Melanie - Emergency Mgmt **Kathy** to confirm

June 2019: Council Development Program Office (DPO) – Jenny Larking & Tam White (still to invite)

NB : AT staff re how CC traffic & parking enforcement is managed & how/whether residents can provide any support to AT in this process.