

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

ccrg.org.nz

Location: Ellen Melville Centre, Betty Wark Room
 Date and Time: Monday 1 JULY 2019, 6pm
 Present: Noelene Buckland, Adam Parkinson, David Roos, Antony Philips, Audrey van Ryn, Graeme Doherty, Helen Bernstone, Tim Coffey, Graeme Gunthorpe, Tiffany Robinson, Mik Smellie
 Apologies: Emily Reeves, Bryce Bartley, Michael McKeown, Ardeth Lobet,
 Guest Speaker(s): None this month
 Previous Minutes: To approve the minutes of the previous meeting held on 10 June 2019 Mick/David CARRIED
 Financial Report: Financial update report as at 29 May 2019 be adopted (see decision items below) ADAM/Noelene CARRIED
 Action Points: Noted and updated.
 Update Reports: That the update reports be received.

Financial Update	<ul style="list-style-type: none"> ○ Account Balance as of 29 June: \$11,756.07 <ul style="list-style-type: none"> ○ CCRG Cash Balance as at 29 June \$1,764.07 ○ Grant Balances: <ul style="list-style-type: none"> ○ QR1920-327 - Meet The Candidates -\$132.84 ○ Victoria Quarter Placemaking Project \$10,000.00 ○ Account Transactions in June: ○ Incomings: 6-Jun-19 \$10,000.00, Waitemata Local Board grants (Victoria Quarter Placemaking Project) ○ Outgoing: 21-Jun-19, \$100.00, Procedural Costs (s124 Application for Queens Wharf) ○ Decisions Required: How to allocate the \$1000 paid from WLB for 'QR1920-327 - Meet The Candidates' - request was for ~\$1480 ○ Notes: Tax filing (1 April 2018 to 31 March 2019) to occur prior to cutoff on 8 July 2019 ○ IRD- change reporting date form 31 march to 30 June?
-------------------------	---

Agenda Items

CCRG	Member	Follow-up required
1. CCTR - Governing Body 20.6.19 Rates setting 2019/2020		\$61.63 CCTR (2018 60.42) (incl. GST)
2. CCRG Sub-groups - meet outside of our main mtg & report back	NB/Mik	EMC, Jumbly Bumbly– see below Items 3 & 4
3. Noise issues. Events Unitary Plan ask council to review the Unitary Plan noise and base levels, how and where these are measured for each event, and whether noise levels in city centres should be so much higher than in suburban areas.	Noelene	It is also very unclear, just how many 'loud' events are permitted each year as it now seems that these apply to each venue or space so there could be hundreds of 'loud' noise days in the city centre every year.
4. ATEED Draft Protocol for City Center Events Feedback on SkyCity 12 days of Xmas provided to WLB/RichardN	NB/AP	13 June mg to discuss ATEED process and agree on CC Events PROTOCOL. Preparation for New Year's events -
5. Victoria Quarter place-making project - the objectives and measures are in-depth and comprehensive. WLB \$10,000 grant received	David, Emily	1. Community engagement mtg held 2. Take main points & ideas & work with ADO to develop the best way to spend \$\$ 3. Liaise w community to implement
6. EMC & Freyberg place Mgmt plan is in the WLB's working programme for FY starting June 2019. Moving to a community led management is one possible option	Mik	CCRG subgroup (Mik, Antony, Audrey, Kathy) to discuss EMC. Adam to send Mik Mgmt plan.

	CCRG	Member	Follow-up required
7.	Jumbly Bumbly Sale Saturday, October 5, 2019 Update	Kathy	Set up a sub-committee. WLB looking at ways of further assisting with room hire costs. No need for Helen Clarke room now
8.	Parking Day 22 nd September – is CCRG participating?	Emily	Yes
9.	Parking Enforcement – especially in shared spaces/malls	Adam	Vulcan Lane issue
10.	Britomart Market: CCRG presence (stall to promote ourselves)	Antony	To discuss with La Ciagle, Adam to raise with Britomart
11.	Food Stores: Why we don't have more food stores in the city, which would be much appreciated by city residents.	Antony	CCRG to write to various companies calling on them to consider setting up in the city.
12.	Public Amenities. Community Facilities. Tim met with Pippa Coom /WLB. proposal to advance this project due to urgent need – vs. waiting until AMC 2021.	Tim Coffey	Update report also coming to ACCAB. Adam to invite Michael Brown & Quanita Khan to CCRG mtg
13.	WATERFRONT: America's Cup 36 programme: Variation to RC, Te Wero Bridge, Dolphins Appeal & Queens Wharf Masterplan, Quay Street Enhancements, Downtown Public Space	Noelene	Info on costs incurred over the last 3 years associated with the dolphins, received. Downtown public space RC submissions are open until 12 July.
14.	Rough Sleeping in the City Centre Letter to Minister		Also discussed at ACCAB – Assertive outreach \$600k over 2 years endorsed. Night Shelter raised by CCRG
15.	BC Chairs Group has agreed to support CRRG by providing info to Auckland members, those located within postal zone 1010.	Noelene	Information on what is happening on various public construction projects.

CCRG Portfolio Updates

10 June 2019

	CCRG Events, Meetings, Etc.	Member	Follow-up required
1.	17 Sep - CCRG Candidates event for local elections. EMC booked. Nominations 19/7 to 6/8, Voting: 20 Sep to 12 Oct. Results 12 Oct	David/Adam	Meet the candidates grant \$1000 awarded, \$1480 applied for
2.	CCRG AGM is 2 September	Noelene, AP	

	Governance and Support	Member	Follow-up required
1.	Electorate MP – Nikki Kaye and CCRG (NB) regular Meetings	Noelene	Support across various issues:

	City Centre Advisory Board	Member	Follow-up required
1.	ACCAB updates: CCMP and Waterfront Masterplan refresh	NB & Adam	CCMP Project re-evaluation and decisions
2.	CCMP refresh to Planning Committee	NB/AP	10 Outcomes - see attachment B

	Auckland Development	Member	Follow-up required
1.	STANDING ITEM: Access for Everyone (A4E)	Adam & NB	Next mtg 22 July as part of CCMP refresh.
2.	STANDING ITEM: Monthly meeting with WLB Chair/Pippa Coom	Adam	Occurring 11 July 2019

	Auckland Development	Member	Follow-up required
3.	CCRG Feedback on CC Cleaning Contracts see attachment A	Noelene	Via ACCAB. New contracts start 1 July

	Transport	Member	Follow-up required
1.	STANDING ITEM: Loading and Servicing Group	David	Mtg 12 June
2.	STANDING ITEM: Small project engagement team	David & Adam	-Midtown Bus Routes - Sale/Wellesley Intersection - Cook/Sale streets

	Parks, Community, Lifestyle	Member	Follow-up required
1.	STANDING ITEM: Red Hat Dinner	Antony	25 June at the Shakespeare Hotel Albert st.
2.	STANDING ITEM: Auckland Domain Committee	Michael	Next will be September
3.	Sarah Jarvis, Publicity/Communications Specialist, Council		Wanting to Interview to CC residents about CC living

	Environment Management & Regulation	Member	Follow-up required
1.	STANDING ITEM: Alcohol and Safety Task Force	Emily	Now meeting every 2nd month. Mtg 15/7 Disturbing increase in unsafety and aggression.
2.	STANDING ITEM: Alcohol & Safety: liquor licensing applications	Adam	
3.	STANDING ITEM: NZ Police	Emily	Any on-going issues please let Emily know.
4.	STANDING ITEM: Central City Community Network meeting	Kathy	Last Thursday of month (27 June)
5.	STANDING ITEM: POAL	Noelene	Tim reports next mtg is 12 June.
6.	STANDING ITEM: Emergency Management updates	Kathy	Melanie attended June CCRG mtg
7.	STANDING ITEM: AC36 Community Liaise Group	Adam & NB	NB attended 26 June meeting.
8.	K Rd CLG	Emily/David	Next is 9 July

	Economic and Cultural	Member	Follow-up required
1.	STANDING ITEM: Britomart Meeting monthly	Adam	11/6 CXL - Next is 9 July

Meeting Closed: 8.20pm

Next: CCRG Mtgs: **5 Aug, 2 Sept AGM, 7 Oct, 4 Nov, 2 Dec, 2020: 3 Feb, 2 Mar, 6 Apr, 4 May, 8 Jun**

City Centre Advisory Board Mtgs: 3pm L26/135 Albert St –24/7, 28,8, 25/9

Waitematā Local Board: 16 July 2pm, WLB Swanson Street

Upcoming speakers:

Future possible Speakers for CCRG Meetings: Public Amenities Michael Brown, Quanita Khan (Aug?)

AT re how traffic/parking enforcement is managed in the CC. Can residents provide any support to AT in this process?

Jo Wickliffe -