

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 4 March 2019, 6.00 p.m.  
 Present: Noelene Buckland (Chair), Emily Reeves (DepChair), Adam Parkinson (Sec), Fiona McLaughlin (Treas), Sri Maxwell (Cm), Antony Phillips (Cm), Michael McKeown (Cm), Kathy Ross (Cm), Wendy Brandon (M), David Roos (M), Noel Ellis (M), Julie Hofer (M), Tim Hannah (M), Kevin Aldworth (M), Dick Ayres (M), Tim Coffey (M), Ardeth Lobet (M), Audrey van Ryn (M), Helen Bernstone (M), Jennifer Hillas (M), Glenda Fryer, Catherine Belfidar Haines  
 Apologies: Richard Northey (M), Mik Smellie( (Cm) Bryce Bartley (M)  
 Guest Speaker(s): Maree Laurent | Director Partnerships - Regional Facilities Auckland. RFA to speak to CCRG to discuss what they do and understand residents' perspectives  
 Previous Minutes: To approve the minutes of the previous meeting held on 4 February 2019 - DR/KR CARRIED  
 Financial Report: The financial update report as at 28 February 2019 be adopted (see decision items below)  
 Action Points Noted and updated.  
 Update Reports: That the update reports be received.

<b>Financial Update</b>	Balance as at 28 February 2019 - \$2507.82 <b>Payments:</b> 2 x \$25 Memberships  <b>Receipts:</b> Membership fee renewals x2 : \$ 50.00 <b>To Approve for payment:</b> <ol style="list-style-type: none"> <li>CCRG Domain name CCRG.ORG.NZ is due to expire on 5 April, 2019 1 year \$24.73</li> <li>Business cards. \$92.85 for 1000 cards</li> <li>CCRG monthly meetings at Ellen Melville. 1 year currently \$24 per meeting</li> <li>Contribution to Safer Speeds campaign – Helping fund lower speeds website with the community group coalition – suggest \$100 Michael/Sri CARRIED</li> <li>\$80 to Noelene for printing costs for Dolphins Submission legal requirements That A to E above be approved – Fiona/Antony Carried</li> <li>NZ Post Marketing \$350 – <b>deferred until next meeting</b></li> </ol> Call for nominations and election for Treasurer as Fiona is resigning as Treasurer effective April. David Roos nominated by Adam, seconded Dick Ayres, CARRIED
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## CCRG Action Points Register

4 March 2019

#	Action Point	Date Raised	Lead	Status
1.	Organise Mtg with Jordan Hurunui and POAL, Oversized & heavy loads in City Centre	03/09/18	Noelene Buckland	Underway. NB to send letter to all for feedback prior to mtg with POAL
2.	Management Plan for EMC & Freyberg Place	03/09/18	Adam	WLB has taken ownership. CCRG want ops & mgmt. planned reviewed & CCRG consulted. Adam check w. Pippa

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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	Noelene /Sri	Discussed with Kevin Marriott & will continue conversation with Graham Bodman
4.	Red Hat Dinners. RSVP's required, also via Facebook & Neighbourly. Next is Wed 20 March Kimchee Project	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, Next is 14/3. Any matters to raise - please email Adam
7.	Emergency Management Updates	01/10/18	Jennifer	
8.	Meeting with Jeremy Hansen of Britomart	01/10/18	Adam	Next mtg 12 March
9.	Attend AC36 Community Liaise Group	01/10/18	Adam/Noelene	Regular attendance – last meeting 28/2
10.	Quarterly meetings with Nikki Kay	01/10/18	Noelene	Discussed Downtown prog/QE square sale & Waterfront plans. NK has written to Mayor. Schools & Lower speeds for next mtg
11.	City Centre Masterplan (Access For Everyone/A4E) Reference Group	04/2/19	Noelene, Adam	Meeting #4 Mon Feb 11 - minutes circulated
12.	Attend SCATS meeting to discuss traffic signaling and pedestrians in the city center	01/10/18	Adam/David R	Meeting with ADO in planning
13.	Attend Karangahape Road Enhancements - Design Reference Group & present new info	01/10/18	David R	Group still exists but hasn't met for a while
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 (green) 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.	01/10/18	David/Emily	CCRG fully support this initiative.
17.	CCRG submission on Queens Wharf – Dolphins, Ferries, Public Space	01/10/18	Noelene/ Michael	Hearings completed February for Mooring Dolphins and 26 March for ferry terminals. 11 March is final date for Statements of Evidence deadline
18.	Attend Auckland Domain Committee - update	01/10/18	Michael M	ASB tennis centre replacing 2 x stands. New footpaths to Titoki imminent
19.	CCRG & Auckland Universities/Learning Quarter Group	01/10/18	Noelene	Needs to be followed up for 2019.
20.	CCRG Neighbours Day event planning 23 March 12-2pm	4/2/19	Kathy & team	Bring Pot Luck lunch and activities. Sponsorship form Emergency Mgmt – funding for food. Audrey - music
21.	Annual Budget Hearing 2019 March 14	4/2/19	Adam	Adam to contact Simon T

#	Action Point	Date Raised	Lead	Status
22.	CCRG Social Media Strategy and thoughts	4/2/19	Mik, All	For April Meeting
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   Senior Arboriculture. Send on further info on empty tree pits	4/2/19	Adam	
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, compliance,
27.	Events in the City Centre – CCRG as a key stakeholder, to be engaged with early on	4/2/19	Noelene/Adam	ATEED, Graham Bodman (GM Arts, Community and Events), RFA, WLB all engaged
28.	ACCAB Albert Street Bus indents (& on to Website)	4/3/19	Adam	Circulate ACCAB presentation by AT
29.	ACCAB: Air Pollution in the City Centre (& on to Website)	4/3/19	Adam	Circulate ACCAB presentation by RIMU
30.	ACCAB: CCMP refresh update (& on to Website)	4/3/19	Adam	Circulate ACCAB presentation by ADO
31.	CCRG Submission on LED screen 147-149 Victoria Street made, applicant had final response – aggressive and patronising – update (Audrey)	4/2/19	Audrey	Audrey updated – decision due out imminently
32.	Loading & Servicing in the City Centre Reference Group		David	Mtg 2 14 March 2019

## Information

<b>CCRG Events, Meetings, etc.</b>	<p>1. Safer Speeds:</p> <ul style="list-style-type: none"> <li>i. HotCity hosted AT CEO Shane Ellison to discuss Safe Speed 30kph -event - 26 February 7.45-9.00am. Several CCRG members in attendance</li> <li>ii. Briefing about AT's speed management, Wed 13 Feb 2019 4pm – 5p – Emily</li> </ul> <p>2. Community Network meeting (Kathy attended). 28 February: Topic: Pippa Coom, Waitemata Local Board chair, presented the Annual Budget 2019/2020 Strategy consultation</p> <p>3.. Invitation to ACCAB board to meet Board of Regional Facilities Auckland - 27 Feb 6pm. AP attended</p> <p><b>UPCOMING Meetings:</b></p> <p>1.. Federation of Ratepayer Associations of New Zealand : An invitation to ALL Ratepayer Associations throughout New Zealand/Aotearoa to their inaugural meeting.</p>
<b>Governance and Support</b>	<p>1. CCRG represented on the City Centre Master Plan reference group A4E Mtg 4 Feb. Discussions centred on A4E and light rail along Queen Street with early pedestrianizing. Concepts for the selected trial zone are being progressed. NB AP</p> <p>2. WLB Initial Annual Budget Hearing 2019 March 14 NB AP</p>

<b>City Centre Advisory Board</b>	ACCAB Update (NB/AP) – see action points 1. Development Programmes Office (DPO) met with Noelene & Adam 11 Feb. to develop the relationship and present residents' particular concerns early in planning stages of projects.
<b>Auckland Development</b>	1. Continued regular involvement in the Downtown Programme involving AT, Panuku, the ADO, Mayor and councillors. CCRG position generally supportive of all except the mooring dolphins and the proposed Quay Street public space that removes 4,000m2 of ferry basin with an extension into the harbour for people to sit and watch ferries. We want that money and space to be in the cleaner environment at the north end of Queens wharf – RC submission focus on these issues.
<b>Transport</b>	1. CCRG paper on SCATS (traffic signals system) that prioritises Traffic flow over pedestrians in City centre (David). Adam has also LGOIMA'd data on crossing phasings in City Centre 2. City centre 30km with AT -HOTCity event - 26 February 7.45-9.00am . Note that slower vehicles also produce more black carbon so an issue to be addressed by AT 3. CCRG update on group of 17 groups collaborating to promote the benefits to a wide audience. AT in February will be opening a public consultation on a bylaw that proposes to change the speeds on approximately 10% of our roads 4. Consultation on Safer Speeds is now open – urge all members and residents to support and complete this important piece of work.
<b>Parks, Community Lifestyle</b>	1. Press release Stop Stealing Our Harbour - Protest rally Sunday 10 March at 3 PM and petition circulated for all to sign on their website. CCRG will speak at the protest.
<b>Environment Management &amp; Regulation</b>	1. STANDING ITEM: Alcohol and Safety : Liquor Licensing applications- Adam monitoring applications via email alert <a href="https://www.alcoholnotices.co.nz/">https://www.alcoholnotices.co.nz/</a> 2. STANDING ITEM: NZ Police - ER –Chao Wang our current Community Police Officer in the central city has reached out. He would like to meet with us separately in March. Emily planning to meet. Any on-going issues please let Emily know.
<b>Economic and Cultural</b>	
<b>E-News</b>	Next is: 18 March Deadline for Copy/Items: 10 March <a href="#">RAG E-News back copies</a> <a href="#">CCRG E-News back copies</a>

## Decision Items 4 March 2019

No.	Item	Date Raised	Moved	Seconded	Carried/Dissenting
1	Elect new Treasurer – David Roos nominated	4/3/19	Adam	Dick Ayres	Carried
2	Financial Items A-E to pay Financial Update	4/3/19	Fiona	Antony	Carried

## Meeting Closed: 8.30 p.m.

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

City Centre Advisory Board Mtgs: 3pm L26/135 Albert St – 27/3, 17/4, 22/5, 26/6, 24/7, 28,8, 25/9

Waitematā Local Board next is Tues 19 Mar 2019

### Speakers for CCRG Meetings:

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