

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 5 AUGUST, 6pm
 Present: Noelene Buckland (ch), Emily reeves (DepCh) Adam Parkinson (Sec), David Roos (Trea.) Mik Smellie (c), Kathy Ross (C) Antony Philips (C), Sri Maxwell (C), Paul McLuckie (m), Bryce Bartley (m), Claire Woolley (m), Graeme Doherty (m), Richard Northey (m), Kerrin Leoni, Graeme Gunthorpe
 Apologies: Tim Coffey, Helen Bernstone, Marjorie McClean
 Guest Speaker(s):
 Previous Minutes: To approve the minutes of the previous meeting held on 1 July 2019 NB/DR - CARRIED
 Financial Report: Financial update report as at 31 July 2019 be adopted (see decision items below) AP/DR - CARRIED
 Action Points: Noted and updated.
 Update Reports: That the update reports be received.

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| Financial Update | <p>Balances: Account Balance as at 31 July: \$12,849.87 CCRG Cash Balance as at 31 July: \$1,982.71</p> <p>Grant Balances: QR1920-327 - Meet The Candidates - \$867.16 Victoria Quarter Placemaking Project - \$10,000.00</p> <p>Account Transactions in June Incoming: \$95.00, Subscriptions \$1,000.00, Waitemata Local Board grants (Meet The Candidates) Outgoing: \$1.00, Bank Fees</p> <p>Decisions Required: n/a</p> |
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Agenda Items

| CCRG | Member | Follow-up required |
|---|--------------|--|
| 1. 17 Sep - CCRG Candidates event for local elections. EMC Nominations 19/7 to 16/8, List out 16 Aug Voting: 20 Sep to 12 Oct. Results start 12 Oct | ALL | Election Forum questions.. Request to start mtg at 7pm due to WLB mtg. Public media campaign needed. Digital Poster Emily to send questions around to members. Adam try to change booking 7-9.30 (currently 6-8.30pm) Mik to post to Facebook Get info from Candidates – a brief bio David do digital poster(s) Table for CCRG sign up – Mik to staff Emily ask Kurt re hireage and refreshments |
| 2. CCRG AGM 2 September - Recommendations to go to the AGM | ALL | Review of our Position Statements on a range of subjects The committee could also meet separately once a month to discuss the more technical/detailed issues. Allocate formal positions/ spokespeople for a range of activities? – create list. NB to define areas of work around a task – we can create sub-committees or groups for certain projects/tasks. |
| 3. ATEED Draft Protocol for City Center Events – COMPLETED and signed (attachmentA). RFA next Laneways 2020 Update | NB/AP | Preparation for New Year’s events – to progress? Diwali - request for 6 hours per day noise levels above UP. Which 6 hours/ decibel limit/ measured where? MOU being progressed by NB & mtg with RFA re Aotea Square. Update in October. |
| 4. Lime Scooters: Lauren Mentjox Public Affairs Manager, wishes to come and talk to CCRG | David, Emily | to hear views on Lime scooters & what the experience has been like since last October. Members positions are varied, (beeping noise, speeds, GPS governed? Parking, affects on people with disabilities, etc- but strong support for micro mobility. The crucial matter to provide for these safely is re- |

| | CCRG | Member | Follow-up required |
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| | | | allocation of street space to modes other than vehicles (parked or otherwise). Position: Love micro-mobility – reallocate space, educate, enforce rules |
| 5. | EMC Mgmt plan . CCRG Sub Conclave met and presented options. (Mik, Antony, Audrey, Tim C, Kathy) | Mik | Options circulated to Committee. Mik to refine slightly before sending to Kurt Timmins (new EMC manager)- LOS Very Much improved recently, longer opening hours, incl Saturdays, but still none of staff live in city centre. |
| 6. | Jumbly Bumbly Sale Saturday, October 5, 2019 Update | Mik, Kathy Audrey, Sri Antony | Sub Committee Minutes Attachment B EMC may have someone present on day, Kathy meeting next week, need an activity plan. Audrey has a storage facility at Metropolis. Info into next E-News (Emily) |
| 7. | The CCMP refresh | | and how/who we feed into that exercise. Adam and Noelene to do some work on it and send it around |
| 8. | Parking Day 22 nd September – is CCRG participating? | Emily | Yes, Mtg 8 Aug at Mezze |
| 9. | Public Amenities. Community Facilities. | Tim Coffey | Update report to ACCAB in Aug. Adam has invited Michael Brown & Quanita Khan to CCRG mtg (OCT?). Report is going to WLB tomorrow (Richard) |
| 10. | Waitemata Open Space Network Plan | Noelene | WLB Agenda. deferred to Sept mtg. NB to attend 20 Sept. WE need green open space – A ‘Linear Park’ is not the same. WLB has seen the draft – formal report going to WLB in September. Possibility of play equipment in Albert Park, Aotea Square but no waterfront space considered at all. Alex Bonham very interested in this work. |
| 11. | WATERFRONT: Te Wero Bridge CCRG Submission, Masterplan, Downtown Public Space CCRG Submission | Noelene | The mediation on Queens Wharf Mooring Dolphins 6 August. David to finalise Te Wero submission. Expect imminent developments on Dolphins. Favourable comments for Quay St residents on mgmt. of works & disruption on Quay St – Adam to pass on to Brandy Smith |
| 12. | Rough Sleeping & Night Shelter. Letter to Minister 1.7.19 (attachment C) Money needed by night shelter (attachment D) | | ACCAB – funding for ACM outreach vs capital funding for a shelter ‘Assertive outreach’ = \$600k over 2 years. Night Shelter raised by CCRG. . Claire Wooley experienced in this field and available to assist. Noelene to send Claire info. |

CCRG Portfolio Updates

| | CCRG Events, Meetings, Etc. | Member | Follow-up required |
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| 1. | IRD- change reporting date form 31 march to 30 June? | | David to investigate with IRD |

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

| | City Centre Advisory Board | Member | Follow-up required |
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| 1. | ACCAB updates: CCMP and Waterfront Masterplan refresh | NB & Adam | CCMP Project re-evaluation and decisions |

| Auckland Development | | Member | Follow-up required |
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| 1. | STANDING ITEM: Access for Everyone (A4E) Gateways | Adam & NB | Last mtg 22 July as part of CCMP refresh. AT control this and it is not necessarily tied to A4E – needs to be done properly and have ADO input |
| 2. | STANDING ITEM: Monthly meeting with WLB Chair/Pippa Coom | Adam | Took place 11 July 2019. Next is 8 Aug. Raise Ventia workers paring in parks, smoking in playgrounds |
| 3. | CCRG Feedback on CC Cleaning Contracts. New contracts 1 July | Noelene | great improvements! Compliments sent to relevant Council bodies (NB & Twitter/AP) |

| Transport | | Member | Follow-up required |
|-----------|---|--------------|--|
| 1. | STANDING ITEM: Loading and Servicing Group | David | |
| 2. | STANDING ITEM: Small project engagement team | David & Adam | Midtown Bus - Sale/Wellesley Intersection - Cook/Sale streets, Eden/Princes |
| 3. | Speed bylaw consultation update, the decision timeline has been extended. | | AT Board of Directors will decide on proposed Bylaw on or before 30 September 2019. Post local elections now |

| Parks, Community, Lifestyle | | Member | Follow-up required |
|-----------------------------|---|-----------|---|
| 1. | STANDING ITEM: Red Hat Dinner – last was farewell to Mercury Plaza | Antony | AUT 4 Seasons for 21 August. RSVP to Ant. September will be Albert Street. |
| 2. | STANDING ITEM: Auckland Domain Committee | Michael | Next will be September |
| 3. | Food Stores: Why we don't have more food stores in the city, which would be much appreciated by city residents. | Antony/AP | CCRG write to various companies to consider setting up in the city. Talking to Sarah at HotCity (Antony), Adam to Britomart |
| 4. | Sarah Jarvis, Publicity/Communications Specialist, Council | | Interview CC residents re CC living -DONE |

| Environment Management & Regulation | | Member | Follow-up required |
|-------------------------------------|--|---------|---|
| 1. | CCRG say on the refresh of the Auckland film protocol | Adam | Submitted 11jul AP attachment E |
| 2. | Noise issues. Events. Unitary Plan - ask council to review the UP noise & base levels, how & where these are measured for each event, Should CC noise levels be so much higher than in suburbs | Noelene | NB to clarify what is permitted in Unitary Plan. Bring to next meeting. Add question to MTV event – ADDED. Claire Wooley has worked in consenting & noise – experience available. LGOIMA? Noise is a leadership opportunity for CCRG – the Unitary Plan has no consideration of residents regarding noise. – Public meeting around noise? |
| 3. | STANDING ITEM: Alcohol and Safety Task Force. NZ Police - Any on-going issues please let Emily know. meeting every 2nd month. Mtg 15/7 20 Groups on this. | Emily | Disturbing increase in unsafety, aggression. New position - Judy Grieve Project Manager – Central City Safety. Antony meeting Judy |
| 4. | STANDING ITEM: Alcohol & Safety: liquor licensing applications | Adam | Hwarang 4am license application withdrawn |
| 5. | STANDING ITEM: Central City Community Network meeting | Kathy | Last Thursday of month - next is 25 July |

| | Environment Management & Regulation | Member | Follow-up required |
|----|---|-------------|--|
| 6. | STANDING ITEM: POAL | Noelene/Tim | |
| 7. | STANDING ITEM: Emergency Management updates - disaster preparedness performance of Council. Council has identified disaster resilience as a topic to look at for this year's review | Kathy | Office of the Auditor-General - Council Audit CCRG mtg with them Mon 26th Aug Adam, Emily. Kathy reports new collateral available for Jumbly Bumbly sale |
| 8. | STANDING ITEM: AC36 Community Liaise Group | Adam & NB | No mtg since 26 June. |
| 9. | K Rd CLG | Emily/David | Last was 9 July. Krd improvements started |

| | Economic and Cultural | Member | Follow-up required |
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| 1. | STANDING ITEM: Britomart Meeting monthly | Adam | Britomart Market: CCRG presence - stall to promote CCRG. At next Mtg AUG |
| 2. | Noelene meeting and talking to Westhaven group | NB | 13 August |

Meeting Closed: 8.05pm

Next: CCRG MEET THE CANDIDDATES 17 SEPTEMBER, Ellen Melville Centre

CCRG Mtgs: **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 -, 28/8, 25/9

Waitematā Local Board: 20 Aug 2pm, WLB Swanson Street

Upcoming speakers:

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

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

Jo Wickliffe – Night Shelter

Lime Scooters: Lauren Mentjox Public Affairs Manager - New Zealand