

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 6 May 2019, meeting started 7.05pm
 Present: Noelene Buckland (Ch.), Adam Parkinson (Sec), Antony Philips (C) Kathy Ross (C), Alastair McKenzie (M) Mohammad Shahid Siddiqui (M) Felix Topfer, Robert Macfarlane, Trish Marryatt
 Apologies: Emily Reeves, Bryce Bartley, David Roos, Sri Maxwell, Tim Coffey, Ardeth Lobet, Michael McKeown, Mik Smellie, Richard Northey, Helen Bernstone, Audre van Ryn, Marjorie McClean,
 Guest Speaker(s): Cam Perkins 6 – 7.05pm – Team Leader CC Project design, Auckland Council, ADO on A4E Overview,
 Previous Minutes: To approve the minutes of the previous meeting held on 1 April 2019 KR/AP - CARRIED
 Financial Report: Financial update report as at 30 April 2019 be adopted (see decision items below) NB/AP - CARRIED
 Action Points Noted and updated.
 Update Reports: That the update reports be received. NB/AP CARRIED

Financial Update	Balance as at 30 April 2019 - \$1,805.68 Incomings: 1. 1 x \$25 Memberships: \$25 Outgoings: 2. ASB monthly account fee: \$1 3. Business cards: \$106.75 4. Ellen Melville Room booking for Meet the Candidates event: \$132.84 5. Squarespace Annual cost (CCRG Website hosting): \$219.75 6. Neighbours Day: \$242.08 Flag Upcoming: 7. IRD return to be completed David 8. WLB Quick Response Phase 3 (closes 17 May)
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CCRG Portfolio Updates

6 May 2019

	CCRG Events, Meetings, Etc.	Member	Follow-up required
1.	CCRG Candidates event for local elections (Ward & Local Body) Pioneer Women's Hall booked for September 17 th . 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. Grant request must be submitted by 17 May. Decision 18 June 2019	David/Adam	WLB Grant Spreadsheet is on Dropbox
2.	CCRG AGM is 2 September	Noelene, AP	
3.	Planning CCRG Events for the year in January	Adam	Create Group to meet in Jan - calendared
4.	Social Media Strategy	Mik	Defer to next meeting
5.	CCRG mailer. Emily sent in quote.	Antony & AP	Defer to next meeting
6.	Draft governance and process document tabled for feedback	David	Defer to next meeting

	Governance and Support	Member	Follow-up required
1.	EMC & Freyberg place management plan. Moving to a community led management structure is one option, but not the only one possible.	Adam	Change in Mgmt plan is in the WLB's working programme for FY starting June 2019.
2.	City centre events (Laneways) – Graham Bodman, FRA, WLB ATEED letter sent to Steve Armitage. CCRG needs to be a key stakeholder for events.	Noelene	29 th April mtg. AP/NB create Events PROTOCOL
3.	Electorate MP – Nikki Kaye	Noelene	Support being provided across: NB Meeting being set. Awaiting written info from Nikki on slower speeds, CC schools

	City Centre Advisory Board	Member	Follow-up required
1.	Development Programme Office mg w Noelene & Adam regularly to develop the relationship & present residents' concerns early in planning stages of projects.	Noelene & Adam	No meeting in May – next is June
2.	Bus bays on Albert St	NB & Adam	CRL pushing back
3.	Air pollution	NB & Adam	No update at this stage
4.	CCMP and WMP refresh	NB & Adam	To be discussed at 22 nd May ACCAB mtg.

	Auckland Development	Member	Follow-up required
1.	Victoria Quarter Action Plan & WLB grant for place making. Need approval on this approach to take from the meeting: 1. Community engagement/workshop(s) - SugarTree 1/2/3 BC committee representation, neighbouring buildings (Need contacts incl Freemans bay school). 2. Summarise the feedback into a clear set of objectives and goals that the grant will be applied for using (high level, not detailed). 3. Get grant money 4. Take main points & ideas & work with ADO to develop the best way to spend the money, & any ideas of what further funding might be needed to make a meaningful change to the area 5. Liaise with community to implement - the money will be spent on materials etc. - the community will need to come out and make it all happen	David	AGREED. Adam & David meeting with Tim Fitzpatrick (ADO) & Cam Perkins (ADO) to discuss. Mtg arranged on site 11 May.
2.	Downtown Program including Quay St & Queens Wharf Quay and Tangihua street slip lane proposal feedback provided that was opposed. Do we want to appeal dolphins? It has not been the subject of proper consultation as is required under Council Significance and Engagement policy.	Noelene	Will be appealed. there will be a request to CCRG for some small amount of funding. Design does not meet the AUP standard for height above level re global warming impact. It takes 4,000m2 out of the ferry basin space so a sizeable extension in its own right, it maroons the heritage ferry terminal & associated buildings
3.	Nelson Street night shelter	Audrey	KR reports – shelter will not be ready for winter. More work needed on building.

	Auckland Development	Member	Follow-up required
4.	STANDING ITEM: Access for Everyone (A4E)	Adam & Noelene	
5.	STANDING ITEM: Monthly meeting with WLB Chair/Pippa Coom	Adam	Occurring 9 Ma 2019
6.	STANDING ITEM: Learning Quarter	Noelene	

	Transport	Member	Follow-up required
1.	K Rd streetscape upgrade delayed June or later due to budget	Emily	
2.	Kevin to assist w transport development response issues	-	Adam emailed Kevin – await response
3.	SCATS	David	
4.	Lower Speeds article in Our Auckland and submitted to Ponsonby news	Emily	no word if it has been published yet
5.	Parking Day 22 nd September – is CCRG participating?	Emily	
6.	STANDING ITEM: Loading and Servicing Group	David	
7.	STANDING ITEM: Small project engagement team	David & Adam	-Midtown Bus Routes -Sale/Wellesley Intersection -Pedestrian Crossing on Shortland Street at High & Jean Batten

	Parks, Community, Lifestyle	Member	Follow-up required
1.	Auckland Peace City – Council venues	AvR/KR	Kathy – WLB have included guideline that EMC & Freberg place will not be used for events promoting war
2.	Jumble Sale – what is money for? Where will it go?	Kathy/Sri	Kathy to provide date for the sale to Adam. Set up a sub-committee See Action Items below
3.	Pear Tree St Pats square – Final outcome?	Kathy & NB	Will be removed, but replaced with a same sized tree at project-end
4.	Community Fridge	t	Closing end May due to CRL works – still looking for a new site
5.	Bright Nights 2019 in Viaduct area (ATEED) - 30 April to 15 May, Event on 8-12th May: Tūrama Festival in Albert Park (ATEED) - 20 to 31 July 2019, Event on 25-28th July	-	CCRG provided some feedback on Bright Lights to event Organiser via WLB (Richard). ties in with CCRG on ensuring CCRG is a key stakeholder for events (pre and post event) [See Gov & Support item2 above]
6.	STANDING ITEM: Red Hat Dinner	Antony	Next is 27/5 a Indian Oceanic Beresford Square. Antony has sent promo info to Adam for Social media
7.	STANDING ITEM: Auckland Domain Committee	Michael	No meeting in May

	Parks, Community, Lifestyle	Member	Follow-up required
8.	STANDING ITEM: Clive Barnes & trees in the city	Adam	Info sent to Clive April 2019 await response, also why scoria being used in tree – pits? – a temp solution until long-term one found.

	Environment Management & Regulation	Member	Follow-up required
1.	STANDING ITEM: Alcohol and Safety Task Force	Emily	Now meeting every other month. Mtg 10/5, CCRG unable to attend – agenda and previous mtg minutes circulated to cmttee.
2.	STANDING ITEM: Alcohol & Safety: liquor licensing applications	Adam	License for 2-8 Anzac opposed, & withdrawn
3.	STANDING ITEM: NZ Community Police	Emily	Any on-going issues please let Emily know.
4.	STANDING ITEM: Central City Community Network meeting	Kathy	Last Thursday of month No update.
5.	STANDING ITEM: POAL & Jordan Hurunui ON HOLD	Noelene	Meet w: Alistair Kirk, Infrastructure –Rosie Mercer, Sustainability MGR –Nigel Ironside, Snr Environ. No Update until mooring dolphin resolved.
6.	STANDING ITEM: Emergency Management updates	Jennifer	No update – Melanie attending May CCRG mtg
7.	STANDING ITEM: AC36 Community Liaise Group	Adam & NB	No meeting
8.	Public Amenities. Community Facilities et al	NB, Sri, Tim	Tim met with Pippa Coom /WLB. Update at June mtg
9.	Britomart and Jeremy Hansen	Adam	No April mtg, Mg next is 14/5
10.	Poynton Terrace/KBA rubbish meeting	Emily	No update
11.	KBA presentation on CCRG	Emily	Presented what we do went really well. Building relationships with K Rd seems like a worthwhile endeavor. We have shared interests that spread beyond K Rd and into the city. Item closed.

	Economic and Cultural	Member	Follow-up required
1.	BFM and CCRG – BFM is a non-profit trust now 50 rs old	Kathy	Have a gig guide and our events can be put on that
2.			

Decision Items 1 April 2019

No.	Item	Date Raised	Moved	Seconded	Carried/Dissenting
2	Jumble Sale – Kathy provide date for the sale to Adam. Set up a sub-committee		Kathy	Adam	CARRIED
3	AP/NB create Events PROTOCOL	6.5.19			

Meeting Closed:

Next: CCRG 2019 Mtgs: **Ellen Melville, Betty Wark Rm, 6pm – 10 Jun, 1 Jul, 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 –22/5, 26/6, 24/7, 28,8, 25/9

Waitematā Local Board: 21/5

June speakers: Melanie Hutton (Auckland Council Principal Resilience Advisor)

Council Development Program Office (DPO) – Jenny Larking & Tam White

Future possible Speakers for CCRG Meetings: