

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 10 June 2019, 6pm
 Present: Noelene Buckland (Chair), David Roos (Treas.), Adam Parkinson (Sec), Emily Reeves (DepChair), Kathy Ross (C), Mik Smellie (C), Sri Maxwell (C), Antony Phillips (C), Audrey van Ryn (M), Graeme Doherty (M), Jennifer Hillas (M), Richard Northery (M), Tim Coffey (M), Glenda Fryer, Tiffany Robinson
 Apologies: Helen Bernstone, Ardeth Lobet, Michael McKeown, Bryce Bartley,
 Guest Speaker(s): 1. Melanie Hutton | Principal Resilience Advisor: Auckland Emergency Management. Presented on Auckland Emergency Management's role in Auckland, and empowering local communities. Disaster preparedness, Resilience, Red Cross APP, AV Presentation received. To post to members and via social media
 2. Council Development Program Office (DPO) – Jenny Larking (Manager Development Programmes, Tam White (Senior Governance and Relationship Advisor), John Dunshea (GM, DPO), Sara Cairney (Mgr Coms DPO) – presented on DPO's role in Council with development and support of ACCAB and residents. To post AV presentation to members and via social media
 The meeting thanked all presenters.
 Previous Minutes: To approve the minutes of the previous meeting held on 6 May 2019 – NB/AP - CARRIED
 Financial Report: Financial update report as at 31 May 2019 be adopted (see decision items below) DR/AP - CARRIED
 Action Points Noted and updated.
 Update Reports: That the update reports be received. NB/AP - CARRIED

Financial Update	<ul style="list-style-type: none"> ○ Account Balance as of 31 May: \$1856.07 - \$8 of this is unspent grant money ○ Incomings: Membership: \$25 x2 ○ Pending Incomings: WLB Grant for Victoria Quarter Placemaking: \$10,000 ○ Outgoings: Bank Fees: \$0.40 ○ Pending (to be Approved) Outgoings: <ol style="list-style-type: none"> 1. Dolphins s274 application - repay Noelene for the \$100 fee. Moved David, Seconded Kathy - CARRIED 2. Jumbly Bumbly Sale Room Bookings payment ○ Decisions Required: see above Pending ○ Also WLB \$10k grant - David to advise on managing the account ○ Notes: Tax filing (1 April 2018 to 31 March 2019) to occur prior to cutoff on 8 July 2019
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Agenda Items

CCRG	Member	Follow-up required
1. CCRG Sub-groups - meet outside of our main mtg & report back	NB/Mik	Set date for meeting
2. Victoria Quarter place-making project - the objectives and measures are in-depth and comprehensive. WLB \$10,000 grant received	David, Emily	1. Community engagement/workshop(s) 2. Take main points & ideas & work with ADO to develop the best way to spend \$\$ 3. Liaise w community to implement
3. 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.
4. 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
5. Parking Day 22 nd September – is CCRG participating?	Emily	Yes
6. St. Patrick Cathedral Bollards. Two sets to be installed on the N/E and N/W corner of the cathedral.	NB/KR	Does nothing to reduce traffic onto the square but does stop driving around the Cathedral.

	CCRG	Member	Follow-up required
7.	ATEED Draft Protocol for City Center Events Bright Night & Tūrama Event Feedback given AP to WLB (RN)	NB/AP	13 June mg to discuss ATEED process and agree on CC Events PROTOCOL
8.	Planning CCRG Events for the year in January	Adam	Create Group to meet in Jan – date calendared Adam
9.	Britomart Market: CCRG presence (stall to promote ourselves)	Antony	To discuss with La Ciagle, Adam to raise with Britomart
10.	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.
11.	Public Amenities. Community Facilities. Tim met with Pippa Coom /WLB. See Attachment A . 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
12.	CCRG & NZtA meeting (Kathryn King Urban Mobility Manager, NZTA) - Urban Mobility & tactical interventions around traffic	David/Adam	Mtg 13 June
13.	CCRG letter to Mayor re budget round and A4E	Noelene	See Attachment B : CCRG to Mayor 7.6.19
14.	WATERFRONT: America's Cup 36 programme: Variation to RC, Te Wero Bridge, Dolphins Appeal & Queens Wharf Masterplan, Quay Street Enhancements	Noelene	LGOIMA lodged for costs incurred over the last 3 years associated with the dolphins.
15.	Britomart partners with Spinoff for a series on Akl living. CCRG expressed interest in involvement w the city centre episode.	Adam	Panel discussion, pre-submitted questions o be created
16.	Akl Uni's Raising the Bar will be held 27 August. (Jody Clarke)	Adam	CCRG to support this event Via social media and other contacts.

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 17 May closed WLB Grant Spreadsheet is on Dropbox
2.	CCRG AGM is 2 September	Noelene, AP	
3.	Draft CCRG governance & process doc. tabled for feedback	David	

	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 meeting 3 July. WFP to ACCAB meeting 26 June.
2.	Bus bays on Albert St	NB & Adam	Much better outcome achieved via ACCAB – formal report due on 26 June meeting.

	Auckland Development	Member	Follow-up required
1.	STANDING ITEM: Access for Everyone (A4E)	Adam & NB	Next mtg 3 July as part of CCMP refresh.
2.	STANDING ITEM: Monthly meeting with WLB Chair/Pippa Coom	Adam	Occurring 12 June 2019

	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 - Eden Cres/Shortland/Princes Pedestrian Xing- project moved to 2019/20 f/y due to budget.

	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	Met 5 June
3.	Sara Cairney, Communications Lead, DPO		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
2.	Air pollution (Council - Dr Nick Talbot)	NB & Adam	Contacted re monitoring station Customs.
3.	STANDING ITEM: Alcohol & Safety: liquor licensing applications	Adam	
4.	STANDING ITEM: NZ Police	Emily	Any on-going issues please let Emily know.
5.	STANDING ITEM: Central City Community Network meeting	Kathy	Last Thursday of month
6.	STANDING ITEM: POAL	Noelene	Tim reports next mtg is 12 June.
7.	STANDING ITEM: Emergency Management updates	Kathy	Melanie attending June CCRG mtg
8.	STANDING ITEM: AC36 Community Liaise Group	Adam & NB	NB to attend next meeting.

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

Meeting Closed: 8.10pm

Next: CCRG Mtgs: **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 – 26/6, 24/7, 28,8, 25/9

Waitematā Local Board: 18/6

Upcoming speakers:

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

Attachment A : CCRG Agenda 10 June 2019 - Amenities

10 June 2019.

UPDATE: City Centre Amenities Project: A Case for Public Amenities as Critical & Cultural Infrastructure, March 2018.

1. This Waitemata Local Board initiated project was an ACCAB agenda item 22 May (ref notes below).
2. The existing Council City Centre public amenities' provision – including 24/7 public access toilets – had been documented.
3. Next steps: (1) identify provision gaps to (2) inform policy development and (3) its investment [financial] impact on any future capital works ear-marked for City Centre public amenities provision.
4. Policy Development to "support discussion on level and standard" of City Centre public amenities' provision.

PROPOSAL: That Auckland Council's Michael Brown (Programme Analyst, Development Programme Office) & Quanita Khan (Principal Policy Analyst, Community & Social Policy) be invited to a future CCRG meeting for the purpose of opening discussion, and for CCRG's direct input into policy development, with emphasis on urgency in City Centre amenities' provision (versus waiting for AMC 2021 outcomes).

NOTES: ACCAB 22 May 2019 Minutes: Item 6:

Resolution number CEN/2019/22 MOVED by Ms N Buckland, seconded by Mr M Richardson:

That the Auckland City Centre Advisory Board: a) receive an update on the City Centre public amenity project b) encourage urgent action to provide additional public amenities once the gap analysis is completed. c) request information on the status and maintenance arrangements of closed toilets and toilets in relation to bonus area resource consents.

22 05 19 Minutes ACCAB Attachment It 6: P/point: Update on the City Centre public amenity project. Extract:

Authors: Michael Brown (Programme Analyst, Development Programme Office); Quanita Khan (Principal Policy Analyst, Community & Social Policy).

Next Steps: a) Gap analysis to be completed, with considerations made for operational decisions; b) Results to inform policy on public amenity provision in the City Centre.

Policy development process will: a) Determine the feasibility and need for a policy to guide investment; b) Scope the potential need for policy or investment plan for public amenities in the City Centre; c) Support discussion on the level and standard of public amenity provision in the City Centre. Why, Where, When, Who. What, How.

PREPARED: Tim Coffey, CCRG Member, 3 June 2019.



Auckland City Centre Resident's Group

Attachment B CCRG Agenda 10.6.19 : CCRG to Mayor Email 7.6.19

From: Noelene Buckland [mailto:nbuckland@xtra.co.nz]
Sent: Friday, 7 June 2019 3:23 p.m.
To: 'Mayor Phil Goff' <Phil.Goff@aucklandcouncil.govt.nz>
Subject: Congratulations

Hello Phil

The City Centre Residents' Group sends their congratulation again for another very successful annual budget round. These are never easy but the past two years has seen funding provided to address the critical issues Auckland is facing and that has been largely due to your leadership.

We include in those congratulations the starting of work on the Puhunui Rail Station and the much-needed busway to the airport – a quick and effective means of reducing vehicle traffic in what is now a very congested area. It is really pleasing to see the annual increase in public transport numbers, and we are especially keen to see this continue as a means of providing additional support to the A4E programme that is being addressed now as part of the CCMP review.

That programme, along with reduced traffic speeds, CRL and Light Rail will allow the city centre to become world class and we are very excited to be working with you, and your team, on these various initiatives.

Regards
Noelene Buckland
Chair CCRG
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