

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.org.nz



## CCRG Meeting Minutes

**Location:** Ellen Melville Centre, Betty Wark Room

**Date and Time:** Monday 6 August, 6.00 p.m.

**Guest Speaker(s):** see **attached** for notes

1. Wilf Holt: Team Leader Homeless Community, City Mission – CM News and volunteers

2. Szening Ooi : AC Transport Advisor, Transport & Infrastructure Strategy re Smart Seeds, & Chad Hu, Achini Ratnayake, Anika Bushra.

**Present:** see attached list

**Apologies:** Julie Hofer, Kristina Pickford, Tim Coffey,

**Previous Minutes:** That the minutes of the previous meeting held on 2 July be approved.

**Financial Report:** That the financial update report as at 31 July be adopted.

**Update Reports:** That the update reports be received.

<b>Financial Update</b>	Balance as at 31 July: \$857.92 Activity includes. 2x Mship, 1 Renew Fee: \$30
<b>Membership</b>	Membership: 2 New: Shane Huang, Shiu M – No contact form provided, 1 x renewal
<b>CCRG Events, Meetings, etc.</b>	<ol style="list-style-type: none"> <li>1. <b>CCRG AGM – November 5<sup>th</sup>. Possibly a social event after - Define more specific roles for committee members</b></li> <li>2. July Red Hat Dinner for Residents took place. Thanks to Kathy. Next one is for August - Audrey</li> <li>3. Hot City Monthly Mtg update NB: CCRG Talking points: Freyberg Place, CCTR criteria, funding allocations</li> <li>4. Meetings attended: Low Carbon Network. Kathy R/Sri Maxwell, Inner City Network meeting 26 July (KR) - Name changed to City Centre Community Network – now being run by Council Empowerment Unit – a good thing and good networking Emergency Management Cttee. Stakeholder Meeting 20 June (KR) minutes (<b>attached</b>)</li> <li>5. Upcoming Meetings to attend: Lorraine Marsh/ DeBretts DR, CRL Krd CLG meeting 20/8.18</li> <li>6. Social media (AP)– Website: review by JulieH and Adam completed. Additions: Search Function added. Police contact numbers, Auckland Waste Management &amp; Minimisation Plan 2018, Akl Plan Now Live, Policing Levels In The Central Area June 2018, Niwa Climate Projections Report For Auckland 2017</li> <li>7. KR - Neighbourly initiative - initial discussion about our Neighbourly spot/message will be delivered in October; some feedback/ideas on what our message could contain would be good. Probably something about joining-up into CCRG?</li> <li>8. Car Boot/Flea Market Event- KR present a summary of options for this event and get some direction from the Committee</li> <li>9. E-News – Next will be September</li> </ol>
<b>Governance and Support</b>	<ol style="list-style-type: none"> <li>1. Funding Activate Auckland Activate update. Proposal has gone to ACCAB council managers.</li> <li>2. Auckland Council Ward option adopted for consultation. WLB &amp; CCRG views Adam meeting Richard Northey with our current position (<b>attached</b>)</li> </ol>
<b>City Centre Advisory Board</b>	<ol style="list-style-type: none"> <li>1. ACCAB Update (NB/AP) CCTR funding criteria discussions, R&amp;M Cleaning 'Streetscapes' CCRG feedback provided to ACCAB.</li> </ol>
<b>Auckland Development</b>	<ol style="list-style-type: none"> <li>1. Americas Cup36 –CCRG S274 submission lodged. Noelene attended three days of mediation sessions which was solely on the RC conditions. Govt is requesting a change to the conditions. If the cup is lost then bases will be removed earlier – agreed at mediation</li> </ol>

	<ol style="list-style-type: none"> <li>2. 10 Year Plan approved by Governing Body – now live &amp; on CCRG Website. Launch event NB/AP</li> <li>3. Waterfront: Dolphins Resource Consent still to be notified.</li> <li>4. AP mtg 12/7 w Nahri Salim AT ComsEngagement Mgr to discuss Downtown Infrastructure Development Programme Notes of mtg circulated to committee y Adam.</li> <li>5. Downtown Programme - Development Response + Residents surveys – Adam met with this team and circulated the draft Residents’ survey to CCRG Cttee. for comment</li> </ol>
<b>Transport</b>	<ol style="list-style-type: none"> <li>1. AT consultation - NX2 bus route – AT decision out</li> <li>2. Hobson St Pedestrian Crossing project – AT decision out</li> <li>3. Cook/Sale/Union streets – Update DR</li> <li>4. Update Request from ACCAB Officers (DPO) re Nelson/Hobson St. (AP)</li> <li>5. RSF/Roads &amp; Streets Framework – update AP</li> </ol>
<b>Parks, Community Lifestyle</b>	<ol style="list-style-type: none"> <li>1. Securing and Developing the Public Space on Queens Wharf – update on development proposals for this wharf will be considered at ACCAB Workshop 22 August.</li> <li>2. Freyberg Place Consultation. CCRG submission done (AP) Noelene meeting with AT Traffic Control Cttee. /TCC on 10 August</li> <li>3. Universal Access (AvR) – at Ellen Melville Centre – update AvR. Progress has been made, and further issues identife – Leesa, EMC manager has list of things that need to happen</li> <li>4. Smart Seeds challenge to rethink disruption in the city centre, see presentation notes (<b>attached</b>)</li> <li>5. City Mission closing and moving to temporary premises. Claire Jager reported meeting w CM – a good positive meeting with CM nicely working together with residents which is very much appreciated. 24 hrs security. The new premises will have no dinner service – a daytime operation only, no awning on building,</li> <li>6. Showers at EMC (AvR): 10 sessions so far, 10-12 pax per day – no incidents to report. Gifts of clothes, food, soaps, coffee being made. Coffee and chat, phone charging – a good peaceful atmosphere. 2-week extension going ahead</li> <li>7. Community Noticeboard at EMC – is active</li> </ol>
<b>Environmental Management &amp; Regulation</b>	<ol style="list-style-type: none"> <li>1. STANDING ITEM: Alcohol and Safety <ol style="list-style-type: none"> <li>i. City centre Policing Numbers – AP circulated again, and info is up on website</li> <li>ii. Noisy Events: Carl Ewen - Events team lead for the City Centre will liaise with Emily. Richard Northey is the events lead for the local board &amp; is happy to talk to CCG about events.</li> </ol> </li> <li>2. Waste Minimisation Plan – finalised plan released (and on to ccrg website)</li> <li>3. POAL Update. CLG Meeting Update – Tim Coffey attended (notes <b>attached</b>). Car Parking Building consents lodged – recommend we support the WLB in their request for it to be notified.</li> <li>4. 51-53 Albert St Resource Consent Update. Developer successfully resubmitted a modified RC- now changed to non-notified, by ‘promising’ not to use the square for vehicles. Negotiations underway between St Pats and the developer following advice that St Pats will seek a judicial review of the commissioner’s decision which we have supported (not financially).</li> <li>5. Ministry for Culture and Heritage Survey on strengthening NZ’s protection system for heritage buildings. Adam made the submission. Circulated to Cttee.</li> </ol>
<b>Economic and Cultural</b>	<ol style="list-style-type: none"> <li>1. Suggestion (KR) for markets/’boot sale’ at Ellen Melville with proceeds going to community fridge activities. Support expressed was unanimous. Kathy to look into</li> <li>2. Ellen Melville Community Centre – the future. How is the centre working – events or community –focussed? Proposed: Approach to Council, identifying &amp; stating any current concerns and positives CCRG has. EMC needs a management plan – where fees, rules etc are available. AUT students reporting there is no community centre in the CC to gather in - “no heart”</li> </ol>
<b>Mtg Closed: Next:</b>	<p>CCRG 2018 Meetings: <b>3 Sept, 1 Oct, 5 Nov (AGM), 3 Dec - Betty Wark Rm, ground floor</b></p> <p>City Centre Advisory Board Mtgs Wed 3-5pm - 22 Aug, 26 Sept, 24 Oct, 21 Nov - L26/135 Albert St</p>
<b>E-News</b>	<p>Next is September -deadline 13/9 <a href="#">RAG E-News back copies</a> <a href="#">CCRG E-News back copies</a></p>



## Attachment notes on two presenters at CCRG Monthly meeting 6 August 2018

1. Smart Seeds - Szening Ooi and team
2. City Mission – Wilf Holt

### 1. Notes on Smart Seeds Presentation

Szening Ooi- AC Transport Advisor, Transport & Infrastructure Strategy , & Chad Hu, Achini Ratnayake, Anika Bushra.

Smart Seeds is a 12 week challenge among Council Group – innovative solutions to problems. 1 winner. Currently aimed at City Centre for now.

Engage with stakeholders.

A no-surprises approach – get all parties involved, including residents and business

Communicate and talk constantly

1% of project cost to activation

4 Phases:

Embed activation as at start

2. Engage community early on about their needs

3. Engineering Phase – creative & practical solution

4. Enjoy & Celebrate success

What does CCRG want to see in terms of info:

Historical Info

Info on the project

RC and 24/7 contact info

### 2. City Mission – Wilf Holt, Homeless Community Team

CM moving to new premises in at 23 Union st, on 23 September 2018.

For approx 2 years while Home Ground built at Hobson st site

But programme starts 16 September.

There will be a drop-in center and activities 7 days 7am-3pm only

Breakfast and lunch only, all closed by 3pm

CM are relying on volunteers in the new location

Strategy is to get volunteers, not just as individuals, but maybe groups or Body corps.

2 Shifts of volunteers required to assists 7-10am and 10-3pm

Wilf is the contact or see 'Volunteering ' on CM website:

<https://www.aucklandcitymission.org.nz/get-involved/volunteer/>

Is there a flyer CCRG can distribute?

Noelene could distribute to BC Chair group.

CCRG can socialise on Social media - website

Adam Parkinson &lt;aklccrg@gmail.com&gt;

Mon 30 Jul, 18:35 (2  
days ago)

to Richard, Noelene

Thanks Richard,

There is no doubt that the city centre has the most unique and easily quantifiable physical boundaries, along with the most distinctive community of interest compared to any other of the Auckland Wards, and their Local Boards. There is just no one else living in our sort of environment, along with its distinctive joys and trials. We of course see great benefit in eventually having a City centre ward, with a local board subdivision. And we believe that if the city centre population growth maintains its current trajectory, equity-based imperatives will require that to become a reality sooner rather than later.

As far as the review of Local Board representation, while we certainly wouldn't dispute the WLB's view that members work hard to represent all the views of those living, working & doing business in the board area, we struggle at times to identify much of a shared community of interest with say Ponsonby these days, let alone the Hauraki Gulf Islands (as regards the ward). We note that there is currently one WLB member residing in the City Centre.

For those reasons, when any consultation on proposals comes up, we would be supportive of, and advocating for outcomes that work towards recognising those obvious realities and support the representation of a distinct city centre point of view.

Our own view of course can be nuanced by any information from the WLB that we haven't considered, that might influence our position.

Thanks,  
Adam, Secretary, CCRG

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On Tue, 24 Jul 2018 at 10:17, Richard Northey (Waitemata Local Board)

<[richard.northey@aucklandcouncil.govt.nz](mailto:richard.northey@aucklandcouncil.govt.nz)> wrote:

Hi Adam,

Yes, the boundary change proposed is for the Council Ward only. The current recommendation is for no changes to the Board, e.g. the Board's name, and no changes can be made at all to the board boundaries.

The Waitemata and Gulf Board is 44% over the average size and has to be reduced to no more than 10% over. The Board has supported the working party's proposal for equal reductions to the Ward in the east of Parnell and Newmarket, in the west Westmere and part of Grey Lynn west of Richmond Road and Surrey Crescent, and south Eden Terrace, with the motorway being the ward boundary there. All of the central city area would remain in the ward.

I am happy to talk to you about it at a time that suits.

Regards  
Richard

**From:** Adam Parkinson <[aklccrg@gmail.com](mailto:aklccrg@gmail.com)>

**Sent:** Tuesday, July 24, 2018 7:53 AM

**Subject:** Waitemata Representation

Hi Richard,

Can you clarify for me the boundary changes being proposed are for the ward only - not the Local Board area? Also looking to meet up and discuss this so we can understand the Local Board's view, and you can have a sense of ours, before we go to submission.

regards, Adam, Secretary CCRG



## Attachment CCRG July 18 Agenda



### Emergency Management Committee Stakeholder Meeting June 2018

#### North/West (13/06/18)

<b>Attendees</b>	Zoe Marr, Petrus Nel, Mark Buchanan, Rebecca Treacy (AEM) Peter Halliwell (Air NZ) Stefan Sagar (Police) Jackie Ferries, Fred Henare (WDHB), Shaun Thornton, Shaun Pilgrim (FENZ)
<b>Apologies</b>	Ben Hankinson (AEM) Barry Smalley, Russell Mitchell (Police) Mike McAulay (St Johns)

#### Central (20/06/18)

<b>Attendees</b>	Zoe Marr, Dion Anderson, Mark Buchanan, Rebecca Treacy, Matthew Bramhall (AEM) Paul Nicoll (Panuku) Fred Henare (ADHB) Peter Wichman (RNZAF) Glenn Menzies (FENZ) Mark Deoki (St John) Darroch Todd (ATEED) Phil Kirkham (University of Auckland) Willie Taylor (AUT) Kevin Lidgard (Westhaven Marina) Markus Keenan (TIA Hotels) Daniel Lee, Calvin Hicks (Surf Lifesaving) Kathy Ross (CCRG)
<b>Apologies</b>	Ben Hankinson (AEM) Debra Ellis (ADHB)

#### Southern (27/06/18)

<b>Attendees</b>	Zoe Marr, Petrus Nel, Mark Buchanan, Rebecca Treacy (AEM) Fred Henare (WDHB) John Booths, Geoff Purcell (FENZ) Peter Scott (AT) Jason John (Worksafe) Jane Tongatule (GETBA) Alexandra Holly, Yury Speranskiy, Adrian Chiu (SHBA) Matthew Carter (AUT)
<b>Apologies</b>	Ben Hankinson (AEM) Dianne Cobley (Organa Tamariki) Gerry Smith (Serco) Allan Bostock (Ardmore Unicom) Barry Smalley (Police) Kevin Harnett, Mark Deoki (St Johns) Vicki Wright (Middlemore Hospital)

	Attendees welcomed to meeting. Introductions of EMC attendees.
	Topical Presentation and discussion (Fire and Emergency NZ)
<b>North/ West</b> Shaun Pilgrim	<p>Shaun Pilgrim gave an overview of the Waitemata fire area. This covers the North/West of Auckland. It's the biggest fire area in New Zealand, with the most fire stations (details in attached presentation)</p> <p><u>Incidents</u> Rescue/medical calls now account for around 25% of callouts Survival rate has gone up for last year from 12% to 18%</p> <p><u>Significant risks in the area</u> Shaun gave an overview of the significant risks facing Auckland, including: Auckland refinery pipe line Storm events, Buildings of concern (buildings which were compliant in the past, but would fail today's conditions) FENZ advise council of such buildings who can then investigate. Any future resource consents may then require fire/H&amp;S upgrades as a prerequisite. Storm events can have bigger impacts than presumed, leading to sites/communications going offline etc.</p> <p><u>Identifying risks/hazards</u> Sites are assigned a risk score of 1-5 on varying attributes e.g. threat to people, property, exposure impact, impact on people who work there. If the overall score is 16+ then FENZ revisit the building to investigate and a site report is made including site plans to help assist in future call outs. Site plan hardcopies with critical information are kept by fire crew. These are updated every 5 years, with buildings of concern they are updated every year. Aerial maps are being used more often to assist in the planning of call outs.</p> <p><u>FENZ expectations</u> Shaun gave an update on the expectations of the other stakeholders during emergencies. (more details in attached presentation)</p> <p><u>Questions</u> HSTLC (Hazardous Substance Technical Liaison Committee) Fred – has there been an update on the management for HSTLC? Some roles have been lost. Shaun T- there is a 24/7 service from Queensland that can assist. Trudy is also available during working hours. It might be of benefit for Trudy to discuss technical advice for hazardous substances, update for Public Health if there are hazards such as fumes from fires. Fred – Is the water pressure an issue when new subdivisions are added. Shaun Thornton -Not an issue currently in the NWest. These days its maintenance issues-overall flow is ok. Mark – Are there any issues with retirement villages with multiple stories. Shaun Pilgrim – They generally all have sprinklers installed, internal safety areas with fire proofing, good escape plans. Glenn Menzies gave an overview of the Auckland City Fire Area. This includes the Islands (not Waiheke)</p> <p><u>Response</u> Most calls are for false alarms (49%). This is slightly higher than the national average.</p> <p><u>Significant risks in the area</u> Lots of buildings/hotels planned for the city. FENZ are involved in the design of buildings/CRL tunnels, Watercare central interceptor tunnel. Increase in tall high-rise buildings planned within Auckland, fire lifts are being installed in some high-rises to help move equipment. Issue with an increase in car stacking car parks – These require ventilation and sprinklers, fire detection. Major hazard facilities, there is a radius around these facilities, rely on people who know the buildings to help with possible evacuations and planning. Major Events – VIPs in hotels, motorcades between airport and city. Hotel/international sporting events- some silence their alarms (only hotel staff and FENZ aware)</p> <p><u>Community Resilience</u> False alarms – FENZ has the power to issue infringement notices/fines if needed. Also encourage people to fix alarm systems</p>
<b>Central</b>	Involved in fire safety design of buildings, can save developers money earlier on.

Glenn Menzies	<p>Building risk assessments Building inspections to help explain fire safety features of the building. Fire investigation – learn from fires to help with any design features that can be improved</p> <p><u>Reactive</u> 7 min response time Victim support &amp; Welfare – more work needed on how to support people after fires.</p> <p><u>Questions</u> Kevin Lidgard– Do FENZ own any boats FENZ no longer have any boats, rely on tugs, portable pumps Brown island fire highlighted Issues around rural/urban departments. Peter – fire investigations with police? There is a MoU with police, specialist fire investigators can work with police if a fire is identified as suspicious. Cathy – no evacuation plan distributed to apartment tenants. Evacuation procedures are included in the act for each type of building. Most buildings require an evacuation scheme. This is more up to owner/occupiers to develop. FENZ website contains more details. Geoff Purcell gave an overview of the Counties Manukau Fire Area. Matches CMDHB area and looks after approx. 1/3 Auckland population. Also assist with big fires in the city. In 2020 rural and urban will become amalgamated. Boundaries will change.</p> <p><u>Response</u> 34% false alarms.</p> <p><u>Critical infrastructure</u> Wiri Oil Storage Ltd Airport 19 major hazard facilities</p> <p><u>Key challenges</u> Rapid urban growth Heavy industry Community deprivation Drury interchange – new paid fire station to cope with developments</p> <p><u>Reactive</u> Brigade exercises – such as at the airport Coordination centres – 1/3 staff located In Auckland Tactical plans for critical sites (e.g. Wiri oil) Victim support – co response with St Johns for life threatening (cardiac arrest) jobs – phycological effects on staff</p>
South Geoff Purcell	<p><u>Questions</u> Fred – Any issues with water pressure at the new sub divisions In Maraetai there is little water infrastructure coupled with new houses. Generally new developments are ok</p>
<b>Agency Updates</b>	
North/W est	<p>Shaun Thornton, FENZ – Update on the recent storm event – Piha communications went down, no radio contact. Satellite phones were established. However there needs to be more resilience. Radio towers should be robust. Role of fire stations as a community hub, however Piha is quite a small station. Can look at alternatives such as the RSA, lifesaving club. Currently reassessing plans. Welfare checks out west with Police involved 20,000 checks in 48 hrs to ensure people were ok.</p> <p>Shaun Pilgrim, FENZ- Integration of rural and urban, large exercise and workshops to streamline management processes. Talk of transitioning to the Australian version. Doesn't seem much point only FENZ changing when everyone uses CIMS. Discussion with FENZ to model areas on CDEM 16 areas.</p> <p>Mark, AEM- CEG commissioned a review of storm event as to how to have a better collaborative response. Biggest outage in NZ history Fred – CDEM advice, food etc for 72hrs</p> <p>Zoe, AEM – 2 weeks suggested by South Island, due to possible alpine fault earthquake. 7 days before first international assistance.</p> <p>Stefan, Police – Tamaki Makaurau model - focusing on 6 sessions with leadership team. APEC and Americas cup 2021 planning.</p> <p>DHB, Fred - Healthy providers to have an emergency plan to coordinate back to DHB. Looking at ways to train the providers. Recent storm resulted in many power outages – 40 GP taken out, AE, pharmacies, aged</p>



Central	<p>care – Most were generally ok after a few days. Status reporting system from providers to find if open, closed etc</p> <p>Jackie, WDHB - Hospitals busy this time of year. Site investigation with fire at North shore hospital. ARAC are wanting to do an exercise with DHB to help with communications. Council works with them. During storm Waitakere repeater went down.</p> <p>Air NZ, Peter – BAU, risk/emergency manual updated in March, currently undergoing training in regards to the new document</p> <p>Kelvin, Surf Lifesaving– after hours call out, most flags taken down after 5pm. Big challenge with more developments out west, such as near Muriwai. Some beaches open to 7/8 at night.</p> <p>Fred DHB – There is likely to be a nurses strike soon. Plans in place. Still recovering from power outage in April. Flu season.</p> <p>Phillip, Auckland Uni – Fire 29<sup>th</sup> March in plant room, compromised building. People were moved and still recovering. Accommodation build up in Grafton. Internal population will double with 3500 new beds.</p> <p>Darroch, ATEED - Bookings are in for the next 2 years at Kumeu film studio. 500+ people on site. 60% of movie industry in NZ. Event planning for Americas cup and APEC. Bids for hockey pro league coming to NZ. Extreme sailing. NZ super cross to Mt Smart stadium. Diwali and lantern festival.</p> <p>Willie, AUT- second largest Uni in NZ. Fire evac done this year. New buildings opening in July.</p> <p>Mark, St Johns – demand continues to exceed capacity. Bringing resources for Hauraki and Waikato. It will become more specific when people call – 7 categories. Negotiation time for staff.</p> <p>Markus, TIA Hotels – APEC massive focus, international VIPs.</p> <p>Cathy – training for defibrillators.</p> <p>Paul, Panuku– Part of Daldy street to shut down, AC36 developments, pending.</p> <p>Kevin - Westhaven marina, another 90 berths (2<sup>nd</sup> largest marina in the world) lots of drone activity near Harbour Bridge, privacy issues may be a challenge.</p> <p>Peter – Air force, each base has a civil defence response group. Assist outside of military, used twice last year, under control of the police.</p> <p>Crash Exercise at Whenuapai, need to revisit plan with St John, ambulances would be there in real life. Another exercise in December, Health scare situation.</p> <p>Glenn, FENZ – exercise yesterday in Gisborne</p> <p>Matthew, AUT – power cuts affecting AUT site only.</p> <p>Peter, AT – lots of flooding during the winter. Derailment at Britomart.</p> <p>Alex, South Harbour business association inc– working with major hazard facility operators, put together document for every household/business near to these facilities. Major fire at Sims, lots of highly combustible materials. Major issues with Lithium ion batteries – potential to become a bigger problem with electric cars coming onto the road.</p> <p>Jane, East Tamaki business assoc- key focus on informing business to undertake emergency response planning</p> <p>Petrus, AEM - review process for fire and April storm event. All partner agencies participating in both. Currently upgrading infrastructure, alarm sirens, communications systems.</p> <p>Jason, Worksafe – massive construction in Auckland. Sims fire being looked into. Procedures not being followed. Need to ensure council are enforcing regulations. Asbestos, since April all commercial properties need management plans in place. Talking to Council to see if Asbestos can be added on LIM reports.</p> <p>Ivan, Auckland Airport - exercise every month. One on the 16<sup>th</sup> October, blue skies 2018 – onsite airplane crash, response and reconciliation for passengers/family.</p> <p>Fred, DHB– 3 DHBs (each have their own emergency planning team)– 1400 healthy provider organisations, 23,000 people employed in DHB (similar amount in health outside of DHB) Storms from April, resulting power outage. New systems in place now to help contact health providers, possible to message all at once. 40 GPs closed, 40 pharmacies up to 7 days. Vulnerable people, loss of electricity, loss of contact, need a way to identify people in the community, discussions needed with MoH and ACC. 80% aged residential care don't have back up power (hoists, beds, stop working) discussions to be had with providers. Flu season</p> <p><b>Action</b> - Future presentation item on the alpine fault</p>
General Businesses	<p>Fred – Wind hazard map. Be good to know areas more prone so providers can plan.</p> <p>Petrus -Met service provide maps, wind fluctuates too much. There are areas that are more prone (e.g. Waitakere). Can ask met service for more info.</p> <p><b>Action</b> - Email organisation chart to everyone</p>

# Community Reference Group

## Agenda

**Wednesday 11 July 2018**

<b>TIMING</b>	<b>AGENDA ITEM</b>	<b>OWNER</b>
<b>5:30pm</b>	<b>Welcome and Confirmation of Last Meeting's Minutes</b>	Matt Ball
<b>5:35pm</b>	<b>Introduction to Jordan Hurinui – Senior Community Engagement Advisor</b>	Matt Ball
<b>5:40pm</b>	<b>Update on Master Plan Projects – specifically Automation, Dredging Disposal, Car Handling Building</b>	Matt Ball
<b>6:05pm</b>	<b>Channel Deepening – requested by Bob Tait, Friends of the Earth</b>	Matt Ball
<b>6:10pm</b>	<b>Ship Loading Noise – requested by Luke Niue, Parnell Community Committee</b>	Matt Ball
<b>6:15pm</b>	<b>Ship Parking in the Gulf – requested by Luke Niue, Parnell Community Committee</b>	Matt Ball
<b>6:20pm</b>	<b>Tamaki Drive Cycle Lane Issues – requested by Luke Niue, PCC</b>	Matt Ball
<b>6:25pm</b>	<b>AOB</b>	Matt Ball
<b>6:30pm</b>	<b>Close</b>	Matt Ball

# Attachment CCRG July 18 Agenda

POAL Community Reference Group (CRG)

Quarterly Meeting: 1730 Wed 11 July 2018, Tamaki Room, POAL Offices

1. Update: Master Plan Projects
  - a. Automation: 8 straddles up & running; can stack containers 3 high vs present 2 high.
  - b. System compatibility with existing system.
  - c. Health & safety paramount: visitors & staff.
  - d. Staff re-engage with POAL after automation; job losses unknown due to POAL's hybrid approach; new cranes arrive October.
  - e. Attention to cybersecurity to ensure POAL are always in control; no changes to numerical sequences.
2. Dredging disposal.
  - a. 50,000 cubic metres pa presently.
  - b. Over 10 years an extra 10,000,000 cubic metres.
  - c. Applied to EPA to permit deposit at designated dump site 50km east of Cuvier Island.
  - d. First model (1 of 5 designs by EPA): 95% at depth (500-1200m); 5% dispersal of finer particles over the area of impact.
3. Car-handling building.
  - a. 50m back from Quay St.
  - b. 17m high (5 storeys); 75m wide x 110m long.
  - c. Specifically strengthened for roof-top public park.
  - d. Street side (south) covering: options include aluminium panels with draped greenery; perforated & permeable for natural ventilation of vehicle exhausts.
  - e. Budget \$20,000,000 to \$30,000,000.
  - f. "Toyota" building partially more than half demolished.
4. Channel deepening: requested by Bob Tait, Friends of the Earth.  
Response: no blasting.
5. Ship operations noise: requested by Like Niue, Parnell Community Committee.
  - a. Response: Mon-Sat finish 2100.
  - b. Response: None Sunday. **Disputed**.
  - c. Response: No heavy steel on Sun.
  - d. Request: Can Sat be reduced to 1900, or better still 1700?
6. Ship parking in harbour: requested by Luke Niue, Parnell Community Committee.
  - a. What are the protocols? Response: Unknown.
  - b. What selection of other anchorages are available? Response: Unknown.
  - c. What are the designated anchorages? Response: Unknown.
7. Tamaki Drive Cycle Lane issues: requested by Luke Niue, Parnell Community Committee:  
Response: Adequate separation to ensure safety.