

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 AGENDA

Location: Ellen Melville Centre, Betty Wark Room
 Date and Time: Monday 3 December, 6.00 p.m.
 Guest Speaker(s): 1. Anya Vitali at 6.00 p.m.
 2. The Downtown Programme Team

Present:
 Apologies: Adam Parkinson, Tim Coffey,
 Previous Minutes: That the minutes of the previous meeting held on 1 October 2018 be approved.
 Financial Report: That the financial update report as at 30 November be adopted.
 That the Action Points and Decision Items be received and approved:
 Update Reports: That the update reports be received.

Financial Update	Balance as at 29 November: \$3,480.77 Waitematā Local Board Grant \$1,500, Several M'ship renewals, one donation R Harvey \$75
Membership	Membership: New – A. Andrews, 2019 Membership renewals sent out

CCRG Action Points Register

3 December 2018

#	Action Point	Date Raised	Lead	Status
1	Write to Minister of Transport Re Speed Limits	03/09/18	David Roos	Probably should wait for the CCMP refresh that includes Grafton Gully.
2	Organise Mtg with Jordan Hurunui and POAL, NoeleneB, Ardeth Lobet, MichaelM, Tim Coffey	03/09/18	Noelene Buckland	Meeting held – Jordan has not replied to the many questions we raised at that meeting despite two requests. Michael and Ardeth will update following the next CLG meeting.
3	Management Plan for EMC – write letter to Local Board	03/09/18	Adam	Still pending
4	Amenities & Public Toilets. Engage with Community Facilities	03/09/18	Noelene Buckland	Discussed with Kevin Marriott and will continue the conversation.
5	Red Hat Dinner	03/09/18	Anthony	Planning underway for December
6	BFM & EMC & CCRG	03/09/18	Emily Reeves	Did not meet, will attempt next month
7	Tenancies Act Review -. CCRG Submission?	03/09/18		No update
8	Freight Strategy – Can we provide some input into this and a Resident's perspective	03/09/18	?	No update
9	Oversized & heavy loads in City Centre – NB to write letter to NZTA/Minister. To discuss further.	03/09/18	Noelene Buckland	Address as part of the CCMP refresh. Issue is that the vehicles are so long they cannot turn around some of the motorway on/off ramps which is why they need to use other routes.

#	Action Point	Date Raised	Lead	Status
10	RFA to speak to CCRG to discuss what they do and understand residents' perspectives	01/10/18	Tim H	Booked for March 2019 CCRG Meeting
12	Draft Homeless Policy	01/10/18	Kathy	
13	Monthly Meeting with Pippa Coom	01/10/18	Adam	Ongoing, met 18th November
14	Send details of Tsunami sirens and risks posed to city center to Kathy Jennifer to take up with Auckland Emergency Management EMC	01/10/18	Jennifer	
15	Meeting with Jeremy Hansen of Britomart	01/10/18	Adam	Keen to get CCRG support for healthy streets, street closures, parklets etc
16	Attend AC36 Community Liaise Group	01/10/18	Adam/Noelene	Regular attendance – nothing of note for residents yet.
17	Arrange regular meetings with Nikki Kay	01/10/18	Noelene	Dates logged for quarterly 2019 mtg
18	Attend SCATS meeting to discuss traffic signaling and pedestrians in the city center	01/10/18	Adam/David R	
19	Attend meeting with AT w.r.t City Centre loading and servicing plan reference group	01/10/18	David R	
20	Follow up on Lane Arrangements on Halsey Street	01/10/18	David R	
21	Reach out to Lance Wiggs w.r.t Wynyard Edge Alliance to find common support/causes	01/10/18	Adam	Not yet progressed
22	Attend Karangahape Road Enhancements - Design Reference Group & present new info	01/10/18	David R	
23	"Where will the children play" - Update or form policy to reflect need for public (green) spaces suitable for children	01/10/18	Noelene/David	Will refer the recent article on this to Kevin Marriott and ask for feedback.
24	Myers Park Medley organisation 17 Feb 2018	01/10/18	Emily	
25	Invite feedback on new E-news for next issue	01/10/18	Emily	
26	Investigate tax implications for CCRG receiving payments from third parties	01/10/18	Fiona M	
27	Put in application for WLB funding (\$3000) before 19 Oct	01/10/18	Adam	Propose a vote of thanks to WLB
28	Represent CCRG views of support for 30kph with AT/Kathryn King	01/10/18	David/Emily	
29	CCRG submission on Queens Wharf	01/10/18	Noelene	Will include in Ferry and Quay Street public space submission.
30	Attend Auckland Domain Committee to discuss Accessibility Improvement Programme	01/10/18	Michael M	
31	Follow up on homelessness count	01/10/18	Audrey	
32	CCRG & Auckland Universities/Learning Quarter Group	01/10/18	Noelene	

CCRG Events, Meetings, etc.	<ol style="list-style-type: none"> CCRG AGM – November 5th. Rule changes lodged. Membership renewals emailed out Meetings attended: <ul style="list-style-type: none"> Central City Community Network meeting Mik & Kathy Upcoming Meetings to attend or organise: CCRG Jumbly Bumbly Sale - money collected for the Community Fridge; what the account options are; and propose the next Jumbly Sale. Events - CCRG at Bike AKL Lightpath event 1 Dec - Valet station
Governance and Support	<ol style="list-style-type: none"> CCRG at Planning Committee 27/11, Emily presented with HotCity and Greater Akl et al CCRG Funding update to ACCAB CCRG Draft Bank guidelines
City Centre Advisory Board	<p>ACCAB Update (NB/AP) Mtg 21/11</p> <ol style="list-style-type: none"> Access for Everyone A4E Lower Albert Street presented - request to re-visit indented bus bays CCTR projects re-evaluation underway. A lot more work needed to ensure recently agreed criteria are properly applied
Auckland Developmt.	<ol style="list-style-type: none"> Downtown Projects next steps – (see attachment A) Americas Cup36 – site prep & ANZ even centre works underway Waterfront: Dolphins Resource Consent update CCMP Reference Group A4E – Access for Everyone/City Development Response Plan. K Rd Enhancements - Contractor Code of Conduct – CCRG policy stmt on what works in the CC Case study follow up-Residents Group (ER) with Eseta Maka, Graduate Planner with ADO
Transport	<ol style="list-style-type: none"> AT's Regional Public Transport Plan Consultation (19 Nov - 14 Dec) DR/AM AT's proposals for 30 kph speed zone throughout city centre. Contact with other interested groups has been made, to coordinate a Vision Zero/ speed management advocacy alliance. AP/ER Loading & Servicing in the CC. DR update
Parks, Community Lifestyle	<ol style="list-style-type: none"> Securing and Developing the Public Space on Queens Wharf Freyberg Place – Management plan and lack of consultation with CCRG 139 Greys Ave & Housing NZ– RC lodged – initial sketches. Email of congrats to HNZ Night shelter update Street Guardians Programme update
Environment Management & Regulation	<ol style="list-style-type: none"> STANDING ITEM: Alcohol and Safety ER – update <ol style="list-style-type: none"> NZ Police - Shayla will look to attend one CCRG meeting a quarter. CCRG Submission on LED screen 147-149 Victoria street made (Kathy) Noisy Events: Carl Ewen - Events team lead for the CC will liaise with Emily. Richard Northey is the events lead for the local board & is happy to talk to CCG about events.
Economic and Cultural	
E-News	<p>Next is: _____ Deadline for Copy/Items: _____</p> <p><u>RAG E-News back copies</u> <u>CCRG E-News back copies</u></p>

Decision Items 3 DECEMBER 2018

No.	Item	Date Raised	Moved	Seconded	Carried/Dissenting
1					
2					
3					
4					
5					

Mtg Closed:

Next: CCRG 2019 Mtgs: *Ellen Melville, Betty Wark Rm, 6pm – 4 Feb, 4 Feb, 1 Apr, 6 May, 10 Jun*

Feb 2019: Steve Armitage from ATEED has confirmed that he will present to our February meeting. (NB)

March 2019: RFA to speak to CCRG to discuss what they do and understand residents' perspectives (TH)

City Centre Advisory Board Mtgs: L26/135 Albert St – 2019 TBA - first meeting is February

“Transforming Downtown Auckland” - November 2018**Summary of current CCRG position on Downtown projects.****1. General**

- The Waterfront Plan and City Centre Master Plan should apply to all of these proposals and outcomes
- Planning should emanate from an initial consideration of planning for Queens Wharf i.e. it appears that individual projects are driving the wharf rather than the other way around

2. We are supportive of increased public space in the city centre but oppose the proposed *Downtown Public Space* and the for the following reasons:

- Public space should not be created by taking harbour space
- A significant public space in this general area should be located away from the noise and height of the city, with genuine proximity and connection to the harbour edge
- The design facilitates the loss of public amenity, both existing and potential on the entire western edge of Queen Wharf
- The design is not sympathetic to the history or original nature of the area
- The design compounds the issue of cruise industry berthing through creating limitations on Princes Wharf
- The location of the public space compromises ferry berthing

3. We propose an *Alternative City Centre Public Space* at the north western end of Queens Wharf (see attached drawing)

- A permanent public space be secured at the north eastern portion of Queens Wharf
- The roof of Shed 11 be returned (post Cloud removal) to this site to provide shelter and shade from the elements
- That people seek human scale in their public spaces – quieter, calmer, some respite from the energy of the city centre, third places where interaction and recreation can occur
- A corridor of secured pedestrian space be created to create the link between Lower Queen St and Queens Wharf
- If there is a requirement for vehicle movement on Queens Wharf e.g. tour buses that as far is as practicable all vehicle movement be limited to the very southern end of the wharf
- Queens Wharf should be a natural extension of Queen St – from the city to the sea
- That the investment and purchase of the “People’s Wharf” be honoured by giving priority to the securing and creation of a permanent public space

4. We are supportive of ferries but oppose the proposed *Downtown Ferry Basin Redevelopment* for the following reasons

- Ferries should berth as close to Quay St as possible, bringing commuters directly to their city centre destination or point of transfer to other public transport
- Is there a long term strategy around ferries in Auckland being applied to this set of projects?
- The design prioritises maritime infrastructure over public amenity along the entire western edge of Queen Wharf
- We question the accuracy of the number of new berths vs those lost in the overall set of downtown projects

5. In principle we agree with the *Quay St Enhancement* but without detailed plans it is difficult to create a full submission on the proposal and we seek consideration of:
 - Improved pedestrianisation in an area that will have a lot of commuter movement
 - Clear delineation of cycle ways
 - That waterfront plan intentions of the east/west stitch and promenade be retained
 - We question with concern the parameters of the stated “increasing space for events and trading opportunities”
 - Increased appropriate vegetation is very welcome
6. We agree with the need for *Quay St Strengthening*
7. We oppose the construction of the *Mooring Dolphins* as per our joint submission to the current resource consent for these structures and seek that cruise industry infrastructure be located to the east of Queens Wharf
8. We think ? the *Downtown Bus Interchanges*
 - Greater detail in general is required on these interchanges before a useful response can be made???

