

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 4 February 2019, 6.00 p.m.
 Guest Speaker(s): Steve Armitage General Manager - Destination, ATEED will present to our February meeting. Destination Strategy 2025. One item flagged: New Year promotion & major traffic/safety issues this year.

Present:
 Apologies: Fiona McLaughlin
 Previous Minutes: That the minutes of the previous meeting held on 3 December 2018 be approved.
 Financial Report: The financial update report as at 31 January 2019 be adopted, and reimbursement approved.
 Action Points Noted and updated.
 Update Reports: That the update reports be received.

Financial Update	Balance as at 31 January 2019 - \$3022.67 Payments: Withdrawal Community Fridge (monies from Jumble sale) for Countdown vouchers \$868.50 PO Box: \$185.00 Receipts: Membership fee New & renewals: \$600.00 Reimburse: Adam for items in WLB grant: \$ 582.85 A. CCRG Gmail Email Accounts: \$US20 per month charged in NZ dollars (28.51 for Jan) Can either be re paid to Adam monthly or say \$350 win one go (we allowed for \$380 in the grant application - due to currency fluctuations) B. \$119 Microsoft Office 1 year C. \$113.85 Dropbox 1 TB storage 1year Fiona is resigning as Treasurer effective April. Calls for nominations.
Membership	Membership: New – 10, Renewals x 14

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	Plan received last working day of Council prior to Christmas. No reference whatever to CCRG so Chair is

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				following up with senior staff and elected members in the New Year.
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	Great event held on 19 December.
6	BFM & EMC & CCRG	03/09/18	Emily Reeves	Did not meet, will attempt in early New Year.
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.
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	Chair and Secretary will meet with Phil Goff mid-January.
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 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 – requires follow up.
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	Chair to meet with K’Road Business Association in January and agree on comms process to provide a brief

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				outline of CCRG's role in their New Year newsletter.
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	Needs to be followed up for 2019.

CCRG Events, Meetings, etc.	<ol style="list-style-type: none"> 1. Mtg w Mayor Phil Goff NB & AP Issues covered - Anti-Social Activity Albert Street/CRL-Queens Wharf/Downtown Programme -City Centre Targeted Rate. Thank you letter sent. (attached) 2. Several meetings were held with the Downtown Programme team re the proposed Waterfront Park and new Ferry Berths along Queens Wharf. 3. CCRG have also been involved in various meeting following our joint submission opposing the Mooring Dolphins on Queens Wharf. Council planner recommended declining the consent. Consent Hearings will be in earl February in fort of Independent Commissioners 4. Residents (Approximately 12 CCRG members)/ADO workshop 18.1.19. The overall purpose of the workshop was to better inform "what does a residential city center look like" in the refresh of the City Centre Master Plan. 5. Social Media: <ul style="list-style-type: none"> • New info@ccrg.org.nz email set up • CCRG Social Media Discussion • New City Centre Neighbourhood Map - Instagram = aucklandcitymap
Governance and Support	<ol style="list-style-type: none"> 1. CCRG represented on the City Centre Master Plan reference group A4E Mtg 21 Jan. Discussions centred on A4E and light rail along Queen Street with early pedestrianizing. Concepts for the selected trial zone are being progressed. Next A4E mtg Feb 14. 2. Annual Budget Hearing 2019 March 14 NB AP

City Centre Advisory Board	<p>ACCAB Update (NB/AP)</p> <ol style="list-style-type: none"> 1. There was no ACCAB meetings in December or January 2. AC's Development Programmes Office (DPO) are meeting with Noelene & Adam 11 Feb. 3. Invitation to ACCAB board to meet Board of Regional Facilities Auckland - 27 Feb 6pm
Auckland Development	<ol style="list-style-type: none"> 1. City Centre Population Stats – David has done a wonderful breakdown in graphs of City Centre Population data and stats. On our Website www.ccr.org.nz/city-centre-facts/
Transport	<ol style="list-style-type: none"> 1. CCRG paper on SCATS (traffic signals system) that prioritises Traffic flow over pedestrians in the City centre (David). Adam has also LGOIMA'd data on pedestrian crossing phasings in City Centre 2. CCRG mtg with NZTA re Light Rail NB/AP 3. City centre 30km with AT -HoTCity event - 26 February 7.45-9.00am extending the invite to city centre residents - invitation next week. There will be a fairly brief presentation and then a decent 45 min Q&A session 4. 30 KPH zone – CCRG update on group collaborating to promote the benefits to a wide audience. AT in February will be opening a public consultation on a bylaw that proposes to change the speeds on approximately 10% of our roads
Parks, Community Lifestyle	<ol style="list-style-type: none"> 1. Securing and Developing the Public Space on Queens Wharf. 2. Freyberg Place – Management plan and lack of consultation with CCRG - in progress (NB) 3. Night shelter update. 4. Consider a response to the New Year's fiasco on 4 Feb 5. Trees in the City Centre. We have a new contact for trees. Adam has received images of many needing replacing to send on.
Environment Management & Regulation	<ol style="list-style-type: none"> 1. STANDING ITEM: Alcohol and Safety ER – 2018 was a failure in terms of Police engaging with CCRG despite our attempts. Emily will attempt to get Police to engage again for 2019. 2. CCRG Submission on LED screen 147-149 Victoria Street made – update (Audrey Leading) 3. St Patricks Square Hotel/Apartment development - Installation of Bollards 4. Noisy Events: Update on our AC contact for events. WLB Events team lead for the CC. is Richard Northey is happy to talk to CCG about events and it was agreed that we seek a presentation from Council to improve understanding around resident rights. Alastair agreed to collate everyone's issues and meet with senior council staff in April. 5. Laneway Festival impacts on residents – Albert Park closed for 3 days, noise measuring etc. Event consent docs have been requested along with details of engagement with residents. LGOIMA lodged regarding RC documentation and consultation efforts. Local board also contacted. Members encouraged to report any experiences to Adam.
Economic and Cultural	<ol style="list-style-type: none"> 1. Red Hat Dinner Alistair agreed that the Red Hat Dinner will need to have an RSVP system for 2019 as it is too difficult to manage the uncertain numbers attending.
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 4 FEBRUARY 2019

No.	Item	Date Raised	Moved	Seconded	Carried/Dissenting
1					
2					
3					
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Meeting Closed:

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

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

Maree Laurent, Director Partnerships, at RFA. (Tim Hannah)

City Centre Advisory Board Mtgs: 3pm L26/135 Albert St – 27/2, 27/3, 17/4, 22/5, 26/6, 24/7, 28/8, 25/9