

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 1 April 2019, 6.00 p.m.
 Present:
 Apologies:
 Guest Speaker(s): None this meeting
 Previous Minutes: To approve the minutes of the previous meeting held on 4 March 2019 -
 Financial Report: The financial update report as at 31 March 2019 be adopted (see decision items below)
 Action Points: Noted and updated.
 Update Reports: That the update reports be received.

Financial Update	<p>David Roos is now Treasurer Handover complete. Thanks to Fiona and Good Luck!</p> <p>Balance as at 31 March 2019 - \$2,484.09</p> <p>Payments:</p> <p>\$24.73 [reimburse Adam] CCRG Domain Name (approved Feb 2019 meeting)</p> <p>\$80 reimburse Noelene for Dolphins Hearing printing (approved Feb 2019 meeting)</p> <p>\$264 Auckland Council for 2019/20 Ellen Melville Centre CCRG Mtg hire (approved Feb 2019 meeting)</p> <p>Receipts:</p> <p>3 x \$25 Memberships: \$75</p> <p>Membership fee renewals x2: \$ 20.00</p> <p>Auckland Council Grant \$250 for Neighbours Day</p> <p>Approved for payment (still to pay):</p> <ol style="list-style-type: none"> Business cards. \$92.85 for 1000 cards Contribution to Safer Speeds campaign – Helping fund lower speeds website with the community group coalition – suggest \$100 Michael/Sri CARRIED NZ Post Marketing \$350 – deferred until next meeting <p>Flag Upcoming:</p> <p>Website/Squarespace yearly \$US144.00</p> <p>IRD return to be completed DR</p>
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CCRG Action Points Register

1 April 2019

#	Action Point	Date Raised	Lead	Status
1.	Organise Mtg w Jordan Hurunui and POAL, Underway. NB to send letter to all for feedback prior to mtg with POAL. Discussion- Road Traffic Issues, Pollution, Port Traffic Noise, Light Pollution, Princes Wharf	03/09/18	Noelene Buckland	Port Update RE 2018, Next Steps meet w Alistair Kirk – Infrastructure Rosie Mercer – Sustainability Mgr. Nigel Ironside – Senior Environmental
2.	Management Plan for EMC & Freyberg Place	03/09/18	Adam	WLB ownership. CCRG want ops & mgmt. planned reviewed & CCRG consulted.
3.	Public Amenities. Engage with Community Facilities et al. These need to be available for everyone in the CC – residents, visitors, workers, homeless	03/09/18	Noelene /Sri	Discussed w Kevin Marriott & continued with Graham Bodman. Also raised at ACCAB, WLB. TimC expertise available
4.	Red Hat Dinners. RSVP's required. Last was 20 March	03/09/18	Antony	Antony organising 2019 programme.

#	Action Point	Date Raised	Lead	Status
5.	BFM & EMC & CCRG	03/09/18	Kathy	Kathy will check in
6.	Monthly Meeting with Pippa Coom	01/10/18	Adam	Ongoing, No meeting in March
7.	Emergency Management Updates	01/10/18	Jennifer	
8.	Meeting with Jeremy Hansen of Britomart	01/10/18	Adam	Mtg 12 March
9.	Attend AC36 Community Liaise Group	01/10/18	Adam/Noelene	Regular attendance – last meeting 28/3. Trucks idling along Wynyard Wharf: AP letter to AC36 CLG
10.	Quarterly meetings with Nikki Kay	01/10/18	Noelene	Schools & Lower speeds for next mtg
11.	City Centre Masterplan (Access For Everyone/A4E) Reference Group	04/2/19	Noelene, Adam	Meeting #4 Mon Feb 11 - minutes circulated. No mtg n March
12.	Attend SCATS meeting to discuss traffic signaling and pedestrians in the city center	01/10/18	Adam/David R	Still to meet ADO re SCATS
13.	Attend Karangahape Road Enhancements - Design Reference Group & present new info	01/10/18	David R	Met 28/3. NZTA funding issues surfacing
14.	Presentation KBA Committee	04/02/19	Noelene, Emil	18 Apr NB ER
15.	"Where will the children play" - Update or form policy to reflect need for public spaces suitable for children	01/10/18	Adam	(Feb19) WLB review underway for City Centre. Adam to include next WLB mtg.
16.	Represent CCRG views of support for 30kph across social media. Submissions now closed.	01/10/18	David/Emily	CCRG submission made, various social media and email efforts undertaken
17.	CCRG submission on Queens Wharf – Dolphins, Ferries, Public Space. Letter NB to councilors re delaying waterfront plans for a whole strategy	01/10/18	Noelene/ Michael	Dolphins RC decision deferred to mid-April. CCRG Ferry terminal submissions made 27/3 NB & MM (uploaded to Website). Press release, Rally 10/3
18.	Quay St Public Realm: NB met w Aaron Hutchings, Simon Oddie, Rachael, Peter etc. re the Quay Street public realm in preparation for the non-notified RC application. Quay Street proper from Commerce to Albert (but not the Waterfront Park)	4/2/19	Noelene	Indication is that CCRG does not have any major issues with any of this and would be happy to support. They asked for a supporting letter- NB to draft
19.	Attend Auckland Domain Committee - update	01/10/18	Michael M	ASB tennis centre replacing 2 x stands. New footpaths to Titoki imminent
20.	CCRG & Auckland Universities/LearningQuarter Group	01/10/18	Noelene	Needs to be followed up for 2019.
21.	CCRG Neighbours Day event planning 23 March 12-2pm	4/2/19	Kathy & team	Great event! Tks Kathy, Antony, Audrey, Mark/Musicians, EMC, WLB, AC grant
22.	Annual Budget Hearing 2019 March 14 - Concluded	4/2/19	Adam	CCRG presentation (AP) sent around & up on website
23.	CCRG Social Media Strategy and thoughts	4/2/19	Mik, All	For April Meeting
24.	ATEED: Canvass members with questions around issues that concern them. What kind of relationship they would like to develop with ATEED	4/2/19	Noelene	Noelene to distribute letter sent to Steve Armitage and follow up with meeting to development working relationship.

#	Action Point	Date Raised	Lead	Status
25.	Trees in the City Centre. Contact for trees is Clive Barnes	4/2/19	Adam	Sent on further info on empty tree pits
26.	Investigate NZ Post and Google Ads	4/3/19	Antony, Adam	
27.	Night Shelter 80 Nelson St, New Trust set up		Audrey	Aim to open for Winter. Raising funds,
28.	Events in the City Centre – CCRG as a key stakeholder, to be engaged with early on. Graham Bodman (GM Arts, Community and Events), RFA, WLB all engaged.	4/2/19	Noelene/Adam	Meeting regarding St Jerome's Laneway Festival 3pm Mon 25 Mar NB- David Burt, MgrEvents, & Mikaela Otene,
29.	ACCAB Albert Street Bus indents (& on to Website)	4/3/19	Adam	
30.	ACCAB: Air Pollution in the City Centre (& on to Website). Nick Talbot Air Quality Scientist RIMU presented "Monitoring Air quality impacts in Auckland's proposed Zero Emission Area 27.2.19	4/3/19	Adam	Circulated ACCAB presentation by RIMU AP wrote to Nick Talbot, suggesting further locales for air monitoring – Hobson, Anzac/Beach, Port
31.	ACCAB: CCMP refresh update (& on to Website)	4/3/19	Adam	
32.	CCRG Submission on LED screen 147-149 Victoria St	4/2/19	Audrey	Decision to Applicant. AP interviewed by Te Waha Nui
33.	Loading & Servicing in the City Centre Reference Group	4/2/19	David	Mtg 2 14 March 2019
34.	E-news	ongoing	Emily	15 March published

Agenda Items; April 2019

CCRG Events, Meetings, etc.	<ol style="list-style-type: none"> Secretary away 13- 28 April – someone to run Sec@ccrg email and do May Agenda Community Network meeting (Kathy attended). Victoria Quarter AP/R met Vic Quarter Action Plan with Tim Fitzpatrick and Cameron Perkins, and Irene Tse (AT) <p>UPCOMING Meetings/Events:</p> <ol style="list-style-type: none"> Krd/Poynton Terrace rubbish/Public health issue Mtg 1 April ER KBA Signage Bylaw review group workshop: Auckland Council's Signage Bylaw review: Meeting to discuss views - 2 April NB attending CCRG Candidates event for local elections (Ward & Local Body)? <p><u>Key Dates for 2019 Local Body elections:</u> Candidate Nominations open 19/7 to 6/8, October 12 is Polling Day. October 17 to 23: Official results</p> <p>Apply for WLB Grant round3? Open 15/4 – 17/5 Decision:18 June 2019. Project start after 1/7</p> <p>Probably last part of September for a candidates mtg? CCRG AGM is early sept,</p>
Governance and Support	<ol style="list-style-type: none"> WLB Grant: any more receipts/expenditure? (Business cards) New Application for Candidate's Event
City Centre Advisory Board	<p>ACCAB Update (NB/AP) –</p> <ol style="list-style-type: none"> Development Programmes Office mg w Noelene & Adam regularly to develop the relationship & present residents' particular concerns early in planning stages of projects.
Auckland Development	<ol style="list-style-type: none">

Transport	<ol style="list-style-type: none"> 1. LGOIMA data on crossing phasings in City Centre received – DR compiling 2. CRL's Krd CLG: project shortly moving into main construction phase so mtgs starting up - Meeting at least once per 3 months Emily representing. 28 March was first mtg 3. Kevin to assist w transport devlpmt response issues - valuable CRL/Albert St experience
Parks, Community Lifestyle	<ol style="list-style-type: none"> 1. Auckland Peace City – Council venues AVR 2. Griffiths gardens closing: Pā Rongorongo/Griffith's Gardens will cease by 31 May. No community fridge alternative yet. Hope to find a new home for the Gardens and we will do everything in our power to support this. Being led by Sarah Smuts-Kennedy. Pa/hub – but not looking good to source a new site, permits & re-install the Pa in 12 weeks. If not it may be sold to Panuku for Manukau & funds used for a new project in the CC. Thank-you letter sent (AP) to Activate Akl - Barbara and Team 3. Letter of support: Lifewise funding applictn to SkyCity sent AP 20.3.19 to Margaret Lewis
Environment Management & Regulation	<ol style="list-style-type: none"> 1. STANDING ITEM: Alcohol and Safety : Liquor Licensing applications- Adam monitoring applications via email alert https://www.alcoholnotices.co.nz/ 2. STANDING ITEM: NZ Police - ER –Chao Wang our current Community Police Officer in the central city has reached out. He would like to meet with us separately in March. Emily planning to meet. Any on-going issues please let Emily know. 3. Signage Bylaw review
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 1 April 2019

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

Meeting Closed:

Next: CCRG 2019 Mtgs: *Ellen Melville, Betty Wark Rm, 6pm – 6 May 10 Jun 1 J Jul 5 Aug 2 Sept AGM*

7 Oct 4 Nov 2 Dec 2020: 3 Feb 2 Mar 6 Apr 4 May 8 June (1st Is Queens Bday)

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

Waitematā Local Board: next is Tues 16 Apr 2019

Future possible Speakers for CCRG Meetings:

May or June 2019: Council Development Program Office (DPO) – Jenny Larking & Tam White (still to invite)

Cam Perkins ADO (AP requested, no date yet)

NB : AT staff re how CC traffic & parking enforcement is managed & how/whether residents can provide any support to AT in this process.