

Auckland City Centre Residents' Group (CCRG) AGM: AGENDA

Monday, 3 July 2023

Location: Ellen Melville Centre, Freyberg Place, Auckland City Centre

Time: 6pm – 8.00pm

Present:

Apologies:

AGENDA

Guest Presentations:

Cleve Cameron & Pippa Coom will present to the meeting on the roll out of Locky Docks in the city centre - <https://www.lockydock.co.nz>

1. **Receive and confirm the minutes of the last CCRG AGM 4 July 2022.**

Moved **Seconded**

2. **Receive the Chair's annual report for July 2022- June 2023.**

Moved **Seconded**

3. **Receive and approve the annual financial statement for the financial year to 30 June 2023.**

Opening Balance 1 July 2022 \$10,400.10

Closing Balance 30 June 2023 \$12,105.04

Moved **Seconded**

4. **Establish/confirm annual membership subscriptions for the following year.**

It was recommended in the 4 July 2022 AGM meeting that the annual membership subscription be reviewed at the 2023 AGM along the following lines.

FULL INDIVIDUAL MEMBERSHIP

Open to anyone who lives within the boundaries of the Auckland City Centre, either as a tenant or an owner. Can vote on all matters. Annual fee - \$50.00

ASSOCIATE MEMBERSHIP

Open to K Rd residents outside the City Centre Area but within the K Rd Business Improvement district. Can vote on all matters with the exception of those relating to the City Centre Targeted Rate. Annual Fee - \$25.00

AFFILIATE MEMBERSHIP

Open to any person or group located within the Auckland Council area who wishes to support CCRG objectives. Annual Fee - \$50.00

Moved **Seconded**

5. Receive Nominations for, and Elect, the (Executive) Committee

Committee member & Executive Position Nominations:

- Chair – Leadership/Political Liaison
- Deputy Chair – WLB Contact/Community Engagement/Newsletter
- Secretary – Agendas/Minutes/Correspondence
- Treasurer – Financial Management/Reporting
- Media Spokesperson – Maintain media presence across all outlets based on CCRG Position Statements.
- Membership – Maintain member register/annual sub invoicing/contact with members.
- ACCAB representative – two members (currently Chair and Media Spokesperson)
- Events – organise events for fundraising and membership building
- Enforcement Liaison – CCRG contact person with WLB re follow up on traffic, alcohol and noise issues.

Moved

Seconded

6. Appoint an auditor if so decided.

In light of the small budget, it is recommended that no auditor be appointed.

Moved

Seconded

7. CCRG Mission & Positions for review:

Belonging and Participating

The city centre is our home, it is where we belong, participate, eat, play and recreate - we are therefore the most vested in building a world class space for all based on timely implementation of the City Centre Master Plan.

Māori Identity and Wellbeing

CCRG will actively support the integration of Māori values and history into council planning, decision-making and delivery so that we can celebrate the history and story of Tamaki Makaurau with the world._

Homes and Places

Quality homes and great public spaces are the identifiers of cities – these are the places we all enjoy, remember, photograph, meet others, relax and play in, irrespective of which city we find them.

Transport and Access

CCRG will advocate for safe and reliable access for everyone with pedestrians, cyclists, micro-mobility, public transport, and service delivery having priority for all transport related decisions in the city centre.

Environment and Cultural Heritage

To ensure a healthy environment for all generations Do No Harm is CCRG's first development principle. Auckland's ability to understand, appreciate and celebrate our own, and other cultures and heritage, is the key to our economic future.

Opportunity and Prosperity.

CCRG supports the many learning institutions within the city centre in their lead role as developers of innovation, technology and entrepreneurship that will drive opportunities for all.

Governance

Open and transparent governance practices provide the essential structure that underpins the legitimacy of public sector leadership.

Moved

Seconded

8. General Business: Meet The Candidates 21 September

9. Meeting Closed:

