



## **Auckland City Centre Residents' Group (CCRG) AGM: MINUTES**

*Minutes approved at AGM 5.7.21*

**Monday, 9 November 2020**

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

Time: 6pm

**Present:** Adam Parkinson (Deputy Chair), Sri Maxwell (treas.) Audrey van Ryn (M), Antony Philips (M), Richard Northey WLB Chair (M), Helen White (aff. Mbr), Mik Smellie, (M), Julie Gunn (M), Trish Marryat (M), Robert MacFarlane (M), Bruce Ross (M), Tika Hasan (M)

Clair for Meeting – Adam Parkinson

**Apologies:** Noelene Buckland (Chair), Alex Bonham WLB, Pippa Coom Ward Councilor, Kerrin Leoni WLB, Jenny Hillas (M), Kathy Ross (M), Ardeth Lobet (M), Michael McKeown (M)

### **AGENDA**

1. **Receive and confirm the minutes of the last CCRG AGM** 2 September 2019 (Attachment A pp3-4), and of any other General Meeting held since that meeting.

**Moved** Sri      **Seconded** Bruce    CARRIED

2. **Receive the Chair's annual report** (Attachment B pp.5-10.) Members present noted the large range and extent of issues covered in 2020, and appreciated the clear table form of the report.

**Moved** Antony    **Seconded** Sri    CARRIED

3. **Receive and approve the annual financial statement and report** (Attachment C pp.11-13) for the previous financial year, prepared by the Treasurer) 2021 AGM to be within 3 months of Financial year end.

**Moved** Adam      **Seconded** Mik    CARRIED

4. **Establish any annual membership subscriptions** for the following year.

#### 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 - \$25

#### 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

#### AFFILIATE MEMBERSHIP

Open to any person or group located within the Auckland Council area who wishes to support CCRG objectives. Annual Fee - \$50

**Moved** Adam      **Seconded** Sri    CARRIED

5. **Receive Nominations for, and Elect the (Executive) Committee** for the next year, comprising of no less than 5 and up to ten members of the CCRG.

Executive Positions: Chair, Deputy Chair, Secretary, Treasurer

**Committee member & Executive Position Nominations:**

Chair – Noelene Buckland	<b>Moved/Seconded</b> Adam/Antony
Deputy Chair – Adam Parkinson	Richard/Mik
Secretary –	
Treasurer – Sri Maxwell	Adam/Bruce
Antony Philips –	Adam/Richard
Michael McKeown –	Antony/Adam

CARRIED

6. **Appoint an auditor** if so decided. It was moved that no auditor be appointed.

**Moved** Adam      **Seconded** Mik      CARRIED

7. **Assign CCRG Portfolios to Members** (Committee or non).

It was agreed that members would take up projects, causes as they arose, in line with their interests and time availability.

8. **CCRG Mission & Positions for review: (Attachment D p14)**

Annual Review of CCRG Mission and Positions for review if required.

See attachment D p14

**Moved** Mik      **Seconded** Audrey      CARRIED

9. **Other Business:**

- City Centre Market (Mik/Antony) – first will be Saturday 28 Nov 8.30-12.30 in Freyberg Place, with the Ellen Melville Centre open for the community. A fresh produce market – no food trucks/ takeaway meals (to avoid competing with nearby cafes etc.). Help to activate EMC. ‘Our Residents’ Market’. Supported by Ellen Melville Centre. There was a strong request to support and promote the market by members.
- Innovating Streets Emily Place and Tyler Street about to get underway – courtesy of Waka Kotahi/NZTA funding. A great opportunity to re-imagine our streets, and make them work for people and community. Keep an eye out for media on how to be involved. First public day is Sunday 22 Nov 2-5pm in Emily Place.
- A sincere vote of thanks was given to Noelene (Chair) Adam (Deputy Chair) and Sr (treasurer) for all the hard work of the past year. CARRIED!

10. **Wrap Up – meeting finished at 7.10pm.**

**Next meeting is Monday 7 December 6pm Betty Wark Room, Ellen Melville Centre.**

**Thanks to EMC for making this meeting in the EMC Urban Lounge possible.**

## ATTACHMENT A: CCRG AGM: 2 September 2019 - *Minutes for Approval*

### Auckland City Centre Residents' Group (CCRG) AGM: MINUTES

#### Monday, 2 September 2019

Location: Betty Wark Room Ellen Melville Centre, Freyberg Place, Auckland City Centre

Time: 6pm

**Present:** Noelene Buckland (Chair), Emily Reeves (Dep. Chair), Adam Parkinson (Sec.), David Roos (Treas.), Kathy Ross (C), Mik Smellie (C), Sri Maxwell (C), Joe Rich (M), Tim Hannah (M), Tom Newton (M), Claire Wooley (M), Jenny Hillas (M), Wendy Brandon (M), Bruce Ross, Helen Bernstone (M)

**Apologies:** Antony Philips (C), Glenda Fryer (M), Tim Coffey (M), Michael McKeown (C), Ardeth Lobet (M), Rcihard Northey (M), Bryce Bartley (M) Audrey van Ryn (M), Pippa Coom (WLB Chair) Kerrin Leoni,

### AGENDA

1. Receive and confirm the minutes of the last CCRG AGM 5 November 2018  
**Moved Kathy, Seconded Emily – CARRIED**
2. Receive the Chair's annual report.  
**Moved Noelene, Seconded Adam – CARRIED**
3. Receive and approve the annual financial statement and report for the previous financial year, prepared by the Treasurer 2020 AGM to be either 4 May or 8 June to be within 3 months of Financial year end.  
**Moved David, seconded Sri – CARRIED**
4. Establish any annual membership subscriptions for the following year.  
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 - \$25  
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  
AFFILIATE MEMBERSHIP  
Open to any person or group located within the Auckland Council area who wishes to support CCRG objectives. Annual Fee - \$50  
**Moved Adam, Seconded Mik – CARRIED**
5. Receive Nominations for, and Elect Committee for the next year, comprising up to ten members of the CCRG.  
Executive Positions: Chair, Deputy Chair, Secretary, Treasurer  
  
**Committee member Nominations:** Noelene Buckland, Emily Reeves (Deputy Chair), Sri Maxwell (Secretary), David Roos (Treasurer), Adam Parkinson, Antony Philips, Claire Wooley, Jenny Hillas, Michael McKeown, Tom Newton  
**Moved Adam, Seconded Tim – CARRIED**

*Note post meeting, Claire Wooley advised of her withdrawal from the committee*

### Executive Positions:

Noelene Buckland – Chair. Moved Adam, seconded Emily - CARRIED  
 Emily Reeves - Deputy Chair. Moved Noelene, seconded Claire - CARRIED  
 Sri Maxwell – Secretary. Moved Noelene, seconded Adam - CARRIED  
 David Roos - Treasurer Moved Emily, seconded Noelene – CARRIED

6. Appoint an auditor if so decided. It was moved that no auditor be appointed.  
**Moved Noelene, Seconded Adam – CARRIED**
7. Assign CCRG Portfolios to Members (Committee or non) – see Item 7 below. It was decided that these would be worked on over the next few weeks by the Chair with assistance as requested.
8. Annual Review of CCRG Mission and Positions for review if required - see 2018 Minutes (attachment A p  
 The positions are based on the old plan and need to updated to map the Auckland Plan, as we use this as the basis for our submissions. Noelene and executive team and others as requested.
9. Other Business: Meet the Candidates Event 17 September Update
10. Wrap Up

## 7. CCRG Portfolios

**Positions: (approved 2018 AGM) Key Meetings/groups:**

Transport	Environment & Parks	Development	Community
City Centre Advisory Board	Waitematā Local Board	Heart of the City	Media
POAL	Auckland City Centre Network	Emergency Management	Taskforce on Alcohol and Safety, Noise, City Events
Cultural, CCRG Events	Social Media		
		Other Issues - as determined by people as they arise and have the passion to pursue	

## 8. CCRG Mission & Positions for review

## 9. Meet the Candidates Event 17<sup>th</sup> September

## 10. Wrap Up

Meeting closed: 7.30pm

## ATTACHMENT B: CCRG: Chair's Report: AGM 9 November 2020

While 2019 was a busy year for CCRG with regular meetings and workshop, 2020 has been very different. The emergency of the Covid19 virus in Auckland over the February/March period resulted in a complete shutdown of the country, with another partial shutdown in August/September.

This has resulted in a very dislocated meeting schedule and in our working relationship on the **Auckland City Centre Advisory Board** (ACCAB). While on-line meetings are useful and constructive for small numbers, they are very difficult and trying for larger groups like ACCAB.

Highlights for the year included

- the completion and adoption of the refreshed **City Centre Master Plan**
- a general election in New Zealand that involved record numbers of voters and a great Meet the Candidates event that CCRG hosted
- the proposal to build the Mooring Dolphins at the end of Queens Wharf was defeated and the application withdrawn
- the review of Council Controlled Organisations (CCO's) resulting in Regional Facilities and Auckland Tourism Events and Economic Development being merged into a new entity to be known as Auckland Unlimited.

Major issues that had to be dealt with were the continuing disruption of CRL to the normal lives of residents in the city centre, Covid19 and the subsequent impact on the resident population and business in the city centre, plus council finances, and the Convention Centre fire that had such a negative impact on residents living in the city centre.

You can find submissions we have made on our website **HERE**

<b>Project/Issue</b>	<b>CCRG Position/Involvement</b>	<b>Current Status</b>
City Centre Speed Limits	Support AT's recommended that speed limits in the city centre should not exceed 30kph.	A real success for CCRG with 30kph speed limits on the majority of city centre streets – well done everyone!
Homelessness	Support council's position – homelessness should be rare, brief and non-recurring.	ACCAB voted funding \$600,000 for an Assertive Outreach programme for the city centre. Reports suggest that this has been very helpful but there are still areas of the city centre where rough sleeping & aggressive behaviour is causing problems for everyone.
Ellen Melville Centre/Freyberg Place	EMC needs to be managed as our community facility not just a council building	An enormous improvement in the management of EMC has occurred over the past year. Our thanks to the WLB and the staff at EMC, who are now running an inviting and invigorating community facility at the heart of our city centre. Congratulations to all involved and a big 'Thank You' from CCRG.
Public Amenities	The city centre needs high quality public amenities like toilets, showers and clean drinking fountains.	This situation has deteriorated further over the past year with a number of facilities closing. This development is not in the interests of residents, visitors or workers. Many of these were originally required as part of council's 'bonus areas' scheme i.e. a developer allowed to increase the height of a

		building in return for the provision of more permanent public amenities.
Red Hat Dinner	Part of our neighbourly and community interaction programme.	A very challenging year to organise events of this nature given the continual changes required to accommodate Covid19 social distancing.
CCMP	THE key strategic planning document for the city centre that should provide direction and priorities for the city centre development.	The refreshed CCMP was adopted by the Planning Committee on 5 March 2020 and the Waihorotiu/Queen Street Valley co-design process is now working on some CCMP implementation priorities for the city centre. <b>Access For Everyone #A4E</b> will transform our streets into people and neighbourhood-focussed areas.
Auckland City Centre Network	Part of our neighbourly and community interaction programme.	Regular attendance from CCRG member/s and a key aspect of opinion/policy forming in the city centre.
Wynyard Edge Alliance/AM36/Aotea Centre CLG	CCRG member of the AM36 CLG and the Aotea Station CLG.	Regular CCRG attendance at these meeting as/when they have been able to proceed. AM36 programme well underway and CCRG working with Panuku on the proposed Wynyard Point headland as a major waterfront park. Discussions continuing in terms of what the exterior streetscapes will look like for the Aotea Station entrances and surrounding areas.
K'Road Enhancements	A key project to improve the city living environment with improved cycling and pedestrian facilities.	Very good progress is being made on K'Road and the completed designs suggest a much more pedestrian friendly space where people want to linger and enjoy the streetscape.
CCRG Events	Four main events annually to support community fund raising and CCRG profile	Covid19 has severely disrupted events for the year but a very success Election Forum did take place on 2 October with some 80 citizens attending.
Queens Wharf Mooring Dolphins	CCRG objected to this application. The RC application was approved by hearing commissioners and appealed.	The opposition to these proposals was successful and the application eventually withdrawn. In recent months we have also learned that Queens Wharf now requires substantial work on the deck underside. In addition, Covid19 has changed for the immediate years the need for additional cruise ship infrastructure so all around a very wise decision to withdraw the application.
Alcohol and Safety Taskforce	CCRG has a member on this.	Regular meetings but little progress with either the by-law or enforcement. Meetings have not taken place since Covid 19.
New ferry berths on Queens Wharf	CCRG in favour of these but opposed	Commissioners approved the RC application Work is over 50% complete on these with the first of the three 35 tonne canopies being installed between 28-30 October 2020.

	due to marine and land transport issues.	Ongoing concerns about increasing vehicle and traffic dominance of Queens Wharf.
ATEED	CCRG Memorandum of Understanding	CCRG have a good working relationship with ATEED – now part of the new Auckland Unlimited Group following the CCO review during the year. We will work with the new entity to update a MoU with CCRG.
LED screens in the city centre.	CCRG believes there should be more stringent AUP provisions to ensure not nuisance is created for nearby residential buildings	This is a major and continuing issue for CCRG and the WLB are working with us on changes to ensure better consideration of impacts on residents in the city centre.
ACCAB	CCRG has two members on this Board.	As with other entities, Covid19 has severely disrupted the work stream of the ACCAB. This disruption also coincided with the 2019 local government elections so the Board has only met, in person, three times over the past year. Council's Emergency Budget has also impacted on CCTR funded projects with almost all on hold currently.
Emergency Budget	CCRG very supportive of this The CCTR has been impacted by the Covid19 Emergency Budget and is likely to be impacted for some time yet.	Council is keen to extend the CCTR for an indefinite period but this is not supported by ACCAB members. Instead an extension for another ten years is recommended subject to agreed conditions and the original purpose for streetscape and open space upgrades being retained. There is considerable concern that the rate will be used to subsidise various budgets so that council does not need to increase the general rate. That position is not supported by ACCAB as the original rate was always intended for a specific purpose and this needs to continue
Quay Street Public Space	CCRG supports more public space but NOT at the expense of ferry growth.	CCRG withdrew its appeal and signed an agreement with council to work with them on the broader waterfront developments. This has been somewhat quiet given that no cruise ships are visiting Auckland currently so there is time to prepare some more considered plans that better accommodate <b>Māori Outcomes</b> and public access to the water.
Victoria Quarter Placemaking Project	CCRG lobbying for more funds to be spent in the most densely populated area of the city centre.	CCRG obtained \$10,000 grant from WLB for a project to improve the Nelson Slip Lane streetscapes/safety in Victoria Quarter. This project was designed to feed off other developments in the area but with no council funding for these, and fewer developments the nature of the project has been limited to street painting and other 'tactical' inexpensive treatments.
Albert Street Bus Boulevard	CCRG supported \$15m funding from CCTR for upgraded streetscape treatments than	Trees have been planted in the Wyndham to Quay Street that is now complete and open to the public. No funding is available for planting in other areas of this street. However, CRL have removed some 80 trees in the city centre and their resource consent requires a minimal 1 for 1 replacement so

	those being proposed by CRL/AT, including more tree planting along Albert Street.	those will be continuing discussions with CRL, the WLB and council.
Wellesley Street Bus Boulevard.	A tree lined street to accommodate across town public transport.	No funding is available for this project now and it is unclear when it will be given the impacts of Covid19 on council funds.
St Pats Square	Support the protection of this area as a key quiet spot for residents and workers.	Continual dialogue to ensure it is not negatively impacted by the 51-53 Albert Street hotel development. Damage, collisions and noise from skateboarders continues to be an issue.
Te Wero Bridge	The proposal to replace the existing bridge with a new design.	CCRG made a submission suggesting that the proposed design did not reflect our Māori heritage, nor met future needs, and should be withdrawn. That was the outcome and the current bridge upgraded to accommodate AM36 foot traffic.
Central Library/Lorne Street	The need to open up the space in front of the library that was closed off for the St. James development that is now on hold.	Judy Grieve, Project Manager, Central City Safety, presented plans for the temporary St. James fence to be moved further back toward their building and the space used for pedestrians and seating. While work has been disrupted during Covid19 some initial seating has now been installed and we expect the other upgrades to follow shortly.
Aotea Square	Support primary function as the key public civic space in the city centre.	CCRG were not able to support the proposed development plan for Aotea Square and, with the new Auckland Unlimited entity, we assume that plans will all be reviewed and ACCAB/CCRG involved in those.
Convention Centre Fire	A major fire occurred in the roof of the Convention Centre that took five days to finally put out. Serious concerns about risk to residents' health were played down with no information available or provided as to the effects of the toxic air quality on residents.	A very poor response from the emergency team to the needs of residents during this fire. Most were told to stay indoors, close windows and turn off air conditioning units. However, this is almost impossible for a period of 4-5 days and especially if it involved families with young children. Subsequent discussions with the emergency management people confirm that residents were not even advised where they might need to evacuate to if required so a lot of work still to be done in this area. Work is ongoing with council to keep the interests of residents upfront in various conversations around these issues.
New Year's Eve Event	Following serious traffic congestion at the 2018 event changes were required for the 2019 one.	The closure of many streets resulted in a very successful, and safe, New Year's Eve in the city centre, so well done ATEED.



City Centre Street Cleaning	Needs a high standard of cleaning and maintenance	New contract commenced 1 July 2019 following years of inadequate service. The initial standards do not appear to have been maintained and a major problem exists with the commercial refuse collection. Progress on these is likely to be slow given the huge reduction in council funding.
City Centre Parking	Concerns as to a total lack of enforcement in the city centre.	Rick Bidgood, Manager Parking Enforcement, and Alok Vashista, Parking Design Manager, Auckland Transport presented to CCRG on 2 March 2020. Dialogue is continuing with Alok in terms of implementing the CCMP outcomes and how these impact on parking requirements.
Waihorotiu/Queen Street Valley (W/QSV)	Residential Street/Transit Mall/Innovating Streets.	W/QSV was consulted on as a pedestrian mall type of street but adopted at the Planning Committee as a Transit Mall. This has been required in order for AT to re-route some 80 buses per hour along W/QSV while Victoria Street is closed for the CRL construction. Although this has been known for some four years, it was not disclosed or considered during the CCMP refresh so has left ACCAB responding to NZTA's Innovating programme for the area that we have been poorly prepared for. CCRG are involved in the co-design process for W/QSV and are working with ACCAB and AT to find better solutions for these buses that do not compromise the health of residents who live here, given that most of the buses are diesel powered and that the time period is far from certain. While this has been predicted to be complete by 2024, that is far from certain given the impacts of Covid19 and other delays.

## CCRG Position Statements

The CCRG [website](#) shows our position statement clearly and these were based on the 2012 Auckland Plan. With the new plan now signed off, and the CCMP being refreshed the time is right to review our positions, and this needs to be the focus of the new committee, and based on the six outcomes of the new Auckland Plan. The position considered at the 4 November 2019 meeting are below:

### 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.***

### Māori Identity and Wellbeing

*CCRG will actively support the integration of Māori values into council planning, decision-making and delivery.*

### 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.*

In addition to the Auckland Plan outcomes, CCRG have also developed a more general governance outcome that they expect from all parts of the Auckland Council family.

## **Governance**

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

## **Waitematā Local Board**

The WLB are a critical partner for CCRG and continue to provide very welcome support across a wide range of areas, including grants, and information sharing. Recognising the limits, the boards themselves work under, we are fortunate to have local board that 'gets' issues facing city centre residents. Having local board members who live in the city centre is also a definite bonus!

We are in regular two-way communications with WLB portfolio holders, and board members, including the Chair, are regular attendees at our monthly meetings.

## **CCRG Committee**

Another huge workload for the Chair, Secretary and Treasurer over the past year. Huge thanks to David Roos and Emily Reeves for their huge contribution to the CCRG over the past three years. David and Emily have decided to move to a more family-friendly space outside of the city centre. I wish them well and look forward to hosting them at some CCRG events in 2021, Covid permitting.

Adam and I will continue to work with ACCAB on some funding support for CCRG as we think it is both inequitable and unsustainable for us to operate without being provided similar support to that which is provided to the other two entities who represent stakeholders paying the CCTR.

I look forward to working for you all for another year and hope you are able to contribute your skills to the work we do.

*Me ngā mihi me te mihi*

**Noelene Buckland**

**Chair CCRG**

**ATTACHMENT C: Financial Statement for the Year Ended 30 June 2020**

CCRG: City Centre Residents Group Prepared by: Sri Maxwell, Treasurer

<b>Statement of Financial Performance</b>			
As at 30.6.20			
<b>Income</b>			
Grants Received:			
Auckland Council	1,000.00		
Membership			
Annual Fee	1,395.00	2,395.00	
Other Income:			
Nil		0	
Total Income			2,395.00
<b>Distributions</b>			
<b>Marketing</b>			
TearDrop Banner - CCRG	488.75	488.75	
<b>Meet the Candidates</b>			
Flyers	105.80		
Food	105.70	211.50	
<b>Parking Day Event</b>			
Printing	65.00	65.00	
<b>Expenses</b>			
<b>Operating</b>			
Bank Fees	10.00		
Dropbox - Doc Mgmt	220.78		
G Suite - Software	293.43		
Squarespace - Software	288.61		
1st Domain- Domain Name	21.50		
NZ Post - Post Box	195.00	1,029.32	
Total Outgoings			1,794.57
<b>Surplus of Funds</b>			<b>600.43</b>

<b>Statement of Financial Position</b>	<b>30/06/2020</b>	
As at 30.6.20		
<b><u>Current Assets</u></b>		
Bank- Main 00	12,356.30	
		12,356.30
<b><u>Non-Current Assets</u></b>		
Nil		
<b><u>Current Liabilities</u></b>		
Nil		
Total Liabilities		0
<b>NET ASSETS</b>		<b>12,356.30</b>
Represented by:		
<b><u>Total Funds</u></b>		
Accumulated Funds		12,356.30
<b>TOTAL FUNDS</b>		<b>12,356.30</b>

<b>Statement of Accumulated Funds</b>		
For Year to Date 30.06.2020		
		<b>30.6.20</b>
<b>Accumulated Funds - Opening Balance</b>		11,755.87
<u>Comprises:</u>		
Grant - Victoria Street Quarter	10,000.00	
Surplus - YE 30.6.2019	1,755.87	
<u>Revenue</u>		
Net Surplus	600.43	
Total Recognised Revenues & Expenses for the Year		600.43
<b>Accumulated Funds - Closing Balance</b>		<b>12,356.30</b>

<b>Notes to the Financial Statements</b>									
As at 30.06.20									
<b>1 Statement of Accounting Policies</b>									
These financial statements are for CCRG - City Centre Residents Group, which is engaged in the business of Non-profitable Organisation.									
These financial statements are of special purpose and have been prepared for taxation purposes on the principles contained in the Income Tax Act 2007 and internal committee team management.									
<b>2 Income</b>									
Our income is sourced through Membership Fees and we receive Grants for Events and Projects that support the betterment of the City Centre Residents.									
The Grant received from Auckland Council was via the Waitemata Local Board for operational costs of the CCRG and any outreach or engagement projects on behalf of City Centre Residents.									
As per our Incorporation rules, distribution of funds are agreed to and minuted at our meetings.									
<b>3 Liabilities</b>									
Our organisation does not have any Liabilities nor can incur debt as per our Incorporation rules.									
<b>4 Assets</b>									
<b>5 Accumulated Funds</b>									
We have a balance brought forward of \$10,000 in Accumulated Funds which is to be disbursed to a project pertaining to the Urban Design of the Victoria Street Quarter.									
The funds are a Grant pertaining to the FY 2019 from Auckland Council.									
<b>6 Audit</b>									
These Financial Statements have not been Audited.									

*Prepared by Sri Maxwell, Treasurer, Auckland City Centre Residents Group*

## Attachment D: CCRG Policy Positions 2020/21 (changes from 2019 in yellow)

### **TRANSPORT**

Pedestrians, cyclists, **microbility** and Public transport, must have priority over private transport in all transport related projects in, and around, the city centre.

Our primary focus is to support the integrity of the City Centre Masterplan as the primary delivery model for all city centre projects, including various forms of transport that favour environmentally friendly options. The CCRG expects that all private use of public street space should come at a cost to the user with that revenue spent dedicated to improving the public realm.

### **PARKS, COMMUNITY & LIFESTYLE**

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

Public Spaces, in all their forms, are precious assets that improve everyone's lifestyle and must be maintained, enhanced, and increased. The city centre does not have enough open space, so if any existing public space needs to be modified, for whatever reason, the outcome must be a better public space option for residents.

In any decisions made about the use of current, or future public spaces, the simple recreational needs ("third spaces") of the residential community, are to be considered of equal or greater importance to that of events and commercial needs.

**Everyone is entitled to and deserves affordable, appropriate, warm, dry, safe and secure housing within the city centre, that is a good place for all to live.**

### **ENVIRONMENTAL MANAGEMENT AND REGULATION**

Residents are entitled to a healthy City Centre environment.

The CCRG will advocate for and cooperate with others: that noise, air and light pollution in all forms are significant issues and must be managed to limit the impact on residents, while maintaining a vibrant city centre for a physically clean city & to find opportunities to reduce waste, increase recycling & limit the impacts of rubbish that antisocial behaviour be appropriately managed to ensure the perception and the reality, of a safe city centre to ensure that the air, waterways and beaches connected to the city centre, are clean and safe for human use

### **AUCKLAND DEVELOPMENT**

Along with any with any growth in the city centre, improved public transport, quality public spaces and a healthy environment must always be prioritized.

The CCRG focus is to ensure that the funds raised through the city centre residential targeted rates are spent on projects that have a measurable benefit for residents, and are not used as a subsidy for other interests.

### **ECONOMIC CULTURAL**

Auckland's ability to understand, appreciate and celebrate our own, and other cultures, is the key to our economic future.

Along with great public spaces the CCRG, strongly supports the concept that Auckland as a great place to live will have a major influence on future economic success and cultural enrichment.

### **GOVERNANCE AND SUPPORT**

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

CCRG will work with the Auckland Council family and the Auckland City Centre Advisory Board to ensure that the voice of all groups of city centre residents is at the centre of any decision making within the city centre, in particular as regards expenditure of the city centre targeted rate.