

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

STUDENT MEMBERSHIP

Open to students living within the boundaries of the Auckland City Centre, either as a tenant or an owner. Can vote on all matters. Annual fee - \$10

Moved Adam Parkinson
CARRIED

Seconded CV Shastry

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

Committee member & Executive Position Nominations:

- Chair – Leadership/Political Liaison NONE
- Deputy Chair – WLB Contact/Community Engagement/Newsletter **Adam Parkinson as Acting Chair**
- Secretary – Agendas/Minutes/Correspondence. **Robert Macfarlane**
- Treasurer – Financial Management/Reporting **Bruce Ross as Acting**
- Media Spokesperson – Maintain media presence across all outlets based on CCRG Position Statements. **Anthony Philips**
- Membership – Maintain member register/annual sub invoicing/contact with members. **Bruce Ross**
- ACCAB representative – two members (currently Chair and Media Spokesperson) **Adam Parkinson, Anthony Philips**
- Events – organise events for fundraising and membership building **Jennie Hillas, Noelene Buckland**
- Enforcement Liaison – CCRG contact person with WLB re follow up on traffic, alcohol and noise issues. **CV Shastry**

Moved Adam Parkinson
CARRIED

Seconded Noelene Buckland

6. Appoint an auditor if so decided.

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

Moved Adam Parkinson
CARRIED

Seconded Anthony Philips

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 Bruce Ross
CARRIED

Seconded CV Shastry



8. **General Business: Meet The Candidates 21 September Confirmed 6pm start**
9. **Meeting Closed: 7.30 pm**



AUCKLAND CITY CENTRE RESIDENTS' GROUP INCORPORATED
Incorporated Society number 1839656

Financial Statements

For the financial year ended June 30, 2023

Prepared by Adam Parkinson

Chair, City Centre Residents' Group

Statement of financial performance

As at June 30, 2023

Opening Balance 1 July 2022 \$10,400.10

Income

Grants Received	1,000	
Membership Annual Fees	1,171	
Other income	-	
Total Income	2,171.00	

Expenses Operating Expenses

Bank fees (cheque acc.)	28.20	
Bank and card fees (card acc.)	35.29	
Dropbox subscription	242.80	
G Suite subscription	271.47	
Website fees (hosting & domain name)	33.92	

Total expenses	611.68	
Surplus of funds	1,622.81	

Statement of financial position

As at June 30, 2023

Current Assets

Bank deposits (main 00 prefix account)	12,105.04
Bank deposits (debit card account)	143.39
TOTAL	12248.43

Non-current Assets Nil

Current Liabilities Nil

Total Funds

Total Liabilities	0.00
Net Assets	12248.43

Accumulated Funds	12248.43
TOTAL FUNDS	12248.43

Statement of Accumulated Funds

For year to date June 30, 2023

Accumulated Funds, opening balance ASB account	10,400
Accumulated Funds, opening balance (deposits in card account)	299.01
Accumulated Funds, opening balance TOTAL	10699.01

Comprises:	

Expenses	-611.68
Revenue:	2,171.00

Net surplus	
Accumulated funds, closing balance	
Accumulated funds, closing balance (including deposits in card account)	12,248.43

Notes to the financial statement

1. Statement of accounting policies

These financial statements are for CCRG - City Centre Residents' Group, which is a non-profitable organisation. These financial statements are of a special purpose and have been prepared for taxation purposes on the principles contained in the Income Tax Act 2007 and internal committee team management.

2. Income

Our income is sourced through Membership Fees, and we receive Grants for events and projects that support the betterment of City Centre Residents. As per our Incorporation rules, distribution of funds is agreed to and minuted at our meetings.

3. Liabilities

Our organisation does not have any Liabilities, nor can incur debt, as per our Incorporation rules.

4. Audit

These financial statements have not been audited.

CCRG : Chair’s Report : AGM 3 July 2023

The past year has been very busy with most of the Council family trying to catch up on work not done during the various Covid lock downs in 2020/2021. Priorities have also changed along with the makeup of Council, including the Mayor’s office, following the 2022 local government elections.

What has emerged over the past year is a major concern about security for city centre residents, workers and visitors. With government facilitating a large number of new residents into the city centre during Covid the number of homeless and rough sleepers has increased dramatically over the past year as competition for housing increased.

It is great to see our Universities filled with students again and taking their part in making our city centre a lively and interesting place to live in.

A range of submissions have been made and these are available on our website – www.ccr.org.nz/About CCRG/Submissions. Key ones included the National Policy Statement on Urban Development (NPSUD), Auckland Councils proposals relating to implementation of the NPSUD, the Independent Hearing Panel on Policy Direction for the NPSUD, Councils 2023/24 Annual Plan and the Mayors request for further submissions, the proposed streetscapes surrounding the Karanga a Hape Station, The Waitemata Harbour Connections, the Auckland Light Rail Proposals, and the Governments Re-shaping and Accessible Street Proposals.

Our focus on all of our submissions and work programmes is connected to delivering the City Centre Master Plan and we work with both the Councils Development Programme Office and Eke Panuku in that regard. Key issues addressed over the past year are shown below.

CCMP Outcomes	CCRG Initiatives	Current Situation
<p><u>Tamaki Makaurau – Our Place in the World.</u> Tamaki Makaura / Auckland’s City Centre is a place where we actively recognise and celebrate our historic heritage as a driver of positive change and placemaking.</p>	<p>Aotea Square trees etc. CC Residents Survey Dockline Tram retained</p>	<p>CCRG have met with Councils Arboreal team and support their proposals for replacing trees around Aotea Square. Funding is yet to be allocated. The City Centre Residents Survey highlighted major concerns around safety in the city centre. CCRG supported the efforts of the Dockline Tram team to keep the facility operational in the city centre.</p>
<p><u>Connected City Centre</u> The city centre in Tāmaki Makaurau / Auckland should have safe, healthy and sustainable travel options both inwards and outwards. This will improve people’s access and choice of transport modes.</p>	<p>Central Rail Loop Auckland Light Rail Waitemata Harbour Crossing. Cycleways</p>	<p>The CRL suffered major setback ex Covid lockdowns so the finish date is now 2026. CCRG supported the need for another Harbour Crossing but preferred a smaller tunnel under the harbour for light vehicle traffic rather than another bridge. CCRG have remained neutral on the Light Rail proposals as there is inadequate information to firm up a position. We did generally support above ground light rail rather than tunnelling. We are very supportive of more safe cycle ways across the city.</p>

<p><u>Accessible and Inclusive City Centre</u> This outcome focuses on an accessible and inclusive city centre. We want a city centre that is welcoming to all in Tāmaki Makaurau.</p>	<p>Queen Street Te Ha Noa Emily Place</p>	<p>CCRG support the Waihorotiu/Queen Street designs that reduce traffic space in favour of more pedestrian and cycling spaces. Using much the same design theme, we are supportive of the Victoria Street (TeHaNoa) programme which will create similar spaces to what is now on Queen Street. CCRG involved in the upgrading of Emily as a community space for all to enjoy.</p>
<p><u>Green City Centre</u> This outcome is about restoring our biodiversity and ecological systems (Mauri Tu). Doing this will deliver a healthy and happy city centre in Tāmaki Makaurau.</p>	<p>Vehicle access to Albert Park is limited to essential requirements. Auckland Transport Emissions Reduction Programme (TERP) Parking Strategy</p>	<p>Continuing dialogue and concerns expressed to the Waitemata Local Board who have responsibility for ensuring compliance with the Albert Park Management Plan – current vehicle parking within the Park by Ventia contractors are in breach of the requirements in this plan. AT’s TERP looks unlikely to deliver any reductions over the next decade and their current Parking Strategy confirms this outcome.</p>
<p><u>Public Life</u> Public space or realm is the glue that holds the city centre together, the canvas for public life. It needs to work well for everyone who spends time in Tāmaki Makaurau. This outcome aims to for everyone in the city centre to feel safe and comfortable, and experience enjoyment.</p>	<p>Elections ACCAB/CCAP CAAH</p>	<p>CCRG held our usual Election Forum for the 2022 local government elections and will hold one for the general elections this year. During 2022 the Auckland City Centre Advisory Board was reviewed and has now been re-established as the City Centre Advisory Panel with an Independent Chair. The panel will meet for the first time in July and current appointments are similar to previous years with the addition of a new Chairperson. CCRG are also working closely with the Communities Against Alcohol Harm to make sure we provide input into Liquor License applications/renewals that impact negatively on city centre residents.</p>
<p><u>Residential City Centre Neighbourhoods</u> Auckland’s city centre is an increasingly popular place to live. As the city centre population grows and matures, this outcome shapes the city centre’s public realm, housing supply and social infrastructure to deliver a highly liveable city centre.</p>	<p>Noise and Security Busking Pedestrian Mall Management TK</p>	<p>While the suggested outcome of a ‘highly liveable city centre’ is a nice statement, the current situation related to security and noise control ensures the opposite. Both of these are the major concerns currently from city centre resident surveys. CCRG have met with the Police, Community Patrols NZ and Heart of the City and will work together to develop a programme that improves both of these negative impacts on residential living. We are also working hard to ensure some consistency between the management of our two key Civic Spaces – Aotea Square and Te Komititanga – the first managed by Auckland Unlimited and the second by Auckland Transport which is very confusing for all.</p>

<p><u>Quality Built Form</u> This outcome aims to deliver a well-designed and planned city centre. It links the City Centre Masterplan and Waterfront Plan to Auckland's statutory planning and design tools.</p>	<p>NPSUD Federal Street</p>	<p>CCRG have worked hard this year to ensure our views about city centre development are taken into account in the National Policy Statement for Urban Development. It is very pleasing to note that the Independent Hearing Panel have recently supported the CCRG's position on intensification in all areas surrounding the city and metropolitan areas in Auckland. This is what will provide affordable and reliable public transport which is essential for Auckland to meet its climate change undertakings. It is very pleasing to see the work on the first section of Federal Street completed.</p>
<p><u>Heritage Defined City Centre</u> We want to increase understanding, protection and conservation of city centre heritage places, landscapes and stories. Our city centre should actively recognise and celebrate Auckland's historic heritage as a driver of positive change and placemaking.</p>	<p>The White Lady St James</p>	<p>The required licences have been renewed and hopefully The White Lady will get to celebrate her 100th birthday on 2048 – currently 75 years and going strong. CCRG are also very supportive of the need to carry out the necessary strengthening and upgrade work on the St. James theatre irrespective of what work may, or may not, get underway with the further residential development proposed for this site.</p>
<p><u>Sustainable City Centre</u> This outcome aims to shape our approach to transport, air quality, water quality and climate change in the city centre. It focuses on the Auckland Climate Action Framework and Outcome 5 of the Auckland Plan 2050.</p>	<p>Climate Change funding initiatives.</p>	<p>CCRG made a submission to Councils Annual Plan proposing a solution to their financial woes. We have suggested an annual parking permit of \$500 for all of the 1.7m registered vehicles in Auckland. The purpose is to fund climate change initiatives funded by the major climate change emitters. This would raise \$850,000,000 per annum, which, on our estimates, would fund all of Councils climate change undertakings in a decade.</p>
<p><u>Prosperous City Centre</u> This outcome sets out practical ways to develop the city centre so it can continue to thrive as an economic centre and cater for the needs of our diverse population. The city centre will enable business and urban development, and deliver a globally-competitive quality of life within a flourishing economy.</p>	<p>Census Meeting with Minister for Auckland. The Cloud RC application</p>	<p>CCRG provided as much support as we could for this year's Census with many of our committee members working on the census. We also met with the Minister for Auckland and suggested that the location of SH1 be shifted back to its original location along SH16 and 18 to reduce vehicle emissions that inevitably blow across the city centre. This would also allow SH1 from Albany to Manukau to be freed up for public transport priorities as and when required. We have also requested that any renewal of the Clouds resource consents include provision that it be moved off Queens Wharf once the Convention Centre is complete and operational.</p>

Committee Structure

The CCRG committee is currently organised around the roles and functional areas below. The meeting will need to decide if they wish to continue with the five key roles recommended for the 2023/2024 CCRG year –

Chairperson – primary roles are our relationships with the Auckland Council family and meeting structure.

Deputy Chairperson – primary roles are to support/deputise for the chair and communication with members.

Secretary – primary roles are to prepare agendas/minutes and organize events.

Treasurer – primary roles are to keep accurate financial records and recommend revenue generating activities.

Membership – primary role is to maintain a membership database, annual sub invoicing and contact with members.

Media – primary role is to prepare media releases for Chair/Deputy Chair and organize corporate events to promote CCRG.

Enforcement Liaison – primary role is to be the CCRG contact person with the WLB re traffic, alcohol and noise issues.

CCRG Position Statements

The following are our current Position Statements based on the Auckland Plan, and no changes are recommended for the coming year.

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.

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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.

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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.

My thanks and appreciation to all of our committee and the many active members who support the work we do. A HUGE thank you to Adam, as our Deputy Chairperson for the work he does to keep the wheels turning on much of the CCRG essential processes.

Our focus for the coming year needs to be expanding our resident database and raising revenue. Very constructive discussion are taking place currently on both of these initiatives and a verbal update will be provided on these at the meeting.

Ngā mihi nui
Noelene Buckland
Chair, CCRG.

CONSTITUTION OF THE AUCKLAND CITY CENTRE RESIDENTS' GROUP INCORPORATED

1. Name

The name of the Association shall be Auckland City Centre Residents' Group Incorporated (hereinafter called "the CCRG").

1a. Purpose

People First - A Residents' Voice for Auckland's City Centre.

2. Objectives

2.1 To represent and advocate for the interests of Auckland city centre residents on all aspects of living in the city centre to Auckland Council and other relevant agencies/organisations.

2.2 To cooperate with other Auckland organisations having similar objectives and to provide quality advice to support Auckland City Centre Advisory Board Panel strategy and recommendations on funding allocations from the City Centre Targeted Rate.

3 Powers

3.1 The CCRG has the widest possible powers to do all things which may be necessary to pursue the CCRG's objectives, including (but not limited to) the following powers:

3.1.1 To purchase, take on, lease, exchange, hire, or otherwise acquire any real or personal property, and sell, mortgage, dispose of or otherwise deal with any real or personal property of the CCRG and any rights or privileges which the CCRG thinks necessary or expedient for the purposes of attaining the objectives of the CCRG or promoting the interests of the CCRG, its Members or any other persons.

3.1.2 To use the funds of the CCRG as the CCRG may consider necessary or proper to:

3.1.2.1 pay the costs and expenses of the CCRG; and,

3.1.2.2 further the objectives of the CCRG; including the employment of solicitors, agents, officers and servants as necessary or expedient.

3.1.3 To engage in prosecuting, defending or otherwise taking legal action or legal proceedings on behalf of the CCRG and for that purpose, to expend such moneys and employ such solicitors, counsel, or other advisors as the CCRG may think fit.

3.1.4 To apply for and acquire any licences or permits deemed necessary by the CCRG.

3.1.5 To open and operate bank accounts of whatever nature or subject to such conditions as the CCRG thinks fit.

3.1.6 To assist any charity or charitable purpose by such financial or other means as the CCRG thinks fit.

3.1.7 To borrow or raise money by any means and upon such conditions as the CCRG thinks fit.

3.1.8 To employ staff and nominate contractors for such purposes and for such periods and subject to such conditions as the CCRG thinks fit.

3.1.9 PROVIDED THAT the CCRG shall not lend money at less than current commercial rates, having regard to the nature and term of the loan, to any person (as defined in the Income Tax Act (1994):

3.1.9.1 who is a Member of the CCRG;

3.1.9.2 who is a shareholder or director of any company by which any business of the CCRG is carried on; or,

3.1.9.3 who is a settlor or trustee of a trust that is a shareholder of any company by which any business of the CCRG is to be carried on; or,

3.1.9.4 if the person, company, settlor, trustee, shareholder, director referred to in any of paragraphs **3.1.9.1** to **3.1.9.3** of this Rule are Associated Persons (as defined in the Income Tax Act 1994).

4. Membership

4.1 There shall be three four types of CCRG membership. These membership types and eligibility criteria are:

4.1.1 Full Individual Membership open to all *full-time* residential owner/occupiers and residential tenants of residential property tenancies located within the boundaries of Auckland Council City Centre Rating Area. The attached map, marked "Appendix 1," [Auckland Council City Centre Rating Area](#), dated 27 June 2012 (retrieved 28 October 2018) shows the area of membership eligibility.

Full Individual Membership provides full voting rights.

4.1.2 Associate Individual Membership open to all *full-time* residential owner/occupiers and residential tenants of residential property tenancies located outside the City Centre Rating Area but within the Business Improvement District (BID) - Karangahape Road (K Rd) area east of the K Rd over bridge (Southern Motorway). The attached map, marked "Appendix 2," [Business Improvement District - Karangahape Road](#), dated 27 June 2012 (retrieved 28 October 2018) shows the area of membership eligibility east of the K Rd over bridge (Southern Motorway).

Associate Individual Membership provides all voting rights except in relation to City Centre Targeted Rate funded projects.

4.1.3 Affiliate Membership open to any person or group, located within the Auckland Council area, wishing to support CCRG objectives (section 2 **Objectives**) while providing a non-resident perspective.

Affiliate Membership offers no voting rights.

4.1.4 Student Membership open to all full-time students residing within the boundaries of Auckland Council City Centre Rating Area. The attached map, marked "Appendix 1," [Auckland Council City Centre Rating Area](#), dated 27 June 2012 (retrieved 28 October 2018) shows the area of membership eligibility. Student Membership provides full voting rights.

4.2 The term *full-time* when used to describe residential owner/occupiers and residential tenants of residential tenancies located within the boundaries of Auckland Council denotes that the applicant's qualifying residential tenancy is their declared principal permanent *full-time* residence.

4.3 Any eligible residential owner/occupier or tenant, under Rule 4.1.1 or 4.1.2, or 4.1.4 wishing to become a Member may do so by making application either at any meeting of the CCRG, or writing to the Secretary, and by payment of any requisite subscription.

4.4 Any person or group under Rule 4.1.3 wishing to become a Member may do so by making application either at any meeting of the CCRG, or writing to the Secretary, and by payment of any requisite subscription. **For Affiliate Membership, as described in Rule 4.1.3, the CCRG Committee is empowered to accept or decline applications.**

4.5 In those cases where there is more than one owner/occupier or tenant per eligible Auckland Council residential tenancy, each owner/occupier or tenant of that eligible Auckland Council residential tenancy will be eligible to apply for full individual membership and may make their individual application either at any meeting of the CCRG, or in writing to the Secretary, and by payment of any requisite individual subscription.

4.6 The membership year and annual date for payment of any requisite subscription shall be concurrent with the CCRG *financial* year.

5. Cessation of Membership

5.1 Any member under sections 4.1.1 or 4.1.2 or 4.1.4 ceases to be a member when:

5.1.1 removing their *full-time* residence to a location outside the qualifying areas or,

5.1.2 no longer being an owner/occupier or tenant of a residential property tenancy within those areas and,

5.1.3 giving notice of such to the Secretary and payment of any subscriptions or monies as may be due from such member prior to the receipt of such notice.

5.1.4 Any member under section 4.1.3 Affiliate Membership ceases to be a member by giving notice of such to the Secretary.

5.2 The Executive Committee (also known as the Committee) of the CCRG may remove any Member, person or group from the Membership List for:

5.2.1 Non-payment of annual subscriptions or other monies due from such Member for more than six (6) months;

5.2.2 Misconduct or conduct prejudicial to the policies or interests of the CCRG; or,

5.2.3 Other reason in the Committee's discretion.

5.2.4 Any such action by the Committee is subject to a right of appeal by such member at the next available meeting of the Committee or General Meeting of the CCRG, whichever is next scheduled. Such member shall give notice of any such appeal in writing to the Secretary at least twenty-one (21) days prior to the date of the next available Committee or General Meeting of the CCRG. Notice that an appeal under this Rule is to be heard shall be given by whatever means are adopted for the summoning of next available Committee or General Meeting of the CCRG. Any confirmation of the Committee's or General Meeting's action shall require a two thirds majority of members present at such meeting.

5.2.5 Cessation of Membership howsoever arising shall not relieve any person of any liability incurred prior to cessation, whether for subscriptions or otherwise.

5.2.6 Discharge of any liability may be waived wholly or in part by resolution of a two-thirds majority of Members present at a General Meeting of the CCRG.

6. Register of Members

6.1 The Secretary of the CCRG shall keep a register of all Members, including each Member's name, address of residential eligibility, postal address if different, contact telephone numbers, email ID if applicable, occupation or business, current subscription paid up status, and the date on which each became a member.

7. General Meetings of the CCRG

7.1 Meetings of the CCRG at which all members and city centre residents shall be entitled to be present shall be the Annual General Meeting and other such General Meetings as may be summoned.

7.2 An Annual General Meeting shall, at least once in every calendar year and within the period of three months after the expiration of each financial year of the CCRG, be convened. All current members will be entitled to attend.

7.3 The Annual General Meeting, and any other General Meetings as may be called, shall be summoned by the Secretary as directed by the Committee.

7.4 The Annual General Meeting shall:

7.4.1 Receive and confirm the Minutes of the last preceding Annual General Meeting and of any other General Meeting held since that meeting;

7.4.2 Receive the Annual Report prepared by the Chairperson describing the activities of the previous year,

7.4.3 Receive the balance sheet, statement of accounts and a Financial Report for the previous year, prepared by the Treasurer;

7.4.4 Establish any annual subscription rate for the following year,

7.4.5 Appoint an Auditor if so decided;

7.4.6 Elect a Committee (also known as Executive Committee) for the ensuing year comprising no less than five and up to ten Members of the CCRG; and,

7.4.7 Consider any other business.

7.5 The Committee will elect from amongst its members the Chairperson (Chair), Deputy Chairperson (Deputy Chair), Secretary and a Treasurer of the Auckland City Centre Residents' Group Incorporated.

7.6 The Committee may from time to time direct the Secretary or Chairperson to summon a General Meeting of the CCRG for one or more purposes.

7.7 The Secretary or Chairperson shall on a requisition signed by any ten (10) Members of the CCRG summon a General Meeting of the CCRG for one or more reasons stated in writing in that requisition. Any such meeting shall be held within a period stipulated in the requisition being not less than one calendar month after the date on which the requisition is received by the Secretary or Chairperson.

7.8 The means adopted for summoning such requisitioned General Meeting shall specify the business (including Notice of Motion) to be conducted and no other business shall be conducted at that General Meeting.

7.9 The summoning of any General Meeting of the CCRG shall be by adequate circular, advertisement or other means at the discretion of the Officer summoning the meeting and be such as may reasonably be expected to give notice of the meeting to all Members of the CCRG.

7.10 No Notice of Motion shall be required for any matter dealt with at any General Meeting of the CCRG unless otherwise provided in the Rules of the CCRG.

7.11 A quorum at any General Meeting of the CCRG shall be ten (10) Members of the CCRG.

7.12 If, within half an hour after the appointed time for the commencement of a General Meeting of the CCRG, a quorum is not present, then the meeting shall stand adjourned to the same day on the following week at the same time and (unless another place is specified at the time of adjournment by the person presiding as Chairperson at the meeting or communicated by written notice to Members given before the day to which the meeting is adjourned) at the same place.

7.13 If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the Members present (being not less than three [3] Members) shall constitute a quorum.

8. Meetings of the Executive Committee (also known as the Committee)

8.1 The Committee shall meet no less frequently than once in each calendar month except that meetings may not be held in December and/or January at the discretion of the Chairperson or Secretary.

8.2 The Chairperson or Secretary shall on a requisition signed by any five (5) members of the Committee summon a meeting of the Committee for one or more purposes stated by them in writing. Any such meeting of the Committee shall be held within a period stipulated in the requisition being not less than (21) days after receipt of the requisition.

8.3 A quorum at a Committee meeting shall be 50% of (or the next higher whole number) of the members of the Committee. A quorum may consist of members present, in person, or virtually. If one or more members are present by virtual means, all members' communications must be capable of being heard and/or seen by all other members present.

8.4 The Committee shall have the power by majority resolution to co-opt up to a maximum of three additional members drawn from the Members' roll.

8.5 The Committee shall do all such things, make delegations or submissions and issue such directions as they may consider necessary or expedient for the wellbeing of the CCRG and the conduct of its affairs. The decisions of the Committee shall be final and binding unless and until set aside by a General Meeting of the CCRG summoned for the purpose.

8.6 The Committee may from time to time appoint some qualified person to prepare an annual audit of accounts for each twelve (12) month period ending on 30 June.

8.7 The Committee may invite to their Meetings delegates from other associations, bodies, legally constituted authorities and registered businesses having similar objectives, and may send members of the Committee as delegates to meetings of such other associations, bodies, legally constituted authorities and registered businesses for particular purposes. CCRG Members who wish to address the Committee on any nominated subject must first make their request in writing. They will have speaking rights but no voting rights.

9. Summoning Time and Place of any Meeting

9.1 Any General Meeting of the CCRG or Meeting of the Committee shall be summoned by the Chairperson or Secretary and, except as otherwise provided in these Rules, shall be at such time and place as the summoning Officer may determine.

10. Officers of the CCRG

10.1 The members of the Committee shall hold office from the date of the Annual General meeting at which they are elected for a period of one (1) year until the date of the next such Annual General Meeting one year hence. If any of the CCRG offices become vacant during that time, the Committee shall, or in the case of Committee member vacancy, elect one or more Members of the CCRG as required to fill the vacant office or offices until the next Annual General meeting of the CCRG.

10.1a If a Committee member does not attend at least three meetings which they are eligible to attend, during any twelve month period, their membership on the Committee shall cease.

10.2 If for any reason an Annual General Meeting of the CCRG is not held when due under Rule 7, the Members of the CCRG holding offices at that time shall continue to hold office until the last day of June in the following year or such earlier time as a General Meeting of the CCRG can be convened to conduct the business of an Annual General Meeting and/or such other business as the Committee may consider necessary in the circumstances.

10.3 Office holders shall when their terms of office expire be eligible for re-election.

10.4 No Member of the CCRG shall be elected to any office in their absence unless they have lodged notice of willingness to accept such office with the Chairperson or Secretary.

10.5 The Secretary and Treasurer shall:

10.5.1 Keep proper minutes of meetings and records of all matter, including a register of Members.

10.5.2 Forward to the Registrar of Incorporated Societies each year the annual statements required under the Incorporated Societies Act 1908.

11. Procedure at General Meetings of the CCRG and Committee Meetings

11.1 The Chairperson shall preside at all Meetings provided for in these Rules except that in the Chairperson's absence, or the Chairperson is unable or unwilling to act, the Deputy Chairperson, if present, able and willing, shall preside. Otherwise, the Members present shall elect one of their number to preside as Chairperson at the meeting.

11.2 Only currently paid up Members shall be entitled to vote at any Meeting.

11.3 Voting shall be by show of hands or otherwise as the Member presiding at the meeting shall direct. A declaration by the presiding Chairperson on a show of hands (for example, that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost or an entry to that effect has been entered into the Minute Book of that meeting) shall constitute evidence of the outcome of the resolution without proof of the number or portion of votes recorded in favour of or against that resolution.

11.4 Not used.

11.5 All decisions at Meetings shall be made on Motions proposed and seconded and, unless otherwise provided for in these Rules, carried out by a simple majority of Members present and voting.

11.6 Members of the CCRG shall each have one vote. The Member presiding as Chairperson at a Meeting shall in addition have a casting vote.

11.7 Any five Members present or by proxy at a General meeting of the CCRG or two such Members present or by proxy at a Committee Meeting may demand a

poll to be taken on any matter being dealt with. A poll may be demanded at a meeting either before or after the vote is taken upon a resolution.

11.8 When a poll is demanded at a General Meeting of the CCRG or a Committee Meeting, the poll shall be taken:

11.8.1 immediately in the case which relates to the election of a presiding Chairperson at the meeting or to the question of adjournment; or,

11.8.2 in any other case, in such manner and at such time before the closing of the meeting as the Chairperson directs. Resolution of the poll on the matter shall be deemed to be the resolution of the Meeting on that matter.

12. Financial Year and Control of Funds

12.1 Control of funds and the financial affairs of the CCRG shall be the responsibility of the Committee.

12.2 No expenditure of the CCRG's funds shall be incurred or committed except with the authority of the Committee.

12.3 The financial year of the CCRG shall be from 1 July through 30 June.

12.4 The financial records of the CCRG shall be kept by the Treasurer under the discretion of the Committee who shall see that the annual accounts are submitted to each Annual General Meeting of the CCRG.

12.5 The CCRG may appoint a professionally qualified person on an annual basis to carry out the functions of Auditor set out in this rule; no person who is an Officer or Member may be appointed as Auditor, the remuneration of the Auditor shall be fixed by the CCRG; the Auditor shall be provided with a list of all books kept by the CCRG and shall at all reasonable times have access to the books and documents of the CCRG; the Auditor may, in Investigating such accounts, examine the Committee or any Officers of the CCRG; the Committee and Officers of the CCRG shall at all times render all assistance to the Auditor, the Auditor shall provide the CCRG Members with a report regarding the accounts and statements; such report to state whether, in the auditor's opinion, the accounts and statements are full and fair accounts and statements containing the particulars required by the Rules, whether the accounts and statements have been properly drawn up so as to exhibit the correct and true view of the CCRG's affairs; and, this report shall be read together with the report of the CCRG at the Annual General Meeting.

12.6 The CCRG's funds shall be banked in one or more accounts to be maintained in a Trading Bank operating full retail banking facility throughout New Zealand.

12.7 All cheques, promissory notes and bills of exchange shall be signed, endorsed or otherwise executed by any two of the following officers named: the Chairperson, Deputy Chairperson, Secretary, Treasurer or Executive nominated by the Committee.

12.8 All funds and property of the CCRG are to be applied solely to further the objectives of the CCRG. No income or property to be paid or transferred directly or indirectly to any Member. This will not prevent payment of reasonable

remuneration or expenses to any Member of the CCRG for any services performed by them for the CCRG. A Member may charge for any services carried out by them where the CCRG would have had to pay for that service if it were carried out by someone who was not a Member.

12.9 Property owned by the CCRG shall be the responsibility of the Secretary or other Member of the CCRG if so resolved.

13. Registration and Alteration of the Rules

13.1 The Rules of the CCRG or any of them may be altered, added to or rescinded pursuant only to a Special Resolution of a General Meeting of the CCRG provided that no addition to or alteration or rescission of the Rules shall be effective if such addition, alteration or rescission affects the charitable objects, pecuniary benefits or winding up clauses.

13.2 A written statement of proposals for any such changes in the Rules shall be made available to all Members in advance of the General Meeting of the CCRG summoned for the stated purpose of moving such changes to the Rules, and on specific request of any Member. The Notice of the Meeting shall indicate the general nature of the changes proposed and their wording.

13.3 The Rules of the CCRG and any changes to them are subject to the requirements of the Incorporated Societies Act 1908, including registration by the Registrar of Incorporated Societies.

14. By-laws and Regulation

14.1 The Committee or any sub-committee duly authorized pursuant to Rule 8.5 may from time to time make, rescind or amend such regulations or by-laws not inconsistent with the Incorporated Societies Act 1908 or these Rules, which are considered to be desirable for the day to day operation and management of the business, affairs and administration of the CCRG.

15. Common Seal

15.1 The common seal of the CCRG shall be kept in the custody of the Secretary.

15.2 The common seal shall not be affixed to any instrument except by authority of the Committee. The affixing of the common seal shall be attested by the signatures of two Committee Members.

16. Custody of Books, etc.

16.1 Except as otherwise provided by these Rules, the Secretary shall keep in their custody or under their control all records, books and other documents relating to CCRG.

17. Service of Notices

17.1 For the purposes of these Rules, a notice may be served by or on behalf of the CCRG upon any member either personally, by sending it by post or transmitting it electronically by email to the Member's address or email ID shown in the Register of Members.

17.2 Where a document is sent to a person by properly addressing, prepaying and posting to the person a letter containing the document the document shall, unless the contrary is proved, be deemed for the purposes of these Rules to have been served on the person at the time at which the letter would have been delivered in the ordinary course of post.

18. Registered Office

18.1 The Registered Office of the CCRG shall be situated at such address as may from time to time be decided at a General Meeting of the CCRG. Notice of such address and any change shall be given to the Registrar of Incorporated Societies.

19. Disputes

19.1 If a member considers that they have a dispute with one of the other parties to this Constitution, then the parties shall first endeavour to resolve any dispute or difference by agreement.

19.2 If the parties are not able to resolve the matter by reasonable discussion, then the aggrieved party shall give written notice to the other party setting out the details of the dispute or difference, indicating that they wish to take the matter to mediation.

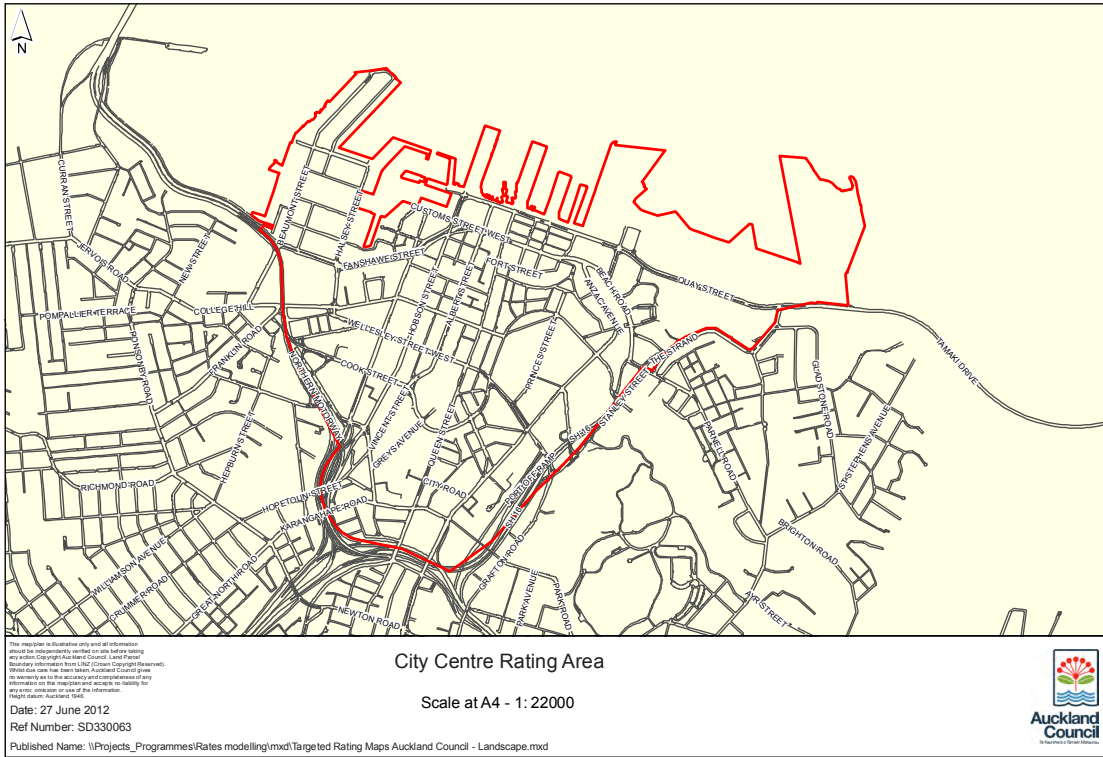
19.3 The choice of mediator will be determined by agreement with both parties and the mediators decision will be final.

19.4 Mediation costs will be met equally by both parties and if either party fails to attend the mediation meeting that party shall be responsible for all the costs of the mediation.

20. Winding Up

20.1 Should the dissolution of the CCRG be deemed necessary, then two (2) General Meetings must be held in accordance with Section 24 of the Incorporated Societies Act 1908. The first General Meeting shall be called to pass a resolution to wind up the CCRG and must be carried by a majority of valid votes. The second General Meeting must be called (not earlier than thirty [30] days after the first General Meeting) to confirm the resolution to be passed.

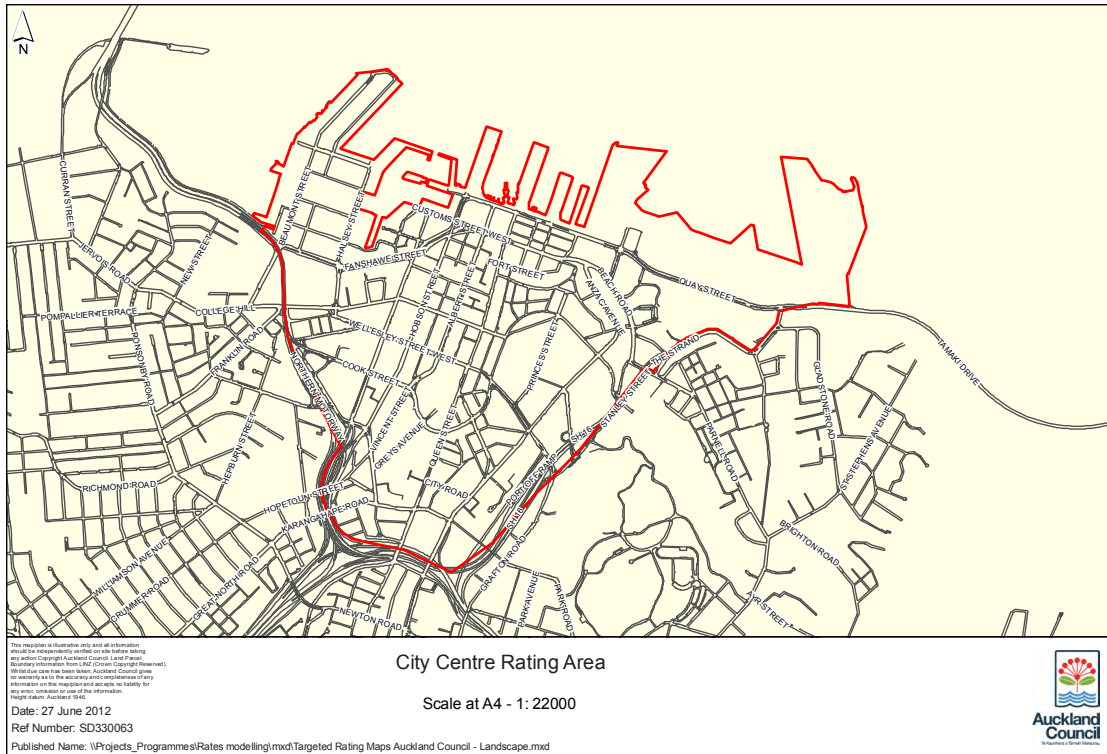
20.2 If, upon winding up or dissolution of the CCRG there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the Members of the CCRG. Such remaining property shall be given or transferred to some other charitable organisation or approved body within New Zealand having objects similar to the objectives of the CCRG. In the event of the Committee being unable to decide, the remaining assets are to be distributed as a judge of the High Court of New Zealand directs.



Auckland Council City Centre Rating Area

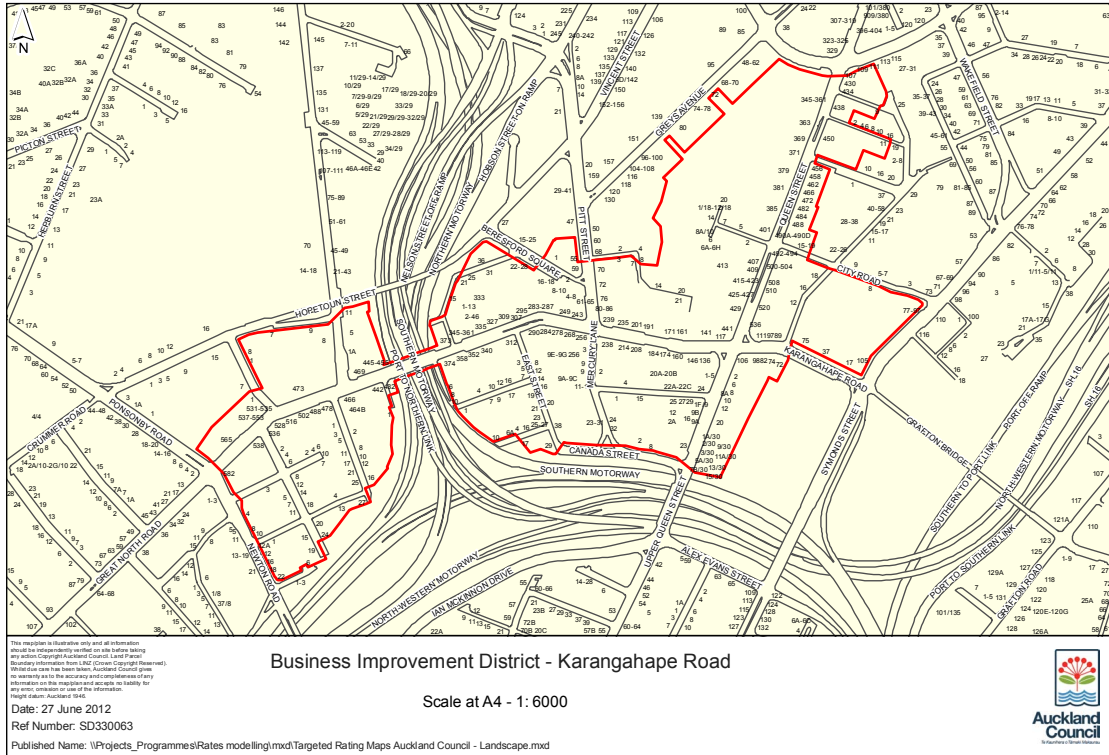
Appendix 1

Area of membership eligibility for Rule 4.1.1 Full Individual Membership and 4.1.4 Student Membership

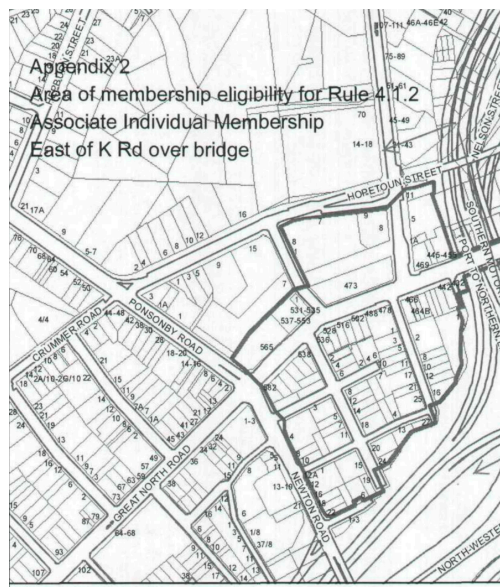


Appendix 2

Business Improvement District - Karangahape Road



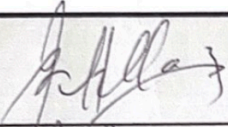
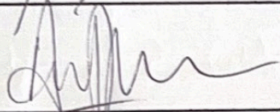
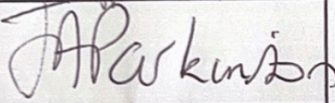
Area of membership eligibility for Rule 4.1.2 Associate Individual Membership



This was before alterations, a true and complete copy of the Adobe PDF version of the RULES OF THE AUCKLAND CITY CENTRE RESIDENTS' GROUP INCORPORATED, society number 1839656, as retrieved from the NZ Company Office register of Incorporated Societies on 28 August 2023

NB

1. Grey Highlights indicate where additions have been made
2. Strikethrough indicates deleted text.
3. These alterations to the Rules, now Constitution, have been made in accordance with the CONSTITUTION OF THE AUCKLAND CITY CENTRE RESIDENTS' GROUP INCORPORATED, approved by special resolution at a General Meeting held 4 September 2023 for this purpose.
4. This copy of the allegations has been signed below by three members of the AUCKLAND CITY CENTRE RESIDENTS' GROUP INCORPORATED

Member Signature	Member Printed Name	DATE
	J.L. HILLAS	05/09/23
	Anthony Phillips	05/09/23
	ADAM PARKINSON	05/09/23