

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 Minutes

Location: Ellen Melville Centre, Betty Wark Room
Date and Time: Monday 4 February 2019, 6.00 p.m.
Present: Noelene Buckland (Chair), Emily Reeves (DepCh.), Adam Parkinson (Sec), Kathy Ross (Cm), David Roos (Cm), Michael McKeown (Cm), Sri Maxwell (Cm), Antony Phillips (Cm), Mik Smellie (Cm), Jennifer Hillas (M), Helen Bernstone (M), Tim Coffey (M), Ardeth Lobet(M), Richard Northey (M), Dick Ayres (M), Barbara Ayres, Kevin Aldworth(M)
 Emily Reeves Chaired the meeting.

Apologies: Fiona McLaughlin (Treas.), Noel Ellis (M), Julie Hofer(M), Audrey van Ryn(M), Bryce Bartley(M)

Guest Speaker(s): Steve Armitage General Manager - Destination, ATEED
 ATEED Background, 50% of their budget is from the newly established Targeted rate on accommodation providers in Auckland. The new CEO is Nick Hill. Leaders' Week – Disruption, Coms Strategy

1. Destination 2025: (7 yr plan) Strategy Revised with a focus away from just promoting tourism to a sustainable management of tourism to ensure that the great things people want to see about Tāmaki Makaurau will still be there for future generations to enjoy. – now includes more groups. This means the way the city is presented, and cared for, is crucial (e.g. ongoing City Centre Rubbish problems)
2. 3 Pieces of work:
 - a. Winter Festival, tied in with Matariki – Cultures, lighting, F&B
 - b. Tourism Skills – develop & value career pathways, as long-term vocation for younger citizenz.
 - c. 2021 – Develop a clear sense of what Akl's narrative needs to be - what are we showing the world during major events like the America's Cup.

CCRG Items raised: New Year's event management, post event mgmt, consultation with residents pre/during/post event. Residents must be key stakeholders, Residents can be 'ambassadors' – generally want to help. What is good for residents is good for everyone.

Previous Minutes: The minutes of the previous meeting held on 3 December 2018 were approved.
Financial Report: The financial update report as at 31 January 2019 be adopted (see decision items below)

Action Points Noted and updated.
Update Reports: That the update reports be received.

Financial Update	Balance as at 31 January 2019 - \$3022.67 Payments: Withdrawal Community Fridge (monies from Jumble sale) for Countdown vouchers \$868.50 PO Box: \$185.00 rental. Sri to provide receipts for food to the Treasurer. Receipts: Membership fee New & renewals: \$600.00 Reimburse: Adam for items in WLB grant: \$ 582.85 A. CCRG Gmail Email Accounts: \$US20 per month charged in NZ dollars (28.51 for Jan)
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	Reimburse Adam \$350.00. B. \$119 Microsoft Office 1 year C. \$113.85 Dropbox 1 TB storage 1year (see decision items below) Fiona is resigning as Treasurer effective April. Calls for nominations to be included in the next mtg agenda.
Membership	Membership: New – 10, Renewals x 14

CCRG Action Points Register

3 December 2018

#	Action Point	Date Raised	Lead	Status
1.	Organise Mtg with Jordan Hurunui and POAL,	03/09/18	Noelene Buckland	NB to try one more time to get response from POAL
2.	Management Plan for EMC & Freyberg Place	03/09/18	Noelene	CCRG as a stakeholder in these and discussion taking place with Council staff on 11 February
3.	Public Amenities. Engage with Community Facilities	03/09/18	Noelene /Sri	Discussed with Kevin Marriott and will continue the conversation.
4.	Red Hat Dinners	03/09/18	Antony	Antony to organise a 2019 programme. Adam to mail out asking for ideas
5.	BFM & EMC & CCRG	03/09/18	Emily Reeves	Did not meet, will attempt in New Year.
6.	Oversized & heavy loads in City Centre – NB to write letter to NZTA/Minister. To discuss further.	03/09/18	Noelene Buckland	Address as part of the CCMP refresh.
7.	RFA to speak to CCRG to discuss what they do and understand residents' perspectives	01/10/18	Tim H	Booked for March 2019 CCRG Meeting
8.	Monthly Meeting with Pippa Coom	01/10/18	Adam	Ongoing, Next is 14/2. Any matters to raise - please email Adam
9.	Emergency Management Updates	01/10/18	Jennifer	
10.	Meeting with Jeremy Hansen of Britomart	01/10/18	Adam	Next mtg 12 Feb
11.	Attend AC36 Community Liaise Group	01/10/18	Adam/Noelene	Regular attendance – nothing of note for residents yet.
12.	Arrange regular meetings with Nikki Kay	01/10/18	Noelene	Dates logged for quarterly 2019 mtg
13.	Attend SCATS meeting to discuss traffic signaling and pedestrians in the city center	01/10/18	Adam/David R	Contact ADO
14.	Attend Karangahape Road Enhancements - Design Reference Group & present new info	01/10/18	David R	Chair met with K'Road BiD - comms process to provide a brief outline of CCRG's role now underway.
15.	"Where will the children play" - Update or form policy to reflect need for public (green) spaces suitable for children	01/10/18	Noelene/David	(Feb19)WLB have a review going on for City Centre
16.	Myers Park Medley organisation 17 Feb 2018	01/10/18	Emily	CCRG participation confirmed

#	Action Point	Date Raised	Lead	Status
17.	Represent CCRG views of support for 30kph with AT/Kathryn King	01/10/18	David/Emily	CCRG fully support this initiative.
18.	CCRG submission on Queens Wharf – Dolphins, Ferries, Pubic Space	01/10/18	Noelene	Hearings start 18 February for Mooring Dolphins and 26 March for ferry terminals.
19.	Attend Auckland Domain Committee - update	01/10/18	Michael M	
20.	CCRG & Auckland Universities/Learning Quarter Group	01/10/18	Noelene	Needs to be followed up for 2019.
21.	Public Amenities – showers, lockers etc	4/2/19	Sri and Noelene	These need to be available for everyone in the city centre – residents, visitors, workers, homelessness. Follow up as part of A4E project.
22.	Investigate feasibility of Neighbours Day participation	4/2/19	Emily, Kathy?	
23.	Annual Budget Hearing 2019 March 14	4/2/19	Adam	Adam to contact Simon T
24.	CCRG Social Media Strategy and thoughts	4/2/19	Mik, All	Email discussion at this stage
25.	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	Follow up with members concerns and meet to discuss the relationship.

CCRG Events, Meetings, etc.	<ol style="list-style-type: none"> 1. Mtg w Mayor Phil Goff NB & AP covered - Anti-Social Activity, Albert Street/CRL- Queens Wharf/Downtown Programme - City Centre Targeted Rate. Thank you letter sent. 2. Several meetings were held with the Downtown Programme team re the proposed Waterfront Park and new Ferry Berths along Queens Wharf. 3. CCRG have also been involved in various meetings following our joint submission opposing the Mooring Dolphins on Queens Wharf. Council planner recommended declining the consent. Consent Hearings will begin 18 February in front of Independent Commissioners 4. Residents (Approximately 12 CCRG members)/ADO workshop 18.1.19. The overall purpose of the workshop was to better inform “what does a residential city centre look like” in the refresh of the City Centre Master Plan. 5. Local Board Monthly Meeting – next is Tues 12 Feb 6. Social Media: <ul style="list-style-type: none"> • New info@ccrg.org.nz email set up • CCRG Social Media Discussion • New City Centre Neighbourhood Map - Instagram = aucklandcitymap (Mik)
Governance and Support	<ol style="list-style-type: none"> 1. CCRG represented on the City Centre Master Plan reference group A4E Mtg 21 Jan. Discussions centred on A4E and light rail along Queen Street with early pedestrianizing. Concepts for the selected trial zone are being progressed. Next A4E mtg Feb 14.(NB/AP) 2. WLB Initial Annual Budget Hearing 2019 March 14 NB AP
City Centre Advisory Board	ACCAB Update (NB/AP) <ol style="list-style-type: none"> 1. There was no ACCAB meetings in December or January 2. AC’s Development Programmes Office (DPO) are meeting with Noelene & Adam 11 Feb. 3. Invitation to ACCAB board to meet Board of Regional Facilities Auckland - 27 Feb 6pm

Auckland Development	1. City Centre Population Stats – David has done a wonderful breakdown in graphs of City Centre Population data and stats. On our Website www.ccr.org.nz/city-centre-facts/
Transport	1. CCRG paper on SCATS (traffic signals system) that prioritises Traffic flow over pedestrians in City centre (David). Adam has also LGOIMA'd data on crossing phasings in City Centre 2. CCRG mtg with NZTA re Light Rail NB/AP 3. City centre 30km with AT -HOTCity event - 26 February 7.45-9.00am extending the invite to city centre residents who will receive their invitations next week. 30 KPH zone 4. CCRG update on group of 17 groups collaborating to promote the benefits to a wide audience. AT in February will be opening a public consultation on a bylaw that proposes to change the speeds on approximately 10% of our roads
Parks, Community Lifestyle	1. Securing and Developing the Public Space on Queens Wharf. 2. Freyberg Place – Mgmt. plan and lack of consultation with CCRG - in progress (NB) 3. Night shelter update. (none) 4. Trees in the City Centre. We have a new contact for trees. Adam has to send on.
Environment Management & Regulation	1. STANDING ITEM: Alcohol and Safety ER – 2018 was a failure in terms of Police engaging with CCRG despite our attempts. Emily will attempt to get Police to engage again 2019. 2. CCRG Submission on LED screen 147-149 Victoria Street made – update (Audrey Leading) 3. St Patricks Square Hotel/Apartment development – 4 th March construction start 4. Noisy Events: Update on our AC contact for events. WLB Events team lead for the CC. is Richard Northey is happy to talk to CCG about events and it was agreed that we seek a presentation from Council to improve understanding around resident rights. Alastair agreed to collate everyone's issues and meet with senior council staff in April. 5. Laneway Festival impacts on residents – Albert Park closed for 3 days, Little meaningful engagement coming from Council events rep. LGOIMA lodged regarding RC documentation and consultation efforts. Local board also contacted.
Economic and Cultural	1. Red Hat Dinner – develop 2019 programme (Antony)
E-News	Next is: _____ Deadline for Copy/Items: _____ <u>RAG E-News back copies</u> <u>CCRG E-News back copies</u>

Decision Items 4 FEBRUARY 2019

No.	Item	Date Raised	Moved	Seconded	Carried/Dissenting
1	Reimburse: Adam for items in WLB grant: \$ 582.85 A. CCRG Gmail Email Accounts: \$US20 p/mh charged in NZ dollars (28.51 for Jan)= \$350.00 B. \$119 Microsoft Office 1 year C. \$113.85 Dropbox 1 TB storage 1year	4/2/19	Noelene	Emil	CARRIED
2	The financial update report as at 31 January 2019 be adopted	4/2/19	MichaelM	David R	CARRIED

Meeting Closed: 8.30pm

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

March 2019: RFA to speak to CCRG to discuss what they do and understand residents' perspectives (TH)
Maree Laurent, Director Partnerships, at RFA. (Tim Hannah)

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