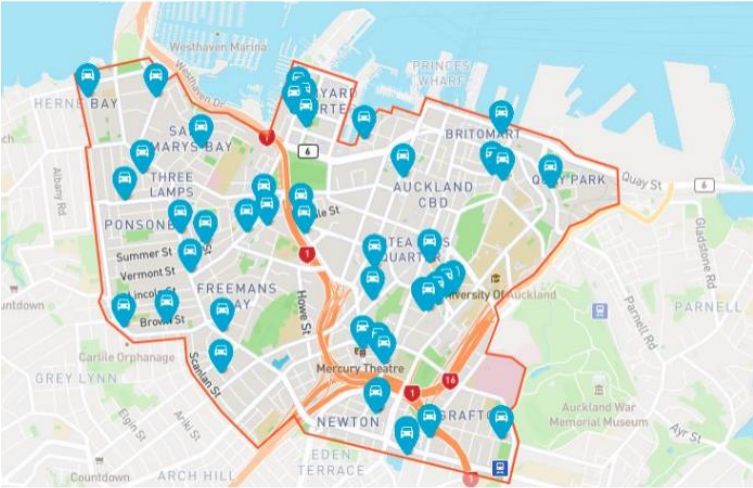


## Board Meeting





<b>Date and time:</b>	<b>Wednesday 23<sup>rd</sup> March 2022 10am</b>
<b>Attendees:</b>	<ul style="list-style-type: none"> <li>Anita Potgieter (AP), ASB – Chair</li> <li>Peter Busfield (PB), NZ Marine - VC</li> <li>Peter Longdill (PL), Sanford</li> <li>Sian Marek (SM), WSP</li> <li>Lauren Tilson (LT), Precinct Properties</li> <li>Sharon Byrne (SB), Auckland Theatre Company</li> <li>Tom Locke (TL), Warren and Mahoney</li> <li>Meredith Bates (MB), Mott MacDonald</li> <li>Ben Haraki (BH), Genesis Energy</li> <li>Graeme Gunthorp (GG), Waitemata Local Board</li> <li>Brett Sweetman (BS) Park Hyatt Auckland</li> <li>Tracey Ryan (TR), Eke Panuku</li> <li>Matt Thompson (MT), VHHL/Tramco</li> <li>Brigid Rogers (BR), WQ TMA Coordinator</li> </ul> <p>Guests</p> <ul style="list-style-type: none"> <li>Dulan Perera (DL), Mevo</li> <li>Alain McKinney (AMK), Precinct Properties</li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>Fiona Knox (FK), Eke Panuku</li> <li>Marty Leabourn (ML) Fonterra</li> <li>Jason Heather (JS), Auckland Transport</li> </ul>
<b>Notes taken by:</b>	Brigid Rogers
<b>Meeting held at:</b>	Via MS Teams

Item	Discussion and Action	By who
1	<p><b>Apologies and notes from last meeting / matters arising</b></p> <p>PB chaired the meeting as AP was, due to internet issues, only able to join the meeting by phone. The notes of the last meeting held in February were agreed. Proposed by LT and seconded by SB.</p>	
2	<p><b>Mevo car share</b></p> <p>Dulan Perera (DP) the Digital Experience Manager at Mevo, explained that company want to provide a better alternative than owning a private car. New Zealanders has one of the highest car ownerships in the world. 4 million vehicles producing 20% of NZ's greenhouse gas emissions. Mevo tries to solve this through their app. There is access to a fleet of many vehicles near you in the flex zone. All you have to do is reserve, unlock and drive. Mevo aim to have flexible and cheaper pricing and allow you to pay as you go. There are no extra costs - parking, fuel and insurance are all in Included. Mevo offset 120% of all carbon produced during all travel. The Mevo flex zone covers a large area of central Auckland – see below:</p> 	

You can leave the car anywhere in the flex zone including on street pay and display parking, but time restricted parking. There is also a Mevo zone at the airport so one way travel there is also possible. Mevo allows prebooking of vehicles.

Mevo have a specific offering for businesses and will ensure that signed up members will always have a Mevo car near to their premises. Mevo aims to lower New Zealand's domestic emissions and vehicle ownership with every Mevo vehicle deployed. Data from Wellington Council data shows that each Mevo shared car replaces 11 private vehicles.

Mevo public pricing is as follows:

	 volkswagen <b>polo</b> compact hatch	 kia <b>stonic</b> compact cross	 volkswagen <b>t-roc</b> crossover suv	 coming <b>soon</b> battery ev
Charged per-minute up to the hourly cap each hour.	<b>60¢/minute</b>	<b>60¢/minute</b>	<b>60¢/minute</b>	<b>60¢/minute</b>
Caps the minute price for each hour on your trip.	<b>\$15/hour</b>	<b>\$17/hour</b>	<b>\$20/hour</b>	<b>\$30/hour</b>
Capped price each day (24 hours from your start time).	<b>\$75/day</b>	<b>\$85/day</b>	<b>\$100/day</b>	<b>\$150/day</b>
Capped price for time on trip between 6pm and 8am.	<b>\$30/overnight</b>	<b>\$34/overnight</b>	<b>\$40/overnight</b>	<b>\$60/overnight</b>

BH asked when the Mevo fleet would be converted to all electric? DP said that Mevo's aim was to move to EV over time. Mevo have Polestars arriving soon and they will be deployed next week. BR commented that pure EV would be a preference for the WQ area.

BR asked about the carbon offsetting and whether that was on or offshore? BH also asked what methods Mevo are using to measure the offsets? DP explained that there was a mix of on and off shore emissions offsets and that ECOS look after that on behalf of Mevo.

BR asked if Mevo would be putting in their own charging infrastructure for EVs as there weren't many sites on the Chargenet system. DP explained that they do have their own electric chargers in Wellington, but they had no plans to install any in Auckland at the current time.

BR thanked DP but expressed concern over Mevo cars adding to the congestion in the WQ area. When things are back to normal parking is at a premium – BS wanted to know how Mevo would manage that? DP explained that Mevo have a mobility team and they will move cars around if needed. DP encouraged businesses to provide feedback to him if there were any concerns. BE acknowledged that electric cars especially Tesla would be attractive to their guests. BR mentioned that she had already raised concerns with AT over excessive car share vehicles accumulating in WQ. BH commented that Mevo seemed more expensive than Zilch. DP noted that the operating models were different with Zilch having a back to base model.

PB asked how long Mevo had been running in Wellington and if some references could be provided from small and medium sized enterprises. DP agreed to provide those to BR.

After DP had left the meeting PB asked how many other car share companies there were likely to be entering the market. It was a good opportunity for WQ TMA to have a look at this issue. BR suggested that a quick comparison be drawn up between Zilch and Mevo – and asked BH if he would assist with that.

AP noted that Mevo had presented to ASB and there were some questions around pricing. ASB also had concerns about the time staff might spend driving round looking for a car park for the Mevo vehicle – whereas Zilch had dedicated spaces already in the area. There were also questions around the carbon offset figures.

BR/DP

BR/BH

### 3 Innovation Precinct – Lauren Tilson Precinct Properties

LT introduced the project by saying that Precinct were quite different to other property developers in that they build, own and then manage their properties. Stage was Masons Bros, and 12 Madden Street. Stage 2 included 10 Madden and the N.Cole building.

LT explained that the final stages would be located at 124 Halsey Street and 117 Pakenham Street, along with the Flowers Building which would be a shared working space. LT explained that 124 Halsey was one of the last sites in the area with great views over the water. The target was for the buildings to

be 6 Green Star rating and a 5 NABERS rating. There were 174 car parks underground (including EV parking) along with end of trip facilities, for the 8 floored building. Ground floor would house F&B operators. Location map shown below.



GG asked about the provision of 174 car parking spaces and asked if Precinct had an active plan to educate tenants on the sustainable transport alternatives. GG mentioned the great job that Genesis did when relocating to WQ. LT commented that this was something that Precinct were keen to explore further and car share options could be an option. GG mentioned that employers could, as part of a relocation, buy staff out of parking agreements. AMK mentioned that Precinct had sought to have a centralised car park facility in WQ, while the public transport infrastructure was put in place. This car parking space could then be converted to office space – but this plan didn’t eventuate. AMK keen to see light rail and improved PT connection in the area. AMK also mentioned that he was a keen cyclist and had looked at options for a bike hub as part of the development sites but it was something the market wasn’t ready for at the time.

Precinct has included bike servicing areas and bike racks etc as part of their end of trip facilities.

AP mentioned that as part of any end of trip charging and space and charging facilities for Ebikes and E scooters was needed.

PB thanked Precinct and commended them on the diversity of the buildings they were developing in WQ which added character to the area.

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#### Updates

**Chair** – The new AT rep is to be Jason Heather – BR & AP had met with JH and he is keen to be involved.  
**Eke Panuku** – TR no update.

**Auckland Transport** – No rep at the meeting

**Waitematā Local Board** – GG mentioned the ongoing antisocial behaviour issues effecting WQ late at night. GG also updated the Board on the proposed changes to the Inner Link bus service. AT are investigating the possibility of removing the “pause” by Victoria Park. If this happens it will be a shorter journey for commuters wanting to connect into WQ. This is subject to funding and approval from NZ Bus.

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#### Items of Interest / AOB

##### WQ Staff Travel Survey & Ferry Survey 2022

This was circulated in early March, and will close off today. 10 businesses took part in the STS with the vast majority of staff still working at home. An overview of the results will be shared at a future Board meeting.

##### AC Annual Budget

AC are consulting on this and the Climate Action Targeted rate is part of this budget plan. Concern has been raised by some organisations that an additional targeted rate should be consulted on more widely as part of the 10-year plan. Additional levies on businesses at this time when businesses are in survival/recovery mode, had been questioned. BR to investigate further and come back to Board members.

##### Antisocial Behaviour in WQ

This is an ongoing issue – as raised by GG earlier. Eke Panuku, AC and AT are looking at possible solutions. These issues are not solely confined to WQ and are City wide.

##### Secure bike parking

BR

	<p>BR looking at options and solutions for secure public bike parking / bike hub in WQ.</p> <p><b>Associate membership</b></p> <p>PB noted that an application had been received for associate membership. PB &amp; AP agreed to review the application and associated information and to come back to the Board next month with a recommendation.</p> <p><b>ASB</b></p> <p>AP asked if anyone would be willing to show her through end of trip facilities as she was keen to gather ideas. Genesis, Precinct and Datacom were all mentioned as possibilities. BH happy to share their experiences.</p> <p><b>Marine industry update</b></p> <p>PB mentioned that the marine industry is looking forward to when cabinet advises that the sea border will be open. This would be good news for businesses connected with superyachts and an influx was expected. Auckland is keen to open itself up to superyachts who may be looking to relocate from Europe. The Auckland On Water Boat Show had been cancelled and moved to March 2023. Marine industry keen to see the harbour areas being utilised for events.</p>	<p><b>PB/AP/BR</b></p> <p><b>AP</b></p>
	<p><b>Date of next meeting Wednesday 20th April 2022</b></p>	