

<b>Wynyard Quarter Transport Management Association</b>		<b>Meeting No.38</b>
<b>Board Meeting</b>		
<b>Date and time:</b>	<b>Wednesday 24 February 2021 10am</b>	
<b>Attendees:</b>	<ul style="list-style-type: none"> <li>• Anita Potgieter (AP), ASB – Chair</li> <li>• Louise Baker (LB), WSP</li> <li>• Peter Busfield (PB), NZ Marine</li> <li>• Tracey Ryan (TR), Panuku</li> <li>• Brett Sweetman (BS), Park Hyatt Auckland</li> <li>• Meredith Bates (MB), Mott MacDonald</li> <li>• Julie Sandilands (JS), Waitemata Local Board</li> <li>• Tom Locke (TL), Warren and Mahoney</li> <li>• Marty Leabourn (ML) Fonterra</li> <li>• Brigid Rogers (BR), WQ TMA Coordinator</li> </ul> <p>Guests</p> <ul style="list-style-type: none"> <li>• John Dawson (JD), ACE</li> <li>• Bridget Law (BL), Panuku</li> <li>• John Smith (JS), Auckland Council</li> <li>• Matthew Ah Mu (MA), Auckland Transport</li> <li>• Tammy Crisp (TC), Crisp Communications</li> </ul>	
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• Adam Davis (AD), Sanford</li> <li>• Lauren Tilson (LT), Precinct Properties</li> <li>• Kevin Leith (KL), Auckland Transport</li> <li>• Sharon Byrne (SB), Auckland Theatre Company</li> <li>• Daniel Scott (DS), VHHL/Tramco</li> <li>• Ben Parsons (BP), AC36</li> </ul>	
<b>Notes taken by:</b>	Brigid Rogers	
<b>Meeting held at:</b>	Mott MacDonald offices	

<b>Item</b>	<b>Discussion and Action</b>	<b>By who</b>
<b>1</b>	<b>Apologies and notes from last meeting / matters arising</b> Notes of January Board meeting were reviewed and agreed by BS and MB. There were no matter arising.	
<b>2</b>	<b>AC36 update</b> AP thanked BP for the written update he had proved which had been circulated to all Board members ahead of the meeting. John Dawson (JD) from ACE joined the meeting remotely. The focus now is on the AC36 races which are planned as follows: <b>Sat 6<sup>th</sup> March, Sunday 7<sup>th</sup> March, Weds 10<sup>th</sup> March, Friday 12<sup>th</sup> March, Sat 13<sup>th</sup> March and Sunday 14<sup>th</sup> March.</b> JD commented that there are 13 possible races but the winner is the first team to win 7 races. If it's 6 nil, by Friday 12 <sup>th</sup> then no racing will take place on that day and the final will be moved to Saturday 13 <sup>th</sup> March. Traffic management plans will be based on the numbers of spectators in the area and will be scaled back where possible.	
<b>3</b>	<b>WQ Masterplan update – Tracey Ryan</b> TR introduced Bridget Law (BL) and John Smith (JS). TR outlined the process to date. In November 2020 the Board of Panuku asked for a visionary story board. That lead to the creation of “Te Ara Tukutuku” Panuku have reviewed the vision of the waterfront with the	

help of experts from around the world. This was held in the form of online workshops. Six key themes emerged.

- Be ambitious – for example be carbon positive not just carbon neutral.
- What is the draw – what will attract people
- Mixed use – perhaps a more diverse housing market
- Mixed scale – keeping sightlines from the water
- Sea to land – connectivity and new ferries perhaps
- Be for all - inclusive and sustainable

Key focus from group discussions

- Sustainability
  - carbon positive
  - reduced carparking
  - integrated public realm and built form
- Mixed community
  - truly diverse mixed housing
  - innovative housing models
  - student and/or intermediate housing market
- Design ideas
  - waka landing
  - theatre and journey of the city
  - waterfront fresh produce market

New time lines:

- Final Draft Masterplan endorsed by Panuku Board – October 2021
- Final Draft Masterplan endorsed by Planning Committee – November 2021
- Public consultation on final draft masterplan – February 2022
- Final Masterplan endorsed by Panuku Board – June 2022
- Plan Change lodged with Council – July 2022

There will be ongoing consultation and feedback and further testing with the external challenge panel in 2021.

TR reported that bus layovers were still under consideration. There is a need for 11/12 spaces for layovers, there is no simple solution. BR commented that a bus car park was not what everyone wanted to see for the area. The existing bus depot was mooted as a solution. LB mentioned kerbside productivity – and is bus parking the way we want to sue the kerbside? ML asked if there were other levers that could be used and perhaps buses could be parked outside the area. JS mentioned that as the buses would be electric, charging points were needed along with facilities for drivers. The issue of safety was also mentioned with buses parking off street they would be crossing a footpath at some point. A purpose-built facility (as part of another development) could be a solution. TR mentioned that AT had high bus numbers planned for WQ approx. 120 p/h. This has been reduced to 40p/h

BR asked if a new crossing at Te Wero was part of this project. TR said that was a separate piece of work but was part of what was being discussed.

TL commented that some of the slides in the presentation did not show the laneways' and they are an integral part of the connectivity of the area for active mode users.

BR commented to the focus on buses when ferries could potentially be used to connect the area, thereby reducing the number of buses.

LB asked about the 70:30 mode split and how relevant that was to the modern day WQ area. LB suggested that perhaps it should be amended to an 80:20 or even a 90:10 split.

BL talked about the hardstanding areas that will be left after AC36. There is a resource consent until 2028 and a wish to maintain public access. There area could be promoted for events and activations but really needs an everyday use. BL reported that the final works on Silo Park would be completed by mid-2021.

Harbour Bridge Park – BL explained that this was being investigated as part of the Northern Pathway Project. With an estimated 2000 cyclists at peak times coming over the bridge. BL said that this work needs to be

	<p>linked with the Beaumont Street upgrade plans. BR asked what facilities were going to be provided at the landing point at Westhaven. BL mentioned that toilet facilities were being put in place.</p> <p>AP thanked TR and the guests for attending.</p>	
<b>4</b>	<p><b>Beaumont Street upgrade concept plans</b></p> <p>Matthew Ah Mu (MA), Auckland Transport and Tammy Crisp (TC), Crisp Communications updated the Board on the concept design for the upgrade of Beaumont Street. MA recognised that they had been in contact with the TMA before and were also in contact with other stakeholders in the area. MA recognised the importance of the laneways in connecting places and the part they play in opening up view lines. There is a plan to extend the route of the Tamaki drive bus service through into WQ and along Westhaven Drive to connect with the Northern Pathway project.</p> <p>As part of the upgrade plans, AT are seeking a reduction in car parking spaces. MA acknowledged that this wasn't supported by the marine industry. The bus layover situation needs to be resolved and there are 2 lay over spaces planned for Beaumont Street. This is the same number as are currently in situ. MA pointed out that only services using WQ needed to lay over in the area.</p> <p>There are plans to improve intersections and signalise others (Beaumont /Westhaven Drive and Beaumont/Gaunt signalised). The shared zone concept is very much in mind.</p> <p>MA mentioned that AT own the parking outside Sailors corner and that space will be used to increase the road width in that area. MA also pointed out that modelling would be done to ascertain how the final layout will work.</p> <p>BR asked if any pilots or trials would be run as part of the upgrade. MA confirmed they would be looking at that as an option.</p> <p>LB commended the planned removal of the slip lane off Fanshawe Street and noted it had been a safety concern for some time.</p> <p>MA noted that construction was planned for late 2022.</p> <p>PB affirmed that the marine industry were not in favour of any loss of car parking spaces. MA agreed to meet with PB to discuss the needs of the marine industry.</p> <p>PB also mentioned that as a working area, fuel tankers needed for the superyachts and long vehicles required on going access to Beaumont Street.</p> <p>Concern was expressed about the modelling for cyclists and how many might be funnelled through into WQ and how many might wish to sue Fanshawe Street. MA said there was work being done in the area.</p> <p>ML asked about the long-term plans when/if the second harbour crossing goes ahead. MA mentioned that light rail had been mooted for Daldy Street and that a second Harbour crossing would mean some reconfiguration of the roading in the area.</p> <p>AP thanked MA and TC for attending.</p>	
<b>5</b>	<p><b>Updates</b></p> <p><b>Chair</b></p> <p>AP have submitted the forms for the required signatory changes for TMA bank account. MB and LB will be added as soon as they have visited an ASB branch for AML</p> <p><b>Waitematā Local Board update</b></p> <p>JS reported that the Local Board will be consulting on the Auckland Council Long Term Plan between 22 Feb and 22 March 2021. There is an online feedback from and JS encouraged both the TMA and individual Board members to make submissions. BR to produce a submission and circulate to Board members for comments prior to submitting.</p>	<b>BR</b>
<b>5</b>	<p><b>Items of Interest / AOB</b></p> <p><b>Night time economy / New Year's Eve</b></p> <p>Comments had been made about congestion in WQ on NYE with vehicles not clearing until 230am. BR and BS had a meeting scheduled with Auckland Unlimited who have undertaken some research into the night time economy.</p> <p>BS also raised the need for uber drop off points to avoid traffic congestion and improve safety for all users of WQ.</p>	<b>BR / BS</b>

	<p><b>AC36</b> BR confirmed that 2 businesses were now confirmed to take part in Phase 2. BR mentioned that a short survey had been created to ascertain the number of corporate hospitality events that would be taking place in WQ in the run up to AC36. WQ TMA could provide advice on travel options for guests if help was requested by businesses.</p> <p><b>Westhaven Drive</b> PB circulated prior to the meeting photos of a safety concern around a new crossing along Westhaven Drive, close the entrance to the marina car park. PB to share photos of the area/issue with KL.</p>	<p><b>PB / KL</b></p>
	<p><b>Date of next meeting Wednesday 24 March 2021</b></p>	