

Board Meeting

Date and time:	Wednesday 21st September 10am
Attendees:	<ul style="list-style-type: none"> Anita Potgieter (AP), ASB – Chair Sharon Byrne (SB), Auckland Theatre Company Pete Bowden (PB), VHHL/Tramco Peter Busfield (PB), NZ Marine - VC Sian Marek (SM), WSP Meredith Bates (MB), Mott MacDonald Tom Locke (TL), Warren and Mahoney Kate Ferguson (KF), Genesis Brigid Rogers (BR), WQ TMA Coordinator
Apologies:	<ul style="list-style-type: none"> Lauren Tilson (LT), Precinct Properties Fiona Knox (FK), Eke Panuku Brett Sweetman (BS) Park Hyatt Auckland Tracey Ryan (TR), Eke Panuku Jason Heather (JS), Auckland Transport Graeme Gunthorp (GG), Waitemata Local Board Peter Longdill (PL), Sanford
Notes taken by:	Brigid Rogers
Meeting held at:	Offices of Warren & Mahoney and via MS Teams

Item	Discussion and Action	By who
1	Apologies and notes from last meeting / matters arising The notes of the last meeting held in July were agreed. Proposed by PB and seconded by MB. There were no matters arising.	
2	Marine industry position on Beaumont Street upgrade – Peter Busfield PB commented that he had been very pleased with the levels of research and information gathering that AT have undertaken as part of the upgrade process. Mike Crooks was given particular mention as the project lead. PB understands that the concepts are now being presented to the AT executive team and after which they will be brought back to the stakeholder group. PB mentioned that the Marine Industry Association had shared with Mike images of large vehicles (including cranes and wide loads) which often need to navigate Beaumont Street to service the marine industry. These oversized vehicles need the full width of the current road. There have been suggestions that the road might be narrowed but PB is keen to ensure AT understands that this wouldn't work for the marine industry. PB noted that they had drawn on information from the Unitary Plan (UP) which emphasizes the desire to see the marine industry grow. PB was unsure if AT were fully aware of the importance of the marine industry or the specific mentions in the UP. PB is keen to see curbside parking retained as this is vital to the marine businesses in the area. The preference would be for short stay parking only. This would avoid commuters taking the spaces and parking all day. The Marine Industry have mooted the idea of the cycle path being connected through Victoria Park and into Daldy Street, rather than the current proposal of Beaumont Street. The current Fanshawe / Beaumont Street intersection is very busy and Daldy Street could be a better option. It would also link in to the PT hub adjacent to Victoria Park, providing better connections for active mode users from that area into WQ. PB is confident that AT have taken on Board the concerns of the marine industry. AP asked if PB knew what the new plans might look like. PB said that he did not and that the plans were currently sitting with AT. SM asked about the safety of the routes being planned. AP noted that AT had asked the TMA for their views on the suggestion to move the cycle path away from Beaumont Street. AP commented that as the TMA are not formally aware of any new routes it would be difficult for the TMA to comment.	

	<p>BR mentioned that Daldy Street had been identified by Eke Panuku as the PT spine for WQ and that Light Rail would probably use that corridor. TL commented that Light Rail may be underground and no decisions had yet been made about surface stations/connections.</p> <p>TL suggested that a better understanding of the wider cycle network and journey patterns was needed in order to make comment on possible routes.</p> <p>PB supported that comment and mentioned that Project Wave at Viaduct Harbour Avenue didn't appear to be connected to other cycle routes and that an understanding of the whole network was desirable.</p> <p>BR mentioned the proposed (now defunct) Northern Pathway project which would have seen active modes using the Harbour Bridge. This would have increased the volumes of walkers and cyclists using Westhaven Drive and needing to connect into the CBD. BR said it would be good to understand if Beaumont Street cyclepath was part of that thinking.</p> <p>AP referred to the submission that the TMA made to AT in July:</p> <p><i>Cycle lanes</i></p> <ul style="list-style-type: none"> • TMA Board members have questioned if creating new dedicated cycle lanes on Beaumont Street is the best solution. • Even on a separated cycle lane, Beaumont Street is a busy route. Heavy and oversized vehicles along with frequent buses will pose potential hazards to cyclists. • Is there another, safer option for the location of a new cycleway? • Having a safe route to/from Victoria Park would help connect active mode users as well as PT passengers to the Wynyard Quarter area. <p>AP suggested that the TMA contact Mike Crooks (AT) and reaffirm the above and ask that as details of any new routes become available, they be shared with WQ TMA. The Board would then consider them and pass feedback to AT. AP suggested that AT attend and present at a future Board meeting. Agreed that BR email AT.</p> <p>BR noted that she was in contact with AT and they will present when the time is right.</p> <p>SM mentioned a possible conflict of interest. SM noted that a team from WSP was working with AT on the Beaumont Street project and that it was not appropriate for her to be part of discussions or pass any comments.</p>	BR
3	<p>Kate Ferguson new Genesis rep – summary of her background & the focus areas for Genesis for the coming year</p> <p>AP welcomed Kate and everyone went round the table and introduced themselves. KF is the Sustainability lead at Genesis and has been in post for 4 months. Prior to that she worked in energy efficiency and sustainability roles at EECA, NZ Post and the Sustainable Business Council.</p> <p>Transport was a big focus at SBC as emissions were so material to their 135 members. KF led 2 collaborations to reduce carbon emissions. The joint procurement of the public and private sectors for EVs back in 2016, and a group of 9 key stakeholders in the freight sector who jointly developed a pathway for decarbonising the freight sector by 2050, and halving emissions by 2030.</p> <p>At Genesis her focus is to drive the implementation of the sustainability framework through to FY25. The main objectives are to create a low carbon future for all, while enabling a more equal society. From a transport perspective – Genesis will continue to transition the fleet to EV; install EV infrastructure, and grow the accessibility of public transport incentives and end-of-trip facilities available to staff. KF is interested in working with the TMA to drive EV uptake e.g., through getting more uptake of Zilch fleet, and making our fleets available to businesses and residents on WQ</p> <p>KF reported that a new fleet manager had been appointed and may attend future Board meetings.</p> <p>AP thanked KF for the presentation.</p>	
4	<p>Updates</p> <p>Chair – AP reported that funding discussions with AT are ongoing. AT have indicated they no longer wish to have a 3-year agreement with WQ TMA, but that annual funding will continue. BR to look into the agreement that was signed last year.</p> <p>AP asked that if any Board members knew of any funding opportunities relevant to the TMA, please let BR know.</p> <p>AP noted that a ram raid had taken place at the dairy next to ASB on Jellicoe Street. The culprits are known to the police. The dairy owners had seen them scoping out the business earlier in the day. SB mentioned that they had an E bike stolen from right outside the doors of the theatre.</p> <p>BR to find out more about the security group that had been proposed.</p> <p>Eke Panuku – no update this month.</p> <p>Auckland Transport – no update this month.</p> <p>Waitematā Local Board – no update this month.</p>	<p>ALL</p> <p>BR</p>

5	<p>Items of interest / AOB</p> <p>Rally NZ Pack in has started and will be finished on 28th September. Pack down 2nd to 7th October.</p> <p>ECCA car free day This is taking place Thursday 22 Sept as part of a global day. ECCA are keen to encourage staff to use public or active transport options, or even work from home, in order to reduce the number of cars on the road and, therefore, lower our greenhouse gas emissions from transport. Following on from the one-day event ECCA are keen to promote Car Free Fridays ongoing after that. ECCA are keen to support businesses with comms / posters etc. Details have been included in the TMA e newsletter and are on the website.</p> <p>Northern Pathway update The project team will be presenting to the TMA at a future meeting. They have a new contact Caitlin Sinclair who is the new Communications Lead on the Northern Pathway project. Waka Kotahi is still awaiting a decision from joint ministers on the next steps and will be in touch as soon as they have anything substantive to update us with. Longer-term, Waka Kotahi, Auckland Transport and Auckland Council will soon begin the next phase of planning work for the Additional Waitematā Harbour Connections with engagement campaigns later this year and throughout 2023 to give people the opportunity to help shape the project as it moves forward. This work will look at options for the form, function, alignment and timing of future long-term active modes, rapid transit and road connections across the Waitematā Harbour: www.nzta.govt.nz/projects/awhc</p> <p>Board elections & AGM AGM date is 30th November at 12noon at the ASB Waterfront Theatre. Thanks to SB for hosting us. There are 11 seats on the Board which any member of the TMA can apply for. An FAQ sheet will be circulated to all Board members and in the coming months details will be circulated to all TMA members. There are application forms which need to be completed and the results of the Board elections will be announced at the AGM. The AGM will also review the previous year (including financial accounts) and set out plans for the year ahead. AP asked that BR share with Board members the Rules of the TMA, the current Strategic Plan and the election FAQ sheet.</p> <p>AOB TL suggested that the Board may wish to invite along a rep from AT who can update them on the ferry electrification programme. TL is undertaking a research project with university students looking at locating a ferry terminal in Wynyard Quarter. TL to give BR contact details. AP asked if anyone had any agenda items, please let BR know.</p>	<p>BR</p> <p>TL/BR</p> <p>ALL</p>
	<p>Date of next meeting Wednesday 19th October 10am at the office of WSP 100 Beaumont Street.</p>	