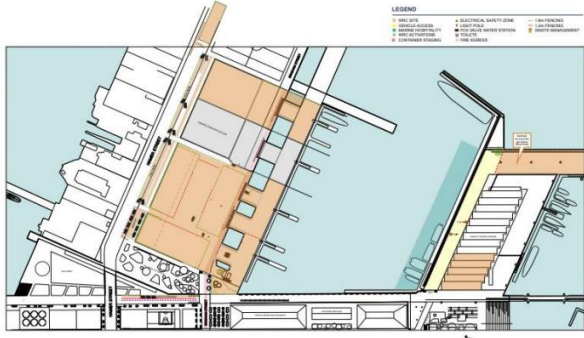


# Wynyard Quarter Transport Management Association

## Board Meeting

Meeting No.51

<b>Date and time:</b>	<b>Wednesday 20<sup>th</sup> July 2022 830am</b>
<b>Attendees:</b>	<ul style="list-style-type: none"> <li>Peter Busfield (PB), NZ Marine - VC</li> <li>Sian Marek (SM), WSP</li> <li>Lauren Tilson (LT), Precinct Properties</li> <li>Meredith Bates (MB), Mott MacDonald</li> <li>Tom Locke (TL), Warren and Mahoney</li> <li>Kate Ferguson (KF), Genesis</li> <li>Tracey Ryan (TR), Eke Panuku</li> <li>Jason Heather (JS), Auckland Transport</li> <li>Graeme Gunthorp (GG), Waitemata Local Board</li> <li>Brigid Rogers (BR), WQ TMA Coordinator</li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>Anita Potgieter (AP), ASB – Chair</li> <li>Sharon Byrne (SB), Auckland Theatre Company</li> <li>Pete Bowden (PB), VHHL/Tramco</li> <li>Fiona Knox (FK), Eke Panuku</li> <li>Brett Sweetman (BS) Park Hyatt Auckland</li> <li>Peter Longdill (PL), Sanford</li> </ul>
<b>Guests:</b>	<ul style="list-style-type: none"> <li>Finnbarr Kerr-Newell (FKN) LT McGuinness</li> <li>Paul Fallon (PF) Rally NZ</li> <li>Jenny Moore (JM) Rally NZ</li> <li>Tracy Moyes (TM) Rally NZ</li> <li>Natasha Grant (NG) Rally NZ</li> <li>Fleur Martin Austin (FMA) Auckland Light Rail ALR</li> <li>Jen Scott (JS) ALR</li> <li>Tommy Parker (TP) ALR</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>The notes of the last meeting held in June were agreed. Proposed by PB and seconded by SM. There were no matters arising. PB welcome KF to her first meeting as the new rep for Genesis.</p>	
2	<p><b>Rally NZ presentation</b></p> <p>Paul Fallon (PF), Jenny Moore (JM) Tracy Moyes and Natasha Grant joined the meeting to give details on the upcoming Rally NZ event. The event will take place 29 September to 2 October 2022. PF explained that their team are responsible for putting the event together here on the ground in Auckland. The teams are based in WQ (old America's Cup bases on Hamer Street) – see map below.</p>  <p>The teams will compete in events around the region leaving the rally village each day and returning at the end of the racing. Cars will leave at intervals not all at same time. This is the New Zealand round of the FIA World Rally</p>	

	<p>Championship. It is the 32<sup>nd</sup> time New Zealand has hosted the WRC, it was last hosted in New Zealand in 2012. The 2022 rally series features 13 countries – New Zealand is round 11. Organised by Rally New Zealand 2020 Limited which is a wholly owned subsidiary of not-for-profit Rally New Zealand Limited. The events give manufacturers the chance to test cars in different racing conditions and this helps with ongoing research and development.</p> <p>It is expected that the event will generate 30,000 visitor nights into the city. It is the biggest sporting event to be held in NZ this year. 78 million broadcast viewers for each rally, the rally draws a very strong global audience. The whole event in NZ will be broadcast live.</p> <p>Event will start with a free community event on Thursday 29<sup>th</sup> September – details tbc but likely to be in the City Centre. They will then have four race days at different locations in the north island. Waikato, North Auckland (Puhoi, Riverhead), South Auckland (Whitford area). Each day the cars will return to WQ. This year they will be plug in hybrid cars and there will be parts of the event where the cars will have to operate in full electric mode. Jenny Moore (JM) explained that they had been in contact with stakeholders and have a series of meetings set up. It will be BAU for fisheries, marine businesses in the area. They will be using L2 of the Viaduct Events Centre as a control centre. No full road closures are planned, there will only be managed road closures. Parking in Hamer Street will be affected with on street parking closed during the event. JM sees that there will be minimal disruption. Stakeholders meeting planned for 28<sup>th</sup> July. TL asked how many cars would be based in the area. Max of 90 cars expected 50 based on Wynyard Point the rest on Halsey Wharf.</p> <p>PB thanked the team for the presentation and commented it was good to see some vibrancy in the area.</p>	
3	<p><b>Auckland Light Rail update</b></p> <p>Tommy Parker (TP) Programme Director for ALR, Jen Scott (JS) and Fleur Martin Austin (FMA) were introduced. TP recapped saying that the ALR unit was set up last May and the Indicative Business Case was produced and submitted to Government last October. This was approved and ALR are now working on the next stage. The Government selected from 3 options and they chose the partly tunnelled / partly overland option. This isn't a fast train link to the airport - that is not the purpose of this project. The ALR will start in WQ connect through to Aotea station, the University, Dominion Junction, Kingsland, Wesley, Onehunga, Mangere Bridge, Mangere town centre then the airport. Station locations are not yet finalised, there will be 18 stations along a 24 km track. TP stressed the importance of connection communities and urban uplift. Important to ensure connections to the other forms of PT such as buses, ferries and the City Rail Link. There are other plans for light rail in the north and west and all this needs to link together. The ALR team are working with the NZTA Additional Waitemata Harbour Connections project (AWHC) team. The WHC is currently at IBC stage, so somewhat behind where ALR is. Engagement on this project will start late 2022.</p> <p>FMA ran through some details on the opportunities around the proposed LR corridor. This is an urban project. The city centre to Mangere corridor contains 170,000 jobs, and some significant employment hubs. Along the route are the university and AUT, as well as Eden Park. There is the opportunity to leverage off projects which Eke Panuku are working on such as Onehunga and the work being done in Wynyard Quarter. The slide below shows the indicative impacts in terms of shaping opportunity in the city</p> <div data-bbox="470 1473 1141 1848"><p><b>A city shaping opportunity</b> Rapid transit investment + urban interventions</p><p>The potential scale of the corridor</p><ul style="list-style-type: none"><li>156k additional people</li><li>Equivalent to another Hamilton</li><li>97k additional jobs</li><li>26k additional school aged children</li><li>A quarter of Auckland's growth inside the RUB is accommodated in the corridor</li><li>potential for <b>66,000</b> additional households by 2051</li></ul><p>NOW 2051</p></div> <p>FMA explained that there was a complex array of overarching strategy and policy which sets the context and direction for Auckland Light Rail. This includes Government policies (RM reform, NSP Urban development and the Emissions Reduction Plan. Local Government Auckland Plan 2050 and Te Tāruke-ā- Tāwhiri. There are also the Mana whenua strategic context to consider – Iwi strategic and management plans.</p> <p>JS shared details from community and stakeholder feedback which showed strong support for the project. A lot of support from youth around wanting to reduce their carbon footprint. This is a generational shift. People don't want to feel they need to own a car. Ongoing engagement is planned for 2002 and ALR are looking for any opportunities to connect with communities along the route.</p>	

	<p>The Cabinet has approved the new governance structure for ALR – this shown in the slide below.</p> <p>Cabinet has approved the new governance arrangements for ALR.</p> <p>The Board is changing from the current representative board to a new skills-based board and announcements are expected soon.</p> <p>For 2022 – 2023 ALR will be developing the corridor business case, engaging with communities, progressing design options and procuring resources to deliver the project.</p> <p>Trains should be operational in 2030/2032.</p> <p>PB asked if any decision had yet been made around the location of the station in WQ?</p> <p>TP said that no location had been determined and that the optimum urban return was important. The right location for everyone is important, not just the engineers.</p> <p>PB also asked if the ALR would connect to the ferry terminal and Britomart.</p> <p>TP stated that the current preferred option does not make that connection but connects to Aotea centre.</p> <p>GG stressed that placemaking was critical to the success of the project and hoped that this would influence not only ALR but also the AWHC projects decisions.</p> <p>TP stressed the importance of communities shaping projects and the connecting of projects so that people aren't working in silos. PB thanked the ALR team for attending and updating the Board. PB suggested regular updates on the TMA agenda.</p>	
4	<p><b>Updates</b></p> <p><b>Chair</b> – no update</p> <p><b>Eke Panuku</b> – No update this month.</p> <p><b>Auckland Transport</b> – JH mentioned that there was an election moratorium in place at the current time. Budget constraints meant the future of some projects was uncertain but projects underway were relatively safe. AT was having supply chain issues. 10% of all PT services had been subject to cancellations due to covid and winter illness. AT were working with other agencies to try and find solutions to increasing ram raids and antisocial behaviours.</p> <p><b>Waitematā Local Board</b> – GG indicated that there was no update this month.</p>	
5	<p><b>Items of Interest / AOB</b></p> <p><b>Beaumont Street upgrade update</b> - BR reported that after being circulated to the Board, a submission had been sent to AT. It was likely that AT would attend the next Board meeting with an update.</p> <p><b>PT subsidy scheme</b> this has been extended by the Government until 31 Jan 2023</p> <p><b>Staff Travel Survey 2023</b> – Eke Panuku have indicated their support. BR to investigate support from other sources.</p> <p><b>Air NZ move</b> – Air NZ currently have their offices on Fanshawe Street. They have announced that they will be relocating all staff to the airport mid/late 2024.</p> <p><b>WQ residents</b> - Finnbarr Kerr-Newell (FKN) reported that there was to be a survey of residents to ascertain views on the area as well as any concerns around amenities. Residents remain very frustrated about the ongoing anti-social behaviour in the area. BR &amp; LT asked to be kept in the loop regarding any surveys.</p> <p><b>Electric Ferries</b> – PB thanked AT for procuring electric ferries from NZ suppliers. AT will buy up to 5 hybrid diesel / electric ferries from QWest (as part of a deal with Fullers). Back in April the Government announced two new full-electric boats for AT, these are in build at McMullen &amp; Wing.</p> <p><b>Date &amp; time of next meeting</b> – BR requested that the start time remain at 830am and the date be moved to 17<sup>th</sup> August</p>	FKN
	<p><b>Date of next meeting Wednesday 17<sup>th</sup> August 2022 – new time of 8:30am</b></p>	