



Board Meeting

Date and time:	Wednesday 3rd May 2023 at 1pm
Attendees:	<ul style="list-style-type: none"> • Meredith Bates (MB), Mott MacDonald– Chair • Peter Busfield (PB), NZ Marine - VC • Genevieve Sage (GS), Waitematā Local Board • Graeme Gunthorp (GG), Auckland Transport • Sharon Byrne (SB), Auckland Theatre Company • Tom Dooley (TD), Sanford • Olivia Heighton (OH), Precinct Properties • Greg Moyle (GM), Waitematā Local Board • Bridget Law (BL), Eke Panuku • Paul Harper (PH), Sealink • Rob Young (RY), WSP • Brigid Rogers (BR), WQ TMA Coordinator
Apologies:	<ul style="list-style-type: none"> • Fiona Knox (FK), Eke Panuku • Anita Potgieter (AP), ASB • Pete Bowden (PB), VHHL/Tramco • Brett Sweetman (BS), Park Hyatt Auckland • George Higgins-Smith (GHS), Genesis • Sian Marek (SM), WSP • Michael Hawes (MH), Warren and Mahoney • Tom Locke (TL), Warren and Mahoney
Guests:	<ul style="list-style-type: none"> • Pete Moth (PM), Auckland Transport • James Ashton (JA), Auckland Transport • Erik Zydervelt (EZ), Mevo
Notes taken by:	Brigid Rogers
Meeting held at:	ASB Waterfront Theatre, Wynyard Quarter

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising</p> <p>Apologies were noted as above. Notes of last meeting agreed - proposed by MB seconded by PB.</p>	
2	<p>Low Emission Ferry Programme – Pete Moth and James Ashton Auckland Transport</p> <p>PM noted that the team had previously presented to the TMA back in 2021. JA explained that a complete overhaul was needed as half the current fleet would be at the end of its life by 2032. 6% of commuter journeys were by ferry but they currently contribute approx. 20% of AT’s total GHG emission. A change will be that AT will own some of the new ferries. These will be battery electric ferries and hybrid vessels. There are new associated infrastructure required to service electric and hybrid ferries. The new vessels are part of a ten year plan and will start arriving 2024. Stage 1 2023 to 2025 will focus on Downtown, Hobsonville Point and Half Moon Bay. The changes in operator procurement are shown below:</p> <p>Operator procurement</p>  <ul style="list-style-type: none"> • Recently announced private/public partnership with Fullers360 with the Devonport service moving from a commercial service to AT contracted service • 5-year contracts issued for service delivery of Hobsonville, Devonport, Half Moon Bay and Gulf Harbour (expiring 2027) • Procurement of 5 hybrid vessels to be owned by AT and operated by Fullers360 <ul style="list-style-type: none"> • The contract for the first vessel has been signed and construction has commenced at Q West shipyard in Whanganui for a plug in hybrid300 passenger vessel built in aluminium. • This will operate on primarily the Devonport route but will be used at times on the Half Moon Bay service. • AT will tender out the remaining routes in one package (Pine harbour, Bayswater, Birkenhead, West harbour, Rakino and Gulf Harbour, Rakino) <ul style="list-style-type: none"> • Not operated by Fullers360 • Staged transition commencing mid 2024/2025 • Procure the remaining zero/low emission vessels over the next 10 + years . • A full network retender will likely take place ~2034 for one operator to deliver all ferry services 	

	<p>Over the next 10 years (subject to funding) AT intends to procure up to 30 zero / low emission vessels to replace the ageing fleet as they reach end of life. The new vessels are all being built in NZ and some are currently under construction.</p> <p>GM queried the capacity of the new ferries and if it would be sufficient for the future demand.</p> <p>PM noted that with changes in other areas of PT people will shift modes. For example North Western busway improvements may mean that some will switch from ferries to the direct services on the new bus routes.</p> <p>EZ asked about the end-to-end shared mobility assets. PM commented that the AT journey planner now shows shared mobility options such as Mevo, Lime, Beam etc. PM also talked about the work his team are doing around the “first and last leg” of which, the business case is likely to be completed by the end of the year.</p> <p>PH commented that in terms of risk management surely it is better to have more than the proposed one service provider.</p> <p>PB commended AT on purchasing NZ vessels, he noted that NZ are leading with the Dutch in this technology field. He noted that the electric ferry in Wellington had switched to newer batteries and that enabled the ferry to go further – the technology is rapidly changing.</p> <p>RJ asked about integrated ticketing. PM noted that contactless payments were being worked on but for now the AT HOP card was fully integrated on ferries.</p> <p>MB asked about bike storage on the ferries (and at ferry terminals) and how that was being accommodated given the growing demand. JA reported that there will be more provision for bikes, prams, scooters etc. on the new ferries but there were complexities around stacking various size bikes / mobility devices. PH commented that evacuation rules for maritime vessels were strict and that bikes need to be stowed safely in case of evacuation.</p> <p>PB asked about any plans to have ferry stops in Wynyard Quarter. PM noted there was a current 10 year plan and Wynyard Quarter was not part of that. MB thanked JA and PM for attending.</p>	
<p>3</p>	<p>Mevo update - Erik Zydervelt</p> <p>EZ thanked the Board for enabling his presentation and noted the long-standing relationship with the TMA. Mevo has a range of cars available which can be unlocked via an app and can then be driven anywhere and when finished with can be parked in most AT car parks. Mevo give an alternative to private car ownership. Figures suggest that 96% of the time your cars sits doing nothing and that NZ is ranked 4th in the world for car ownership. EZ noted it was important to consider the full carbon lifecycle of vehicles – from manufacturing to decommissioning. Businesses are also switching to Mevo. Having launched in Auckland the growth is good but there is room for more growth.</p> <p>BR asked how many pure EVs are in the fleet – EZ noted that 60% were EVs, but that the charging infrastructure was an issue and that needs to be resolved. GM asked how many cars were in the Mevo fleet and where are they parked. EZ replied that that all cars were parked in AT car parks in and around the CBD. EZ mentioned that all shared vehicle usage reduces congestion and helps people manage the rise in cost of living. EZ talked about the processes they have in place to ensure that every driver hops into a clean car. Each Mevo vehicle replaces 10+ private vehicles. Carbon offsetting takes place at a min rate of 120%. BR asked if the offsetting was on or off shore. EZ confirmed that it was trees being planted in the South Island.</p> <p>GG asked about being part of residential developments. EZ noted that it was good to have car share as an option for residential buildings.</p> <p>PB asked about special rates for whole areas rather than just big corporates. EZ said this is something that would be of interest to Mevo. EZ and BR to discuss options.</p> <p>PM mentioned that Lime had shared usage data with AT and that was very useful – he asked if Mevo would be able to do the same. EZ to contact PM regarding that. EZ was keen to get people using PT for shorter trips and Mevo for times when PT doesn’t work or just longer trips. BL asked how uber compares with Mevo. EZ noted there were no drivers, cars were close by and fixed pricing. BR mentioned that ubers sometimes cause issues while they wait for pickups and take up valuable on street car park spaces.</p> <p>MB thanked EZ for attending.</p>	<p>BR</p>
<p>4</p>	<p>Updates</p> <p>Waitematā Local Board – GS reported that the annual and regional budget process was underway with an extraordinary meeting planned for 7th May. WLB are fighting to keep their budget.</p> <p>GS reported that the WLB had made a submission on the proposed Harbour Crossings.</p> <p>Auckland Transport – GG had to leave the meeting early.</p> <p>Eke Panuku – BL noted that EP will at the request of BR, update the Board on the CCTV being installed in Wynyard Quarter at the July meeting. BL also noted that EP were committed to working closely with AT on TMPs affecting the area. There was to be a soft launch of the Te Ara Tukutuku Plan and the TMA would be invited to that. AT had shared with EP plans for some traffic calming in Hamer Street and that was under review.</p>	

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Items of interest / AOB

Auckland new Integrated Transport Plan

The Mayor is asking for feedback to help guide his new integrated transport plan. Feedback is open until 14th May and details are on the TMA website.

Waitematā Harbour Connections meeting

Conflict of interest - *Given that WSP are involved in the AWHC project directly, WSP are unable to provide further commentary or input into the WQ TMA response for the project due to a conflict of interest. Any submission will have a disclaimer stating that WSP delegates have not been involved in the submission.*

The consultation meeting with the AWHC team will take place on Friday 5th May and WQ TMA will then make a formal submission.

PB mentioned he had attended two briefing sessions on behalf of the TMA. There were breakout sessions at the last meeting with representatives from the AWHC team working with attendees. The main concern is the possible disruptions to the area and to the marine industry. PB noted there was a lack of detail which he hoped would be covered off at the TMA meeting on 5th May.

RY commented that often it was better to have more than one alternative to a crossing. If there is bad weather the Harbour Bridge closes therefore another viable option is needed.

Staff Travel Survey update

The results are being analysed and will be presented to the Board at a future meeting.

TMA funding

This is ongoing.

Beaumont Street closure

SB mentioned that she had seen an alert on her AT app saying that Beaumont Street was to be closed for night works. No one knew anything about this. BR to investigate and report back.

Date of next meeting Wednesday 7th June at 1pm at Auckland Transport offices