

Wynyard Quarter Transport Management Association		Meeting No.27
Board Meeting		
Date and time:	Wednesday 29 January 2020 10am	
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), Fonterra - Chair • Ben Twigden (BT), 151 Property • Louise Baker (LB), WSP Opus • Daniel Scott (DS), VHHL/Tramco • Lauren Tilson (LT), Precinct Properties • Kevin Leith (KL), Auckland Transport • Tim Fitzsimmons (TF), Goodman • Natasha Gordon (NG), Auckland Theatre Company • Brigid Rogers (BR), WQ TMA Coordinator 	
Apologies:	<ul style="list-style-type: none"> • Lucy Millier (LM), Mott MacDonald • Graeme Gunthorpe (GG) Waitemata Local Board • Fiona Knox (FK), Panuku • Peter Busfield (PB), NZ Marine • Adam Davis (AD), Sanford • Ryan Carter (RC), 151 Property 	
Notes taken by:	Brigid Rogers	
Meeting held at:	Fonterra offices	

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising</p> <p>Apologies as noted above. Notes of November meeting were approved – NG proposed seconded by DS.</p>	
2	<p>Appointment of officers to the Board</p> <p>AP explained that she would be leaving Fonterra in March, and that in March she will be taking up a new role at ASB. ASB have now taken the last available seat on the Board, AP will represent ASB from March 2020.</p> <p>There were two nominations for Vice Chair. LB and LM put forward their names. AP read a statement from LM, who was unable to attend the meeting. LB made a statement and then left the meeting while there was a discussion about the position. Following a lengthy discussion a vote took place and Lucy Millier was duly elected as Vice Chair.</p> <p>AP then left the meeting while the role of Chair was discussed. AP was duly elected chair. AP reminded the Board that at the next AGM all seats were available and the composition of the Board may change. Board keen to look at bringing new members into the TMA including new businesses and business sectors.</p> <p>Dates of future meetings – it was agreed to keep the 3rd Wednesday of the month at 10am. BR to circulate dates for the coming year. These would be Feb 26th, March 25th, April 22nd, May 20th, June 24th, July 22nd, August 19th, Sept 23rd, Oct 21st, November 25th 2020.</p>	

<p>3</p>	<p>Auckland Transport – presentation by Kevin Leith KL gave an overview of his role at Auckland Transport. He is the GM of marketing and customer experience. His role oversees the Schools Travelwise programme, the Travel Demand Team along with business development, way finding, comms and road safety. The teams are relatively small and they need to find ways of using the existing assets better. Big part of the role is getting the comms right, so Aucklanders understand what is going on. BR asked about getting the screens on NX buses working – KL indicated that there was a team looking at that along with getting audio on buses. LB asked if now that new publications had been released, such as Keeping Cities Moving, what were the implications for the TMA? KL talked about area activations such as Onehunga where his time look to drive mode shift through targeted comms. BR suggested that the WQ are be used as a test bed for new AT ideas/concepts. KL indicated that digital options were being investigated to get messaging out quickly. LB & NG both commented that TMA had direct access into large numbers of employees and visitors to the area and such channels could be used by AT. AP noted that many more individuals want to make a difference and having local champions could be useful.</p>	
<p>4</p>	<p>On Demand and Shared Mobility Road Map – presentation by Louise Baker LB shared with the Board three documents that had been released prior to Christmas. There are Keeping cities moving (NZTA), Better Travel Choices and On demand and shared mobility road map (both AT publications). LB explained that the Government has encourage NZTA to look at mode shift rather than just infrastructure. The three reports all talk about working with others to affect change – which is good news for the TMA. The On demand and shared mobility road map report outlines how AT will integrate shared mobility into Auckland. It looks at the first and last leg of journeys, where service provisions gaps exist and additional on demand services. AT currently run an on demand service in Devonport which has been successful but also criticized by some. The scheme is seen as a trail that could then be rolled out into other areas. LB encouraged Board members to take a look at the documents. BR noted that they are available to download from the TMA website. LB mentioned that AT were looking at specific communities and how local improvements could be made. These could be changes to street lighting, shared bike schemes etc. BR asked if AT would be giving preference to electric cars in the car share roll out. LB talked about the changes that would be needed in legislation to enable funds that might be spent on PT to be diverted to shared /on demand mobility. BR asked as to the progress being made around the America’s Cup traffic and transport impact assessments. KL reported that a specialist team were working on that an out report back in 3 months.</p>	
<p>5</p>	<p>Funding AP asked if there had been any progress with Ford. AP to follow up with TF</p>	<p>TF</p>
<p>6</p>	<p>Updates There were no updates</p>	
<p>7</p>	<p>Items of Interest / AOB</p> <p>Promotional video NG shared with the Board that the promotional video featuring bus travel was now completed. The next step was to ensure it is launched effectively so it can be seen and circulated by the WQ community. NG asked if KL could help with advice on the best ways of sharing the video for maximum impact. A sub group was set up and NG will set up a meeting to move the project forward. NG also reported that she would be leaving ATC in April and her replacement would be introduced to the Board.</p>	<p>NG</p>

	<p>Auckland Bike Challenge KL updated the Board on the upcoming challenge. BR has been working with the AT team to establish a leader board for the WQ area with some prizes. KL to send details of leader board to BR for circulation.</p> <p>Annex 18 survey KL reported that data that is being collected in respect of WQ is being collated into a usable form. The data is from sources that are collected on a daily basis so may iron out any seasonal variations. KL indicated that once the current data has been evaluated against the requirements of the Annex 18, gaps can be identified.</p> <p>Update on Panuku project BR reported that there was nothing further to report at this time.</p> <p>Car parking AP asked what consents had been given to the new Wilson car parks in WQ. DS confirmed that they were temporary leases and would confirm the details once he had checked with the operators. It was his understanding that the exits would be onto Gaunt Street only.</p> <p>Beaumont Street safety LB asked if there had been any progress on the safety proposals put forward to AT some months ago. BR to resend to KL who will follow up with AT.</p>	<p>KL</p> <p>DS</p> <p>BR/KL</p>
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