

**Wynyard Quarter Transport Management Association  
Board Meeting**

*Meeting No.8*

<b>Date and time:</b>	<b>Wednesday 28 March 2018 10am</b>
<b>Attendees:</b>	<ul style="list-style-type: none"> <li>• Tim Fitzsimmons (TF), Goodman - Chair</li> <li>• Anita Potgieter (AP), Fonterra</li> <li>• Dave Luxton (DL), Precinct Properties</li> <li>• Adam Davis (AD), Sanford</li> <li>• Pippa Coom (PC), Waitemata Local Board Chair</li> <li>• Fiona Knox (FK), Panuku</li> <li>• Lester McGrath (LM), Auckland Theatre Company</li> <li>• Peter Busfield (PB), NZ Marine</li> <li>• Murray Helm (MH), Bulk Storage Terminals</li> <li>• Brigid Rogers (BR), WQ TMA Coordinator</li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• Sian Waldron (SW), Viaduct Harbour Holdings</li> <li>• Louise Baker (LB), Opus</li> <li>• Fred Botica (FB), Stolthaven Terminals</li> <li>• Alisdair Gribben (AG), Marvel Grill</li> <li>• Bernard Trevor (BT), ASB</li> </ul>
<b>Notes taken by:</b>	Brigid Rogers
<b>Meeting Held at:</b>	Panuku offices

<b>Item</b>	<b>Discussion and Action</b>	<b>By who</b>
<b>1</b>	<p><b>Apologies, notes of last meeting and matters arising</b> Apologies were noted as above. Notes of the last meeting were agreed - proposed by AP seconded by TF</p> <p><b>Matters arising</b> Following on from the presentation at the last Board meeting AT had sent through a Q&amp;A sheet. BR to circulate.</p> <p>BR had contacted NZTA who own land under the harbour bridge which they may be willing to lease out for carpooling. DL had also been in touch with NZTA and estimated there might be 100 car spaces. DL suggested that these spaces be made available to the largest contractor in WQ for contract staff. NZTA may require fencing so there could be some costs involved. AP asked if Inugo app could be used as a closed community. DL to look at options. FK encouraged DL to look into the current consent use for the land and offered help if required. TF thanked PB for the initial heads up and DL for progressing the project which will help alleviate congestion in and around WQ.</p> <p>BR confirmed that she had met with Lighter Quay facilities management and a productive dialogue has been opened up.</p>	<p><b>BR</b></p> <p><b>DL</b></p>
<b>2</b>	<p><b>Funding updates</b></p> <p>BR confirmed that a meeting had been scheduled with Shane Ellison CEO of AT – for Tuesday 10<sup>th</sup> April. TF &amp; AP to attend.</p>	

	<p>DL confirmed that a meeting had been arranged with Rhandir Karma from AT and details of that to be shared with TF &amp; AP. BR requested to be kept in the loop of any communications to avoid duplications and ensure consistent messaging.</p> <p>Funding committee of AP, TF, DL, LM and BR to meet next week. LM to arrange date and circulate. Funding could come from multiple sources. AP commented that funding contributions should come without strings and should not be used to tie the TMA to any entity.</p> <p>DL reported that George Crawford from Precinct was now on the Board of HOTC and understood that Viv Beck (CEO HOTC) was likely to become the new Chair of the City Centre Advisory Board. PC suggested a good alignment with HOTC and pointed out that WQ businesses were members of HOTC and already contributing to the BID programme through payment of targeted rates.</p> <p>BR had quantified the value of members of the Board to be in the region of \$150,000pa. This was a conservative estimate and may need to be revised. On top of that were membership fees paid by the businesses.</p> <p>BR confirmed that an initial Expo meeting had been held at ASB Waterfront Theatre and that a “Future Commuter” theme had been mooted. A date had been pencilled in (mid-June). At a recent meeting Mercury Energy had suggested that the cost for their participation could be around \$6-10,000. BR was seeking clarification around that. BR commented that focusing on an Expo may distract from the main focus which is securing long term funding for the TMA.</p> <p>Approaches to be coordinated through the funding committee.</p>	<p><b>DL</b></p> <p><b>LM</b></p>
<p><b>3</b></p>	<p><b>Parking app trial</b> BR confirmed that Inugo had sent through a schedule for the trial in WQ. BR to circulate DL confirmed that Inugo had been working closely with them at various locations and were working through some issues. DL expected the trial to be up and running within weeks. TF agreed to follow up with Inugo regarding Goodman sites.</p>	<p><b>BR</b></p> <p><b>TF</b></p>
<p><b>4</b></p>	<p><b>AGM</b> BR at look at date options and report back. LM offered ASB Waterfront Theatre as venue.</p> <p>Treasurer URGENTLY needed – either from the existing Board or from within the wider community. Needs to take over from DM by the end of May. No more than 1 hour per month (bit more in July/Aug when membership fees are invoiced) all done on MYOB. Please let me know if you can think of anyone.</p> <p>As part of the AGM our accounts need to be reviewed – again volunteer needed for this please.</p>	<p><b>BR</b></p> <p><b>ALL</b></p> <p><b>ALL</b></p>
<p><b>5</b></p>	<p><b>Updates</b> <b>Chair</b> AP confirmed she will be away from 26<sup>th</sup> April to 11 May (not contactable)</p> <p><b>Local Board – PC</b></p> <p>PC reported that a blessing had taken place for the works to start on the Eastern Viaduct car park. The carpark was a gateway into WQ and the conflict of cars and pedestrians wasn’t ideal. A new piece of public space will be opened up with the removal of the public car parking on</p>	

Eastern Viaduct. The space will be prioritised for people on foot and bikes with vehicle movements limited to authorised vehicles. A dining table almost twice the length of a cricket pitch will feature in the new public space. PC mentioned that the area may be renamed and as the Local Board were responsible for that they were open to suggestions.

PB asked PC about the significance of the Auckland Council 10 year budget and the Draft Auckland Plan 2050. PC explained that the current AC Plan will dissolve once the new Plan is ratified and adopted. The plan has focused on priority areas and therefore not everything is mentioned. PC commented that the new plan should call CCO's to account and they will have to work hard on the focus areas. PC encouraged the TMA to make a submission. BR reported that a submission had been drafted and circulated to all voting Board members.

### **Panuku – FK**

FK reported that a decision was close to being reached on the new America's Cup base in WQ. A new Resource consent needs to be lodged and they will take into consideration the comments already received. An Alliance Group have been formed to take the project forward. FK will connect them with WQ TMA as soon as practical. The Alliance Group will need to understand the key issues and find ways to move the project ahead leaving a positive legacy behind. Next steps will be comms and engagement. A new Resource Consent will be lodged in April and is likely to have a direct referral to the Environment Court with a decision expected in October 2018.

FK confirmed that nothing major can happen on the ground until the consent is granted in October. The proposed new layout of the bases is shown below:



PB commented that Team New Zealand taking over the Viaduct Events Centre (VEC) for the next 6 years would displace other events such as Auckland on water Board Show (AOWBS) and Fashion week. The AOWBS will take place this year as planned.

FK confirmed that there were some major challenges ahead that still needed to be resolved. AC have taken into account the loss of revenue from the VEC and will offset that against their financial contribution.

FK also confirmed that if New Zealand win the America's Cup the bases will stay in place for next challenge. The consents granted for the base is for 10 years only. This is in the time

frame for the redevelopment of the Headland Park area which would see a mix of residential and marine – see image below:



**6 Items of interest**

- Auckland Council 10 Year budget and Draft Auckland Plan 2050

Submission had been circulated to all voting Board members. LM suggested requesting funding of \$100,000pa be added into the budget – this was agreed.

TF suggested that as we didn't canvass views from our membership we should not support the Regional Fuel Tax. This was agreed.

BR to revise submission and submit before deadline today 8pm.

- Membership update

BR confirmed ongoing conversations with KPMG and a new contact at Air NZ. AP to follow up with Jill Derrington. TF offered to help if necessary.

- AT Targets

BR to arrange a meeting with AT.

- NZ Marine AGM

BR thanks PB for the opportunity for the TMA to speak at NZ Marine AGM on 18<sup>th</sup> April at 5pm. TF agreed to cover this.

- AP asked that anyone keen to lobby for a commuter train between Hamilton and Auckland please contact her.

- BR away from 8<sup>th</sup> July to 8<sup>th</sup> August.

**BR**

**AP**

**BR**

**TF**

**ALL**