

Wynyard Quarter Transport Management Association

Meeting No.44

Board Meeting

Date and time:	Wednesday 27th October 2021 10am
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), ASB – Chair • Ingrid Braddock (IB), Sanford • Sian Marek (SM), WSP • Peter Busfield (PB), NZ Marine • Louise Baker (LB), WSP • Lauren Tilson (LT), Precinct Properties • Matt Thompson (MT), VHHL/Tramco • Sharon Byrne (SB), Auckland Theatre Company • Tom Locke (TL), Warren and Mahoney • Meredith Bates (MB), Mott MacDonald • Tracey Ryan (TR), Panuku • Brett Sweetman (BS) Park Hyatt Auckland • Brigid Rogers (BR), WQ TMA Coordinator <p>Guests</p> <ul style="list-style-type: none"> • Ben Twigden (BT) 151 Property • Todd Foster (TF) Hitch • Claudia Grave (CG) Hitch
Apologies:	<ul style="list-style-type: none"> • Fiona Knox (FK), Panuku • Julie Sandilands (JS), Waitemata Local Board • Cliff Wilton (KL), Auckland Transport • Marty Leabourn (ML) Fonterra
Notes taken by:	Brigid Rogers
Meeting held at:	Via MS Teams

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising</p> <p>The notes of the last meeting held in August were agreed. Proposed by LB and seconded by LT.</p> <p>AP acknowledged that this was the last Board meeting for Louise. AP thanked LB for all her hard work over numerous years. LB introduced Sian Marek who will be representing WSP going forward. AP also thanked Adam Davis who had been involved in the TMA for many years, and welcomed Ingrid Braddock the new Facilities Manager at Sanford as his successor.</p>	
2	<p>151 Property update – Ben Twigden (BT) Asset Manager NZ</p> <p>BT explained that the VXV plaza and 22 Viaduct Harbour Ave are about to undergo a comprehensive upgrade. This work will start in January 2002 and last for 9 months. The design approach of the redevelopment is based around a set of core design strategies;</p> <ul style="list-style-type: none"> • to provide a unified central plaza language • to provide activation and engagement with the pedestrian streetscape and improved connectedness through the site • to provide a vibrant food & beverage destination alongside a social lounge space <p>The plaza design is a curation of new ground floor spaces and active edges that provide new connections between inside and outside and support activation. 22 Viaduct Harbour Ave will feature a new arrival experience, refurbished floors (levels 1-3), new basement End-of-Trip facilities, corporate casual lounge and new food & beverage retailers with indoor and terraced seating. The whole area will be rebranded as “Harbour Grounds”</p> <p>Traffic will be removed from the plaza area outside AT/Microsoft offices. This had been a safety concern with vehicles moving in and out of the plaza. The complex will also have a new bar area</p>	

	<p>which is something that stakeholders had asked for. This would mean food and drinks would be available all day and into the early evening.</p> <p>TL noted that the connecting laneways had been very successful elsewhere in WQ and it was good to see that being extended in this area. TL suggested that the cultural narrative of WQ should be intertwined into this new development.</p> <p>LB mentioned that there had been a disability audit done and that this may be useful for BT. BR to send to BT.</p> <p>AP thanked BT for the presentation and asked that Board members with any comments should share them with BR to feed back to 151.</p>	<p>BR</p> <p>ALL</p>
<p>3</p>	<p>Hitch Carpooling – Claudia Grave & Todd Foster</p> <p>AP introduced Claudia Grave (CG) and Todd Foster (TF). Hitch founders CG & TF explained that they estimate that over half of NZ's drive to work in private vehicle, that equates to 5.5 million empty seats commute to work each day. Car ownership in NZ is one of the highest in the world. Hitch has a vision to fundamentally change the way that people move. People want to carpool but there are generally 3 barriers getting in the way</p> <ul style="list-style-type: none"> • Connecting with others is difficult • Carpooling with strangers is risky • Organising carpooling can be a hassle <p>Hitch aims to connect car poolers going the same way. Hitch is different because it aims to target the workplace rather than the individual. Businesses are wanting to help employees and at the same time are looking to reduce carbon emissions, by taking cars off the road. Workplaces pay a subscription fee to Hitch for access to the software system and data reporting. The dashboard enables businesses to track engagement and measure how much CO2 they have saved. Carpooling can also break down barriers and help create better environments. Most people were not that worried about being paid to share a ride but they were keen to have incentives. Hitch reported that they are now about to launch a trial in Wellington CBD and that will be followed by Auckland in January 2022. This would be a 4-week trial aimed at businesses. If just 10 people did fewer trips in four weeks Hitch estimate that could save 549kg of CO2. Hitch commented that they are keen to find partners in Auckland and that they are also busy raising capital for their venture.</p> <p>AP thanked TF & CG and asked if any thought had been given to a guaranteed ride home. TF commented that there were options around car share as one option of company paying for uber type rides home for staff when there was an emergency situation. Any business wanting to know more can contact Hitch direct, and a copy of their presentation will be circulated with the notes of the meeting.</p>	
<p>5</p>	<p>Updates</p> <p>Chair</p> <p>Membership fees</p> <p>AP asked for feedback on the proposal to increase the membership fees for the TMA by 20%. BR had previously circulated some details. Fees had not been increased since 2016. 20% increase was proposed by PB seconded by TL and agreed. BR to adjust fees from the next billing period – November 2021 onwards.</p> <p>Tram update</p> <p>AP reported that the Panuku board had made a decision to cease the Tram operations, from the end of 2022. The tram will be moved to MOTAT, and there will be make-good on the tracks on the road to remove the hazard for cyclists.</p> <p>The Eke Panuku board would be seeking Planning Committee endorsement of this decision on 4 Nov. Eke Panuku are asking for any comments from the TMA the Board members before the Planning Committee meeting. Please feed any comments back to BR. Panuku will update the WQ TMA Board, at the next meeting on the 17th of November as to the final decision and next steps.</p> <p>LB commented that the tram was always seen as a tourist thing rather than a commuting option. BR mentioned that when the TMA Board had been asked for a view on the future of the tram it had maintained a neutral position. TL commented that the make-good will be a very positive improvement for any cyclists.</p>	<p>BR</p> <p>ALL</p>

	<p>Eke Panuku TR commented that the tram was seen as part of the activation plan for the area but that it was no longer required. TR mentioned that at the next TMA Board meeting Eke Panuku and Auckland Transport would be making a joint presentation on the Integrated Transport Plan for the area. This would also cover off the Wynyard central response in relation to bus and ferries. TR informed the Board that two key staff would be leaving Panuku shortly – both had worked in WQ for some time. Paulie Nicol and Ben Maw were both moving on to new roles.</p> <p>Auckland Transport - no report Waitematā Local Board - no report</p>	
6	<p>Items of Interest / AOB</p> <p>Low Emissions Transport Fund LB shared details of the latest round of ECCA funding. This was also highlighted in the last TMA e newsletter. LB wondered if this funding could be used to support the expansion of electric car sharing or electric bike sharing schemes in WQ. LB noted that there was a handy webinar online that showed the criteria for eligibility.</p> <p>The 20 Minute City LB shared a link showing her talking about the 20-minute city – click here to view. Cities like Melbourne have been looking at this since 2019. Further details about this concept can be found here</p> <p>Treasurer vacancy The current treasurer would be leaving towards the end of the year and BR keen to find a replacement so a handover can be done. Approx. 1 hour a week – but needs someone with accounting experience. Anyone who might have someone in their team who could help is asked to contact BR for a JD.</p> <p>WQ Staff Travel Survey 2021 Due to current Covid restriction in Auckland this survey had been pushed out to late February 2022. The service agreement was being finalised with Mott MacDonald.</p> <p>Strategic Plan 2002 – 2025 This had just been circulated to all voting Board members for their comments. This document would be launched at the AGM in November.</p> <p>End of trip Guide A draft had been circulated to Board members. BR thanked LT for her comments and feedback.</p> <p>Emissions Reduction Plan submission This report had been released by central Government and feedback due on 24th November. BR will review and draft a response.</p> <p>City Centre Bus Plan submission This was submitted to AT in mid-September.</p> <p>TMA website refresh BR reported that this was now complete and encouraged members to go online and take a look.</p> <p>WQ TMA core funding AT BR reported that this paperwork for this funding agreement was being prepared by AT.</p> <p>WQ TMA AGM This date was confirmed as 24th November 1230/1pm. It will be held either in person – hosted at the Park Hyatt, or virtually more details to follow.</p>	ALL
	Date of next meeting Wednesday 17th November 2021	