

Wynyard Quarter Transport Management Association		<i>Meeting No.25</i>
Board Meeting		
Date and time:	Wednesday 16 October 2019 10am	
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), Fonterra - Chair • Adam Davis (AD), Sanford • Lucy Millier (LM), Mott MacDonald • Daniel Scott (DS), VHHL/Tramco • Fred Botica (FB), Stolthaven Terminals • Lauren Tilson (LT), Precinct Properties • Shifani Sood (SS), WSP Opus • Ben Twigden (BT), 151 Property • Peter Busfield (PB), NZ Marine • Anna Cameron (AC), Auckland Theatre Company • Brigid Rogers (BR), WQ TMA Coordinator <p>Guests and observer</p> <ul style="list-style-type: none"> • Kirsten Corson – Yoogo • Hanafi Zwart – Lime • Ky Hacker – Lime 	
Apologies:	<ul style="list-style-type: none"> • Tim Fitzsimmons (TF), Goodman • Natasha Gordon (NG), Auckland Theatre Company • Fiona Knox (FK), Panuku • Louise Baker (LB), WSP Opus 	
Notes taken by:	Brigid Rogers	
Meeting held at:	Fonterra	

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising</p> <p>Apologies as noted above.</p> <p>Matter arising:</p> <p>SS mentioned that WSP Opus had recently completed an accessibility assessment and this would be shared with BR.</p> <p>Notes of September meeting were approved – AD proposed seconded by LM.</p>	SS
2	<p>Yogoo presentation</p> <p>Kirsten Corson (KC) presented to the Board and explained that the company was originally set up as a fleet and leasing company and were keen to “accelerate NZ’s transition to sustainable mobility.” They are now the only pure EV car share scheme in NZ. They have launched a fleet of pure EVs for Christchurch City Council. The Council sold 50 vehicles and swapped to using Yogoo fleet. In early 2019 they expanded to offer public access to the EV fleet in CHCH. Genesis energy have a 40% stake in the infrastructure of the company and there will be a name change before the end of the year. KC explained that they give full reports back to CHCH Council including identifying H&S risks such as poor driving.</p> <p>Yoogo have parking spaces allocated at Auckland Airport and others around the city including two in Fanshawe street car park. KC recognises that businesses often like to have certainty around where cars are located rather than a floating, park anywhere arrangement. They would very much like to find some dedicated spaces within WQ.</p>	

	<p>In CHCH carbon saving is estimated at 225 tonnes. KC keen to improve air quality in Auckland. KC acknowledged that EV's are part of a jigsaw puzzle of solutions but they would like to have 25 cars in Auckland within the next 6 months. KC indicated that most of their vehicles are BMW's with a 200km range.</p> <p>AT are in the process of agreeing a policy framework for EV parking and car share schemes.</p> <p>AP thanked KC and asked if there was a minimum spend for businesses to be part of Yoogo. KC confirmed there were no such fees as they took the view that these could be barriers to people using the scheme. KC asked if there were particular issues it would be good to know so that they could look to resolve them. For example, having an EV car share scheme is great but charging infrastructure needs to be in place to support it.</p> <p>Board agreed to organise a follow up meeting with KC. AC, AP, LM, SS all asked to be included in ongoing discussions.</p>	
<p>3</p>	<p>Lime presentation</p> <p>Hanafi Zwart and Ky Hacker (GM NZ) attended and expressed a keen interest in working with the businesses in WQ. Lime have international experience and expertise to draw on to ensure E scooters are as safe as they can be in Auckland. They have 45 operators who work on a 24/7 basis supporting the Lime scooter operation in Auckland.</p> <p>HZ commented that 14 scooters could be fitted into one car park space. Statistics that have come from the usage in Auckland show that 2 million trips have been taken in the first year in Auckland. 115,000 trips ended in WQ, 6% of all Auckland trips ended in WQ. HZ also shared other data related to WQ and that can be seen on the attached presentation.</p> <p>Lime are very keen to improve safety through education. This would include scooter users but also other road users. Lime are keen to activate "first ride" events whereby free training and guidance can be given. Lime are also keen to look at parking solutions in busy areas so that scooters can be parked neatly. Lime has a couple of parking zones in the city centre which were being well used.</p> <p>Some businesses have been keen to subsidize Lime journeys for their staff, as it is cheaper than other modes. Businesses are also looking at helmet share schemes and how that might work. AC asked about the regulations around helmets, HZ explained that riders are not required to wear helmets, but H&S would suggest it is a good idea. PB asked about where scooters can legally be used. HZ explained that they can be ridden anywhere except shared paths. These are NZTA guidelines. HZ explained that Beca had mapped out "safe" routes for their staff, highlighting any hazards. HZ explained that the scooters were controlled by geo fencing to only travel at 15kph in WQ area. Lime have engaged ambassadors to help monitor scooter safety. Ky explained that cars have been on the roads for over 120 years and sharing the spaces have now we need to establish new behaviours with E scooters and this is taking time. He also shared that 25% of riders are over 47 years old.</p> <p>AP asked if it is possible to have a personal and business profile like uber. HZ indicated that this would be in place early in the new year. AP thanked them both for attending.</p>	
<p>4</p>	<p>City Centre Masterplan refresh submission</p> <p>BR thanked those who had shared feedback on the draft that was circulated to the Board members. Any further comments need to be emailed to BR by COB Thursday 17th. Deadline for submissions is Friday 18th October.</p>	<p>ALL</p>
<p>5</p>	<p>AGM</p> <p>Date confirmed as Wednesday 20th November 1230pm at ASB Waterfront Theatre.</p> <p>Review of accounts - As yet no one had been found to undertake a review of the TMA accounts – if anyone knows of an accountant who would be willing to help out please let BR know. The fee quoted by the company that did it last year is \$1000.</p>	<p>ALL</p>

	<p>Elections – this year there will be five seats available at the election. Forms and details will be circulated shortly. Anyone who needs more information or knows pf anyone who might be interested in standing please let BR know.</p> <p>Annual Review – BR thanked WSP Opus for helping make changes to the document prior to circulation. This will be sent out with the membership invoices and invitation to the AGM.</p>	ALL
6	<p>Funding</p> <p>BR reported that the funding agreement with AT had been signed and the PO number needs to be raised before an invoice can be sent. Hoping that the funding will be paid in as one lump sum at end of November. BR to follow up with AT.</p> <p>BR had submitted an application to the Auckland Transport community bike fund for 6 E bikes that would be loaned to businesses in WQ. Decision expected this week.</p>	
7	<p>Updates</p> <p>AP mentioned that no representative had yet been appointed by AT and that she would continue to follow up with the CEO.</p> <p>AP asked about the staff travel survey and SS mentioned that WSP Opus were wanting to undertake a survey of their staff. BR to follow up with SS.</p>	AP BR
8	<p>AOB</p> <p>Mevo - BR had spoken with Mevo who had received some new funding and would be launching in another area of Auckland ahead of WQ. Mevo were still very keen to work with WQ businesses and were keen to get some data around trips to airport etc. BR explained that it was her impression that WQ TMA were waiting for the details of an MOU from Mevo. Now that Yoogo had presented new options were open to the businesses.</p> <p>Annex 18 survey – no response from the email sent to MM. BR to follow up.</p> <p>New businesses moving into WQ – BR keen to have any introductions for new businesses.</p> <p>Watercare work on Beaumont Street – PB shared with the Board details of the proposed works which he had only recently become aware of. This works would mean Beaumont Street would be reduced to two lanes for up to 3 months. PB expressed concern that this would take out all the parking in the area and would have a huge detrimental impact on the marine businesses in the area in the run up to Christmas, a very busy trading time. PB was to attend a meeting and represent the TMA as well as the NZ Marine industry. PB shared some photos taken yesterday showing 5 buses effectively reducing a two-lane situation to single file. AD reported that it was common place to see buses stacked up on Beaumont Street and parked in loading bays around WQ. BR asked that photos be sent to her. PB to report back to on the meeting with Watercare and Downer.</p> <p>Events in WQ – FB asked that the TMA follow up with Panuku to find out why a list of upcoming events is not being circulated. A list of events was circulated well in advance, this has not been done in recent times. AC said that the Theatre had arranged a matinee not knowing that the marathon was taking place and that had caused them some issues. BR to contact Panuku.</p>	BR ALL PB BR