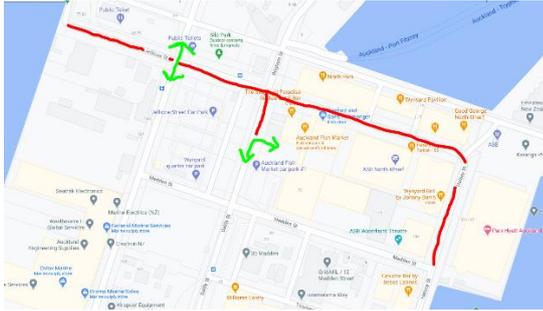


**Wynyard Quarter Transport Management Association
Board Meeting**

Meeting No.37

Date and time:	Wednesday 27 January 2021 10am
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), ASB – Chair • Peter Busfield (PB), NZ Marine • Lauren Tilson (LT), Precinct Properties • Daniel Scott (DS), VHHL/Tramco • Tracey Ryan (TR), Panuku • Brett Sweetman (BS), Park Hyatt Auckland • Kevin Leith (KL), Auckland Transport • Sharon Byrne (SB), Auckland Theatre Company • Meredith Bates (MB), Mott MacDonald • Julie Sandilands (JS), Waitemata Local Board • Tom Locke (TL), Warren and Mahoney • Marty Leabourn (ML) Fonterra • Brigid Rogers (BR), WQ TMA Coordinator <p>Guests</p> <ul style="list-style-type: none"> • Ben Parsons (BP), ATEED • Kirsten Corson (KC), Zilch
Apologies:	<ul style="list-style-type: none"> • Louise Baker (LB), WSP • Adam Davis (AD), Sanford
Notes taken by:	Brigid Rogers
Meeting held at:	Auckland Transport offices

Item	Discussion and Action	By who
1	Apologies and notes from last meeting / matters arising Notes of December Board meeting were reviewed and agreed by ML and BS. There were no matter arising.	
2	<p>AC36 update</p> <p>Ben Parsons joined the meeting remotely. BP informed the group that American Magic boat was to be back on the water today after major repairs. The event organisers were closely watching the Covid situation and would follow government guidelines.</p> <p>There are no plans to make changes in respect of crowd numbers. Estimated 20,000 per day over the weekend in the waterfront watching the racing. BP mentioned the SummerNova series of events taking place over the summer including Seaport Festival.</p> <p>The volunteers and security staff for AC36 had been working well. Stakeholder comms from ATEED had been circulated and BP hoped that the information was sufficient. BP mentioned that he had followed up on AP's suggestion at the last Board meeting and had been posting on the Facebook page. BP was not aware of any significant issues to date. Everyone encouraged to contact BP if any problems arise.</p> <p>AP comments that both the emails and FB comms had been good.</p> <p>BP mentioned that there were no plans to change the current road and traffic restrictions around the North Wharf/Jellicoe Street areas. A map below shows the planned restrictions.</p> <p>BS thanked BP for the great comms, but asked if he could be put in contact with however was looking after the wider comms of attracting visitors to Auckland for the other races. BS keen to align marketing efforts and attract more people to the area. BP to connect BS.</p> <p>BS mentioned that some businesses were still struggling and help in getting more people into the city and waterfront was needed.</p>	BP



BR asked about crowd number compared with what was anticipated. BP reiterated there was no way of knowing precise numbers.

AP thanked BP and mentioned that some businesses were planning corporate events to coincide with the future rounds of racing – in particular the finals.

3 Zilch – Kirsten Corson

KC introduced herself as the Co-Founder and Executive Director of Zilch. The company started out as a car share company and is now 40% owned by Genesis Energy. KC explained that the growth in population is moving faster than current and planned infrastructure growth. By 2023 it is estimated that there will be 500,000 more cars on Auckland roads. NZ has the 5th highest car ownership in the OECD and the 4th highest accident rate. KC also talked about the low utilization rate of cars in NZ currently sitting at 5%, KC asked the Board if they would be willing to hire a member of staff and then only have them work 5% of the time while paying them a full wage?

Sustainability matters – 66% of kiwi consumers don't think companies are doing enough. 20% of NZ's total carbon emissions are from vehicles. 70% of new cars in NZ are bought by businesses. Zilch now have two options: **Exclusive EV Fleet and Public car sharing**



Exclusive EV Fleet

Replace, reduce & optimise your current fleet with your private Zilch fleet

Your brand on cars

Your logo on booking engine & app

Monthly rate



Public Car Sharing

Share Zilch cars with other Business and Private members

Zilch branded cars

Your logo on booking engine & app

Pay by Min, Hr, day etc

- > February 2021 New Zilch App release
- > February 21 Gaunt Street Hub goes live
- > February 21 Zilch launches Airport One way (Gaunt & Downtown car parks)
- > February 21 Open Gaunt Street for businesses that want to trial Exclusive EV fleet.

KC explained that they work with businesses to help them understand the true cost of the fleet as well as unbundling cars and car parking spaces from employment contracts. Genesis Energy who recently moved into Wynyard Quarter have no staff car parking on site. They offer their staff a discount on public transport and that has been well received.

AP thanked KC and asked how changing infrastructure is impacting the roll out of EVs. KC explained that Chargenet have points all over NZ but that there are still gaps. Zilch is looking at ways to have home installation points – which is where people want to charge vehicles. Chargers need to be annually certified.

	<p>KC made mention of the need to have EV wiring put into all new residential and commercial building as retrofitting is very costly.</p> <p>BS expressed interest for this hotel guests that it could be an easy way of getting from the airport to the hotel. Guest might also wish to use an EV while they are staying at the Park Hyatt.</p> <p>ML asked if hybrids might be better to use on longer journeys as EVs have a lower range. KC mentioned that the new Konas in the fleet have a range of 450km.</p> <p>A copy of KC's presentation is attached with the notes of the meeting. KC can be contacted on Kirsten.corson@zilch.nz 0800 2 ZILCH or www.zilch.nz</p>	<p>KC/BS</p>
<p>4</p>	<p>Updates</p> <p>Chair</p> <p>AP mentioned that John Dawson from ACE had said that if any Board members had questions they could contact him directly.</p> <p>AP is currently finalising the signatories for the TMA bank account. This involves removing some previous Board members and replacing them with MB and LB.</p> <p>Waitematā Local Board update</p> <p>JS reported that the Local Board will be consulting on the Auckland Council Long Term Plan between 22 Feb and 22 March 2021. JS explained that it is quite a complicated document. As the Council has seen dramatic cuts in income due to Covid 19 there are implications for all sorts of projects. 9 March there is an opportunity to present to the Local Board directly. BR & JS to catch up to discuss.</p> <p>Auckland Transport</p> <p>KL reported that February was cycling month and events were planned across Auckland – including the Bike Challenge – the next event in WQ is 28 January (VXV). Wynyard Quarter has been established as a participant group. Full details can be found on the following website - https://www.lovetoride.net/auckland</p> <p>KiwiRail train track repairs due to be completed by early March, which will mean trains can return to regular speeds and frequency</p> <p>Puhinui Airport Station – on track for May/June. With new electric bus fleet to and from the airport. Britomart to the airport for the cost of a flat white!</p> <p>New bus electric fleet. Waiheke is 100% electric now along with the Airport Link. The City Link service will be electric by April. The first hydrogen bus in Australasia starts in Auckland in February.</p> <p>New PT subsidy product. Positive results with Genesis (so far), who have offered all staff a discount on public transport as part of their relocation to WQ. This concept has been extended to another corporate client in March. Packaging up a product for businesses to progressively bring to market from May 2021</p> <p>Panuku</p> <p>Beaumont Street upgrade - Panuku has been working with AT on the initial concept AT is currently reviewing with key stakeholders (marine industry and existing development partners) to test parking, access and movement. AP asked about the ongoing plans for bus layovers in WQ. BR to follow up with TR.</p> <p>The Tram loop (Daldy, Jellicoe, Halsey, Gaunt Streets) will run every Sunday, Saturdays over a long weekends and on public holidays from 10am – 4pm. There will be a trial around loop will run Thursday, 28 January from 10.30am. The start date for operating the trams is still to be finalised (further notifications to be advised). There are 3 dedicated tram stops (outside Hyatt, Gaunt and top of Daldy Streets). Signs are soon to be installed to identify the tram stops (Sat, Sun and Public Holidays keep clear during operating hours and 5m Loading Zones at other times).</p> <p>BS expressed concern about safety with the tram running right outside the Park Hyatt.</p>	<p>BR / JS</p> <p>BR</p>

	<p>Harbour Bridge Park - Panuku is currently awaiting the outcome of NZTA review of the Northern Pathway, to assess integration of the landing into Westhaven Drive and Watercare infrastructure and to progress the initial concept.</p> <p>Fanshawe Street – Panuku has been working with AT and NZTA to investigate the potential for a dedicated cycleway along Fanshawe Street, to provide a direct link to the city from the west and the north. Panuku are keen to see cycling capacity along Fanshawe Street increased in preparation for the opening of the Northern Pathway.</p> <p>ML asked what works are being planned ahead of the Northern Pathway opening – as this was going to bring a lot more active mode users into the area.</p> <p>TR mentioned both the upgrade of Beaumont Street, Fanshawe street cycle ways and the review of Westhaven Drive.</p> <p>ML asked if the Te Wero Crossing was going to be widened to cope with higher volumes. DS asked if there was to be a dedicated cycle lane?</p> <p>TR responded that there is to be a review and possibly a new design for that crossing.</p>	
<p>5</p>	<p>Items of Interest / AOB</p> <p>AC36 joint project BR confirmed that 2 businesses were now confirmed to take part in Phase 2.</p> <p>Westhaven Drive PB mentioned that there were safety concerns around a new crossing along Westhaven Drive, close the entrance to the marina car park. PB to share photos of the area/issue with KL.</p>	<p>PB / KL</p>
	<p>Date of next meeting Wednesday 24 February 2021</p>	