

Board Meeting

Date and time:	Wednesday 1st March 2023 at 1pm
Attendees:	<ul style="list-style-type: none"> • Meredith Bates (MB), Mott MacDonald– Chair • Genevieve Sage (GS), Waitematā Local Board • Greg Moyle (GM), Waitematā Local Board (part attendance) • Graeme Gunthorp (GG), Auckland Transport (part attendance) • Sharon Byrne (SB), Auckland Theatre Company • Anita Potgieter (AP), ASB • Pete Bowden (PB), VHHL/Tramco • Brett Sweetman (BS), Park Hyatt Auckland • Sian Marek (SM), WSP • Tom Dooley (TD), Sanford • Michael Hawes (MH), Warren and Mahoney • Olivia Heighton (OH), Precinct Properties • Brigid Rogers (BR), WQ TMA Coordinator • Bridget Law (BL), Eke Panuku
Apologies:	<ul style="list-style-type: none"> • Peter Busfield (PB), NZ Marine - VC • Fiona Knox (FK), Eke Panuku • George Higgins-Smith (GHS), Genesis • Tracey Ryan (TR), Eke Panuku • Emily Mulvey (EM), LT McGuiness • Finnbar Kerr-Newell (FKN), LT McGuiness
Guests:	<ul style="list-style-type: none"> • Paul Harper (PH), Sealink CEO
Notes taken by:	Brigid Rogers
Meeting held at:	Orams Marine and WSP offices, Wynyard Quarter

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 February were agreed. Proposed by MB and seconded by AP. BR asked if GG could help with an update on the Safety improvements for Fanshawe Street project.</p> <p>Heart of the City had written to the TMA to thank the Board for the opportunity to present on their Strategic direction. They also thanked those businesses who had completed their online survey.</p>	BR
2	<p>Tour of Orams</p> <p>Board members met at the Orams site and were given a brief presentation and short tour of the site, by CEO Neven Barbour. The marine industry is estimated to be worth around \$2.9 billion. The servicing, repairs and maintenance of superyachts, commercial vessels and other marine vessels, requires specialist equipment and staff. This can now be undertaken onsite and Orams. Orams have secured a 120-year lease on the current site. The site is leased from Eke Panuku. The location is such that repairs can take place quickly and easily and vessels back in the water fast. This is especially useful for the Auckland ferry fleet. Orams relies on sub-contractors to come on site for specific roles during any programme of works. The oversized vessels need to be able to be accommodated along Beaumont Street, this includes oversized masts and other equipment. The work is of a highly skilled and specialized nature. The workers often require parking close by as they have tools etc. In 2020 150 superyachts were booked to come to NZ. Due to Covid, this didn't happen and there have been challenges getting the messages that NZ is open out to the world market. Orams is competing with Australia or the global supermarket business. MB thanked Neven for the tour and presentation.</p>	
3	<p>Sealink site Hamer Street redevelopment</p> <p>Paul Harper (PH) was welcomed to the meeting. PH explained that Sealink had been operating for over 65 years in Auckland. They had relocated due to America's Cup and were now operating out of Hamer Street (80 year lease secured with Eke Panuku). In the past 12 months they have transported over 30,000 passengers and 12,000 vehicles. Sealink run services to Great Barrer Island and Waiheke. Plans have now been approved for a new terminal at Hamer Street. Construction due to commence 3/4/23 for approximately 12 months. The façade of the building had to be signed off by 19 iwi, and is costing more than the rest of the</p>	

building. The façade is currently being tested for wind noise in Australia.



The new building will be three floors, ground floor day to day operations, second floor Sealink staff and third floor to be leased out. While the site is being redeveloped Sealink need to carry on with BAU and that is proving challenging, as half the site will be inaccessible to them. Sealink are looking for help to possibly occupy part of the current skatepark. Sealink have a daily 6am dangerous goods ferry from Wynyard Quarter and are keen not to have freight and passenger vehicles clogging up the neighbouring streets. Once the build is complete, Sealink will not need off site space. PH said they only need some space on a temporary basis for the initial part of the build process (up to 6 months). MB thanked PH for the presentation and asked if there was any conditions of consent for the temporary traffic management. PH confirmed there was not. GS expressed concern over the potential loss of the skatepark as a community facility. PH noted that it would only be over the winter months, and they would only look to occupy part of the skatepark area. SM asked if a Traffic Management Plan had been done for the site redevelopment. PH confirmed that it had been undertaken. BR asked if Sealink intended to increase the services once the new terminal was completed. PH said yes that was the intention and that some services might be relocated to WQ. PH noted that the journey time from WQ to Waiheke would be about 1 hour (longer than the current journey time). GG commented it was great to see improvements to the passenger experience and better ferry integration. GG mentioned that the Board would be receiving an update from AT on Ferry Strategy & electric ferries at a future Board meeting.

4

Updates

Chair

MB reported that BR had compiled the WQTMA brainstorming results from February 2023 meeting in a PowerPoint document that would be reviewed at the end of the meeting.

Auckland Transport

GG reported that Beaumont Street project team were working hard to resolve some issues and would report back as soon as possible.

Eke Panuku

Bridget Law (BL) would be the new rep for Eke Panuku. BL gave a brief presentation by way of introduction. BL is a Principal Landscape Architect at EP and has been involved with many projects in the area including, Te Ara Tukutuku, Westhaven Pile Berth, Westhaven Sea wall, Wynyard activations, Silo Park extension, Amey Daldy Park and AC36. BL had previously worked both in Auckland and London in various roles.

BL gave an update of upcoming events:

(March 2023)					
ACTIVITY	START DATE	END DATE	TIMINGS	VENUE	EVENT DESCRIPTION
From Banaba to the World	Fri 3 rd Feb	Fri 10 th Mar	-	Silo 6	This exhibition will feature collective artw storytelling about the displacement of Ba from Banaba to Rabi Island due to phosphat <i>Pack in/pack out: 1/2/23 – 24/2/23</i>
Indulge	Thurs 2 nd	Sun 5 th	-	Team Bases & Jellicoe Harbour	Food, wine & design festival <i>Pack in/pack out: 24/2/23 – 8/3/23</i>
Silo Park Cinema	Fri 10 th	Fri 10 th	7pm – 11pm	Silo Park	Outdoor movie: 10 Things I hate about
Pikiniki Teti Pea	Sat 11 th	Sat 11 th	10am – 2pm	Silo Park	Teddy Bear’s Picnic hosted by Suzi C
Dance Video Project	Sat 19 th	Sat 19 th	-	Silo 6	Video filming (non-event)
Auckland Boat show	Thurs 23 rd	Sun 26 th	10am – 6pm	Jellicoe Harbour	A festival on the water

MB thanked BL for her presentation and update of events.

	<p>BS asked for more details on the Boat Show and better comms around events in general. BS was concerned that events needed to be supported by local businesses but sometimes information was scant. BS mentioned that often the transport around events was messy. Ubers dropping people off all over the place and causing chaos. BS suggested that there be pick up and drop off zones for Ubers at busy times.</p> <p>MB asked if there was standardised check list for big events – which included transport.</p> <p>GG commented that it might be good to share with the Board what a typical TMP looked like and that having a standard plan would be a good idea. GG to investigate and come back to the Board.</p> <p>BL noted that a standard events package is sent out to event organisers. GS affirmed that the Local Board do get details of events including crowd numbers, pack in dates etc.</p> <p>Waitematā Local Board</p> <p>MB welcomed Genevieve Sage (GS). GS explained she had been in the role 4 months and that the transport lead for the Local Board was Greg Moyle. They would both attend the TMA when possible. GS mentioned to the Board that the Annual Budget was now under consideration Waitemata Local Board would be looking to make \$840,000 of cuts. GS encouraged all Board members to make a submission to Auckland Council.</p> <p>AP noted that the TMA do make formal submissions when appropriate. MB encourage Board members to make a personal and business submission if they wished. BR and MB to check the consultation material if appropriate.</p> <p>GM joined the meeting at item 6. GM explained that he had been involved with the area for a long time and had been part of the team which broke the concrete for the Viaduct Events centre. GM commented that it was now interesting to see the area being populated with residents and businesses. GM thought that one of the challenges for the area is getting people here. People he had spoken said with say that driving/parking isn't easy and the bus is unreliable. How can the WLB help? GM also sits on the Heart of the City BID Board. GM mentioned the fish smell and TD confirmed that the issues were being resolved. Fish offal was now being stored in frozen container inside the processing plant.</p> <p>GM noted that the tram had provided a connection around the area. MH asked what were the plans for the new Te Wero crossing and stressed the importance of this connection to providing better access into WQ. BS agreed that better connections were needed and felt it would help get some of the cruise passengers over into the area.</p>	GG
5	<p>Items of interest / AOB</p> <p>NZTA Walk it Wheel it events</p> <p>BR reported that these activations had been postponed until November 23. BR hoped that the new timeframe would allow for in-depth consultation with key stakeholders in the area. The events also needed to provide additional infrastructure for those taking part (toilets, drink stations food stops etc). Everyone was keen to see the event working and avoid clashes with other events already in the pipeline.</p> <p>WQ Staff Travel Survey</p> <p>BR reported that the agreement between the TMA and Mott MacDonald had been signed by PB and work was now underway. GG reported that AT were looking to take part this year. BR thanked him for his support with getting this over the line.</p> <p>WQ CCTV</p> <p>BR asked if BL could facilitate an update on the new CCTV for WQ at a future Board meeting.</p>	BR/BL
6	<p>Brainstorm feedback</p> <p>MB thanked BR for pulling together some slides relating to the discussion at the last Board meeting. MB explained that the slides were a living document and encouraged all Board members to go through and add in if they wish.</p> <p>MH asked how information was shared with businesses. AP explained that the TMA database was used to contact businesses (and individuals) and then the key contacts in each business would disseminate information to their colleagues.</p> <p>MB asked that if anyone had suggestions for future presenters that they contact BR.</p> <p>AP suggested that it might be useful to have updates on projects / developments that were being planned for WQ. BR to investigate.</p> <p>MH asked if there was a way that developers could pass lessons learned on to other project teams. And who looks at the affects they have on the adjacent public realm. BR asked BL if Panuku still had a liaison person for contractors working in WQ. BL commented that Eke Panuku were keen to get better oversight of all TMPs in WQ and they were working with AT on this. Eke Panuku see the TMP proposals for their development sites but AT should be coordinating all the TMP's in the area to avoid conflicts.</p>	ALL BR BL

GS asked how far the TMA wanted to reach to connect with others. GS mentioned Vertical Voice this is a community newsletter for apartment dwellers (last listing was Feb 2022). AP commented that the comms were for those who lived and/or worked in the area but that anything that might impact/disrupt travel in and out of the area would be relevant.

MH asked about connection to the City Centre Residents Group – BR confirmed they were in contact with that group. There was also a WQ Residents Group which had been formed but currently had low (15) membership numbers.

GS commented that safety in the area had been raised with her. BR noted that Eke Panuku were in the process of installing CCTV cameras and that antisocial behaviour was a concern for all businesses and residents.

MB suggested that a quarterly financial report be presented to the Board along with a table of planned developments. MB reiterated that this was a living document and that the Board would revisit it from time to time to ensure the TMA kept relevant.

Date of next meeting Wednesday 5th April – VENUE NEEDED