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| Wynyard Quarter Transport Management Association | | Meeting No.22 |
| Board Meeting | | |
| Date and time: | Wednesday 24 July 2019 10am | |
| Attendees: | <ul style="list-style-type: none"> • Anita Potgieter (AP), Fonterra - Chair • Pippa Coom (PC), Waitemata Local Board Chair • Tim Fitzsimmons (TF), Goodman • Louise Baker (LB), WSP Opus • Ben Twigden (BT), 151 Property • Daniel Scott (DS), VHHL/Tramco • Natasha Gordon (NG), Auckland Theatre Company • Lauren Tilson (LT), Precinct Properties • Adam Davis (AD), Sanford • Bernard Trevor (BT), ASB • Geeling Ng (GN), Auckland Theatre Company • Brigid Rogers (BR), WQ TMA Coordinator • Shifani - WSP Opus Observer | |
| Apologies: | <ul style="list-style-type: none"> • Fiona Knox (FK), Panuku • Lucy Millier (LM), Mott MacDonald • Fred Botica (FB), Stolthaven Terminals • Miguel Menezes (MM), Auckland Transport • Peter Busfield (PB), NZ Marine | |
| Notes taken by: | Brigid Rogers | |
| Meeting held at: | WSP Opus | |

| Item | Discussion and Action | By who |
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| 1 | <p>Apologies and notes from last meeting / matters arising</p> <p>Apologies as noted above.</p> <p>Matter arising:</p> <p>AP suggested that all items relating to MM be removed from the matters arising. This was agreed.</p> <p>BR to contact Andrew Lamb regarding a meeting</p> <p>Notes from May meeting were approved – NG proposed seconded by DS.</p> <p>Anthony Randell has joined Precinct Properties and will attend future Board meetings.</p> | BR |
| 2 | <p>Te Wero Island / Wynyard Bridge Replacement</p> <p>BT addressed the Board with the concerns regarding the proposed new Te Wero Bridge and asked the Board to consider making a submission on behalf of the TMA.</p> <p>The current lifting pedestrian bridge between Te Wero Island and Wynyard Quarter was designed as a temporary structure for the 2011 Rugby World Cup. In the Resource Consent for this, priority was given to boat movements in and out in the inner Viaduct Harbour which</p> | |

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| | <p>is controlled by Viaduct Harbour Holdings Ltd. The building consent is time constrained and ends in the latter part of 2019.</p> <p>Panuku have proposed a permanent lifting pedestrian bridge and have started the Resource Consent process with submissions closing 31st July. Due to funding constraints, the construction of the new bridge will be delayed until after the America’s Cup.</p> <p>The construction of the new bridge will take 9 to 10 months, during which time a floating pontoon bridge will be in place with the same operational priority for boat movements. There will be ramps at either end of the bridge which move with the tidal rise and fall. Opening and closing of the pontoon will be powered by outboard motors.</p> <p>BT voiced concerns regarding the current prioritisation for boats, which he feels is unsatisfactory given the high current and projected volume of pedestrians. ASB staff walk from the public transport hubs around Britomart daily and many ASB visitors choose to walk from CBD – this all helps reduce taxi and other vehicle traffic in WQ. BT asked that wet weather provision be included in the new design on both sides of the bridge. BT suggested that the bridge be subject to scheduled activations, i.e. once every 30 min. at a predetermined time. BT highlighted the need for improved pedestrian safety and asked that consideration be given to segregation and or methods to force dismounting bikes/e-scooters etc. be designed into the bridge.</p> <p>LB commented that separating “heels and wheels” was a good idea. PC directed Board members to the Bike Auckland site where they had shown a bridge in Melbourne where separation had been achieved through colour coding.</p> <p>BR reiterated that the priority for boaties was very difficult to undo and could be costly in legal terms. DS confirmed that as a working harbour it was critical for boats to move freely in and out. DS offered to have a conversation with the Marina Manager to see if there was any room for negotiation.</p> <p>LB recommended that the TMA make a submission and this was supported by the Board. TF summarised the submission should cover the following: Shelter, notification of opening times, separation of pedestrians and others, and data collection on the bridge. BR would draft a submission and circulate it to all Board members for comments. Closing date for submissions is 31st July at 5pm.</p> <p>BT, GN and LB left the meeting after this item.</p> | <p>DS</p> <p>BR</p> |
| <p>3</p> | <p>Walking Summit/Living Streets event</p> <p>LB attended part of this event and represented WQ TMA. LB spoke about the concerns for safety as several speakers at the event had sustained injuries as a result of uneven pavement/road surfaces. LB suggested that perhaps Heart of the City could be approached to undertake an audit of Wynyard Quarter to identify any issues and recommend solutions. BR to contact Heart of the City.</p> <p>PC cited examples of new infrastructure going in that was unsafe – such as the bus stops on Daldy Street that had steps up to them. There were ongoing safety concerns with the informal crossing at the junction of Fanshawe and Halsey street. PC also suggested that</p> | <p>BR</p> |

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| | <p>once the audit had been completed that it be sent to the Auckland Design office at Auckland Council.</p> <p>BT offered to contribute to the list if needed.</p> <p>LB suggested that WQ TMA become members of Living Streets – this was agreed. BR to action.</p> | BR |
| 4 | <p>Funding</p> <p>AP confirmed that despite emails being sent there had been no further communication with Auckland Transport. PC suggested approached CEO of AT direct. AP to email Shane Ellison.</p> <p>TF suggested a direct meeting with potential sponsors and AP offered to be part of that process. TF to schedule a meeting.</p> | AP TF |
| 5 | <p>Updates</p> <p>Pippa Coom</p> <p>PC suggested that as there was a delay in building the new Te Wero crossing there were opportunities to have more input. PC noted that City Centre residents group and Bike Auckland were also submitting. One of the key issues was separation of heels and wheels – and what that might look like in reality, not necessarily barriers and fencing.</p> <p>DS expressed concern that the real test would come at the AC when the existing bridge would still be in use.</p> <p>PC commented on the PR that AT were doing to promote the 20 route. AT seeing it as a cafe culture bus – taking passengers from WQ through to Ponsonby and Kingsland station.</p> <p>PC commented that the City Centre Masterplan refresh would be underway in Aug/September and encouraged TMA to be part of the consultation process.</p> <p>PC was aware that NZTA had launched an innovation tool box. It was hoped that this would enable cheaper activations to take place in public spaces.</p> <p>PC reported that September would be her last TMA Board meeting as she steps down from her role in order to seek election as a councillor.</p> <p>BR asked PC if she would be able to find out the designated areas for Fossil Fuel Free Streets initiative. PC commented that she understood that air quality monitors were in WQ but BR asked for clarification of their location.</p> | PC |
| 6 | <p>Items of interest /AOB</p> <p>Auditor & accounts</p> <p>BR asked if anyone knew of an auditor that could review the TMA accounts. TF offered to contact KPMG. NG mentioned KS but that would be kept as a back-up.</p> <p>BR asked for Board approval to make changes to the WQ TMA MyIR online system. Setup administrator access for Phillip Liu. Remove Dean McIntosh as no longer doing accounting work for WQ TMA. Change Brigid Rogers online access to Owner from Administrator access. This was approved by the Board.</p> <p>Inugo & Fringe Benefit tax implications</p> <p>BR reported that HOTC had sought legal advice on the fringe benefit implications and believed that there were no concerns. HOTC had paid for this advice.</p> <p>AP reported that Fonterra were all set to go with their trial but there has been a delay with Inugo and it is now likely to start on 1st September.</p> | TF |

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| | <p>Promotional videos update NG showed the Board a first draft of a promotional video promoting the use of public transport. This had been produced by Auckland Theatre Company. It was to be the first in a series of videos to be used to show commuters what options were available to them. The Board were very impressed with the video. AP asked how the videos would be shared and suggested that it be circulated to staff in WQ. NG to work on finalising the video and a communications plan.</p> <p>Travel expos in WQ BR had undertaken personalised journey planning with a business that had recently moved into WQ. AT were unable to provide any support until later in the year. AT did provide resources and PT passes which had been well received.</p> <p>Annex 18 survey The annual survey undertaken by AT as part of the resource consent ruling for WQ has not been done this year. BR asked AT for the results but was told it hadn't taken place. The data was collected over a one week period in March and although it had some shortcomings was some of the only benchmarking data available in the area. BR expressed concern that the survey had been axed without any replacement. It gave AT no way of measuring the target mode shift of 70:30 or the vehicle ceiling targets that were set by the environment court. BR to send through details to PC who would follow up with AT.</p> <p>Joint Panuku project Miranda James was the contact at Panuku but she has now left to take up a new role at ASB. Kristen Webster the new contact at Panuku didn't know much about the project but BR had met with her to brief her. The next stage was to undertake some research on best practise and this would be done once preferred work streams had been identified. BR to follow up regarding payments with Panuku.</p> <p>Tram in WQ PC explained that it was the ambition of the tram to run over the new Te Wero bridge. This is in conflict with the proposed light rail project that would access WQ via Fanshawe Street. The Board asked to be kept informed of any further developments but did not feel the need for any presentations at this stage.</p> | <p>NG</p> <p>BR /PC</p> <p>BR</p> |
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