

<b>Wynyard Quarter Transport Management Association</b>		<b>Meeting No.26</b>
<b>Board Meeting</b>		
<b>Date and time:</b>	<b>Wednesday 27 November 2019 10am</b>	
<b>Attendees:</b>	<ul style="list-style-type: none"> <li>• Anita Potgieter (AP), Fonterra - Chair</li> <li>• Adam Davis (AD), Sanford</li> <li>• Lucy Millier (LM), Mott MacDonald</li> <li>• Graeme Gunthorpe (GG) Waitemata Local Board</li> <li>• Daniel Scott (DS), VHHL/Tramco</li> <li>• Kevin Leith (KL), Auckland Transport</li> <li>• Shifani Sood (SS), WSP Opus</li> <li>• Tim Fitzsimmons (TF), Goodman</li> <li>• Natasha Gordon (NG), Auckland Theatre Company</li> <li>• Fiona Knox (FK), Panuku</li> <li>• Brigid Rogers (BR), WQ TMA Coordinator</li> </ul> <p>Guests</p> <ul style="list-style-type: none"> <li>• Brett Sweetman (BS) – Park Hyatt Hotel</li> <li>• Pete Moth (PM), – AT</li> <li>• Simon Milner – AT</li> <li>• Tracey Ryan – Panuku</li> </ul>	
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• Lauren Tilson (LT), Precinct Properties</li> <li>• Peter Busfield (PB), NZ Marine</li> <li>• Louise Baker (LB), WSP Opus</li> </ul>	
<b>Notes taken by:</b>	Brigid Rogers	
<b>Meeting held at:</b>	WSP offices, 100 Beaumont Street	

<b>Item</b>	<b>Discussion and Action</b>	<b>By who</b>
<b>1</b>	<b>Apologies and notes from last meeting / matters arising</b> AP welcomed everyone to the meeting and introductions were made. Apologies as noted above. Notes of October meeting were approved – AD proposed seconded by LM.	
<b>2</b>	<b>Welcome to new members and appointment of officers to the Board</b> AP suggested that Chair and Vice Chair appointments be deferred until the first Board meeting in 2020. The treasurer and secretary were appointed – Phillip Liu and Brigid Rogers respectively. This was proposed by TF and seconded by AD. These appointment were agreed.	
<b>3</b>	<b>Auckland Transport – Options for bus movements and layovers in WQ</b> Pete Moth & Simon Milner presented to the Board and a copy of their slides will be circulated. The proposal is that from March 2020 only buses turn right off Fanshawe Street and use Daldy Street instead of Beaumont Street. The 20 service would continue to use Beaumont Street. It is hoped that these changes would improve the reliability of the services. Light Rail for WQ is still not certain but if it does happen it would use Daldy Street and buses would revert to Halsey Street. BR expressed concern that the North Wharf area and Halsey Street would have no services and staff at AT/KPMG/Microsoft hub would have to walk further and this could act at a deterrent to PT users. FK commented that with the increasing connections through laneways distances were reduced and the routes were safer. NG asked about any planned improvements to lighting, security and cover. TF suggested that AT may like to work with developers to look for cover /canopy solutions.	

	<p>LM requested that the signals be looked at to make them pedestrian priority and decrease the wait times for active modes at intersections. PM to look into that suggestion.</p> <p>The bus layover issue is an ongoing issue on Beaumont Street and PM thanked BR for sending through images. The proposed solution is to move the bus layover to Hamer Street in March 2020. This would be a temporary solution. The buses would turn at the end of the street and then park opposite Titan Marine. BR suggested that AT contact both Titan Marine and Firth Concrete to get their views before proceeding.</p> <p>BR asked about any proposals to provide a PT link along Westhaven Drive to connect with the Skypath. PM said they may extend the Tamaki service and run that along Westhaven Drive and under the Harbour Bridge. This would be a 15-minute service but more investigations need to be done. PM agreed to share the latest report with BR.</p>	<p><b>PM</b></p> <p><b>BR/PM</b></p> <p><b>PM</b></p>
<b>4</b>	<p><b>Panuku – Refresh of waterfront plans</b></p> <p>Fiona Knox and Tracey Ryan shared with the Board the proposals to review all the plans for the waterfront area. A copy of the presentation is attached. Plans have changed to accommodate the America’s Cup. The cup also gives some uncertainty as the sites may need to be in place for the next 10 years. There are new thoughts around the proposed park including considerations for the potential rise in sea levels. The plans need to be reviewed and funding in order to request funding for projects from Auckland Council. By mid-2020 Panuku need to have identified the projects that will require funding.</p> <p>NG asked about the future of the current Jellicoe Street car park – FK confirmed that it is a development site but no partner yet identified. It may be that part of that conversation is around bus layover solutions.</p> <p>FK to confirm timings of Skypath project. AP thanked FK &amp; TR for presenting.</p>	<p><b>FK</b></p>
<b>5</b>	<p><b>ATEED – 2021 programme - Michael Goudie</b></p> <p>A copy of the video and slides is attached. MG ran through all the major events taking place in 2020 FK asked that Auckland On Water Boat Show be added to the list of events. The dates for this event are 17 – 20 September 2020.</p> <p>MG explained what ATEED are responsible for. This includes producing a business community tool kit, and an integrated transport plan. ATEED will be gathering baseline data in Nov and Dec. They are also setting up a Securities and crowd management working group. They will be doing lots of scenario planning. ACE are responsible for traffic management for AC36.</p> <p>FK talked about the investment made in the marine infrastructure for the super yachts. \$80 million has been invested with 76 berths available. Over the AC36 period these will be leased out for a minimum of 6 months October to March. 68 of the berths already had confirmed bookings. Panuku will be producing kits for the superyacht visitors.</p> <p>AP thanked MG for attending and MG asked to be invited back early in the new year.</p>	<p><b>MG</b></p> <p><b>BR/MG</b></p>
<b>6</b>	<p><b>Funding</b></p> <p>BR reported that WQ TMA had been unsuccessful in getting funds from the community bike funds for loan E bikes. BR to follow up with AT to understand why the bid wasn’t successful.</p>	<p><b>BR</b></p>
<b>7</b>	<p><b>Updates</b></p> <p><b>Auckland Transport</b></p> <p>KL commented he had been trying to catch up with the work of the TMA and understood the desire from the TMA to have knowledge of what is happening in and around WQ. KL commented that there were many threads but was trying to draw things together. AP mentioned that an example of this was the Watercare work being planned for Beaumont Street in the run up to Christmas. AP thanked PB for all his work as this project had now been pushed out to the new year.</p> <p>KL reminded the Board that the Auckland Bike Challenge would be taking place in February and mooted the idea of a leader board for businesses in the area. AP commented that she thought that would be of interest and asked that information be sent to BR.</p>	

	<p>KL mentioned the Annex 18 and that AT were looking into the value of ongoing data collection. AP thanked KL for his time and valuable input.</p> <p><b>Panuku</b></p> <p>FK gave the date for the next Community Liaison Group meeting as 29<sup>th</sup> January 2020. FK and BR to meet to discuss the next phase of the joint project.</p>	<p><b>FK/BR</b></p>
<p><b>8</b></p>	<p><b>Items of Interest / AOB</b></p> <p>Travelwise Choices awards – LM reported that the event was well attended with some interesting ideas including a guaranteed ride home.</p> <p>New tenants in WQ - BR mentioned that she had connected with some of the new tenants moving into WQ. LM said she may have a contact at Kiwibank</p> <p>Staff travel survey template – BR just finalising the questions with a view to staff being surveyed in February/March. It would be a few simple questions which employers could then add to if they wanted more detail. TF asked about barriers to change – BR commented that it is difficult to quantify such a question. There were concerns raised around AT collecting and holding data on staff from other businesses. BR to liaise with Abigail Mace at AT.</p>	<p><b>LM</b></p> <p><b>BR</b></p>