

Wynyard Quarter Transport Management Association

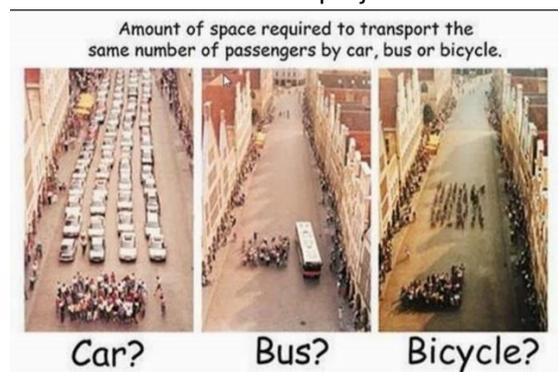
Meeting No.17

Board Meeting

Date and time:	Wednesday 20th February 2019 10am
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), Fonterra - Chair • Tim Fitzsimmons (TF), Goodman • Natasha Gordon (NG), Auckland Theatre Company • Peter Busfield (PB), NZ Marine • Daniel Scott (DS), VHHL/Tramco • Graham Kristiffor (GK), Precinct Properties • Louise Baker (LB), WSP Opus • Brigid Rogers (BR), WQ TMA Coordinator <p>Attending as observer:</p> <ul style="list-style-type: none"> • Lauren Tilson – Precinct Properties
Apologies:	<ul style="list-style-type: none"> • Lucy Godfrey (LG), Mott MacDonald • Pippa Coom (PC), Waitemata Local Board Chair • Mike Prentice (MP), 151 Property • Adam Davis (AD), Sanford • Miguel Menezes (MM), Auckland Transport • Fred Botica (FB), Stolthaven Terminals • Fiona Knox (FK), Panuku
Notes taken by:	Brigid Rogers
Meeting Held at:	NZ Marine

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising</p> <p>Apologies as noted above. TMA members attending as observers are also noted above.</p> <p>Matters arising</p> <p>MM to follow up on motorbike parking provision in WQ</p> <p>Panuku had applied for an extension of the resource consent to continue using the Jellicoe Street car park as a surface car park. BR to follow up with FK.</p> <p>Notes from November meeting were approved – LB proposed seconded by TF.</p>	<p>MM</p> <p>BR</p>
2	<p>Introductions</p> <p>Board members introduced themselves and explained their professional roles and relationship with WQ TMA.</p>	
3	<p>Update from Wynyard Edge Alliance</p> <p>Michael Goudie sent his apologies. The next meeting of the Community Liaison Group is Thursday 28th February at 730am.</p>	
4	<p>New ideas for WQ TMA</p> <p>TF suggested looking for appropriate sponsorship deals which could generate income for the activities of the TMA. WQ TMA has access to high number of employees and sites within WQ that could be of value to potential sponsors.</p> <p>PB liked the concept but sponsor need return on investment and we needed to be sure we can deliver results.</p> <p>LB commented that any sponsors should be aligned to the objectives of TMA such as new technology, sustainability etc.</p> <p>NG suggested that ATC could help with incentives if appropriate.</p> <p>GK mentioned that there is a huge opportunity with the upcoming Americas Cup. TMA can provide links in along with a visual presence.</p> <p>Agreed that TF could start talk with potential sponsor and report back to Board.</p>	<p>TF</p>

LB mooted the idea of recreating an image that had been done showing the road space taken up by different modes – see below. This could be set up in WQ and other modes added. LB offered to undertake this project.



BR suggested getting AT and Panuku on board and make the most of any PR opportunities. GK suggested that it could simply be photo shopped thereby saving time and effort? LB to look at options and report back to Board.

LB

GK asked if there were any stats on end of trip facilities in WQ? This was becoming an increasing demand as people shift modes. BR to look and see if anyone was collating data on end of trip.

BR

TF urged caution on the messaging – not anti-car more pro sustainable modes. DS thought that carpooling would be a more positive message

BR mentioned the Health Check proposal being discussed with Panuku. GK mentioned that Auckland Transport carry out surveys of staff to ascertain mode. BR to send Annex 18 info to GK. AP mentioned that the TMA were keen to look at standardising staff surveys and ensuring surveys were done in same time frame. GK made mention of the working patterns of millennials who start later and are uber users rather than car owners. These patterns will impact future employers.

BR

NG talked about ATC producing video clips to promote sustainable transport champions. Such as people car-pooling, catching bus or cycling to WQ. Anyone who is keen to take part should contact BR. The videos could then be shared and help create awareness of WQ TMA.

ALL

NG also asked about a shuttle bus for WQ if the Link bus goes out of service. BR reported that the TMA had responded in their most recent submission that a Link bus was needed for the area. BR to follow up with AT. TF reported that AT had previously been very much against private operators using their bus stops.

BR

NG was keen to know if the opportunities to open up private car parking spaces was being progressed. The Theatre and other night time venues would like access to more car parking for their customers. AP explained that Fonterra had started on the project but that a change of ownership had slowed things down. GK commented that there were unresolved problems around fringe benefit tax that could adversely affect employees. This needed to be fully understood.

LG although unable to attend the meeting had sent through some ideas to BR. LG was keen to know if it was possible to inform people when the Te Wero pedestrian bridge was being raised for boats. It was acknowledged that would be useful to be able to plan around the boat movements such as knowing the bridge could go up on the hour or half hour.

DS

PB believed that VVHL control the bridge and part of that agreement gave boats priority. BR asked is electronic notification could be put in place when the bridge is going up (similar to congestion on motorways maps online), people could then plan around that.

BR

DS commented that setting times might lead to back logs of boats and there would be safety concerns around that. DS agreed to take back comments and see what he could find out. PB did point out that the bridge would be in high demand by boaties during the America's Cup and

	<p>that could pose a problem for active modes wanting to access WQ. PB suggested that avoiding peak commuting times could be a request.</p> <p>LG also asked about the current position on speed limits for Lime scooters – BR to talk to AC/AT.</p> <p>PB requested that BR contact AT regarding the proposed bus layover in Beaumont Street as this project had gone quiet. PB suggested getting the bus movie map more widely circulated – i.e. through Panuku events etc. NG offered help from ATC with this too. BR to send map to NG.</p> <p>PB also suggested that the e newsletter be sent out on a regular basis – less ad hoc. Board members to contribute any articles they feel might be of interest to BR. BR commented that she felt that sending out bulletins when there was nothing to say meant that they could lose their impact and readership. AP agreed that a regular newsletter is important but until we finalise a regular schedule e.g. quarterly. She requested that emails be sent out to the members when new posts go up on the TMA websites. Board members and other TMA members can then share with their networks, directing people to the updates on the website.</p> <p>PB had met with Gareth Willis who is connected with AT ferry strategy. Proposals to extend the ferry network and PB suggested that a link between Queens Wharf and WQ could be of benefit to commuters and visitors. PB to send contact details for Gareth to BR.</p> <p>PB explained that he feels that the magnitude of the America’s Cup will be greater than anyone has thought. Access to BAU will be an issue. PB reminded the Board that central government took back the transport role from AC during the Rugby World Cup. PB suggested that the ACup events will start ramping up from December 2020. All 6 syndicates will be in Auckland along with all their entourage. As the competition progresses syndicates will get knocked out and depart. The race events taking place from 4pm to 7pm will cause issues for ferry travellers trying to get commute around the gulf. PB requested that the TMA take a very close look at the traffic plans to try and reduce the impact on WQ.</p> <p>AP encouraged everyone to take an active part in WEA meetings.</p> <p>GK suggested that NZA be invited along to the TMA Board to update members on the progress of the Skypath. GK also suggested that Infratil might wish to present. BR to follow up.</p>	<p>BR</p> <p>BR</p> <p>ALL</p> <p>BR</p> <p>PB/BR</p> <p>BR</p>
<p>5</p>	<p>Funding updates</p> <p>AP went over the background of the funding agreement with Auckland Transport. The budget has been halved since last year but as yet no payments have been made to the TMA. AP has emailed Andrew Allen at Auckland Transport asking when payment of the promised funding would be made to the TMA.</p> <p><i>MM text BR after the meeting to say that he is hoping to have an answer by Friday.</i></p> <p>AP noted that PC had mentioned that Auckland Council are setting budgets at the moment at that the TMA should look at those opportunities.</p> <p>AP reported to the Board that a meeting had taken place with Rory Palmer from the Mayor’s office. AP wanted to ensure that Rory understood more about the TMA and was keen to look at opportunities to work collaboratively. Rory suggested that other departments within Auckland Transport might be a better fit for the TMA. Rory offered to help assist where he could. BR to follow up with Rory regarding notes of the meeting and action points.</p> <p>LB mentioned that other funding opportunities might be open to the TMA such as Green Investment Fund and ECCA. BR to look at these options.</p>	<p>BR/MM</p> <p>BR</p> <p>BR</p>
<p>8</p>	<p>Updates</p> <p>Pippa Coom (PC) emailed through to say: “As an update the Auckland Council Annual Budget consultation started on Sunday running until 17 March. This is an opportunity to submit on WQTMA funding priorities for 2019/2020 https://www.aucklandcouncil.govt.nz/have-your-say/topics-you-can-have-your-say-on/annual-budget-2019-2020/Pages/default.aspx</p>	

	<p>Local Boards also consult on their priorities. We are continuing the programme that came out of the consultation on our Local Board plan 2017 so are not proposing any major changes.</p> <p>https://www.aucklandcouncil.govt.nz/have-your-say/topics-you-can-have-your-say-on/annual-budget-2019-2020/Pages/local-board-priorities-waitemata.aspx</p> <p>We submitted on the RPTP in line with the WQTMA submission (thanks Brigid for sending that through as it was useful for drafting the local board feedback that was due on 18 Jan)".</p>	
<p>9</p>	<p>Items of interest / AOB</p> <ul style="list-style-type: none"> ○ Submission on Auckland Regional Public Transport plan – this had been done. It was in this document that mention was made of the Link bus ending once the City Rail Link was up and running. TMA keen to ensure WQ was not cut off from central city area. ○ Change to Rules – three members signed the change of Rules paperwork (agreed at AGM) to allow the TMA to apply to the IRD for not for profit status. BR to submit to companies' office. ○ HOTC slower speeds meeting – taking place with Shane Ellison on Tuesday 26th Feb 745am at Grand Mercure Hotel. See HOTC website for details. 	<p>BR</p> <p>ALL</p>