

Wynyard Quarter Transport Management Association		Meeting No.28
Board Meeting		
Date and time:	Wednesday 26 February 2020 10am	
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), Fonterra - Chair • Lucy Millier (LM), Mott MacDonald • Ben Twigden (BT), 151 Property • Peter Busfield (PB), NZ Marine • Gail Calder (GC), Fonterra • Louise Baker (LB), WSP • Tracey Ryan (TR), Panuku • Daniel Scott (DS), VHHL/Tramco • Kevin Leith (KL), Auckland Transport • Natasha Gordon (NG), Auckland Theatre Company • Graeme Gunthorp (GG) Waitemata Local Board • Brigid Rogers (BR), WQ TMA Coordinator 	
Apologies:	<ul style="list-style-type: none"> • Tim Fitzsimmons (TF), Goodman • Fiona Knox (FK), Panuku • Lauren Tilson (LT), Precinct Properties • Adam Davis (AD), Sanford • Ryan Carter (RC), 151 Property 	
Notes taken by:	Brigid Rogers	
Meeting held at:	Fonterra offices	

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising</p> <p>Introductions were made around the table. AP formally welcomed GC and TR to the meeting. Apologies as noted above.</p> <p>Notes of January meeting were approved – LB proposed seconded by DS.</p> <p>AP thanks DS for sending through details around the new Wilson parking lot. AP had been in contact with Paul Edmonds at AT to follow up about the consenting process for car parks in WQ. AP to report back to TMA Board.</p>	AP
2	<p>Presentation on Orams development by Neven Barbour</p> <p>NB outlined to the Board the planned redevelopment including the ongoing battle to keep the marine industry in Wynyard Quarter. The site will become a world class marine facility with 4000m of residential at one end (where ASB parking is currently located). Residential will be 140 apartments with a 52m tower. The location is unique as it is within 5 minutes of the city centre and all that has to offer. Superyacht owners and crews love the proximity and amenities on offer. Currently 3 vessels at a time can use the slipway. The new site will enable 8 or 9 at the same time. The new sheds will be 60m long with height clearance of 20m. The site will have one level of car parking (32 spaces) with some retail on ground floor. There will be a view shaft down Madden Lane.</p> <p>Three new piers will be built and it is hoped to be operational by October 2020. It is important for the project to be ready for AC36. Keeping Beaumont Street as a commercial route has been vital in the success of the project both at build and operational times. Superyachts need a lot of room to be manoeuvred on and off site.</p>	

	<p>AP thanked NB for the presentation and asked if he could keep the Board updated as the project develops.</p>	
<p>3</p>	<p>Bike locking stations – Cleve Cameron (CC) Big Street Bikers (BSB)</p> <p>BR explained that there was an opportunity for the TMA to work in conjunction with BSB to apply for ECCA funding for new secure bike locking stations in WQ. The funding round had just opened and applications had to be submitted by 20th March 2020. Post meeting clarification from BSB: If successful, ECCA would supply 50% of the funding and the other 50% would be recovered through advertising – therefore no financial cost to the TMA.</p> <p>CC gave an outline of what the bike locking stations would look like and the benefits to the WQ community, one of which would be reducing kerbside clutter. A copy of the presentation was circulated ahead of the Board meeting. The concept is a secure bike locking stand which is free for the public to use and free for the landowner. Costs are recovered via advertising on the unit through digital screens. BSB undertake all maintenance and servicing of the units once in situ. The locks are typically available for up to an 8 hour period so can be useful for employees as well as visitors to the WQ. BSB's model seeks a 3yr+ licence from the landowner.</p> <p>A site in Christchurch is going live in March with support from NZTA. There is also a live site in Lynn Mall in west Auckland. Foodstuffs are also working with BSB to roll out the units (initially in Wellington) – so there would be a network of secure facilities. The units can have CCTV installed this is an added extra and although used globally no thefts of bikes have been reported. The advertising can be targeted to the local market and BSB have a code of ethics which can be reviewed on a location by location basis i.e. no advertising of fossil fuel products. Even the colouring of the units can be changed if needed and there is the potential to book a space in advance.</p> <p>The digital screens can also be used to display maps and wayfinding information. LB suggested that any maps have journey times included on them.</p> <p>CC mentioned that they are keen to work with landowners in WQ to put in units into key areas. With AC36 coming up it would be great to be able to provide secure facilities. There are few secure public facilities in the area at the moment. Users would download an app and use their phone to access the locking station. The whole unit sits on a platform so can be relocated relatively easily. BSB are already in discussions with ASB Theatre on the potential to locate a locking station there. LB asked how dockless scooters and bikes would be prevented from using the space. CC said that they would look to work with those providers to educate users on where to leave dockless items.</p> <p>After the presentation the Board members had a number of questions that BR agreed to email to BSB. Once those answers had been reviewed, the Board would then make the decision around supporting the bid for ECCA funding.</p>	<p>BR</p> <p>BR/ALL</p>
<p>4</p>	<p>Better Way – presentation by Kevin Leith AT</p> <p>KL outlined to the Board the wider Councils approach to telling the City Centre redevelopment story (Auckland's Future in Progress – www.progressakl.coz.nz). This is a joined up approach including AC, CRL, LA, Panuku and ATEED. Currently, people are only seeing the negative images of disruption and this isn't the whole picture. There is a planned and coordinated approach but some of the cones around the city are linked to private developments but CCO's are getting the blame.</p> <p>A lot of work is going into protection of the city with a new sea wall – but this work is relatively "unseen" and not communicated well.</p> <p>The end of March will see the works on the southern side of Quay Street come to an end and the opening of the new Commercial Bay site. Auckland Transport wants the whole story to be told and encouraged people to look at the "Auckland Future in Progress" website. AT have a target to increase growth on public transport by 9% pa (this is currently at 5% pa). KL showed some graphics which were to be used to demonstrate the positive change. KL acknowledged the pressure that AC36 will put on the city centre and WQ.</p>	

	<p>LM asked if KL could show the Board the Better Way website, as she felt it went some way in providing a 'one stop shop' for customers. Journey planning, maps and latest news all in one place. KL encouraged the Board members to look at the site and provide any suggestions (www.at.govt.nz/betterway).</p> <p>PB commented that the Auckland on Water Boat Show in September would be the start of AC36. December 2020 to February 2021 would see the biggest influx of visitors however superyachts and teams would be arriving well before this. The finals event in March 21 would see only two syndicates remaining in WQ. KL confirmed there were a solid team of people working on AC36 including solutions for the possible ferry disruption. PB asked if KL could ask someone from AT to attend the next Board meeting to give an update on Quay Street. KL to action.</p>	KL
5	<p>Funding</p> <p>AP thanked KL and Auckland Transport for the confirmation that the funding would remain at the same level for the next financial year.</p> <p>AP had spoken with TF who was unable to provide any further updates at this time.</p> <p>ECCA bid tbc once Board's questions were answered.</p> <p>LB suggested that public end of trip facilities might be provided by Infratil in their new car parking building. AP to follow up.</p>	AP
6	<p>Updates</p> <p>Chair</p> <p>AP advised the Board that the current animated bus map would need to be updated when services change in May 2020. WSP had provided an estimate for this work which was being progressed.</p> <p>AP has been in contact with AT regarding Gaunt Street. Paul Edmonds providing an update.</p> <p>Panuku</p> <p>TR requested that a presentation from Panuku be added to the April agenda. This would be in respect of the update of the Waterfront Plan.</p> <p>Auckland Transport</p> <p>KL said he would report back on the data collection which AT had been undertaking in WQ at the next Board meeting. BR to add to the agenda.</p> <p>Local Board</p> <p>GG reported that the Local Board were reshaping their plan and were keen to get input from businesses and employees of the area. The Local Board had reviewed demographics and wanted to encourage participation from underrepresented groups. GG agreed to send links through to BR for inclusion in TMA comms.</p> <p>BR asked if there might be funding options from the Local Board such as for public bike docking stations. GG mentioned three funds: Land Transport Fund, Place Making and Shared Spaces Fund and said he would advise the Board of its eligibility. Discretionary funds would be available in the new financial year.</p> <p>LB offered to share the Accessibility Survey undertaken by the TMA with GG. LB suggested that making improvements in WQ could make it an exemplar for the rest of Auckland. BR to send to GG.</p>	BR AP BR BR GG/BR GG BR
7	<p>Items of Interest / AOB</p> <p>Treasurer role</p> <p>The current Treasurer Phillip Liu was leaving Tramco and had resigned his role with the TMA. ASB Theatre Company had offered a replacement – Kerry Tomlin who is currently their Finance Manager. It was proposed that Kerry be appointed as Treasurer by NG and seconded by LB. AP thanked Phillip for his great work as our Treasurer.</p>	

	<p>Promotional video NG reported that a sub group had met and discussed the launch of the bus promotional video. This would likely to be in May around the time of the changes to the City Link route. The group were looking to offer incentives to new bus travellers.</p> <p>Annex 18 survey KL reported that he would present the data being collected and seek to identify the gaps. BR asked TR if Panuku could offer any advice on the legal status of the Annex 18 survey. TR advised that it is still part of the Resource Consent for the area. TR to speak with Fiona Knox and report back to BR.</p> <p>Update on Panuku project AP asked that BR contact Fiona Knox regarding the status of the project that was started with Miranda James. LM reported that Panuku had approached the TMA with a view to undertaking a project around AC36. The challenge would be not to duplicate what others in the city are already doing. LM reported that WSP and Mott MacDonald were working on some options to present to Panuku. KL urged caution around setting up another communication channel as there were already many sources of information. AP suggested asking Grant Calder to present an update of AC36 to the TMA Board. LM commented that not knowing what the CCO's were planning was frustrating. ATEED is to produce a Business Tool Kit but this is for city wide distribution so may not be very relevant to WQ. TR mentioned a working group for transport management plan and offered to connect LM with the appropriate people.</p> <p>Transport operators BR had met with Kiwi Tuk Tuk who currently have 3 electric tuk tuks with another 3 on order. They are also looking to bring in electric vans from the US. They are currently focussing on tourism and cruise ships. AP suggested that when they had a business proposal/case they could send it to the TMA for consideration.</p> <p>ATC NG reported that her replacement on the Board would be the new Theatre Manager Sharon Burn. NG also suggested that a replacement for her signing authorisation capacity be looked into. AP suggested she check with TF to see if he is happy to continue as a signatory. LM was in the process of being added.</p> <p>Beaumont Street Safety – BR had sent through the report produced by WSP to AT. KL to report back. Watercare works – BR asked if PB had heard anything around the start time for the Watercare works planned for Beaumont Street. PB to follow up and report back.</p> <p>LinkedIn profile LM asked if the TMA had thought about having a LinkedIn profile. LB thought it was a good idea but questioned if the TMA had the funds to resource another digital media option. She commented that where TMA's were fully funded they could take care of that messaging.</p>	<p>NG/BR</p> <p>TR</p> <p>BR</p> <p>AP/BR</p> <p>BR</p> <p>AP</p> <p>KL PB</p>
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