

<b>Wynyard Quarter Transport Management Association</b>		<b>Meeting No.32</b>
<b>Board Meeting</b>		
<b>Date and time:</b>	<b>Wednesday 22 July 2020 10am</b>	
<b>Attendees:</b>	<ul style="list-style-type: none"> <li>• Anita Potgieter (AP), ASB – Chair</li> <li>• Peter Busfield (PB), NZ Marine</li> <li>• Adam Davis (AD), Sanford</li> <li>• Daniel Scott (DS), VHHL/Tramco</li> <li>• Kevin Leith (KL), Auckland Transport</li> <li>• Lucy Millier (LM), Mott MacDonald</li> <li>• Tim Fitzsimmons (TF), Goodman Propoerty</li> <li>• Brigid Rogers (BR), WQ TMA Coordinator</li> <li>• Brett Sweetman (BS), Park Hyatt Auckland</li> </ul> <p>Guests</p> <ul style="list-style-type: none"> <li>• Michael Goudie (MG), ATEED</li> <li>• Tracy Moyes (TM), Panuku rep</li> <li>• Ben Martel (BM), Inugo</li> </ul>	
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• Ryan Carter (RC), 151 Property</li> <li>• Graeme Gunthorp (GG), Waitemata Local Board</li> <li>• Fiona Knox (FK), Panuku</li> <li>• Louise Baker (LB), WSP</li> <li>• Lauren Tilson (LT), Precinct Properties</li> <li>• Tracey Ryan (TR), Panuku</li> <li>• Sharon Byrne (SB), Auckland Theatre Company</li> <li>• Simone Van Delft (SVD), Fonterra</li> </ul>	
<b>Notes taken by:</b>	Brigid Rogers	
<b>Meeting held at:</b>	Auckland Transport offices	

<b>Item</b>	<b>Discussion and Action</b>	<b>By who</b>
<b>1</b>	<p><b>Apologies and notes from last meeting / matters arising</b></p> <p>Apologies as noted above. Notes of June meeting were reviewed and agreed by AD and BS.</p> <p><b>Matters arising</b></p> <p>AP to contact Paul Edmonds (AT) to follow up about the consenting process for car parks in WQ. AP to report back to TMA Board.</p> <p>AP to follow up with Infratil regarding public end of trip facilities in their new car parking building.</p>	<b>AP</b>
<b>2</b>	<p><b>Presentation from Inugo – Ben Martel</b></p> <p>Sharee Robertson had been called away on bereavement leave so Ben Martel CEO of inugo was presenting in her place.</p> <p>BM explained that Inugo were already operating in WQ at Fonterra, GridAKLand 22 Madden St (inactive but installed), American Magic Team Base, American Magic Sail Loft. BM was interested in anyone who might have extra capacity there are not using that could be used a parking ‘overflow’ solution using the inugo app. BM was also keen to know who owns the car parking lot at 58 Gaunt Street.</p> <p>BR explained that the lot at 58 Gaunt was being managed by Wilson car parking at the current time.</p>	

	<p>AP asked about security of the system and how the app integrates with current security if car parks are opened up to others to use. BM explained that Bluetooth technology would open the barrier arm but after that the owners of the car park needed to ensure public could not access private areas.</p> <p>BS explained that the Park Hyatt were keen to find spaces at weekends and events for upcoming events and functions.</p> <p>BR reiterated previous conversations with inugo and that the TMA were more about utilising existing assets after hours and less about encouraging new people to drive to the area. BR mentioned that the Theatre were keen to find parking for their guests after hours when some of the office car parks might be empty. BR asked about the differences between Parkable and inugo. BM explained that as far as he was aware inugo were the only company offering Bluetooth solution to open barrier arms.</p> <p>TF mentioned the previous work with inugo had been as a test bed to trial ideas and new technology. TF viewed this as a more partnership approach and solving some of the challenges, such as security concerns, landlord/tenant agreements etc. If there were capex cots, such as installing technology those would be shared in the trial period.</p> <p>AP mentioned that many companies in WQ were encouraging staff to change travel behaviour to more sustainable modes. It would then be untenable to put the car parking spaces that had been freed up on the open market. The main thrust should perhaps be the activation of spaces after hours. AP offered to share the inugo information with the Board and those interested could contact BM direct.</p>	
<p><b>3</b></p>	<p><b>America's Cup update</b></p> <p>MG and TM gave a brief update to the Board. MG confirmed that things were still on track despite the issues highlighted in the media.</p> <p>BR asked when the TMA might see the Traffic Management Plan (TMP). BR understood that this had been drafted in February and AT had copies but nothing had yet been shared with the TMA. AD and DS mentioned that they are keen to put plans in place for their businesses and staff and without knowing what the TMP will look like that is not possible. MG suggested that BR contact Rua Pani at Auckland Transport. MG also commented that all permits relating to AC36 need to be in place by September and that ACE were working towards that deadline. MG mentioned that ACE had engaged "foamhand" who specialise in last mile event planning and it is likely they will take the lead in this.</p> <p>PB updated the Board on the superyacht situation. Superyachts can visit NZ as long as the works are over \$50,000 in value. The foreign national's aboard are then deemed to be critical workers. The hurricane season in the south pacific (Dec – April) will mean that many vessels will come early to avoid the bad weather in that area. Visiting yachts need approval from Director of Health before leaving their home port. MOH approval needed then MBIE. PB understands that dozens of applications are in the process of being approved at the moment. PB mentioned that Bermuda had started a system for owners and visitors that NZ could follow. They are allowed to fly in and are then taken directly to their own vessel for quarantine.</p> <p>TM confirmed that the superyacht berths would not all be fully occupied that PB asked if they could have a conversation about that. BR to connect TM and FK</p> <p>TM confirmed that the pack in date was 14<sup>th</sup> November with the opening ceremony being held on 14<sup>th</sup> December. TM and MG had just come from a meeting where plans for the village had been unveiled. There were confident it was going to look amazing and confirmed there would be food and beverage options on offer. TM confirmed that the Prada Christmas Cup was still being planned at this stage.</p> <p>PB mentioned that the Marine Industry Association would be holding a AC36 update meeting on 24<sup>th</sup> August and that TMA members could join via zoom if they wished.</p> <p>MM mentioned that the next Community Liaison Group meeting was to be Wednesday 5<sup>th</sup> August – venue tbc</p>	<p><b>BR</b></p> <p><b>BR</b></p> <p><b>BR</b></p>
<p><b>4</b></p>	<p><b>Updates</b></p> <p><b>Panuku - Wynyard Quarter Transport Plan</b> stakeholder discussion workshops planned from September. Arup revised strategy due end of July TR to report back at next Board.</p>	

## Waitematā Local Board update – report received after the Board meeting

Auckland Council has voted for a rates rise of 3.5%. Potential flow-on effects of this are likely to be:

- Local Board budgets likely to be reduced 10%, meaning a reduction in some services and events
- Library hours unlikely to be reduced (public feedback highlighted this as an important service)

Auckland Transport has not announced which projects will be restarted (while Emergency Budget was under consideration, all uncontracted capex projects were put on hold)

- It had been indicated that the Local Board Transport Capital Fund would be zero for FY21, meaning WLB is unable to undertake community-led transport projects. We have requested this is reconsidered for FY22.
- The Waitematā Local Board 3-year plan is currently out for consultation
  - Please give your feedback at <https://akhaveyoursay.aucklandcouncil.govt.nz/local-board-plans>
  - Draft plan: <https://akhaveyoursay.aucklandcouncil.govt.nz/52826/widqets/299431/documents/173198>

Six key outcomes, aligned with the overall Auckland Plan:

1. Māori are empowered, and their identity and culture is visible
2. Connected communities that are inclusive, accessible and equitable
3. High quality urban development that has accessible, versatile, and sustainable public and private spaces
4. A future focused green and climate change resilient Waitematā
5. Sustainable transport network that is safe and accessible
6. Prosperous Waitematā economy that is sustainable and innovative

The Waitematā Local Board 1-year agreement has been passed by WLB; awaiting approval by the Governing Body.

Local Community Services:

- Deliver the Te Kete Rukuruku programme - Māori naming and associated story telling of parks and places, and fund an annual hui
- Work with communities to develop emergency resilience plans so local communities can be better prepared for pandemics, climate emergencies and other disasters
- Support and grow the network of community gardens, food production and sustainability in Waitematā
- Fund additional library hours at the Grey Lynn Library and the Central City Library
- Develop park improvement plans for Basque Park and Heard Park
- Develop the greenway path from Beaumont Street to Victoria Street
- Improve the Western Springs Lakeside Park, Home Street Reserve and Outhwaite Park playgrounds
- Deliver actions from the Ngahere (Urban Forest) Strategy Waitematā Action Plan.
- Continue to fund agrichemical-free maintenance of Western Park, Albert Park, Myers Park and Victoria Park excluding the sports fields
- Deliver ecological restoration projects to restore the urban forest in Seddon Fields, St Stephens, Pt Erin, Point Resolution, Westmere Park and Westmere Lemington Esplanade

Local Environmental Management

- Fund local community education and activities that implement the Waitematā Local Board's Low Carbon Action Plan including the Low Carbon Lifestyles and Low Carbon Schools programmes, and the Waitematā Low Carbon Network
- Support local stream restoration such as in the Waipapa, Waiparuru and Newmarket streams, and restore Te Wai Ōrea Western Springs Lake and wetland.
- Fund an Urban Ark Community Conservation Coordinator to lead community projects to restore and protect local native biodiversity in Waitematā
- Support waste reduction initiatives such as the Compost Food Waste Initiative which will build the capacity of community gardens across Waitematā to be composting hubs for business and household food scraps
- Support an Urban Regenerative Farm and Low Carbon Food Engagement Programme

Local Planning and Development

- Continue to support the Young Enterprise Scheme that grows business innovation and entrepreneurship amongst the young people of Waitematā
- Provide funding to Grey Lynn Business Association towards activities and services that support the local business community

## Auckland Transport - Kevin Leith

KL shared some traffic flow data which had been slightly skewed by the school holidays. Traffic is sitting around 90% of pre covid levels and PT around 70%. KL noted that many people were continuing to work from home and that companies had been quick to adopt flexible working practises.

TF confirmed that there was more flexibility around start times and working from home. DS commented that it was good that anyone who was sick could just work from home and not spread germs around the office.

LM mentioned that Mott MacDonald were doing less flying around NZ for meetings and were subsidizing additional screens for people to have at home.

KL

	<p>PB reminded the Board that the Auckland on Water Boat show was taking place 8 – 11 October and spaces had been selling out fast. The event would help boost the local economy.</p> <p>AP reported that ASB had embraced the remote working and many meeting including ELT were now online. AD commented that Sanford’s office staff were continuing to use flexible working but that the factory operation still required staff to be at work! The onsite seafood cooking school was also getting busier.</p> <p>LM asked about cycling and micro mobility data – KL reported that there were limited counters in the area therefore hard to gauge what was actually happening. KL mentioned that AT were trialling a discount scheme whereby the employer wishes to subsidize travel to work by PT for their staff. Staff will be able to get a 25% discount on their PT fares.</p>	
<p><b>5</b></p>	<p><b>Items of Interest / AOB</b></p> <p><b>Update on Panuku projects</b></p> <p>BR reported that progress had been made on a joint project for AC36. Stage 2 would be supporting businesses to look at mode change. AP thanked BR &amp; MM for their efforts to date. AP asked if residents would be included. BR said that the current focus was on employees but that she would contact Precinct to see if they might wish to survey their residential properties.</p> <p><b>New bus layover</b></p> <p>BR shared details of the ten new bus layover spaces that had been created on Hamer Street. This seems to have resolved some of the issues but BR encouraged anyone who saw buses parked elsewhere to contact her with photos. BR also mentioned that from time to time buses may be back on Beaumont Street especially as Stolthaven demolish their premises. This is due to take place September 2020 through till April 2021.</p> <p><b>AT ops meeting</b></p> <p>BR reported that she was now included in an ops meeting run by AT to ensure that projects and events in WQ don’t overlap and cause unnecessary roading/travel issues. The group had seen the TMP for AC36 and BR was advised to ask Rua Pani for a copy of the report.</p> <p><b>Park Hyatt Auckland</b></p> <p>Public opening confirmed as 15<sup>th</sup> September 2020. This new waterfront hotel will have 195 guestrooms, four restaurants and bars, a day spa, a 25-metre infinity pool and a full fitness centre. BS confirmed that all 155 staff had been retained. Hotels in Auckland were busy at weekends and events were helping attract visitors.</p> <p style="text-align: center;"><b>Date of next meeting Wednesday 19<sup>th</sup> August 2020</b></p>	<p><b>BR</b></p> <p><b>BR</b></p>