

Wynyard Quarter Transport Management Association		Meeting No.7
Board Meeting		
Date and time:	Wednesday 28 February 2018 10am	
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), Fonterra - Chair • Tim Fitzsimmons (TF), Goodman • Dave Luxton (DL), Precinct Properties • Sian Waldron (SW), Viaduct Harbour Holdings • Adam Davis (AD), Sanford • Lester McGrath (LM), Auckland Theatre Company • Peter Busfield (PB), NZ Marine • Murray Helm (MH), Bulk Storage Terminals • Alisdair Gribben (AG), Marvel Grill • Bernard Trevor (BT), ASB • Brigid Rogers (BR), WQ TMA Coordinator 	
Apologies:	<ul style="list-style-type: none"> • Pippa Coom (PC), Waitemata Local Board Chair • Fiona Knox (FK), Panuku • Sue Philbin (SP), Auckland Transport • Louise Baker (LB), Opus • Dean McIntosh (DM), Treasurer • Fred Botica (FB), Stolthaven Terminals 	
Notes taken by:	Brigid Rogers	
Meeting Held at:	Goodman	

Item	Discussion and Action	By who
1	<p>Apologies, notes of last meeting and matters arising Apologies were noted as above. Notes of the last meeting were agreed - proposed by TF seconded by DL</p>	
2	<p>Presentation from Luke Donald and Tammy Flavell – Auckland Transport A copy of the presentation is attached with the notes of the meeting.</p> <p>Concern was raised on the following issues:</p> <ul style="list-style-type: none"> • PT layover – please remove from WQ and definitely do not increase number of bus layovers • Safety at intersections – specifically Beaumont & Gaunt and Jellicoe & Halsey • Sightlines for pedestrian and vehicles disrupted by inappropriate planting – a mistake not to be repeated • Ensure lighting is adequate for safety at night • Safety for cyclists • Need to ensure no other roading works are taking place at the same time as the Gaunt Street improvements • Timing of works to try an avoid peak boating season (Nov to March) • Ensure that all communication affords commuters and businesses plenty of notice of upcoming changes <p>Tammy Flavell noted all concerns and agreed to feedback to Auckland Transport.</p>	

<p>3</p>	<p>Parking app update The businesses who have agreed to take part in a trial will be meeting again with Inugo to iron out details. BR to arrange a meeting.</p>	<p>BR</p>
<p>4</p>	<p>Carpooling scheme</p> <p>BR reported that the WQ website was all ready to go live. The issue was around providing additional carpooling spaces to encourage participation. Following a meeting with AT a request had been made to allocate some car pool spaces in Jellicoe Street. BR to find out the time frame around that.</p> <p>BR encourage individual businesses to look at allocating car pool spaces in their own car parks to encourage staff to take part.</p> <p>AP suggested a “soft launch” as a closed WQ community might tap into those who are currently driving who would be willing to share lifts to decrease their costs and enable the drivers to use transit lanes (thereby making for a faster journey). AP commented that car-pooling had been well received by Fonterra staff and now with more commuters in the area it could take off.</p> <p>AD reported that Panuku were reviewing the car park leases in Jellicoe Street. AD dealing with Antony Hobbs at Panuku. AD felt that it was important to spell out the benefits and incentives of car-pooling.</p> <p>PB mentioned a section of land (NZTA?) on the Western side of the Harbour Bridge. BR to investigate ownership.</p>	<p>BR</p> <p>BR</p>
<p>5</p>	<p>Updates</p> <p>Pippa Coom Thanked Tim and Brigid for presenting to the recent WLB meeting. It was felt to be very useful to get in front of all board members in increase the understanding of the role of WQTMA.</p> <p>Council’s 10 year budget/LTP consultation starts this week (28 Feb-28 March). PC will circulate the consultation material once it goes live. Opportunity to submit on Council’s budget and local priorities for 18/19.</p> <p>Anita Positive response from presentation to Panuku senior managers. BR to follow up with FK regarding funding opportunities. AP commented that the current Business Plan might need to be refreshed.</p> <p>BR had met with LB who had mooted the idea of realigning the Business Plan and was going to submit a proposal to WQ TMA Board. BR to follow up with LB with a view to adding to the agenda for the March Board meeting.</p> <p>DL had met with John Coop. John suggested a clear strategy be in place outlining the benefits of the TMA. The City Centre Advisory Board funding rounds are coming up in April 2018. BR to find out when the applications need to be in. DL suggested that the public rather than the commercial benefits need to be highlighted. TMA are doing a lot of work with commuters and that needs to be highlighted.</p>	<p>PC</p> <p>BR</p> <p>BR</p> <p>BR</p>

	<p>BR commented that in the America's Cup Resource Consent WQ TMA are specifically mentioned as a body that needs to be consulted with. Suggestion that a group get together to look at funding opportunities. AG, AP, LM and DL agreed to be on that group. BR to arrange meeting asap.</p> <p>Opportunity with America's Cup taking place in WQ. LM keen to look at how the TMA are positioning themselves.</p>	<p>BR</p>
<p>6</p>	<p>Items of interest</p> <p>America's Cup Submission AP thanked TF for the draft submission he had circulated. AP noted that Fonterra are considering submitting showing support for WQ TMA submission. TF confirmed, in the interests of disclosure, that Kensington Swan had helped draft the document that had been circulated. There was no cost to the TMA for that assistance, but going forward similar resource will come at a cost.</p> <p>DL confirmed that Precinct would also have their own submission.</p> <p>PB stated that NZ Marine were heavily engaged in the process and were keen to make sure the challenge came to Auckland and didn't go offshore. He urged the TMA to support the Auckland Council proposal. PB commented that there may be updates to the current plan being considered, and that alternative plans being mooted had no legal status.</p> <p>DL commented that there may need to be a whole new application process if any new plans are put forward.</p> <p>BR felt that the TMA should remain neutral – supporting the concept of hosting the cup but remaining neutral on the Auckland Council resource consent application. BR said that the only issues the TMA were concerned with were transport and traffic.</p> <p>SW commented that VHHL have proposed an alternative plan and they too would be making their own submission.</p> <p>LM reiterated that the remit of TMA was to look at transport and in his opinion there was still more water to yet go under the bridge before the Americas Cup venues are finalised.</p> <p>Board agreed to put in the submission that WQ TMA supports the concept of the Americas Cup being held in WQ.</p> <p>DL advised that the area was just coming off a period of intense development and that the management of construction traffic in relation to the America's Cup was important for the area.</p> <p>BR to redraft and liaise with TF then circulate to all Board members. AP asked that a deadline for comments back be included in the correspondence.</p> <p>Presentations BR confirmed that presentation had been made to Panuku senior managers and the Waitemata Local Board. Meetings had also been held with Barbara Holloway at Auckland</p>	<p>BR</p>

	<p>Council and AT parking team – John Strawbridge and Scott Ebbett. These were all positive discussions. No response back yet from CEO of AT – BR to follow up</p> <p>Facebook SW reported that the TMA Facebook page was up and running and that anyone who had any suitable content should let her know. SW suggested making contact with Body Corp at Lighter Quay – SW to send contact to BR to follow up.</p> <p>AT Targets AP suggested that the business case review be tied in with this. Noted that SP had been unavailable to meet up due to working on a special project.</p> <p>AOB</p> <p>Security AG mentioned that there had been some unwelcome incidents and that security in the area after hours needed to be looked at. SW offered to put AG in touch with the coordinator from Panuku. The frequency of patrols might need to be looked at. ASB are doing some work around security.</p> <p>Mercury Sustainability Roadshow AP reported that Fonterra had been approached to hold an open day for their staff. This could involve trialling e.bikes etc. AP to liaise with TF and keep BR informed.</p> <p>Meeting closed 11.55am</p>	<p>BR</p> <p>ALL</p> <p>BR</p> <p>SW</p> <p>AP</p>
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