

Board Meeting

Date and time:	Wednesday 4th December 2024 at 11am
Attendees:	<ul style="list-style-type: none"> • Meredith Bates (MB), Mott MacDonald – Chair • Peter Busfield (PB), NZ Marine - VC • Brett Sweetman (BS), Park Hyatt Auckland • Michael Hawes (MH), Warren and Mahoney • Pete Bowden (PBO), VHHL/Tramco • Fiona Knox (FK), Eke Panuku • Bernard Trevor (BT), ASB • Olivia Murdoch (OM), Precinct Properties • Alice Abraham (AA), Precinct Properties • Sharon Byrne (SB), Auckland Theatre Company • Tim Marsh (TM), Kiwi Property • Paul Alston (PA), Sanford • Brigid Rogers (BR), WQ TMA Coordinator
Apologies:	<ul style="list-style-type: none"> • Genevieve Sage (GS), Waitematā Local Board • Peter Young (PY), Sanford • Ronald Tay (RT), WSP • Greg Moyle (GM), Waitematā Local Board • Tom Locke (TL), Warren and Mahoney
Guests:	<ul style="list-style-type: none"> • Richard Christensen (RC) Carbn
Notes taken by:	Brigid Rogers
Meeting held at:	Warren & Mahoney offices

Item	Discussion and Action	By who
1	<p>Karakia and introductions</p> <p>This meeting followed on from the AGM at which everyone had been welcomed and introductions been made.</p>	
2	<p>Apologies and notes from last meeting / matters arising</p> <p>Apologies were noted as above.</p> <p>The notes of last meeting were agreed proposed and seconded by PB & MB respectively.</p>	
3	<p>Update on Wynyard Bridge</p> <p>Marian Webb was unable to attend the meeting but gave an update via email:</p> <p><i>“The update we provided last Tuesday via email is also the most recent information we can share. As you would have seen, with commissioning and testing underway, the work is progressing well, and we are targeting a return to service date for the bridge of Friday 13 December. Initially the bridge will operate between 7:30 and 11.30pm, allowing direct access for people but also giving us the opportunity to monitor and remedy any minor issues that come up while the bridge operates in 'live' conditions in the time available after hours. As I also noted, we are not widely publicising the targeted return to service date in advance. As with any complex project, there is still a risk that events outside our control could impact the exact day it reopens. If the date has to change, this may create additional confusion and frustration, which we want to avoid. Once the bridge is open, we will communicate widely through a variety of channels to ensure Aucklanders are made aware.”</i></p>	
4	<p>Eke Panuku Update – Fiona Knox</p> <p>Te Ara Tukutuku. FK gave an update on the project, starting with an outlined the journey of Wynyard Quarter since the Waterfront Vision in 2005 and other strategy plans along the way. The concept design for Te Ara Tukutuku has been completed and enabling works have been consented. The next steps are the enabling works onsite which will start in early 2025. Much of the reclaimed land is contaminated and this needs to be made safe. Public engagement on the project was really positive and FK acknowledged that it was important for businesses and people to be involved and engaged as the project evolves. Eke</p>	

Panuku directly engaged with over 3,000 people and reached over 850,000 via SM and advertising. Overall, 87% were supportive of the concept designs. Much work has been undertaken with Mana Whenua and the next steps of detailed design work will need more extensive and detailed engagement.

The design stage engagement will involve:

- More engagement around people and place - particularly around reaching out to networks and inviting people to the site
- continuing our on-site activations to complement other Wynyard Quarter activities and events
- developing and implementing our education programme to engage with our rangatahi for example through sustainable schools' programme
- looking for outreach opportunities to speak at events conferences etc.
- continuing to build relationships with key stakeholder groups

The community hub will become a key and visible focus for communicating the project to the public, hosting groups who will learn more about the initiative. The hub will form part of activations as part of the Wynyard Quarter events calendar.

Enabling works are expected to start in February 2025 on the old Shell sites.

New Harbour pool FK reported that this will be open 19th December. This project was initiated by the Mayor in Feb 2024. It is a pilot project and will be closely monitored to see its use and any limitations. It sits in an active marine vessel area, so safety was paramount when designing the space. Lifeguards are being recruited and will be onsite at key times only. The focus of the space is for family relaxation and fun. There will be additional security along with some minor activations during the summer. Details will be on the Swimsafe website. Changing sheds etc are all close by.

Waka Moana – art installation Daldy Street. The installation has been designed by artist Graham Tipene and is inspired by waka, waka culture and history as well as the historical connection to the area. The installation features a series of nine waka hulls creating a cathedral like experience as you walk along the existing pedestrian footpaths. Made from glass reinforced plastic and Totara, they will be installed spanning the existing rain gardens on Daldy Street. Each waka hull will stand approximately 6 metres high and 1300mm wide at the base. It will be a new attraction on the waterfront and add to the richness of the current artworks.

Christmas Market – 7th & 8th December 10am to 4pm each day. Building on a successful event in 2023 there will be over 40 stalls across the two days along with music and performances. Currently 1.8K people are interested in this event on Facebook. Free activities and entertainment include Auckland youth choir, Christmas crafting, food trucks and Santa at the Park Hyatt between 11:00 AM and 3:00 PM each day.

Summer events and activations – [click here](#) to see the full Waterfront events list

DATES	EVENT	Location
31 December	New Years Eve - small activations and safety protocols	Karanga Plaza
11 January	Karanga Plaza Harbour Pool - light and safe activations planned	
18 – 19 January	Sail GP https://sailgp.com/races/24-25/new-zealand-sail-grand-prix-auckland/overview	Waterfront wide
24 – 28 January	International Buskers Festival	Karanga Plaza, Eastern Viaduct
27 January – 9 March	Moana Festival: https://www.aucklandnz.com/moana - 25 Jan – Anniversary regatta - 1 – 4 Feb, Millenium Cup - 15 Feb – 2 Mar (3 weekends) Z Manus at Karanga Plaza Harbour Pool - 1 – 2 March, Harbour Classic - 1 March, Six60 at Base Spaces - 6 – 9 March, Boat Show - 22/23 Feb, Sustainability Show in VEC	Waterfront wide
24 January	Silo Cinema: NZ Film	Silo Park
January – February	Te Ara Tukutuku activations – activating the container hub	Silo Park
14 February	Silo Cinema: Valentines Day	Silo Park
22 February	Walk to defeat MD and Mermaid Parade	Silo Park
7 March	Silo Cinema: Moana theme	Silo Park
15 March	Skateboarding lessons & competition	Base Spaces
24 Feb – 9 March	Public artwork at Hobson Wharf – Rainbow Machine	Hobson Wharf

Hobson Wharf – FK reported on this new pocket park and encouraged people to visit. There are adult friendly seesaws and various events planned over the summer, including skateboarding meet ups and art installations.

TM asked about North Wharf redevelopment and FK explained that negotiations are underway, and the planned announcement had been delayed.

4	<p>Election of officers</p> <p>The following were nominated and elected:</p> <p>Chair – Meredith Bates – MB indicated that she may have to step down next year as she has work commitments that will take priority</p> <p>Vice Chair – Peter Busfield</p> <p>Treasurer – Brett Sweetman</p> <p>Secretary – Brigid Rogers</p> <p>BR asked if the first Wednesday of the month worked for Board meetings. Members present agreed and BR will send out outlook invites for the coming year in the next week or so.</p>	
5	<p>Updates - no reports at this meeting as time had run out.</p> <p>Chair</p> <p>Waitematā Local Board</p> <p>AT</p> <p>Eke Panuku</p>	
6	<p>Items of interest / AOB</p> <p>Transport Management for major events</p> <p>BR had meet with TAU and were looking at ways to increase awareness around transport options for major events. This is ongoing as there is no quick fix.</p> <p>Uber and Taxi enforcement</p> <p>BR reported that another reminder had been sent to AT regarding increasing enforcement in the area.</p>	
	<p>Date of next meeting and venue tbc</p>	