

Wynyard Quarter Transport Management Association		Meeting No.41
Board Meeting		
Date and time:	Wednesday 23 June 2021 10am	
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), ASB – Chair • Peter Busfield (PB), NZ Marine • Meredith Bates (MB), Mott MacDonald • Sharon Byrne (SB), Auckland Theatre Company • Tom Locke (TL), Warren and Mahoney • Adam Davis (AD), Sanford • Lauren Tilson (LT), Precinct Properties • Kevin Leith (KL), Auckland Transport • Matt Thompson (MT), VHHL/Tramco • Brigid Rogers (BR), WQ TMA Coordinator <p>Guests</p> <ul style="list-style-type: none"> • Pete Moth (PM), AT • John Smith (JS), Eke Panuku 	
Apologies:	<ul style="list-style-type: none"> • Louise Baker (LB), WSP • Tracey Ryan (TR), Panuku • Julie Sandilands (JS), Waitemata Local Board • Fiona Knox (FK), Panuku • Marty Leabourn (ML) Fonterra • Brett Sweetman (BS) Park Hyatt Auckland 	
Notes taken by:	Brigid Rogers	
Meeting held at:	Offices of Warren and Mahoney	

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising</p> <p>Notes of May Board meeting were agreed proposed by MB and seconded by LT. KL to confirm who the lead on Ferry Strategy was within AT – Colin Homan BR to report back on any progress with homes for the secure bike parking stations.</p>	KL BR
2	<p>City Centre Bus Plan</p> <p>Pete Moth gave a presentation – circulated separately on the future plans for the city centre bus routes. This report has been approved by AT Board and will be out for public consultation on July 5th for 8 weeks. The plan sets out the framework post CRL – that is 5-10 years’ time. The City Centre Masterplan (CCMP) 2020 was well received. There is a legacy of cars being given more road space than public transport, although PT can move significantly more people. Another issue is that all PT converges on the CBD with an estimated 150 buses in the Downtown area at peak times. There are many corridors that passengers want to travel along. Some journeys require multiple changes and this deters passengers. Demand for PT in the CBD is set to double by 2038.</p> <p>The CCMP looked to make the city centre more user friendly for PT users and active modes. This could mean giving more space to buses on roads such as Customs Street and parts of Fanshawe Street. Some roads may become PT only. As buses move to electric charging areas will be required.</p>	

	<p>Sites are being evaluated for charging and layover facilities. WQ is likely to have one bus layover area – but the location has yet to be determined.</p> <p>There is some funding in the RLTP but that has yet to be confirmed and allocated.</p> <p>AP asked if there were any plans to look at park and ride for eastern suburbs. KL mentioned the extension of the Northern busway and the enhanced western corridor. The expansion of the rail network to the south of the CBD.</p> <p>AP suggested that there be a presentation to the Board on what the future PT network will look like. BR to discuss with PM.</p> <p>BR asked about the NZ Bus site and what is planned for that site as demolition is taking place. BR to report back.</p> <p>PB asked for confirmation that there will be improvements to the connections from Britomart through to the waterfront/Wynyard Quarter. PM confirmed that the services from Tamaki Drive will be extended through to WQ and with the fare integration with the ferry's buses would affectively become free. There will also be improvements to wayfinding in the area.</p> <p>MB commended the plans but asked if there were any interim plans. PM commented that any interim plans would require funding but there are some incremental improvements being planned. PM asked for feedback before the public consultation opens. Any comments back to BR by 30 June.</p>	<p>BR</p> <p>BR</p> <p>ALL</p>
<p>3</p>	<p>10 Madden Street Mana Whenua Partnership Project</p> <p>Tom Locke (TL) explained the process undertaken and shared some images and learnings. The artist on the project was Janine Williams. It was important to reflect our unique culture in the buildings in WQ as well as having a light ecological footprint. The building at 10 Madden is a 5 Green Star rating. It has low energy use, rain water harvesting and quality end of trip facilities to promote sustainable travel. It was important to incorporate cultural narrative into the building. Rata was used as it is indigenous to NZ and has been used in the concrete framework. TL explained that it was unusual to work with an artist without any preconceived outcomes. The design of the huge leaves pushed the team outside their comfort zones. Having a literal expression of something in the natural environment is quite unusual. The concrete panels have produced a stunning display.</p> <p>BR commented that some of the laneways in WQ were quite bleak so it was good to see improvements in the built form.</p> <p>AP mentioned that maintenance was an issue where there were nesting birds. This was causing safety issues. AP thanked TL for the presentation.</p>	
<p>4</p>	<p>AC37 – onshore or offshore?</p> <p>PB explained that ETNZ were very grateful for the funding that had been put forward by the Government and Auckland Council. Much of the detail has been in the public domain through media reports. Obtaining sponsorship for any events remains hard in the current economic climate. ETNZ have some challenges ahead. America's Cup racing in NZ is good for the economy especially the marine industry, taking the events off shore would have a negative impact. It's much more than just a yacht race.</p> <p>Last year there was a NZ Government investigation into an allegation of misappropriation of funds which meant that ETNZ was severely compromised during the second half of 2020 in gaining sponsorship from other parties during that time (subsequently the Government advised that there was no misappropriation of funds). PB understand that the RNZYS will not be mounting any legal challenge if AC37 does go overseas. The deadline for the decision is September 2021.</p> <p>JS commented that Panuku would look at different scenarios should AC37 stay in Auckland or go overseas. The infrastructure that is in place along the waterfront is part of a resource consent and that has timelines against it.</p>	

	<p>PB mentioned that it could be that some of the World Series might take place in Auckland if indeed the actual defence of the cup was taken offshore -for example to the Isle of Wight. PB also noted that the Auckland on Water Boat Show (to be held in October 2021 and again in March 2022) would be using the America's Cup harbour and land adjacent to INOES cup base in WQ.</p> <p>TL asked if PT would be improved for that event. JS explained that it was up to the event organiser to pay for any PT enhancements at their own cost – as per concerts, sporting events etc.</p>	
5	<p>Updates</p> <p>Chair AP reported that during an operational meeting with Eke Panuku mention was made of residents asking for more information on PT etc. AP mentioned that WQ TMA would welcome representation from Body Corporates. BR to contact Eke Panuku to discuss.</p> <p>Auckland Transport Saturday 3rd July is a Free Public Transport Day . This would coincide with Matariki events being planned including on the waterfront and Silo Park on 3rd & 4th July. The first All Black test is also on 3rd July at Mount Smart. KL also reported that PT was sitting at around 70/75% of its pre Covid rates. BR commented on the lack of students wearing masks. KL commented that enforcement on mask wearing rested with NZ Police.</p> <p>Waitematā Local Board update – no update</p> <p>Panuku JS reported that work on the masterplan was still underway and TR would report back to BR. Events planned for WQ include:</p> <ul style="list-style-type: none"> ○ Haumi – WQ 10 year birthday 7 August 2021 ○ Auckland On Water Boat Show – 7 to 10 October 2021 ○ RedBull Flugtag – December 2021 ○ New Year's Eve activations ○ Opera on the Waterfront – February 2022 ○ Indulge – food and wine event – February 2022 ○ Auckland on Water Boat Show – March 2022 	BR
6	<p>Items of Interest / AOB</p> <p>WQ TMA funding AP thanks KL for the continuing support from AT. BR reported that discussion were underway with AT to look at a 3-year funding agreement as opposed to the current annual agreement.</p> <p>Congestion Charging LB attended the inquiry and presented on behalf of the TMA.</p> <p>Transport Emissions net zero by 2050 BR circulated a draft submission and comments were received from Board members. The submission has now been submitted online.</p> <p>Refresh of WQ TMA Strategic Plan BR looking how this document could be updated as it expires in late 2021. BR is keen to have the new document ready by the AGM – subject to funding support.</p> <p>Venues for future Board meetings – if anyone can host Board meeting on 18 August or 22 September, please let BR know.</p>	ALL
	Date of next meeting Wednesday 21 July 2021	

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