

Wynyard Quarter Transport Management Association		<i>Meeting No.24</i>
Board Meeting		
Date and time:	Wednesday 18 September 2019 10am	
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), Fonterra - Chair • Tim Fitzsimmons (TF), Goodman • Adam Davis (AD), Sanford • Lucy Millier (LM), Mott MacDonald • Pippa Coom (PC), Waitemata Local Board Chair • Daniel Scott (DS), VHHL/Tramco • Lauren Tilson (LT), Precinct Properties • Ben Twigden (BT), 151 Property • Natasha Gordon (NG), Auckland Theatre Company • Fiona Knox (FK), Panuku • Peter Busfield (PB), NZ Marine • Brigid Rogers (BR), WQ TMA Coordinator Guests and observer <ul style="list-style-type: none"> • Alice O’Sullivan AS), Bayleys • Michael Goudie (MG), ATEED • Simon Rutherford (SR), Ford NZ 	
Apologies:	<ul style="list-style-type: none"> • Fred Botica (FB), Stolthaven Terminals • Miguel Menezes (MM), Auckland Transport • Louise Baker (LB), WSP Opus 	
Notes taken by:	Brigid Rogers	
Meeting held at:	Fonterra	

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising</p> <p>Apologies as noted above.</p> <p>Matter arising:</p> <p>BR had been in contact with Andrew Lamb regarding setting up a meeting but no response as yet</p> <p>The barriers to mobility project undertaken by WSP Opus had been completed at LB would send a copy to BR.</p> <p>PC to determine the areas designated FFFS.</p> <p>Notes of August meeting were approved – AD proposed seconded by TF.</p>	<p>BR</p> <p>LB</p> <p>PC</p>
2	<p>America’s Cup events</p> <p>A presentation was given by Grant Calder a copy of which has been circulated to Board members.</p> <p>Provisional dates are as follows:</p> <p>Christmas Cup 10 – 12 December 2020</p> <p>Prada Cup 15 Jan – 24 February 2021</p> <p>America’s Cup 6 – 21 March 2021 – preferred race days are Wednesday, Saturday and Sunday. 4pm – 6pm. These are of course weather dependent. Races will be moved according to which course is selected and the weather on any given day. Decisions on racing will be made by 10am each race day.</p>	

	<p>AC looking at fan zones in Federal Street and possible Bastion Point.</p> <p>LM asked how visitors would get to WQ to see the activations. GC said they were working closely with AT on that. GC also confirmed that they were working on the traffic management plan (TMP) and it is hoped that would be ready for consultation before Christmas. TF offered any help or insights if needed, and also asked that the TMA be consulted on the TMP as it progresses.</p>	
<p>3</p>	<p>AC36 Auckland Activations Framework</p> <p>Michael Goudie gave a verbal presentation outlining his new role at ATEED. MG acknowledged that working with WQ TMA was a key part of the messaging. Two major events taking place in 2021 AC36 as well as APEC (other events include Women’s cricket world cup). The Council are leading the approach on how the events will fit into the city, including operations, logistics, permits, approvals, comms etc. MG keen to link with all those impacted including the TMA. MG and the team will focus on how the city will function on race day – getting information out to everyone, this will help ensure smooth event.</p> <p>APEC is not a public event but will have a big impact in terms of accommodation availability and there will be rolling road closures to ensure security of overseas dignitaries. Event date November 2021. The NZ government are taking the lead on this event and have a staff of 70/80 people already working on it.</p> <p>MG reported that AT are looking to mobilise a team for 2021 events and this will include NZTA. Toolkits for businesses and such like will be things they may look at.</p> <p>PB commented that the current maps available at Auckland airport do not cover the WQ/viaduct area and this needs to be addressed as soon as possible. PB went on to say that San Francisco did a great job and lessons could be learnt from their experience. PB also mentioned that 160 staff from a UK company would be relocating to Auckland for 6 months as part of the AC36.</p>	
<p>4</p>	<p>Ford NZ – Presentation by Simon Rutherford GM Ford NZ</p> <p>A copy of the presentation made has been circulated separately.</p> <p>Key areas changing in the industry were around changing consumer behaviour, electrification, and mobility and autonomous vehicles. Lots of exciting work happening in Europe which will flow to NZ over time. Ford are involved with joint ventures with others and will be bringing new products to the NZ market shortly. Ford are involved with trials in US and Europe around autonomous vehicles. Ford have recently opened new showroom on North Shore and a trying to create an experience for customers not just a sales event. Understanding that vehicles are often more than just moving from A to B – the ute for example is an office for many.</p> <p>PC thanked SR for the presentation but pointed out that the vision of the city of the future is about putting people first and having more people using sustainable public transport. PC suggested that SR take a look at the refreshed City Centre Masterplan which is currently out for consultation.</p> <p>TF talked about the benefits of car pooling and car sharing in the WQ area. SR mentioned an app that is being looked at that would integrate the last mile of the journey with other options. LM suggested looking at journey planning apps that are already on the market and the global shift away from vehicles in congested city centres.</p> <p>TF asked about electrification and SR confirmed that options are coming but there are issues around journey duration, charging, disposal of electric batteries – all of which need to be</p>	

