

Board Meeting

Date and time:	Wednesday 2nd April 2025 at 1030am
Attendees:	<ul style="list-style-type: none"> • Meredith Bates (MB), Mott MacDonald – Chair • Genevieve Sage (GS), Waitemata Local Board • Anita Potgieter (AP), Visa • Michael Hawes (MH), Warren and Mahoney • Bernard Trevor (BT), ASB • Mark Ruddlesden (MR), Zilch/Carbn NZ (Joined online) • Peter Busfield (PB), NZ Marine - VC • Pete Bowden (PBO), VHHL/Tramco • Peter Young (PY), Sanford • Ronald Tay (RT), WSP • Sharon Byrne (SB), Auckland Theatre Company • Brett Sweetman (BS), Park Hyatt Auckland • Brigid Rogers (BR), WQ TMA Coordinator
Apologies:	<ul style="list-style-type: none"> • Tim Marsh (TM) Kiwi Property • Fiona Knox (FK), Eke Panuku • Lauren Arms (LA), Precinct Properties • Bridget Law (BL) Eke Panuku • Greg Moyle (GM), Waitemata Local Board • Tom Locke (TL), Warren and Mahoney
Guests:	<ul style="list-style-type: none"> • Pete Moth (PM), Auckland Transport Richard Christensen (RC), Zilch
Notes taken by:	Brigid Rogers
Meeting held at:	Warren & Mahoney offices

Item	Discussion and Action	By who
1	<p>Karakia and introductions</p> <p>MB welcomed everyone and asked all attendees to introduce themselves. BS and MR and BT joined online.</p>	
2	<p>Apologies and notes from last meeting / matters arising</p> <p>Apologies were noted as above. The notes of last meeting were agreed by MB & AP.</p>	
3	<p>Public Transport improvement programme</p> <p>Pete Moth thanked the TMA for inviting him to the Board and introduced himself. PM is the Head of PT Services Planning and Development. PM explained that much of the funding for the improvements for PT had been funded from the Climate Action Targeted rates fund (CATR). PM talked about the network hierarchy and explained that the rapid services were ones which had a dedicated right of way. Frequent services had no dedicated right of way and connector services had some priority measures. Currently there was only one on demand service and this was in South Auckland. There were substantial improvements planned to the PT network over the next four years. City rail link, due to open late 2026, PM explained would open up the PT network to a much wider audience. Hobsonville to Greenhithe would have faster service with the 12 service, connecting to Constellation bus station, and the NEX services into the city. Henderson and Glen Eden would see new services that would connect to the rail system and then into the CRL. This would reduce journey times from these areas. There will be better services to Highbrook and the airport which are employment hubs but are currently not well served by PT.</p> <p>PM explained that as part of CRL Te Waihorotiu station would be the closest connection point to Wynyard Quarter. PM noted that AT had done research on where people commuted to and from and that had led to new services being introduced, for example improving connections to Grafton area for staff working at the hospital as well as students. RC asked how AT got their data, PT explained that this was through a mix of Census data as well as HOP card and contactless payments data. PM mentioned that AT were undertaking a lot of work around first and final leg to better understand what any barriers to PT are.</p>	

PM talked about the improvements for FY 2024 – 25 including Western Express service improvements, and the new the 12 FTN service and the 94 FTN service. Looking ahead to FY 2025 to 2026 AT were looking to introduce more frequent services in the evenings. This would mean some routes running buses until midnight on a 15-minute frequency. PM also commented that AT were working with KiwiRail to ensure trains would run later to feed the connection bus services. Currently some trains finish at 1030pm but buses would still be running until midnight.

AP asked when the Eastern Busway would be open and operational – PM mentioned that this would be in 2027, but parts of it would be open before that time. AP also asked about services from the east of the CBD and PM noted that in order to extend the 774 & 775 and the 76 new layover sites were needed in Wynyard Quarter. PM noted that discussions were underway with Eke Panuku to look at the options of bus layover on the tram shed site. RT asked why buses couldn't lay over in the bus depot on Halsey Street. PM confirmed that NZ Bus had no capacity at this time. RT asked why some busy routes such as the 22 couldn't have double decker buses in order to move more passengers. PM commented that once the CRL opened people will switch from the bus to CRL as it will be a faster journey into the city for them.

PM told the Board about the next major rail closure which will be over the Easter and Anzac Day period, 12 – 27 April 2025. No passenger or freight trains will be running during this period, and buses will replace trains including express bus services during peak travel times.

BR asked if AT could tell if people paying for PT were new users or had swapped over from their HOP card. PM said that AT had identified that contactless payments were being used more frequently on Airport link services and on Waiheke Island – suggesting an uptake from visitors. AT estimate that about 15% of journeys are via contactless payment which they think will settle at around 25% of all fare payments. PM did reiterate that the \$50 weekly fare cap was only available if an AT HOP card was used. However when the national ticketing scheme is rolled out that will enable everyone, regardless of how they pay, to take advantage of the fare caps.

MB thanked PM for attending.

4 Zilch & Carbn

MB introduced RC who thanked the Board for the opportunity to present. RC explained that the Carbn Group was seeking to transform fleets in NZ had a number of functions including transition advice, sustainable finance and they bought Zilch in 2023. RC said they were interested to see in the results of the recent staff travel survey that some commuters were willing to walk 30 minutes in order to park for free. RC noted that often in NZ fleet vehicles sit idle for 95% of the day. The services that Carbn can offer are part of the solution. Pay per day EV rates, business and private users plus being pure electric zero emissions. RC explained that there's was an App based booking system, with keyless entry and vehicles could be booked in advance. At the moment they have a deal running- see below.

The advertisement features a white Zilch car with blue accents. A large white circle contains the text 'from just \$16 per hour'. Below the car, it says 'Drive the change in Wynyard Quarter.' and 'Sign up today zilch.nz 0800 2 ZILCH'. To the right, a smaller graphic lists pricing options: 'Cars by the hour \$16/hr', 'Cars by the day \$16/day or \$19/weekend', and 'Club Subscription From \$29/week'. It also includes a map of Auckland and a 'Sign up in minutes at zilch.nz' section with a list of benefits: Join, Book, Drive, and Drop.

RC noted that prices started at just \$16 per hour plus 12cents per km, so a trip from WQ to the airport could cost roughly \$20 one way. There is a Zilch hub at the airport, and they are looking for more hubs around NZ. Zilch needs to have the facility to recharge the vehicles – something that Mevo and City Hop (their competitors) don't have to worry about.

MW asked if you needed to prebook or if you could just turn up and go. RC said you could wander down to Gaunt Street as they have around 20 vehicles there. Overnight capacity is good and at just \$29 plus

	<p>12cents per km RC thought this was good VFM. RC said he was aware of some cyclists who took Zilch car home if the weather was particularly bad. Members rates are shown below but 12cents per km needs to be added to all rates.</p> <ul style="list-style-type: none"> • \$16 per hour • \$29 overnight- between 5pm & 8am • \$119 per day • \$139 weekend rate – between 5pm Friday & 9am Monday • \$129.00 per week club subscription <p>MB asked if rates were same for businesses as private users.</p> <p>BS mentioned that Zilch were coming to see him to see if his guests might use Zilch. BS was keen to have assurances that the vehicles would be cleaned to a high standard. RC explained that Zilch were refreshing their team in Auckland and that when cars were left untidy Zilch have all the contact details and drivers could be billed. AP suggested a system whereby the driver could let Zilch know if the car was very dirty, say having been driven on dirt roads for example. RC said they could look into that.</p> <p>SB asked about breakdowns and RC assured the Board that the vehicles were fully covered by an 0800 number.</p> <p>RC asked about promoting offers to the TMA database and BR said they she would be in contact regarding that. MB thanks RC for attending.</p>	BR
5	<p>Updates</p> <p>Chair – MB – no report</p> <p>Waitematā Local Board – GS noted that the CCO review would be covered at the May Board meeting. GS mentioned that the Local Plan was now out for consultation. GS also mentioned the closure of the Wynyard Crossing Bridge for minor repairs and the Bascule Bridge maintenance works.</p> <p>AT – no rep</p> <p>Eke Panuku – BL sent her apologies as she is off sick. Possible presentation on the future of the wharfs?</p>	
6	<p>Items of interest / AOB</p> <p>AT funding opportunities – MB told the board that a meeting had taken place between WQ TMA and Auckland Transport. Auckland Transport have expressed an interest in funding some activities in conjunction with the TMA over the coming year. BR is preparing a discussion document which will be presented to AT this week. AT & WQ TMA will then determine the projects and initiatives which could be funded. This is also an opportunity to clarify the roles of the TMA and AT in WQ. AT will continue to support their Travelwise businesses but are keen to work with that TMA in other areas.</p> <p>Biketober – BR informed the Board that Bike Auckland were crowdfunding for this event. They have a number of activities set up including a karaoke night in Silo Park.</p> <p>AP asked about the pause on the Winton development and PB explained that they were continuing with the piling works. AP understood that those who had paid deposits on apartments had been offered refunds. AP wondered what impact that might have on the Beaumont Street upgrade. BR confirmed that the Beaumont Street upgrade was on hold.</p> <p>Bike thefts – BT informed the Board that a bike had been stolen from outside the ASB building. When they looked at CCTV footage the bike was taken to a van so it looked like there could be a team working to steal bikes in the area. BR suggested that the information be passed onto the Eke Panuku Security team.</p>	
Date of next meeting Wednesday 7th May 2025 1030am at Visa offices		