

East West Connection Stakeholder Working Group Minutes

Meeting	East West Connections Stakeholder Working Group
Date and Venue	Wednesday, 31 May 2017, 4:30 pm – 6.30 pm, Sir Peter Blake A and B
Convenor	David Rankin (DR)– Panuku Development Auckland
Attendees	<p>Councillor Denise Lee (CDL) - Auckland Council Celia Davison (CD)– Auckland Council Matthew Gouge (MG)- Auckland Council</p> <p>Scott Wickman (SW) - New Zealand Transport Authority (NZTA)</p> <p>Peter Gibson (PG) - Onehunga Business Association Amanda Kinsett (AK) - Onehunga Business Association Martin Te Moni (MTM)- Ngaati Whanaunga Kerry Martin (KM)– TOES and MHRS Jim Jackson (JJ) - TOES and MHRS</p> <p>Gavin Peebles (GP) – Panuku Development Auckland Helga Sonier (HS) - Panuku Development Auckland Tim Watts (TW) - Panuku Development Auckland John Carter (JC) - Panuku Development Auckland Jill Martin (JM)- Panuku Development Auckland</p>
Apologies	<p>Stephen Lasham – Sea Scouts Josephine Bartley - Maungakiekie-Tāmaki Local Board Gavin Anderson - Ngaati Whanaunga Mike Baker - Ngaati Whanaunga John Duguid - Auckland Council Brett Gliddon – NZTA</p>

AGENDA ITEM		ACTION WHO	ACTION WHEN
1	Welcome by David Rankin and apologies noted.		
2	NZTA Update – Scott Wickham <ul style="list-style-type: none"> Expert conferencing ongoing – programme on EPA website together with the Joint Witness Statements. Friday morning (2 June) General (non-expert) Session about the Nielsen Street Interchange. These sessions are not public but are to facilitate submitters to work through issues. 		
3	East West Technical Working Group update – Gavin Peebles Boffa Miskell update: <ul style="list-style-type: none"> Boffa Miskell workshop on 24 May. (See Item 5 for details) Heritage Building: <ul style="list-style-type: none"> Further investigation is needed on the heritage building currently occupied by Sea Scouts. Council heritage planner and Heritage NZ want it to stay in its current location, but there is general support to investigate the structure and possibly move it. Agreement it needs a proper use. There is general support for the Sea Scouts move to the wharf to a multi –purpose facility, subject to more clarity about how a multi-purpose facility would work. Powerlines: <ul style="list-style-type: none"> Undergrounding powerlines is supported by all except NZTA, which does not consider it a valid mitigation input. Foreshore and Wharf Connectivity: <ul style="list-style-type: none"> General consensus that the current NZTA proposal for the foreshore is below par and needs more work. General support for greater connectivity with the wharf Areas of Disagreement: <ul style="list-style-type: none"> Foreshore Design – wide range of views, especially as to degree of reclamation. Old Mangere Bridge – its role. Technical Working Group (TWG) Membership <ul style="list-style-type: none"> Brief recap of the reasons for creating the TWG sub-group initially and its subsequent transparent change of scope and membership Status of the TWG is that it feeds back to the main group and provides information which helps members 		

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	make more informed decisions.		
4	<p>Presentation– Tim Watts</p> <ul style="list-style-type: none"> • Boffa Miskell (Joint Panuku/NZTA commission) workshop on 24 May. Their work will inform Transform Onehunga Project and feed into the Framework Plan. • Recap on 9 guiding principles previously agreed. • Design investigations on 5 segments with Concept Options for each segment range from do nothing to full reclamation. <p>Option 1: Do minimum – cantilevered structure along sea edge. This largely reflects what NZTA have designed.</p> <p>Option 2: Cantilevered structure with timber boardwalks.</p> <p>Option 3: A level of reclamation with cantilevered structure and timber boardwalks.</p> <p>Option 4: Further level of reclamation and bridging creating recreational space.</p> <ul style="list-style-type: none"> • Views are recorded but there is no resolution, agreement or consensus on these options at this stage. • BOI will address this issue and the information provided by Boffa will help inform its final decision. • Important to get agreement to add value as some concepts and mitigations can be secured through the BOI. <p>Mana Whenua/TOES</p> <ul style="list-style-type: none"> • TOES are keen to meet Mana Whenua to discuss options. <p>Council Urban Design Team</p> <ul style="list-style-type: none"> • Looking at these 4 options. Agree that NZTA proposal is not of sufficient quality including path width, pause points. 	Presentati on Attached	
5	<p>Board of Inquiry</p> <ul style="list-style-type: none"> • The Board will consider the Options above and can weigh them in planning terms (technical aspects) but social issues will also need to be addressed. • BOI will make decisions but extent is unknown. Council/ NZTA could be asked to come up with solution on particular issues/options. • Panuku is building a vision of the wharf as a destination 		

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	<p>in advance of BOI. The key features/'big ticket items' identified by Boffa Miskell, will feed into the BOI.</p> <ul style="list-style-type: none"> JC went to the first meeting, where Justice Priestley acknowledged the importance of local stakeholders including TOES and OBA and actively encouraged them to engage in the process. This information is to be circulated to the political process (Political Working Group). Mana Whenua is looking at reclamation as an option, within the context of the bigger process. 	JC	Before June 20
6	<p>Next Stages</p> <ul style="list-style-type: none"> This group was set up to represent various parties and has a close relationship with Crown, Council and IWI. If the group continues to meet, the value would be in relation to the HLPP, Framework Planning and wharf and how it might influence future decisions following the BOI decision. Decision to pause for 3 months through the BOI process, then reconsider position. The engagement process will be unaffected by a pause. TOR should be set up for the 'longer game'. Information can still be fed through and outside meetings can take place to tease certain things out. 		
7	Meeting closed at 6.30pm		
8	Next Meeting - August - details will follow nearer the time		