



Wynyard Quarter Transport Management Association

ANNUAL GENERAL MEETING

WEDNESDAY 12TH JULY 2017 11AM

ASB WATERFRONT THEATRE, 138 HALSEY STREET, WYNYARD QUARTER

1. Attendees were confirmed as follows:

Name	Company
Alain McKinney	Precinct
Anita Potgieter	Fonterra
Brigid Rogers	WQ TMA
Cathy Lam	Bayleys
Chris Sattler	Auckland Seaplanes
Claire Neville	NZ Bus
Dean McIntosh	Sanford
Emma Crawshay	Asia Pacific Yachts
Fiona Knox	Panuku
Fred Botica	Stolthaven Terminals
Helen Griffin	Auckland Transport
Jon Lewins	Datacom
Lauren Law	Marvel Grill
Lester McGrath	Auckland Theatre Company
Louise Baker	Opus
Matthew Hoyle	Mott MacDonald
Murray Helm	Bulk Storage
Neil Hunt	Titan Marine
Neven Barbour	Orams
Peter Busfield	NZ Marine
Phil Cameron	Titan Marine
Sian Waldron	Viaduct Harbour Holding Ltd
Sue Philbin	Auckland Transport
Tim Fitzsimmons	Goodman
Tricky Hartley	The Conservatory

Apologies received from:

Tania Loveridge	Heart of the City
Pippa Coom	Waitemata Local Board Chair
Erin Wakeman	Crombie Lockwood

2. Founding signatories

The following businesses were founding signatories for WQ TMA becoming an Incorporated Society. In accordance to the Rules of WQ TMA these companies now have seats on the Board for the next 3 years.

Auckland Theatre Company, Bulk Storage Terminal (Auckland), Fonterra, Goodman, NZ Marine, Opus and Sanford.

This was agreed by those members present.

3. New members of WQ TMA

These were confirmed (subject to payment of annual fees) as follows:

Asia Pacific Yachts	Mott McDonald
Auckland Seaplanes	NZ Marine
Auckland Theatre Company	Online Republic
Auckland Transport	Opus
Bayleys	Orams Marine
Bulk Storage	Panuku
Datacom	Precinct Property
Firth Industries	Sanford
Fonterra	Stolthaven Terminals
Generator NZ	Titan Marine
Goodman	The Conservatory
Jack Tarr	Viaduct Harbour Holdings Ltd.
Marvel Grill	

A comment was received and acknowledged that members from the Westhaven end of the area should be encouraged to join.

4. Appointment of new Board

The founding signatories were duly appointed to the Board:

Auckland Theatre Company, Bulk Storage Terminal (Auckland), Fonterra, Goodman Property Services NZ Marine, Opus and Sanford.

Following a formal election process, and with the approval of the members present at the AGM, they will be joined by Viaduct Harbour Holdings Ltd, and Precinct Properties.

Two further nominations were received after the cut off date of Tuesday 4th July 2017. These were Marvel Grill and Stolthaven Terminals. No further nominations were received at the AGM. Marvel Grill and Stolthaven Terminals were duly elected to the Board by agreement of the members present at the AGM.

It was confirmed that both Auckland Transport and Panuku are members but will be observers at the TMA Board meetings, with no voting rights.

The full Board was thereby confirmed as follows:

Auckland Theatre Company, Auckland Transport (observer only), Bulk Storage Terminal, Fonterra, Goodman Property Services, Marvel Grill, NZ Marine, Opus, Panuku (observer only), Sanford, Stolthaven Terminals and Viaduct Harbour Holdings Ltd.

5. Launch of new website

The new website can be viewed at www.wqtma.co.nz or www.wynyardquartertma.co.nz

Members were thanked for providing images for the new site and encouraged to supply images if they were able to share them with the TMA. Any suggestions or comments from members are welcome along with any relevant news items.

6. Appointment of auditor

As the TMA does not yet have a bank account this was deferred to the first Board meeting.

7. Close and thanks

The members of the Interim Board were thanked for all their efforts. Acknowledgement and thanks also went to Auckland Transport Travel Demand team for their support and funding of WQ TMA to date.

Brigid Rogers and Sue Philbin were thanked by Peter Busfield on behalf of the Interim Board. Peter also thanked Auckland Transport and Panuku for their continued support.

Michael Adams from Auckland Theatre Company was thanked for his help with the website setup.

Tim Fitzsimmons from Goodman was thanked for facilitating the production of the Wynyard Quarter TMA logo and associated artwork.

Meeting closed at 1120am