

Evans Bay Connections Workshop 4

Minutes of Working Group Workshop

Meeting: Evans Bay Connections Working Group Workshop 4

Venue: Evans Bay Yacht Club, Evans Bay Parade **Date:** 15-June-2017

Time: 18:00 – 20:30

The fourth workshop of the Evans Bay Connections Working Group was held from 6:00pm–8:30pm on 15 June 2017, at the Evans Bay Yacht Club. The attendees at the fourth workshop were:

Present	Name	Organisation
	Roger Burra (RB)	WCC Project Manager
		Community Resident
		CMC Trust
		Evans Bay Yacht and MB Club
		Living Streets
		Commuter Cyclist
		Studio Pacific Architecture (SPA)
		Community Resident
		WCC
		WCC
	Cr. Chris Calvi-Freeman	WCC
		CAW
	Ryan Dunn (RD)	Tonkin + Taylor (T+T)
	Ben Alexander (BA)	WCC
		Community Resident
Apologies Received		Commuter Cyclist
		NZTA
		Community Resident

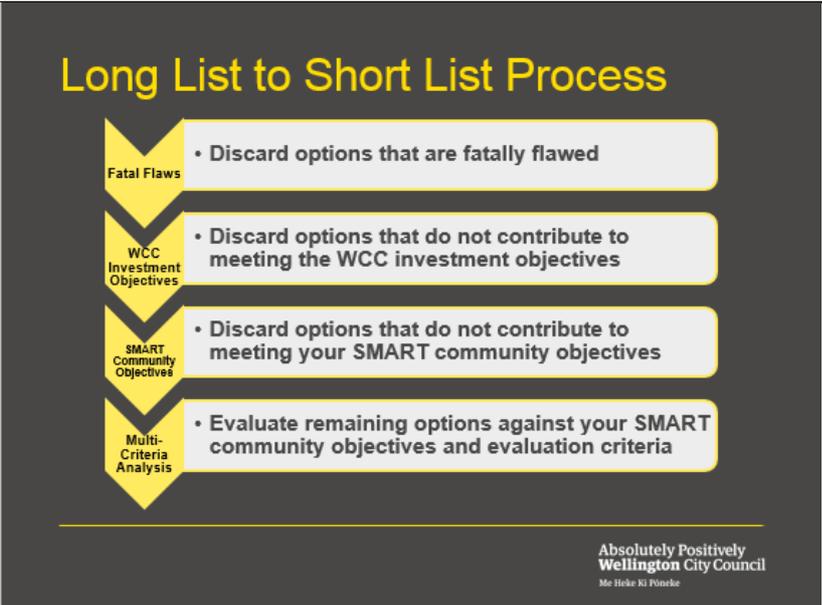
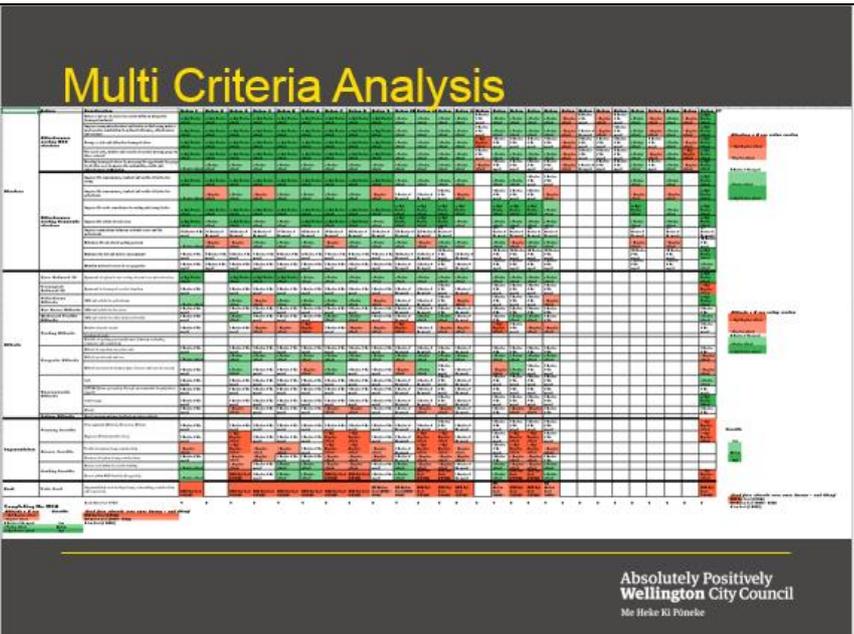
The discussions for the evening were broadly focussed around the following topics:

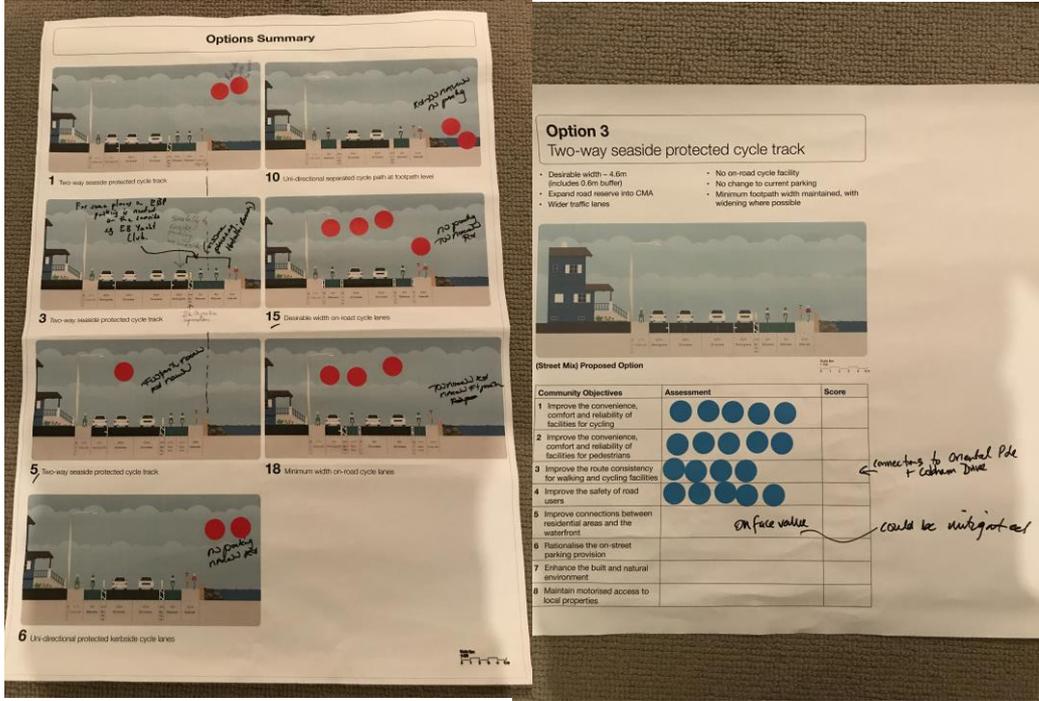
- A summary of workshop #3 and the goals for this workshop #4
- A recap on the process to date
- A reminder of the five Council Investment Objectives, and finalisation of the Community Objectives
- The short listing process – a recap of the long list evaluation process and initial sifting of options
- A group activity to evaluate option performance against Community Objectives.

The outcomes of these discussions are summarised below. The meeting agenda is attached.

Item	Discussion	Action
1.	Welcome and Introductions	
2.	Summary of Workshop #3 & Goals for Workshop #4	
2.1	<p>RB provided a summary of the work achieved in the last workshop #3;</p> <ul style="list-style-type: none"> – The community objectives were discussed and finalised; – The Multi-Criteria Analysis (MCA) approach to comparing and short listing options was set out; and – We developed a long list of treatment options. 	
2.2	<p>RB explained to the working group the purpose of workshop # 4 and that the project team were seeking to:</p> <ul style="list-style-type: none"> – Share the “Long List;” – Share the initial option sifting progress; and – Work together to identify a short list. 	
3.	Recap on Process to Date	
3.1	<p>RB showed the Working Group Process and highlighted the current stage for workshop #4.</p>	

Item	Discussion	Action
4.	Evans Bay Investment Objectives	
4.1	<p>RB gave an update on the Community Objectives, summarising the changes made since the last workshop, incorporating the working group feedback as shown below</p> <div data-bbox="280 407 1193 1077" style="background-color: #333; color: #fff; padding: 10px;"> <h2 style="text-align: center; margin: 0;">Community Objectives</h2> <ol style="list-style-type: none"> 1. Improve the convenience, comfort and reliability of facilities for cycling <small>convenience, comfort and reliability of facilities</small> 2. Improve the level of service for pedestrians 3. Improve the route consistency for walking and cycling facilities 4. Improve the safety of road users 5. Improve connections between residential areas and the waterfront 6. Improve the efficiency of <small>Rationalise the</small> on-street parking provision 7. Enhance the built and natural environment 8. Maintain current levels of access for motorised vehicles <small>motorised access to local properties</small> <p style="text-align: right; font-size: small; margin-top: 10px;">Absolutely Positively Wellington City Council Me Heke Ki Pōneke</p> </div> <p>reminder of the five WCC Investment Objectives.</p>	<p>RB also gave a</p>
5.	Overview Shortlisting Process	
5.1	<p>RB gave a recap of the short listing evaluation process;</p> <ul style="list-style-type: none"> – The project team took the long list from working group workshop #3 and developed this further, expanding the list with additional options, and grouping options; – Options considered to have fatal flaws are discarded; – An assessment was made of how well the options achieve the WCC objectives, if an option was considered to not adequately achieve these objectives it would be discarded at this stage; – An assessment was made of how well the options achieved the updated Community Objectives, again if an option was considered to not adequately achieve these objectives it would be discarded at this stage; and – A short list of options was identified for further development 	

Item	Discussion	Action
	 <p>Long List to Short List Process</p> <ul style="list-style-type: none"> Fatal Flaws <ul style="list-style-type: none"> • Discard options that are fatally flawed WCC Investment Objectives <ul style="list-style-type: none"> • Discard options that do not contribute to meeting the WCC investment objectives SMART Community Objectives <ul style="list-style-type: none"> • Discard options that do not contribute to meeting your SMART community objectives Multi-Criteria Analysis <ul style="list-style-type: none"> • Evaluate remaining options against your SMART community objectives and evaluation criteria <p>Absolutely Positively Wellington City Council Me Heke Ki Pōneke</p>	
6.	Draft Evaluation Presentation	
6.1	RD summarised the draft evaluation for the initial sifting of the long list options, working towards identifying a short list	
	 <p>Multi Criteria Analysis</p> <p>A detailed spreadsheet showing evaluation criteria across various options. The spreadsheet includes columns for criteria such as 'WCC Investment Objectives', 'SMART Community Objectives', and 'Multi-Criteria Analysis'. Rows represent different options, with cells colored in green, yellow, or red to indicate performance levels. A legend on the right side of the spreadsheet explains the color coding: Green for 'Meets', Yellow for 'Does not meet', and Red for 'Does not meet'. The spreadsheet is titled 'Multi Criteria Analysis' and includes the Wellington City Council logo at the bottom.</p> <p>Absolutely Positively Wellington City Council Me Heke Ki Pōneke</p>	
6.2	RD outlined the options that did not meet the WCC Cycling Investment Objectives, and the Community Objectives, which were discarded from further assessment.	
6.3	RD presented a total of seven options that made the draft short list of sieved options for further assessment.	
6.4	RD/MF to present the MCA analysis spreadsheet for review by interested working group members. The MCA spreadsheet will be made available to the working group post workshop #4.	RD/MF to provide MCA analysis on long list

Item	Discussion	Action
7.	Group Activity – Short Listing Process	
7.1	<p>The working group attendees broke into work groups and undertook an assessment on the seven sieved options, comparing each option performance against the Community Objectives. The key themes of which were fed back to the wider group.</p> 	
7.2	<p>The working group were also asked to individually identify any of the seven sieved options that they “hate” or “oppose” in order to help conform a short list of options. <u>It was explained that the feedback from activity is intended to provide a gauge for possible community response or wider community acceptability and will not be used as an input to option comparison.</u></p>	
7.3	<p>The project team will take the working group assessments and incorporate into the assessment of options, to confirm a short list for further assessment and presentation at workshop #5.</p>	
8.	<p>Meeting adjourned 8:30pm. Next workshop to be held on Thursday 13 July from 6pm-8pm, venue to be confirmed.</p>	