

Moved: Ericson / Evans

That the reports requested/pending report for June 2007 be received.

CARRIED

6. FEASIBILITY OF REDUCING THE SPEED LIMIT ON THE ONETANGI STRAIGHT

Moved: Ericson / Evans

A. That the report of the Traffic Engineer, Transport - assets and operations, dated 15 June 2007, be received.

Moved: Storer / Evans

B. That the Waiheke Community Board requests background information concerning the Land Transport New Zealand criteria used to identify an appropriate speed limit, speed and crash data for the Onetangi Straight, along with proposed safety improvements to the golf course entranceway in the form of a memorandum for its July 2007 meeting.

CARRIED

Moved: Ericson / Harvey-Vernon

That items 22, C1, C2 and 7 be taken at this point.

CARRIED

The meeting adjourned at 5.56pm and reconvened at 6.35pm.

7. FORMALISATION OF VEHICLE USE - CRESCENT RD EAST ACCESSWAY

Moved: Ericson / Harvey-Vernon

A. That the Waiheke Community Board advises that its preference in regard to the accessway west of the junction with Crescent Road East extension is that current landowners be permitted to continue without formal easements, with a view to formalising agreements as properties change hands.

B. That the affected property owners and residents using the accessway west of the junction with Crescent Road East extension be advised of the implications of formalising easements, including indicative costs, with a view to seeking their feedback on this issue.

C. That the Waiheke Community Board supports in principle the formalization of easements for new developments across the accessway west of the junction with Crescent Road East extension.

CARRIED

Secretarial Note:

Councillor Storer requested her abstention to the above resolutions be recorded.