
Extract from minutes of a meeting of the **Waiheke Transport Forum** held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 6 December 2018 at 5:08PM.

7 The first meeting of the Waiheke Transport Forum - meeting procedures, dates, and accessibility appointment

That the Waiheke Transport Forum:

- a) approve the recommended meeting dates be the first Thursday of every second month, other than during school holidays, commencing 14 February, subject to maximum availability of members.
- b) recommend to the Waiheke Local Board the appointment of an accessibility representative to the Waiheke Transport Forum.
- c) recommend to the Waiheke Local Board that the agenda and the minutes of the Waiheke Transport Forum are circulated to the Piritahi Marae Committee with an open invitation to attend the meetings and address any items on the agenda.

CARRIED

8 Consultation on Belgium Street roadmarking

That the Waiheke Transport Forum:

- a) recommend to the Waiheke Local Board that it endorse the proposed road-marking of an eastbound cycle lane on Belgium Street, Ostend, as recommended by Auckland Transport.

CARRIED

