

Waiheke Transport Forum

OPEN MINUTES

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.

PRESENT

**Presiding Member
Members**

Cath Handley
Shirin Brown
Michael Cox
Grant Crawford
Melanie Dale
Martin Felton
Chris Howard
Andrew Ison
Tony King Turner
Linda Simpson

Until 6.32pm

Presiding Member Cath Handley opened the meeting and welcomed everyone present. Member Shirin Brown led the meeting with a karakia.

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

As this was the inaugural meeting of the Waiheke Transport Forum, there were no minutes to confirm.

4 Deputations

There were no deputations.

5 Public Input

There was no public input.

6 Extraordinary Business

There was no extraordinary business.

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

Note: The recommendation was dealt with in parts.

MOVED by Member M Cox, seconded by Member A Ison:

That the Waiheke Transport Forum:

- a) approve the recommended dates for Waiheke Transport Forum meetings in 2019 of: 14 February, 2 May, 1 August, 7 November to be held at the Waiheke Local Board Office commencing at 5pm.

Resolution number WAI/2018/1

MOVED by Member T King Turner, seconded by Member M Felton, an amendment by way of replacement:

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.**

CARRIED

Resolution number WAI/2018/2

MOVED by Member L Simpson, seconded by Member A Ison:

That the Waiheke Transport Forum:

- b) recommend to the Waiheke Local Board the appointment of an accessibility representative to the Waiheke Transport Forum.**

CARRIED

Note: clause c) was added to the original recommendation.

Resolution number WAI/2018/3

MOVED by Member S Brown, seconded by Member G Crawford:

That 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

Note: Presiding Member C Handley vacated the chair at 6.32pm and left the meeting.

Member S Brown assumed the Chair at 6.32pm.

8 Consultation on Belgium Street roadmarking

Resolution number WAI/2018/4

MOVED by Member L Simpson, seconded by Member A Cox:

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

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member S Brown closed the meeting with a karakia.

6.54 pm

The Presiding Member thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WAIHEKE TRANSPORT
FORUM HELD ON

DATE:.....

CHAIRPERSON:.....