
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, 4 April 2019 at 5:00PM.

PRESENT

Chairperson	Cath Handley
Members	Michael Cox (Arrived 5.27pm)
	Grant Crawford
	Jonathan Anyon
	Martin Felton
	Chris Howard (Arrived 5.10pm)
	Andrew Ison
	Tony King Turner
	Don McKenzie

ABSENT

Shirin Brown
Linda Simpson

ALSO PRESENT

IN ATTENDANCE

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

1 Apologies

Resolution number WAI/2019/5

MOVED by Chairperson C Handley, seconded by Member M Felton:

That the Waiheke Transport Forum:

- a) accept the apologies from Shirin Brown and Linda Simpson.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number WAI/2019/6

MOVED by Chairperson C Handley, seconded by Member M Felton:

That the Waiheke Transport Forum:

- a) confirm the ordinary minutes of its meeting, held on Thursday 6 December 2018, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Cycle Action Waiheke Vision and Priorities, Cycling and soft transport for Waiheke: the future is here

Resolution number WAI/2019/7

MOVED by Member A Ison, seconded by Member G Crawford:

That the Waiheke Transport Forum:

- a) thank Cycle Action Waiheke for their attendance and presentation.**

CARRIED

5.2 Reactivation of the Be Accessible Waiheke Report 2013

Resolution number WAI/2019/8

MOVED by Chairperson C Handley, seconded by Member C Howard:

That the Waiheke Transport Forum:

- a) thank Neville Pullman of Be Accessible for his attendance.**

- b) request the Waiheke Local Board review and update the Be Accessible Waiheke 2013 report.

CARRIED

5.3 Sealing of Gordon's Road, Woodside Bay, Waiheke Island

This item was withdrawn.

5.4 Issues for school children crossing Alison Road

Resolution number WAI/2019/9

MOVED by Chairperson C Handley, seconded by Member M Cox:

That the Waiheke Transport Forum:

- a) thank Tess Parlane of Te Huruhi School for her attendance.

CARRIED

5.5 Road conditions on the Island

Resolution number WAI/2019/10

MOVED by Chairperson C Handley, seconded by Member M Felton:

That the Waiheke Transport Forum:

- a) thank Ian Upton for his attendance.

CARRIED

6 Extraordinary Business

There was no extraordinary business.

7 Forum Member Reports

8 Forum Member Report - Maritime Infrastructure, Waiheke Island

Resolution number WAI/2019/11

MOVED by Member M Cox, seconded by Member T King Turner:

That the Waiheke Transport Forum:

- a) request the relevant project teams to provide information on all current and future maritime infrastructure projects planned for Waiheke Island.
- b) request that the Matiatia project and Kennedy Point rebuild project both formally consult maritime users to ensure their needs are considered.

CARRIED

9 Forum Member Report - Parking for Ostend Markets

Resolution number WAI/2019/12

MOVED by Member C Howard, seconded by Member A Ison:

That the Waiheke Transport Forum:

- a) **request local board staff to advise what alternative parking areas may be available for the Ostend Markets to alleviate congestion and safety concerns.**
- b) **request committee member Jonathan Anyon to investigate and report on safety options for the Saturday market.**

CARRIED

10 Discussion on process for nominating and appointing a permanent Chairperson

Resolution number WAI/2019/13

MOVED by Chairperson C Handley, seconded by Member Ison:

That the Waiheke Transport Forum:

- a) **note the process and nomination of a chairperson.**
- b) **request nominations for the role of chairperson from committee members be put forward prior to the next scheduled meeting of 30 May 2019 for voting and appointment purposes.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Cath Handley closed the meeting with a karakia.

7.12pm

The Chairperson 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:.....