

Appointment of members of the Waiheke Transport Forum

Resolution number WHK/2018/239

MOVED by Chairperson C Handley, seconded by Deputy Chairperson P Walden:

That the Waiheke Local Board:

- a) appoint the chair and Member S Brown as local board members of the Waiheke Transport Forum.**
- b) authorise the appointment of Member B Upchurch as the alternate local board member to attend the Waiheke Transport Forum when an appointed member is sick or on leave.**
- c) appoint Tony King Turner, Michael Cox, Linda Simpson, Andrew Ison, Christopher Howard and Grant Crawford as community representatives of the Waiheke Transport Forum.**
- d) appoint Auckland Transport’s Elected Member Relationship Manager as the Auckland Transport representative of the Waiheke Transport Forum.**
- e) appoint the Officer-in-Charge, Waiheke Island, New Zealand Police as the New Zealand Police representative of the Waiheke Transport Forum.**
- f) authorise the appointment of alternate representatives by Auckland Transport and the New Zealand Police to attend the Waiheke Transport Forum when the appointed representative is sick or on leave.**
- g) decline any late member applications for the Waiheke Transport Forum.**
- h) note that the report and resolutions become public information upon the closing of November 2018 business meeting of the board, however the attachment will remain confidential to protect the privacy of natural persons.**

CARRIED