

## **Waiheke Transport Forum**

### **OPEN MINUTES**

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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.

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#### **PRESENT**

<b>Chairperson</b>	Cath Handley
<b>Members</b>	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**

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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This item was withdrawn.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:.....**