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, 30 May 2019 at 5:03PM.

PRESENT

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Cath Handley</td>
<td>Sitting Chair until 7.05pm</td>
</tr>
<tr>
<td>Chairperson</td>
<td>Chris Howard</td>
<td>Sitting Chair from 7.05pm</td>
</tr>
<tr>
<td>Deputy</td>
<td>Michael Cox</td>
<td>Sitting Deputy Chair from 7.05pm</td>
</tr>
<tr>
<td>Alt Deputy</td>
<td>Grant Crawford</td>
<td>Alt Sitting Chair from 7.05pm</td>
</tr>
<tr>
<td>Chairperson</td>
<td>Shirin Brown</td>
<td></td>
</tr>
<tr>
<td>Members</td>
<td>Jonathan Anyon</td>
<td>Arrived 5.04pm</td>
</tr>
<tr>
<td></td>
<td>Martin Felton</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tony King Turner</td>
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<tr>
<td></td>
<td>Don McKenzie</td>
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ABSENT

Linda Simpson
1 Welcome

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

2 Apologies

Resolution number WAI/2019/14
MOVED by Chairperson Cath Handley, seconded by Member Chris Howard:

That the Waiheke Transport Forum:
a) accept the apology from Linda Simpson for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WAI/2019/15
MOVED by Chairperson Cath Handley, seconded by Member Don McKenzie:

That the Waiheke Transport Forum:
a) confirm the ordinary minutes of its meeting, held on Thursday, 4 April 2019, as a true and correct record.

CARRIED

5 Petitions

There were no petitions.

6 Public Forum

There was no public input.

7 DEPUTATIONS

7.1 INTERSECTION OF MOA AVENUE AND OCEAN VIEW ROAD, ONEROA

RESOLUTION NUMBER WAI/2019/16
MOVED BY CHAIRPERSON CATH HANDEL, SECONDED BY MEMBER MARTIN FELTON:

THAT THE WAIHEKE TRANSPORT FORUM:
A) THANK THE BLACKPOOL RESIDENTS ASSOCIATION FOR THEIR ATTENDANCE.

CARRIED
7.2 **DISCUSS NEW ROADING SOLUTIONS FOR BELGIUM STREET AND SURFDALE SHOPS**

DOCUMENTS WERE PROVIDED. A COPY HAS BEEN PLACED ON THE OFFICIAL MINUTES AND IS AVAILABLE ON THE AUCKLAND COUNCIL WEBSITE AS MINUTES ATTACHMENT.

RESOLUTION NUMBER WAI/2019/17

MOVED BY CHAIRPERSON CATH HANDLEY, SECONDED BY MEMBER MICHAEL COX:

**THAT THE WAIHEKE TRANSPORT FORUM:**

A) **THANK CYCLE ACTION WAIHEKE FOR THEIR ATTENDANCE AND PRESENTATION.**

**CARRIED**

**ATTACHMENTS**

A  30 MAY 2019, WAIHEKE TRANSPORT FORUM, ITEM 7.2, DISCUSS NEW ROADING SOLUTIONS FOR BELGIUM STREET AND SURFDALE, CYCLE FRIENDLY ROAD LAYOUTS

B  30 MAY 2019, WAIHEKE TRANSPORT FORUM, ITEM 7.2, DISCUSS NEW ROADING SOLUTIONS FOR BELGIUM STREET AND SURFDALE SHOPS, CONCEPT PLAN

8 **Extraordinary Business**

There was no extraordinary business.

9 **Forum Member Reports**

There were no forum member reports.

10 **Local Board Update**

Resolution number WAI/2019/18

MOVED by Member Grant Crawford, seconded by Member Tony King Turner:

That the Waiheke Transport Forum:

a) **note the verbal update from Waiheke Local Board Chair, Cath Handley and Matiatia presentation from John Nash.**

**CARRIED**

**Attachments**


B  30 May 2019, Waiheke Transport Forum, Item 10, Local Board Update, Matiatia Land Use Plan

C  30 May 2019, Waiheke Transport Forum, Item 10, Local Board Update, Matiatia Project Principles and Outcomes

11 **Appointment of Chair and Deputy Chair of the Waiheke Transport Forum**

Resolution number WAI/2019/19
MOVED by Chairperson Cath Handley, seconded by Member Shirin Brown:

That the Waiheke Transport Forum:

a) appoint Member Chris Howard as Chairperson.

CARRIED

Resolution number WAI/2019/20

MOVED by Member Shirin Brown, seconded by Member Martin Felton:

That the Waiheke Transport Forum:

b) appoint Member Michael Cox as Deputy Chairperson and Member Grant Crawford as alternate Deputy Chairperson.

CARRIED

12 Transport Forum Feedback on Proposed Community Road Safety Projects

Documents were provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number WAI/2019/21

MOVED by Member Michael Cox, seconded by Member Jonathan Anyon:

That the Waiheke Transport Forum:

a) provide feedback to the Waiheke Local Board on the prioritisation of the proposed community road safety projects as follows:
   1. Speed and safety modifications at Donald Bruce Road roundabout
   2. Installation of cycleways in the Surfdale retail area
   3. The Causeway westbound cycleway

CARRIED

Attachments


13 Update on the New Waiheke Public Bus Network

Documents were provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number WAI/2019/22

MOVED by Member Cath Handley, seconded by Member Michael Cox:

That the Waiheke Transport Forum:

a) note the feedback on the proposed public bus stop locations on Waiheke Island.

CARRIED

Attachments


14 Options for Replacement of Forum Member Ison
Resolution number WAI/2019/23

MOVED by Member Michael Cox, seconded by Member Tony King Turner:

That the Waiheke Transport Forum:

a) thank Member Andrew Ison for his service to the Waiheke Transport Forum and to the Waiheke Community.

b) recommend the Waiheke Local Board appoint the new Fullers Operations and Transport Manager to replace Andrew Ison on the Waiheke Transport Forum.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.56 pm 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:..................................................................................