I hereby give notice that an ordinary meeting of the Waiheke Transport Forum will be held on:

**Date:** Thursday, 1 August 2019  
**Time:** 5:00PM  
**Meeting Room:** Waiheke Local Board Office  
**Venue:** 10 Belgium Street  
Ostend  
Waiheke

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**Waiheke Transport Forum**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Chris Howard

**Deputy Chairperson**  
Michael Cox  
Cath Handley  
Shirin Brown  
Grant Crawford  
Jonathan Anyon  
Martin Felton  
James Bailey  
Tony King Turner  
Don McKenzie  
Linda Simpson

(Quorum 5 members)  

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Lisa Young  
Local Board PA Liaison  

25 July 2019

Contact Telephone: 09 980 5328  
Email: lisa.young@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 **Welcome**

2 **Apologies**

   At the close of the agenda apologies had been received from Cath Handley, Linda Simpson and Michael Cox.

   That the Waiheke Transport Forum:
   a) accept the apologies from Cath Handley, Linda Simpson and Michael Cox..

3 **Declaration of Interest**

   Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 **Confirmation of Minutes**

   That the Waiheke Transport Forum:
   b) confirm the ordinary minutes of its meeting, held on Thursday, 30 May 2019, as a true and correct record.

5 **Petitions**

   At the close of the agenda no requests to present petitions had been received.

6 **Public Forum**

   A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

   At the close of the agenda no requests for public input had been received.

7 **Deputations**

   At the close of the agenda no requests for deputations had been received.

8 **Extraordinary Business**

   Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

   “An item that is not on the agenda for a meeting may be dealt with at that meeting if-

   (a) The local authority by resolution so decides; and

   (b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and
The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting, -

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

9 Forum Member Reports

10 Consideration of Extraordinary Items