

Waiheke Local Board resolutions establishing the Waiheke Transport Forum

Extract from minutes of a meeting of the **Waiheke Local Board** held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 22 November 2018 at 5.16pm.

C1 Appointment of members of the Waiheke Transport Forum

The report was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number WHK/2018/1

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

Extract from minutes of a meeting of the **Waiheke Local Board** held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 25 October 2018 at 5.15pm.

15 Establishment of a transport forum

Resolution number WHK/2018/2

MOVED by Deputy Chairperson J Meeuwsen, seconded by Member S Brown:

That the Waiheke Local Board:

- a) **approve the establishment of the Waiheke Transport Forum as a sub-committee of the Waiheke Local Board.**
- b) **approve the proposed terms of reference of the transport forum (Attachment A of the agenda report) with the addition of a police representative as a member.**
- c) **agree to the late submission of the recommendations of the first meeting of the transport forum at the November business meeting of the Waiheke Local Board.**

CARRIED