Minutes of a meeting of the Waiheke Transport Forum held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 3 October 2019 at 5:06pm.

**PRESENT**

**Chairperson**  |  Chris Howard  
**Deputy**  |  Michael Cox  
**Chairperson**  |  Jonathan Anyon  
**Members**  |  James Bailey  
  |  Shirin Brown  
  |  Martin Felton  
  |  Cath Handley  
  |  Tony King Turner  
  |  Don McKenzie  
  |  Linda Simpson  

**ABSENT**

**Member**  |  Grant Crawford
1 **Apologies**

There were no apologies.

2 **Declaration of Interest**

There were no declarations of interest.

3 **Confirmation of Minutes**

Resolution number WAI/2019/27

MOVED by Member C Handley, seconded by Member J Bailey:

That the Waiheke Transport Forum:

a) confirm the ordinary minutes of its meeting, held on Thursday, 1 August 2019 as a true and correct record.

CARRIED

4 **Petitions**

There were no petitions.

5 **Public Forum**

There was no public input.

6 **Deputation**

There were no deputations.

7 **Extraordinary Business**

There was no extraordinary business.

8 **Forum Member Reports**

Note forum member Cox’s report.

9 **Waiheke Transport Forum actions completed since commencement**

Resolution number WAI/2019/28

MOVED by Member King Turner, seconded by Member S Brown:

That the Waiheke Transport Forum:

a) note the report on the outcome of resolutions and actions of the Transport Forum.

b) note the safety concerns on Waiheke roads, given the large increase in numbers of electric bikes and scooters and requests Auckland Transport
recognise and address this issue. e.g. through a Waiheke specific bylaw, island wide speed reduction etc.

CARRIED

c) recommend that at the next Transport Forum a representative from Auckland Transport be invited to discuss appropriate cycling infrastructure for Waiheke.

CARRIED

Resolution number WAI/2019/29

MOVED by Member McKenzie, seconded by Member Simpson:

That the Waiheke Transport Forum:

d) recommend any new alterations of the bus map is consulted with the Local Board staff and Auckland Transport and includes a list of local amenities such as Be Accessible facilities.

e) seek formal response on the status of the Be Accessible report update from the new Waiheke Local Board.

CARRIED

Resolution number WAI/2019/30

MOVED by Member C Handley, seconded by Member J Bailey:

That the Waiheke Transport Forum:

f) request a draft concept plan layout for traffic and parking including pedestrian, cycling, bus and boat launching access at Kennedy Point Wharf, and be circulated to the forum members and the new Waiheke Local Board.

CARRIED

Resolution number WAI/2019/31

MOVED by Member S Brown, seconded by Member Simpson:

That the Waiheke Transport Forum:

g) seek formal responses on the status of safety improvements at the intersection of Moa Avenue and Ocean View road, Belgium Street and Surfdale shops.

CARRIED

10 Future Options for the Waiheke Transport Forum

Resolution number WAI/2019/32

MOVED by Member King Turner, seconded by Member S Brown:

That the Waiheke Transport Forum:

a) recommend option three where the forum retains its current status as a sub committee of the local board but adopts a new meeting structure with alternating business meetings and workshops.

CARRIED
11  Waiheke Transport Forum record of proceedings
Resolution number WAI/2019/33
MOVED by Deputy Chairperson Cox, seconded by Member Felton:
That the Waiheke Transport Forum:
  a)  endorse the Matiatia summer trial as decided by the Waiheke Local Board on Thursday 26 September 2019.
  b)  will communicate its endorsement via local media.

CARRIED

Note:  Member Cath Handley abstained from voting due to being the Chair of the Waiheke Local Board.

12  Consideration of Extraordinary Items
There was no consideration of extraordinary items.

7.11 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:........................................................................................