Minutes of a meeting of the Waiheke Transport Forum held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 17 June 2020 at 5.00pm.

PRESENT

Chairperson
Grant Crawford

Deputy
Chris Howard

Chairperson
Tony King-Turner

Members
Richard La Ville
Raymond Matthews
Don McKenzie
Bianca Ranson
Norm Robins
Robin Tucker
Bob Upchurch

Entered the meeting at 5.03pm
1. Welcome

Presiding Member Bob Upchurch opened the meeting and welcomed everyone present. Member Tucker led the meeting with a karakia.

Kua uru mai a hau kaha, a hau maia, a hau ora, a hau nui, 
Ki runga, ki raro, ki roto, ki waho 
Rire, rire hau…pai marire

Translation (non-literal) - Rama Ormsby
Let the winds bring us inspiration from beyond, 
Invigorate us with determination and courage to achieve our aspirations for abundance and sustainability 
Bring the calm, bring all things good, bring peace….good peace.

2. Apologies

There were no apologies.

3. Declaration of Interest

There were no declarations of interest.

4. Confirmation of Minutes

As this was the inaugural meeting of the Waiheke Transport Forum, there were no minutes to confirm.

5. Petitions

There were no petitions.

6. Public Forum

6.1 Public Forum - Professor Robin Kearns - The International Charter for Walking

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment. Resolution number WAI/2020/34

MOVED by Member B Upchurch, seconded by Member R La Ville:

That the Waiheke Transport Forum:

a) thank Professor Robin Kearns for his presentation.

CARRIED

Attachments

A 17 June 20 - Waiheke Transport Forum - Item 6.1 Public Forum - Professor Robin Kearns - The International Charter for Walking

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WAI/2020/35

MOVED by Member R Tucker, seconded by Member C Howard:

That the Waiheke Transport Forum:

a) thank Tony King-Turner for his attendance.

CARRIED

Attachments


7 DEPUTATION

7.1 DEPUTATION – JUDY JOHANNESSEN ON THE RE-ESTABLISHMENT OF THE "REQUEST BUS-STOP" ON WELLINGTON AND JELLICOE ROADS.

RESOLUTION NUMBER WAI/2020/36

MOVED BY MEMBER B UPCHURCH, SECONDED BY MEMBER R TUCKER:

THAT THE WAIHEKE TRANSPORT FORUM:

A) THANK JUDY JOHANNESSEN FOR HER ATTENDANCE.

CARRIED

ATTACHMENTS

A 17 June 20 - WAIHEKE TRANSPORT FORUM - ITEM 7.1 PUBLIC FORUM - JUDY JOHANNESSEN ON THE RE-ESTABLISHMENT OF THE "REQUEST BUS-STOP" ON WELLINGTON AND JELLICOE ROADS

8 Extraordinary Business

There was no extraordinary business.

9 Forum Member Reports

9.1 Forum Member Reports - Norm Robins

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WAI/2020/37

MOVED by Member B Upchuch, seconded by Member R Tucker:

That the Waiheke Transport Forum:

a) thank Norm Robins for his report and presentation

CARRIED

Attachments
A 17 June 20 - Waiheke Transport Forum - Item 9.1 Forum Member Report - Norm Robins

10 Waiheke Transport Forum - background and meeting procedures

A document was tabled for this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number WAI/2020/38

MOVED by Member R Tucker, seconded by Member B Ranson:

That the Waiheke Transport Forum:

a) schedule its business meetings on the second Wednesday of the month at 5.30pm.

CARRIED

Resolution number WAI/2020/39

MOVED by Member R Tucker, seconded by Member C Howard:

That the Waiheke Transport Forum:

b) appoint the Chair and Deputy Chair at a subsequent meeting.

CARRIED

Attachments

A 17 June 20 - Waiheke Transport Forum - Item 10 - Update on the Matiatia Plan - Auckland Transport Memorandum of Understanding

11 Re-imagining Surfdale Precinct – co-design for improved safety, cycling and walking (Innovating Street Programme)

Resolution number WAI/2020/40

MOVED by Member B Upchurch, seconded by Member N Robins:

That the Waiheke Transport Forum:

a) delegate Tony King-Tuner and Norm Robins to provide input to the Innovating Streets application on behalf of the Waiheke Transport Forum.

CARRIED

12 Development of the Waiheke Transport Design Manual

Resolution number WAI/2020/41

MOVED by Member R Tucker, seconded by Member T King-Turner:

That the Waiheke Transport Forum:

a) note the report on the development of a Waiheke Transport Design Manual.

b) request that the Auckland Transport Operations Manager and the Local Board Advisor put forward options for development of a Waiheke Transport Design Manual.

CARRIED
13  **Update on the Mātiatia Plan**

Resolution number WAI/2020/42

MOVED by Member B Upchurch, seconded by Member T King-Turner:

That the Waiheke Transport Forum:

a) note the report on the completion and implementation of the Mātiatia Plan.

CARRIED

14  **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

*Member Bianca Ranson closed the meeting with a karakia.*

6.46 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:..................................................