
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, 9 July 2020 at 5.02pm.

PRESENT

Chairperson	Bob Upchurch (Interim)	
Deputy Chairperson		
Members	Grant Crawford Chris Howard Tony King-Turner Richard La Ville Raymond Matthews Don McKenzie Bianca Ranson Norm Robins Robin Tucker	Via skype

1 Welcome

Member Ranson led the meeting with a karakia.

2. Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WAI/2020/43

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

That the Waiheke Transport Forum:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 17 June 2020, as a true and correct record.

CARRIED

5 Petitions

There were no petitions.

6 Public Forum

6.1 Public Forum - Hana Blackmore - request for public meeting on improvements to public transport network

Resolution number WAI/2020/44

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

That the Waiheke Transport Forum:

- a) thank Hana Blackmore for her attendance.

CARRIED

7 Deputation

There were no deputations.

8 Extraordinary Business

Note: Forum members considered a number of issues under item 12 to address matters raised during the board member report and open dialogue session.

9 Forum Member Reports

10 Minutes of the Waiheke Transport Forum held Wednesday, 17 June 2020

Resolution number WAI/2020/45

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

That the Waiheke Transport Forum:

- a) **note that the open unconfirmed minutes of the Waiheke Transport Forum meeting held on Wednesday, 17 June 2020 are attached at item 10 of the agenda for the information of the board only and were confirmed under item 4 of the agenda.**

CARRIED

11 Member Report - Norm Robins

Resolution number WAI/2020/46

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

That the Waiheke Transport Forum:

- a) **recommend to the Waiheke Local Board that they ask Auckland Transport to explore the removal of the wheel stops on the road edge of the Causeway and Wharf road through to Belgium Street.**

CARRIED

Suspension of Standing Orders

Resolution number WAI/2020/47

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

That the Waiheke Transport Forum:

- a) **suspend standing order(s) 1.5.1 to 1.5.5 to enable open dialogue**

CARRIED

Resolution number WAI/2020/48

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

That the Waiheke Transport Forum:

- b) **resume standing orders.**

CARRIED

12 Consideration of Extraordinary Items

12.1 Innovating streets application

Resolution number WAI/2020/49

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

That the Waiheke Transport Forum:

- a) **recommend the Waiheke Local Board request the Local Board Advisor and the Auckland Transport Operations Manager to lead consultation with the Surfdale business community regarding the innovating streets application.**

CARRIED

12.2 Appointment of Chair and Deputy Chair for the Waiheke Transport Forum

Resolution number WAI/2020/50

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

That the Waiheke Transport Forum:

- a) appoint Forum Member Bianca Ranson as Chair.
- b) appoint Forum Member Grant Crawford as Deputy Chair.
- c) scheduled the next meeting for Wednesday 5 August 2020 at 5pm

CARRIED

Member Bianca Ranson closed the meeting with the following karakia.

6.41 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:.....