

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

Date: Wednesday, 5 August 2020
Time: 5.00pm
Meeting Room: Waiheke Local Board Office
Venue: 10 Belgium Street
Ostend
Waiheke

Waiheke Transport Forum

OPEN AGENDA

MEMBERSHIP

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

(Quorum 5 members)

Dileeka Senewiratne
Democracy Advisor Waiheke Local Board

31 July 2020

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1 Welcome

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

At the close of the agenda no apologies had been received.

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:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 9 July 2020, 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

7.1 DEPUTATION - BRIAR ROSS - SAFETY OF SEGWAYS

TE TAKE MŌ TE PŪRONGO PURPOSE OF THE REPORT

1. TO BRING A DEPUTATION TO THE WAIHEKE TRANSPORT FORUM ON THE SAFETY OF SEGWAYS.

WHAKARĀPOPOTOTANGA MATUA EXECUTIVE SUMMARY

2. BRAR ROSS WISHES TO MAKE A PRESENTATION TO THE FORUM ON THE SAFETY OF SEGWAYS AND THE LEGAL AUTHORITY FOR THEIR PRESENCE ON WAIHEKE.

3. A BACKGROUND DOCUMENT IS INCLUDED IN THE AGENDA REPORT AS ATTACHMENT A.

TE TŪTOHUNGA RECOMMENDATION

THAT THE WAIHEKE TRANSPORT FORUM:

- A) THANK BRIAR ROSS FOR HER ATTENDANCE AND PRESENTATION.

ATTACHMENTS

- A DEPUTATION - BRAR ROSS - ATTACHMENT A 19

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
 - (ii) 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

Minutes of the Waiheke Transport Forum held Thursday, 9 July 2020

File No.: CP2020/09859

Item 10

Te take mō te pūrongo Purpose of the report

1. The open unconfirmed minutes of the Waiheke Transport Forum ordinary meeting held on Thursday 9 July 2020 are attached at item 10 of the agenda for the information of the board only.

Ngā tūtohunga Recommendation/s

That the Waiheke Transport Forum:

- a) note that the open unconfirmed minutes of the Waiheke Transport Forum held on Thursday, 9 July 2020 are attached at item 10 of the agenda for the information of the board only and will be confirmed under item 4 of the agenda.

Ngā tāpirihanga Attachments

No.	Title	Page
A1	Waiheke Transport Forum open unconfirmed minutes - 09 July 2020	9

Ngā kaihaina Signatories

Author	Dileeka Senewiratne – Democracy Advisor – Waiheke Local Board
Authorisers	Louise Mason – General Manager - Local Board Services Janine Geddes - Acting Relationship Manager: Aotea / Great Barrier and Waiheke Local Boards



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

Item 10

Attachment A

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:

Waiheke Transport Forum
09 July 2020

Waiheke
Local Board
Auckland Council 

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:.....

Informal discussion item

File No.: CP2020/10219

Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to introduce various topics which will be discussed during informal discussion at the Waiheke Transport Forum.

Whakarāpopototanga matua Executive summary

2. The Waiheke Transport Forum will be discussing the following items during informal discussions at its business meeting on 5 August 2020.
 - a) Feedback on the meeting with Surfdale retailers regarding the Innovating Streets application.
 - b) Update on the parking procedures on the seaward keyhole at Matiatia.
 - c) Update on removal of the wheel stops on the Causeway and Wharf Road, Ostend.
 - d) Discussion on the principles of the Waiheke Transport Design Manual. Please refer to the attachments provided in the agenda of the meeting held on 10 June 2020.
3. Further items may be taken verbally at the meeting at the discretion of the Chair.
4. Resolutions under this item are limited to requests for further information or recommendations to the Waiheke Local Board.

Ngā tūtohunga Recommendation

That the Waiheke Transport Forum:

- a) note the informal discussion items.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Mark Inglis - Local Board Advisor – Waiheke Local Board
Authorisers	Louise Mason – General Manager - Local Board Services Janine Geddes - Acting Relationship Manager: Aotea / Great Barrier and Waiheke Local Boards

ATTACHMENTS

Item 7.1 Attachment A Deputation - Brar Ross - Attachment A Page 19

Briar Ross

PO Box 171 Oneroa Waiheke Is;land

4th July 2020

Segway Tours on Waiheke beaches walkways roads and footpaths.
The facts to date.

The owner of Segway Tours Waiheke operates tours for tourists that go at speed from Matiatia up to Oneroa and along Oneroa Beach back through walking tracks past the Marae, over the beach and Dotterel grounds up to Cable bay then back down tracks to Matiatia. Segway Tours do not have any council consent to operate.

Work safe have told him to stop operating until he has an Amusement Licence through them and Council.

He continues to operate regardless. I have witnessed people falling off these devices flat on their faces just when I happen to be around. I do not know if there is any register of accidents from medical centres etc.

IZTA have ruled clearly on their website that Segways are powerful and dangerous to operators and are therefore not able to be registered as a vehicle therefore are not legal to operate in public places..

IZTA are very clear they are NOT a mobility device and it would be ludicrous to consider them as such in this case when they are going at considerable speed over steep terrain.

Auckland Council have refused to take any action or even investigate further despite the dangers and lack of any consent for a Tourist Activity.

Police refuse to take action also saying that since one Segway with a less powerful motor was ruled by a judge in 2014 to be a mobility device being operated by someone with severe disabilities, and allowed to go on pavements that all Segways are mobility devices.

In his ruling at the time the Judge made it clear that his ruling applied to one specific case and circumstances and not to all Segways.

Shirley Kaye has asked for a response from the Police Minister on my behalf re my concerns.

Worksafe are pursuing the matter and are seeking legal advice.

My request has also gone to that Minister I believe.

Are we concerned about the safety of our residents and visiting Tourists???

Does anyone care that our peaceful walking tracks are being used at speed by unregistered dangerous vehicles.?

They have I believe the right to know that if they enrol in a Tourist activity that it is legal and safe.