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

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**Waiheke Transport Forum**  
**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Bianca Ranson

**Deputy Chairperson**  
Grant Crawford  
Chris Howard

**Members**  
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

Contact Telephone: 021 840 914  
Email:Dileeka.Senewiratne@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>6</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td>5</td>
</tr>
<tr>
<td>5</td>
<td>Petitions</td>
<td>5</td>
</tr>
<tr>
<td>6</td>
<td>Public Forum</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>Deputations</td>
<td>5</td>
</tr>
<tr>
<td>7.1</td>
<td>Deputation - Briar Ross - Safety of Segways</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>Extraordinary Business</td>
<td>6</td>
</tr>
<tr>
<td>9</td>
<td>Forum Member Reports</td>
<td>6</td>
</tr>
<tr>
<td>10</td>
<td>Minutes of the Waiheke Transport Forum held Thursday, 9 July 2020</td>
<td>7</td>
</tr>
<tr>
<td>11</td>
<td>Informal discussion item</td>
<td>15</td>
</tr>
<tr>
<td>12</td>
<td>Consideration of Extraordinary Items</td>
<td>6</td>
</tr>
</tbody>
</table>
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

### 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.”

### Forum Member Reports

### Consideration of Extraordinary Items
Minutes of the Waiheke Transport Forum held Thursday, 9 July 2020

File No.: CP2020/09859

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 item10 of the agenda for the information of the board only.

Ngā ākōranga
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

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4</td>
<td>Waiheke Transport Forum open unconfirmed minutes - 09 July 2020</td>
<td>9</td>
</tr>
</tbody>
</table>

Ngā kaihina
Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Dileeka Senewiratne – Democracy Advisor – Waiheke Local Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason – General Manager - Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Janine Geddes - Acting Relationship Manager: Aotea / Great Barrier and Waiheke Local Boards</td>
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</tbody>
</table>
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
   Nom 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

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

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 Surfside 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

<table>
<thead>
<tr>
<th>Author</th>
<th>Mark Inglis - Local Board Advisor – Waiheke Local Board</th>
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</tr>
</tbody>
</table>
ATTACHMENTS

Item 7.1  Attachment A  Deputation - Brar Ross - Attachment A  Page 19
Briar Ross
PO Box 171 Oneroa Waiheke Island

4th July 2020

gway Tours on Waiheke beaches walkways roads and footpaths.
he owner of Segwai 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 ack down tracks to Matiatia. Segwai Tours do not have any council consent to operate.
ork safe have told him to stop operating until he has an Amusement Licence through them and Council.
le continues to operate regardless. I have witnessed people falling off these devices flat on their faces just when I append to be around. I do not know if there is any register of accidents form medical centres etc.

IZTA have ruled clearly on there website that Segways are powerful and dangerous to operators and are therefore not ble 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.

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

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

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

ikki Kaye has asked for a response from the Police Minister on my behalf re my concerns.
orksafe are pursuing the matter and are seeking legal advice.
request has also went to that Minister I believe.

re we concerned about the safety of our residents and visiting Tourists??
does anyone care that our peaceful walking track 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.