Minutes of a meeting of the Waiheke Transport Forum held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 5 August 2020 at 5.00pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Bianca Ranson
Grant Crawford
Tony King-Turner
Richard La Ville
Don McKenzie
Norm Robins
Bob Upchurch

APOLOGIES

Members

Chris Howard
Robin Tucker

ABSENT

Member

Raymond Matthews
1 Welcome
Chairperson Bianca Ranson opened the meeting with a karakia.

2 Apologies
Resolution number WAI/2020/51
MOVED by Member B Upchurch, seconded by Member N Robins:
That the Waiheke Transport Forum:
  a) accept apologies from members Chris Howard and Robin Tucker.  
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number WAI/2020/52
MOVED by Chairperson B Ranson, seconded by Member N Robins:
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.
CARRIED

5 Petitions
There were no petitions.

6 Public Forum
There was no public input.

7 Deputation
7.1 Deputation - Briar Ross - Safety of Segways
Resolution number WAI/2020/53
MOVED by Chairperson B Ranson, seconded by Member D McKenzie:
That the Waiheke Transport Forum:
  a) thank Briar Ross for her attendance.
CARRIED

8 Extraordinary Business
There was no extraordinary business.
9   Forum Member Reports

9.1    Forum Member Report - Grant Crawford

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/2020/54

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

That the Waiheke Transport Forum:

a) receive Member Crawford’s report.

b) request the Auckland Transport Operations Manager to get more information on the possibility of reinstating the flat rate daily bus pass.

c) request the Project Manager to invite the Waiheke Transport Forum members for the stakeholder meeting of the Matiatia Land Side Transport Improvements Hui.

Attachments

A 05 August 2020 - Waiheke Transport Forum - Item 9 - Forum Member Report - Grant Crawford

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

Resolution number WAI/2020/55

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

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.

CARRIED

11   Informal discussion item

Resolution number WAI/2020/56

MOVED by Member B Upchurch, seconded by Member D McKenzie:

That the Waiheke Transport Forum:

a) temporarily suspend standing orders 7.7.6 and 7.8.3 to enable open dialogue between members.

CARRIED

Resolution number WAI/2020/57

MOVED by Member B Upchurch, seconded by Deputy Chairperson G Crawford:

That the Waiheke Transport Forum:

b) note the informal discussion items:
   i) Wheel stops.
   ii) Transport Design Guide.
   iii) Innovating Street’s application.

CARRIED

Resolution number WAI/2020/58

MOVED by Member N Robins, seconded by Member D McKenzie:
That the Waiheke Transport Forum:
   a) resume standing orders.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Chairperson Bianca Ranson closed the meeting with a 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:......................................................................................