Minutes of a meeting of the Waiheke Transport Forum held on 2 September 2020 at 5.39pm via Skype for Business.

PRESENT

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

APOLOGY

Member: Robin Tucker
1. Welcome

Members opened 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

2. Apologies

Resolution number WAI/2020/59

MOVED by Member B Upchurch, seconded by Chairperson B Ranson:

That the Waiheke Transport Forum:

a) accept apologies from Member Tucker.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WAI/2020/60

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 Wednesday, 5 August 2020, as a true and correct record.

CARRIED

5 Petitions

There were no petitions.

6 Public Forum

6.1 Public Forum - Jess Wallace - Green Infrastructure

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/2020/61

MOVED by Chairperson B Ranson, seconded by Member B Upchurch:

That the Waiheke Transport Forum:

a) thank Jess Wallace for his presentation and attendance.

CARRIED

Attachments

02 September 2020 - Waiheke Transport Forum Item 6.1 Public Forum - Jess Wallace - Green Infrastructure - Presentation
7 Deputation
There were no deputations.

8 Extraordinary Business
There was no extraordinary business.

9 Forum Member Reports
There were no reports from forum members.

10 Minutes of the Waiheke Transport Forum held Wednesday 5 August 2020
Resolution number WAI/2020/62
MOVED by Chairperson B Ranson, seconded by Member B Upchurch:
That the Waiheke Transport Forum:
   a) note that the open unconfirmed minutes of the Waiheke Transport Forum held on Wednesday 5 August 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.

11 Informal discussion item
Resolution number WAI/2020/63
MOVED by Chairperson B Ranson, seconded by Member N Robins:
That the Waiheke Transport Forum:
   a) temporarily suspend standing orders 7.7.6 and 7.8.3 to enable open dialogue between members.

11.1 Informal discussion item
Resolution number WAI/2020/64
MOVED by Chairperson B Ranson, seconded by Member B Upchurch:
That the Waiheke Transport Forum:
   a) resume standing orders 7.7.6 and 7.8.3.

11.2 Informal discussion item
Resolution number WAI/2020/65
MOVED by Chairperson B Ranson, seconded by Member N Robins:
That the Waiheke Transport Forum:
   a) note the informal discussion items.
   b) recommend to the Waiheke Local Board that the Esplanade is closed for motor vehicles except for emergency purposes.
c) recommend that the Waiheke Local Board retain the innovative street application and apply parts of it as opportunities and funds arise.  

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Ranson closed the meeting with a karakia.

7.18 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:........................................................