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

Date: Wednesday, 7 October 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

1 October 2020

Contact Telephone: 09 980 5328

Email: Dileeka.Senewiratne@aucklandcouncil.govt.nz

Website: www.aucklandcouncil.govt.nz

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.
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1 Welcome

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 Wednesday, 2 September 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
At the close of the agenda no requests for deputations had been received.

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 Wednesday 2 September 2020

File No.: CP2020/13825

Te take mō te pūrongo

Purpose of the report

1. The open unconfirmed minutes of the Waiheke Transport Forum ordinary meeting held on Wednesday 2 September 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 Wednesday 2 September 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

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Ngā kaihaina

Signatories

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<tr>
<th>Author</th>
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Waiheke Transport Forum
OPEN MINUTES

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...
mai 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
A 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.
  CARRIED

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.
  CARRIED

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.
  CARRIED

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.
Waiheke Transport Forum
02 September 2020

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: ..................................................
Waiheke Transport Forum
OPEN MINUTE ITEM ATTACHMENTS

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Who we are

Ewaters Engineers Environments provides comprehensive water infrastructure solutions through data engineering and analysis built on fundamental engineering principles and construction knowhow.

We create UrbanThrive infrastructure by seamlessly integrating the natural, built and digital environment.

Our services support thriving vibrant cities, smart infrastructure, healthy agriculture and ecological habitats.
Attachment B

Integrated Streetscapes

How can we transform the street right-of-way?

How can we integrate LID landscapes?

How can we employ curb alternatives?

Climate regulation

Infiltration

Evapotranspiration

Runoff
Attachment B

Item 10
Subsurface flow can be substantial

Stormwater infrastructure can be planned to deliver valuable ecological benefits to botanize
Attachment B

Item 10

...compare urban management practices to urban challenges

- soil as sponge
- robust plant communities
- urban riparian conservation
- balanced growth
- excessive impervious surfacing
- lack of biological functioning
- urban stream syndrome
- urban sprawl

Streets, parking lots, and roofs can be designed as gardens to slow, spread, and soak stormwater runoff.

Productive vegetation within cities provides ecological services not attainable with the decorative suburban lawn and impervious surfaces.

If forested parks are the "lungs of the city" as landscape architects have claimed, healthy urban riparian (stream) systems are the "kidneys of the city".

Urban sprawl infills wetlands and clearcuts sites, which may maximize development efficiencies, but destroys ecological or natural capital. Good urban land-use planning reflects, rather than destroys, ecosystems that structure the historical patterns and...
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 7 October 2020:
   - Waiheke Transport Forum feedback on Matiatia Landside Improvements (see Attachment 1)
   - Operational transport requests
   - Update on segway request to the forum
   - Day-pass request for Waiheke public buses
   - Discussion on the principles of a Waiheke Transport Design Guide
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
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Ngā kaihaina
Signatories

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<th>Mark Inglis - Local Board Advisor</th>
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The Waiheke Transport Forum would like to submit the following feedback:

- A key point for us is that we would like to see a long-term vision and solution being developed for Matiatia, rather than just addressing the immediate scope, as this is limited by the budget. This vision could be achieved through stages, this project being the first.

- The options considered must be consistent with the Pathways Plan and the 10 Year Transport Plan. Walking and cycling are particularly important, and an example is a cycleway on either side of Ocean View Road (detailed in the Pathways Plan and priority project #6 in the 10 Year Transport Plan).

- We recognise the importance of having a durable and future focused solution and the role of capacity modelling as part of the project.

- The Transport Forum would like to see the user data, both current and projected, that has been collected and forecast for the development of the 3 options; with a focus on public & private demand over next 20 years as a minimum.

- The bus network and park and ride facilities are integral to the solution at Matiatia and need to be considered as part of this design process. Given the current keyhole spatial restraints and congestions due to location we would like to explore alternative options e.g. moving the keyhole further down Ocean View Road.

- Importance of connecting the project with marine infrastructure such as the ferry terminal and the needs of safe, accessible and efficient marine transport for residents and the visitor economy.

- Adding to a welcoming experience for island visitors and residents with cultural and heritage considerations.

- Collaboration with the Waiheke Transport Design Guide process currently in early phase.

- Lastly the Transport Forum would like to workshop with AT using a human centric design approach to develop a better understanding of the end users by developing personas for the key end users.
Member Report - Grant Crawford

File No.: CP2020/14191

Te take mō te pūrongo
Purpose of the report
1. To address the Waiheke Transport Forum on the Matiatia Landslides Improvement Project and All-Day Bus Passes.

Whakarāpopototanga matua
Executive summary
2. Member Crawford wishes to discuss the Matiatia Landslide Improvements Project and All-Day Bus Passes.
3. Member Crawford’s report is included as Attachment A.

Ngā tūtohunga
Recommendation
That the Waiheke Transport Forum:
a) note member Crawford’s report.

Ngā tāpirihanga
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Grant Crawford  
Transport Forum meeting scheduled for 7th October 2020  
Member Report

24th September 2020

Kia ora koutou,

A brief update from me this month,

**Matiatia Landside Improvements project**

I participated in the video stakeholder consultation event on 3rd September with feedback on Transport, Tourism and Maritime matters. Unfortunately, I couldn’t attend the Transport Forum workshop on this topic, which was held the following week, however I was able to submit input by email with thanks.

I recently attended the Matiatia Mooring Holders Society AGM and encouraged members to submit on this project when the public consultation starts. The closed fuel facility and lack of pump-out facilities were again raised as a barrier to small commercial marine transport operators as well as recreational users.

**All Day Bus pass**

Further to the last forum meeting where AT responded with a request for written confirmation of support for the return of the Waiheke Island All Day Bus pass.

This has now been received Fullers360 and the Waiheke Tourism Fourm and provided to Richard La Ville (AT) by email.

Thank-you,
Grant Crawford