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 Wednesday, 7 October 2020 at 5.00pm.

PRESENT

Chairperson
Bianca Ranson
Deputy Chairperson
Grant Crawford
Members
Chris Howard
Tony King-Turner
Richard La Ville via skype
Don McKenzie
Norm Robins
Bob Upchurch

APOLOGIES

Member
Robin Tucker
Member
Raymond Matthews

ALSO PRESENT

Jose Rodriguez Araya
Auckland Transport via skype
Brett Lane
Waitakere Rangers via skype
Local Board
1 Welcome

Forum members opened the meeting with a karakia.

Kua ūru 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/2020/66
MOVED by Chairperson B Ranson, seconded by Member B Upchurch:
That the Waiheke Transport Forum:
a) accept apologies from Members Tucker and Matthews.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WAI/2020/67
MOVED by Member N Robins, seconded by Member C Howard:
That the Waiheke Transport Forum:
a) confirm the minutes of its ordinary meeting, held on Wednesday, 2 September 2020, as a true and correct record.

CARRIED

5 Petitions

There were no petitions.

6 Public Forum

There was no public input.

7 Deputation

There were no deputations.

8 Extraordinary Business

There was no extraordinary business.
9 Forum Member Reports

Member Crowford’s report was taken at item 11.

10 Minutes of the Waiheke Transport Forum held Wednesday 2 September 2020

Resolution number WAI/2020/68

MOVED by Chairperson B Ranson, seconded by Deputy Chairperson G Crawford:

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 were confirmed under item 4 of the agenda.

CARRIED

11 Informal discussion item

Resolution number WAI/2020/69

MOVED by Member B Upchurch, seconded by Member C Howard:

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 Item

Resolution number WAI/2020/70

MOVED by Member C Howard, seconded by Member N Robins:

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/2020/71

MOVED by Chairperson B Ranson, seconded by Member C Howard:

That the Waiheke Transport Forum:

a) note the informal discussion items.

b) approve the Waiheke Transport Forum’s feedback on the Mātiatia Landside Improvements (as per Attachment 1 in the agenda).

c) express concerns to the Waiheke Local Board that:

i. recognition of the Pathways Plan and the 10 year Transport Plan were not evident in the three options presented by Auckland Transport within the Mātiatia Landside Improvements project.

ii. the scope of the proposal of the Mātiatia Landside Improvements project is limited and the forum suggests that it be expanded to include the public bus network, marine infrastructure and park and rides.

CARRIED
12  **Member Report - Grant Crawford**
Resolution number WAI/2020/72
MOVED by Member B Upchurch, seconded by Chairperson B Ranson:
**That the Waiheke Transport Forum:**
   a) note member Crawford's report.

CARRIED

13  **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

The Chairperson closed the meeting with a karakia.

7.44 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:**.........................................................................................