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## Waiheke Transport Forum

### OPEN MINUTES

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Minutes of a meeting of the Waiheke Transport Forum held via Skype for Business on Wednesday, 3 March 2021 at 5.00pm.

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#### PRESENT

<b>Chairperson</b>	Bianca Ranson
<b>Deputy Chairperson</b>	Grant Crawford
<b>Members</b>	Chris Howard
	Richard La Ville
	Raymond Matthews
	Don McKenzie
	Norm Robins
	Robin Tucker
	Bob Upchurch

#### IN ATTENDANCE

Auckland Transport Representative	Jose Rodriguez Araya
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## Welcome

Forum members led 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

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.

## 1 Apologies

Resolution number WAI/2021/1

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

**That the Waiheke Transport Forum:**

- a) **accept the apology from forum member Tony King Turner.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number WAI/2021/2

MOVED by Member N Robins, seconded by Deputy Chairperson G Crawford:

**That the Waiheke Transport Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday 2 December 2020, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Forum

There was no public forum.

## 6 Deputation

There were no deputations.

## 7 Extraordinary Business

There was no extraordinary business.

## 8 Forum Member Reports

### 9 Member Report - Chris Howard

Resolution number WAI/2021/3

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

**That the Waiheke Transport Forum:**

- a) **recommend to the Waiheke Local Board that it requests Auckland Transport to review road safety measures on McMillan Road by Mary Wilson Reserve.**

**CARRIED**

### 10 Auckland Transport Report - February 2021

Resolution number WAI/2021/4

MOVED by Chairperson B Ranson, seconded by Member R Tucker:

**That the Waiheke Transport Forum:**

- a) **receive the Auckland Transport February 2021 update report.**

**CARRIED**

## Suspension of Standing Orders

Resolution number WAI/2021/5

MOVED by Member R Tucker, seconded by Member C Howard:

**That the Waiheke Transport Forum:**

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

**CARRIED**

## 11 Informal discussion items

Members discussed the items and updated were received as follows:

- i) Waiheke Transport Design Guide – Jose Rodriguez Araya and introducing Design Consultant Lisa Mein (Attachment A of the agenda report). The structure of the document was discussed.
- ii) Waiheke boating letter – pump out facilities Matiatia and Kennedy Point (Attachment C of the agenda report). Richard La Ville updated the meeting.
- iii) Donald Bruce Rd – Te Huruhi Primary School pedestrian crossing (Attachments D and E of the agenda report)
- iv) keyhole changes – mobility parks and bus weight limitations (Attachment F of the agenda report). Richard La Ville updated the meeting.

- v) off-peak travel concessions on buses are not available on Waiheke – Member McKenzie sought clarification on what options are available across AT network and to check are they being offered in Waiheke. - Staff will follow up.
- vi) cycle lane maintenance - What is the frequency of cleaning/maintenance and is there a better way to do this? Members noted they had also experienced these issues. Member Howard sought clarification on what annual maintenance schedule is as appears are in some cases overgrown in parts and is gravel build up. - Staff will follow up.
- vii) cycle lanes roadworks - cycle lanes appear to not be considered during road works. re: recent reselling of Ostend Road between Erua and O'Brien Roads. What are the requirements? Member Howard sought clarification, as cyclist experienced that recent traffic management didn't take into account impacts on cycle lanes and was required to share road with cars. Other members noted they had also experienced these issues. Staff will follow up with what requirements are.
- viii) Matiatia old wharf temporary changes while main wharf maintenance is completed. Member Crawford said that this has been discussed earlier.
- ix) Terms of Reference – mid-term review (Attachment B of the agenda report). This item will be carried over to the next meeting of the Waiheke Transport Forum.
- x) An acknowledgement was made to Auckland Transport and Downers for the lift in quality of materials, for working extended hours and weekends to make most of season.
- xi) Richard La Ville advised the ferries in the city will be out of Pier 2 from Saturday 6 March morning (back where was).

Resolution number WAI/2021/6

MOVED by Member R Tucker, seconded by Member B Upchurch:

**That the Waiheke Transport Forum:**

- a) **note the informal discussion items.**

**CARRIED**

### **Resumption of Standing Orders**

Resolution number WAI/2021/7

MOVED by Member R Tucker, seconded by Member B Upchurch:

**That the Waiheke Transport Forum:**

- a) **resume standing orders.**

**CARRIED**

## **12 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Chair closed the meeting with a karakia.

6.51pm

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:**.....