
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 April 2021 at 5.00pm.

PRESENT

**Deputy Chairperson
Members**

Grant Crawford
Chris Howard
Tony King-Turner
Richard La Ville
Don McKenzie
Norm Robins
Robin Tucker
Bob Upchurch

APOLOGIES

**Chairperson
Forum Member**

Bianca Ranson
Raymond Matthews

1 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.

2 Apologies

Resolution number WAI/2021/8

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

That the Waiheke Transport Forum:

- a) **accept the apologies from Chairperson Bianca Ranson and Member Raymond Matthews.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WAI/2021/9

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

That the Waiheke Transport Forum:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 3 March 2021, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation - Brad Wallace and Vibeke Brethouwer - Proposal for Matiatia Transport Improvements by Cycle Action Waiheke

Resolution number WAI/2021/10

MOVED by Deputy Chairperson G Crawford, seconded by Member R Tucker:

That the Waiheke Transport Forum:

- a) **thank Brad Wallace and Vibeke Brethouwer from Waiheke Cycle Action for their attendance and presentation on possible future transport improvements at Matiatia.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

11 Auckland Transport Report - March 2021

Resolution number WAI/2021/11

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

That the Waiheke Transport Forum:

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

CARRIED

Suspension of Standing Orders

Resolution number WAI/2021/12

MOVED by Member D McKenzie, seconded by Member R Tucker:

That the Waiheke Transport Forum:

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

CARRIED

12 Informal discussion items

Resolution number WAI/2021/13

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

That the Waiheke Transport Forum:

- a) **note the informal discussion items.**
- b) **request the WLB seek advice from AT with respect to permanent changes at the Old Matiatia Wharf and effects on wharf users outside of the commercial ferry.**
- c) **request the WLB seek advice from AT with respect to Donald Bruce roundabout design and the incorporation of cycleways into the design as works currently appear to be like for like.**
- d) **note that the Auckland Transport's Regional Land Transport Plan (RLTP) as it relates to Waiheke presentation will be held at the Waiheke Library on Thursday April 8th at 4pm**

CARRIED

Resumption of Standing Orders

Resolution number WAI/2021/14

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

That the Waiheke Transport Forum:

- a) **resume standing orders.**

CARRIED

13 Referral of the draft vision and principles of the Waiheke Transport Design Guide to the Waiheke Local Board for review and approval

Resolution number WAI/2021/15

MOVED by Member D McKenzie, seconded by Member N Robins:

That the Waiheke Transport Forum:

- a) **endorse the attached draft vision and principles of the Waiheke Transport Design Guide and refer them to the Waiheke Local Board for guidelines next stage of development. (Attachment A of the agenda report).**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.09 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:.....