
Waiheke Transport Forum

OPEN MINUTES

Minutes of a meeting of the Waiheke Transport Forum held online via Teams on Wednesday, 2 March 2022 at 5.09pm.

PRESENT

Chairperson	Grant Crawford
Deputy Chairperson	Norm Robins
Members	Richard La Ville
	Don McKenzie
	Robin Tucker
	Bob Upchurch

APOLOGIES

Members	Chris Howard
	Tony King-Turner

ABSENT

Member	Raymond Matthews
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ALSO PRESENT

Local Area Manager	Glenn Boyd
Advisor	Mark Inglis

1 Welcome

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/2022/1

MOVED by Member B Upchurch, seconded by Deputy Chairperson N Robins:

That the Waiheke Transport Forum:

- a) **accept the apology from Members Chris Howard and Tony King Turner.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WAI/2022/2

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

That the Waiheke Transport Forum:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 1 December 2021, as true and correct.**

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 - Andrew Couch - Kara Ridepool

Resolution number WAI/2022/3

MOVED by Member B Upchurch, seconded by Member D McKenzie:

That the Waiheke Transport Forum:

- a) **thank Andrew Couch of Kara Ridepool for his attendance to speak regarding Kara Ridepool.**

CARRIED

9 Public Forum

9.1 Public Forum - Hana Blackmore - Climate Change Emergency

Resolution number WAI/2022/4

MOVED by Deputy Chairperson N Robins, seconded by Member B Upchurch:

That the Waiheke Transport Forum:

- a) **thank Hana Blackmore for attending public forum to speak about Climate Change Emergency.**

CARRIED

10 Extraordinary Business

There were no Extraordinary Business.

11 Auckland Transport Report - February 2022

Resolution number WAI/2022/5

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

That the Waiheke Transport Forum:

- a) **receive the Auckland Transport February 2022 update report.**

CARRIED

Suspension of Standing Orders

Resolution number WAI/2022/6

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

That the Waiheke Transport Forum:

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

CARRIED

Resumption of Standing Orders

Resolution number WAI/2022/7

MOVED by Member B Upchurch, seconded by Deputy Chairperson N Robins:

That the Waiheke Transport Forum:

- a) **resume standing orders.**

CARRIED

12 Informal discussion items

Resolution number WAI/2022/8

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

That the Waiheke Transport Forum:

- a) **note the informal discussion items.**
- i. **Auckland Transport consultations over the coming months – Mark Inglis & Glenn Boyd (AC).**
 - ii. **Auckland Council Annual Budget 2022/23 consultation – Glenn Boyd (AC).**
 - iii. **Waiheke Small Passenger Service Vehicles – Proposed Code of Conduct. – Grant Crawford (WTF).**
 - iv. **Update on aligned Small Passenger Service Vehicles matters being worked through by local board with Auckland transport - Robin Tucker (WTF).**
 - v. **Carbon foot print calculator at <https://www.futurefit.nz/>, Waiheke Local Climate Action Plan, Carbon Zero – Glenn Boyd (AC), Robin Tucker (WTF), and Norm Robins (WTF).**
 - vi. **Kara Ridepool – Mark Inglis (AC) to be a contact as appropriate.**
 - vii. **Climate / carbon actions – WTF members to reflect on public forum proposal.**
 - viii. **Waiheke Climate Action Plan – Mark Inglis & Glenn Boyd (AC) arrange a presentation to the WTF on the current Transport aspects.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.50 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:.....