
Waiheke Transport Forum

OPEN MINUTES

Minutes of a meeting of the Waiheke Transport Forum via MS Teams on Wednesday, 6 April 2022 at 5.06pm.

PRESENT

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

APOLOGIES

Members	Bob Upchurch
	Chris Howard
	Raymond Matthews
	Tony King-Turner

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 calm, bring all things good, bring peace... good peace.

2 Apologies

Resolution number WAI/2022/9

MOVED by Member R Tucker, seconded by Deputy Chairperson N Robins:

That the Waiheke Transport Forum:

- a) **accept the apologies from members Bob Upchurch, Chris Howard, Raymond Matthews and Tony King Turner.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WAI/2022/10

MOVED by Deputy Chairperson N Robins, seconded by Member R Tucker:

That the Waiheke Transport Forum:

- a) **confirm the minutes of its ordinary meeting, held on Wednesday, 2 March 2022, 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

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

11 Auckland Transport Report - March 2022

Resolution number WAI/2022/11

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

That the Waiheke Transport Forum:

- a) **receive the Auckland Transport March 2022 update.**

CARRIED

Suspension of Standing Orders

Resolution number WAI/2022/12

MOVED by Member R Tucker, 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/2022/13

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

That the Waiheke Transport Forum:

- a) **resume standing orders.**

CARRIED

12 Informal discussion items

Resolution number WAI/2022/14

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

That the Waiheke Transport Forum:

- a) **note the informal discussion items.**
 - i. **Discussion on the Auckland Transport Report – Richard La Ville (Auckland Transport).**

- ii. Discussion on the Matiatia Landside Improvements Workshop – Grant Crawford (WTF Member).
 - iii. The need for Auckland Transport to programme disability access for all into its regular work schedules, plans and projects on Waiheke – Don McKenzie (WTF Member).
 - iv. The transport aspects of the Waiheke Climate Action Plan presentation, initial introduction with further discussion rescheduled for next meeting – Mark Inglis (Auckland Council).
 - v. Waiheke Local Board member update item to be added to the informal agenda for each meeting of the Waiheke Transport Forum – Robin Tucker (WTF).
 - vi. Update on the Placemakers Corner on Ostend Road - Robin Tucker (WTF).
 - vii. Update on the Causeway Cycle-lane Project - Richard La Ville (AT).
- CARRIED**

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.27pm

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:.....