

## Waiheke Transport Forum

# OPEN MINUTES

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Minutes of a meeting of the Waiheke Transport Forum held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 4 May 2022 at 5.05pm.

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### PRESENT

<b>Chairperson</b>	Grant Crawford
<b>Deputy Chairperson</b>	Norm Robins
<b>Members</b>	Tony King-Turner
	Richard La Ville
	Don McKenzie
	Robin Tucker
	Bob Upchurch

### ABSENT

Members	Chris Howard
	Raymond Matthews

### IN ATTENDANCE

Local Area Manager	Glenn Boyd
Advisor	Mark Inglis

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## 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/2022/15

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

**That the Waiheke Transport Forum:**

- a) **accept the apologies from members Chris Howard and Raymond Matthews.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number WAI/2022/16

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, 6 April 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

### 9.1 Public Forum - Hana Blackmore -

Resolution number WAI/2022/17

MOVED by Member R Tucker, seconded by Member T King-Turner:

**That the Waiheke Transport Forum:**

- a) **thank Hana Blackmore for attending public forum to speak regarding update on transport climate action particularly noting Transport Emissions Reduction Plan recommendations adopted by Waiheke Local Board, and the starting Climate Activator role and desire for community discussions to be enabled.**

**CARRIED**

## 10 Extraordinary Business

### 11 Auckland Transport Report - April 2022

Resolution number WAI/2022/18

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

**That the Waiheke Transport Forum:**

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

**CARRIED**

### Suspension of Standing Orders

Resolution number WAI/2022/19

MOVED by Member B Upchurch, seconded by Member T King-Turner:

**That the Waiheke Transport Forum:**

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

**CARRIED**

### Resumption of Standing Orders

Resolution number WAI/2022/20

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/2022/21

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

**That the Waiheke Transport Forum:**

- a) note the informal discussion items.
  - i) Presentation on Climate Change Aspects of the Waiheke Climate Action Plan - Mark Inglis.
  - ii) Transport Capital Projects – Mark Inglis.
  - iii) Matiatia Landside Improvements Workshop – Grant Crawford, Robin Tucker, Richard La Ville.
  - iv) Media coverage of the Forum meetings – Grant Crawford.
  - v) Discussion Draft Parking Strategy – Grant Crawford.
  - vi) Update from Board Members, ½ price fares, ongoing local board advocacy on Public Transport Operating Model – Robin Tucker.
  - vii) Discussion about sleepers on seawardside between Onetangi 2 and 3<sup>rd</sup> Avenue to to enable improved pedestrian safety and access and protect side berm – Robin Tucker.
  - viii) Note concerns raised by Cycle Action Waiheke about not being approached early in design of Causeway and Donald Bruce Roundabout improvements – Norm Robins.
- b) request the Waiheke Local Board ask Auckland Transport to ensure that Cycle Action Waiheke, as key stakeholders, are engaged early in roading projects so as they have opportunity to influence potential for improved cycling related outcomes.

**CARRIED**

## 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Tucker closed the meeting with a karakia.

***Waiho i te toipoto kua i te toiroa  
Let us keep close together, not far apart***

7.02 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:.....**

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**CHAIRPERSON:**.....