
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, 1 June 2022 at 5.00pm.

PRESENT

Chairperson	Grant Crawford
Deputy Chairperson	Norm Robins
Members	Tony King-Turner
	Richard La Ville
	Don McKenzie
	Bob Upchurch

APOLOGIES

Members	Chris Howard
	Robin Tucker
	Raymond Matthews

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/2022/22

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

That the Waiheke Transport Forum:

- a) **accept the apology from members Chris Howard, Sergeant Raymond and Robin Tucker.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WAI/2022/23

MOVED by Deputy Chairperson N Robins, seconded by Member T King-Turner:

That the Waiheke Transport Forum:

- a) **confirm the minutes of its ordinary meeting, held on Wednesday, 4 May 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

8.1 Deputation - Andrew Charlesworth - Big Street Bikers

Resolution number WAI/2022/24

MOVED by Chairperson G Crawford, seconded by Member T King-Turner:

That the Waiheke Transport Forum:

- a) thank Cleve from Big Street Bikers for his attendance and presentation.

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

11 Auckland Transport Report - May 2022

Resolution number WAI/2022/25

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

That the Waiheke Transport Forum:

- a) receive the Auckland Transport May 2022 update as presented to the Waiheke Local Board on 25 May 2022.

CARRIED

Suspension of Standing Orders

Resolution number WAI/2022/26

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/2022/27

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

That the Waiheke Transport Forum:

- a) resume standing orders.

CARRIED

12 Informal discussion items

Resolution number WAI/2022/28

MOVED by Member T King-Turner, seconded by Chairperson G Crawford:

That the Waiheke Transport Forum:

- a) note the informal discussion items.
 - i. Discussion on the Waiheke Climate Action Plan: Leslie Stone - Low Carbon Activator and Greer Rasmussen – Low Carbon Specialist, Auckland Council.
 - ii. Transport Capital Projects update – Mark Inglis, Local Board Services and Tony King Turner. Forum members supported the board's prioritisation of

- cycling infrastructure development on the main route from Burrell Road to Donald Bruce Road.
- iii. Update from board member – discussed feedback on AT’s Safe Speed Programme - Bob Upchurch.
 - iv. Matiatia parking issues – new taxi stand arrangement appears to be working for most users - Grant Crawford
 - v. Clearance of drains beneath private drives – Grant Crawford
 - vi. Due to board recess there will be no meeting in July of the Waiheke Transport Forum. The final meeting of the forum will take place on Wednesday 3 August 2022 with all board members in attendance.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Chair Grant Crawford closed the meeting with a karakia.

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

7.00 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:.....