

---

# Manukau Harbour Forum

## OPEN MINUTES

---

Minutes of a meeting of the Manukau Harbour Forum held in the Mangere-Otahuhu Local Board Office, Shop 17, 93 Bader Drive, Mangere Town Centre on Monday, 24 February 2014 at 9.30am.

---

### PRESENT

<b>Chairperson</b>	Jill Naysmith
<b>Deputy Chairperson</b>	Saffron Toms
<b>Members</b>	Derek Battersby, QSM, JP
	Carrol Elliott, JP
	Lotu Fuli
	Bridget Graham, QSM
	Graham Purdy

### ALSO PRESENT

<b>Alternate Members</b>	Alan Cole
	Brett Clark
	Neil Henderson
	David Holm
	Darryl Wrightson <i>(as an observer from Manurewa)</i>

### APOLOGIES

Angela Dalton  
Michael Wood  
Fa'anana Efeso Collins  
Leau Peter Skelton

---



The meeting was chaired by Victoria Villaraza, Relationship Manager, Local Board Services, on behalf of the Chief Executive, for items 1 and 2. From item 3 onwards, the newly elected Chairperson chaired the meeting.

**1 Welcome**

Victoria Villaraza welcomed everyone to the meeting.

**2 Apologies**

The Manukau Harbour Forum accept the apologies from Angela Dalton, Michael Wood, Leau Peter Skelton and Fa'anana Efeso Collins for absence.

**3 Election of Chairperson**

Nominations were called for, for the election of Chairperson

MOVED by Member BM Graham, seconded by Member CM Elliott nominated Jill Naysmith

MOVED by Member DA Holm, seconded by Member L Fuli nominated Saffron Toms

Member Naysmith 5 votes

Member Toms 4 votes

Resolution number MHFJC/2014/1

MOVED by Member BM Graham, seconded by Member CM Elliott:

**That the Manukau Harbour Forum Joint Committee elects Jill Naysmith as chairperson for the 2013-2016 political term.**

**CARRIED**

Secretarial Note: Chairperson Naysmith chaired the meeting from this point.

**4 Election of Deputy Chairperson**

Nominations were called for, for the election of Deputy Chairperson

MOVED by Member DA Holm, seconded by Member L Fuli nominated Member Saffron Toms

This nomination was unopposed.

Resolution number MHFJC/2014/2

MOVED by Member DA Holm, seconded by Member L Fuli:

**That the Manukau Harbour Forum Joint Committee elects Saffron Toms is Deputy Chairperson for the 2013-2016 political term.**

**CARRIED**

**5 Declaration of Interest**

There were no declarations of interest.

**5 Re-establishment of Manukau Harbour Forum : Terms of Reference and Meeting Schedule for 2013-2016 Term**

Resolution number MHFJC/2014/3

MOVED by Member CM Elliott, seconded by Member L Fuli:

- a) That the Manukau Harbour Forum notes the terms of reference, which sets out the purpose and principles of the Forum as adopted by the nine local member boards.
- b) That the Manukau Harbour Forum notes the resolutions from the nine local member boards which re-establishes the forum and advises of representation.
- c) That the Manukau Harbour Forum Joint Committee meet bi-monthly for business meetings, followed by workshops for the 2013-2016 term.

**CARRIED**

10.18am

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 MANUKAU HARBOUR  
FORUM HELD ON

**DATE:**.....

**CHAIRPERSON:**.....