

---

# Manukau Harbour Forum

## OPEN MINUTES

---

Minutes of a meeting of the Manukau Harbour Forum held in the Māngere-Otāhuhu Local Board Office, Shop 17, 93 Bader Drive, Māngere Town Centre on Friday, 16 May 2014 at 9:30am.

---

### PRESENT

<b>Chairperson</b>	Member Jill Naysmith	<i>Franklin Local Board</i>
<b>Deputy Chairperson</b>	Member Saffron Toms	<i>Waitakere Ranges Local Board</i>
<b>Members</b>	Member Ami Chand	<i>Puketapapa Local Board</i>
	Member Alan Cole (Alternate)	<i>Franklin Local Board (Alternate)</i>
	Member Bridget Graham, QSM	<i>Maungakiekie-Tamaki Local Board</i>
	Member David Holm	<i>Puketapapa Local Board (Alternate)</i>
	Member Graham Purdy	<i>Papakura Local Board</i>
	Member Leau Peter Skelton	<i>Mangere-Otahuhu Local Board (Alternate)</i>
	Member Michael Wood	<i>Puketapapa Local Board</i>
	Member Daryl Wrightson	<i>Manurewa Local Board</i>

### APOLOGIES

Member Angela Dalton	<i>Manurewa Local Board (Alternate)</i>
Member Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board</i>
Member Catherine Farmer	<i>Whau Local Board (Alternate)</i>
Member Lotu Fuli	<i>Otara-Papatoetoe Local Board</i>

### ALSO PRESENT

### IN ATTENDANCE

---



**1 Welcome**

The Chairperson opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number MHFJC/2014/4

MOVED by Member AJ Naysmith, seconded by Member A Chand:

**That the Manukau Harbour Forum accept the apologies from Members Carrol Elliott (Mangere-Otahuhu Local Board), Lotu Fuli (Otara-Papatoetoe Local Board), Angela Dalton (Alternate – Manurewa Local Board) and Catherine Farmer (Alternate – Whau Local Board).**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MHFJC/2014/5

MOVED by Member DG Purdy, seconded by Member BM Graham:

**That the Manukau Harbour Forum confirms the ordinary minutes of its meeting, held on Monday, 24 February 2014, as a true and correct record.**

**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**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Triennial Schedule of Business Meetings for the Manukau Harbour Forum**

Resolution number MHFJC/2014/6

MOVED by Member AJ Naysmith, seconded by Member BM Graham:

- a) That the Manukau Harbour Forum confirms holding bi-monthly workshops and business meetings on the second Monday of each alternate, noting that workshops will commence at 9.30am, followed by business meetings at 11.00am.
- b) That the Manukau Harbour Forum confirms the second Monday of each month following meeting dates for the 2013-2016 triennial term:
  - i) Monday, 14<sup>th</sup> July 2014
  - ii) Monday, 8<sup>th</sup> September 2014
  - iii) Monday, 10<sup>th</sup> November 2014
  - iv) Monday, 9<sup>th</sup> February 2015
  - v) Monday, 13<sup>th</sup> April 2015
  - vi) Monday, 8<sup>th</sup> June 2015
  - vii) Monday, 10<sup>th</sup> August 2015
  - viii) Monday, 12<sup>th</sup> October 2015
  - ix) Monday, 14<sup>th</sup> December 2015
  - x) Monday, 8<sup>th</sup> February 2016
  - xi) Monday, 11<sup>th</sup> April 2016
  - xii) Monday, 13<sup>th</sup> June 2016
  - xiii) Monday, 8<sup>th</sup> August 2016

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.44 am

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:**.....