



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 Monday, 14 July 2014 at 11.00am.

PRESENT

| | | |
|---------------------------|----------------------------|--|
| Chairperson | Member Jill Naysmith | <i>Franklin Local Board</i> |
| Deputy Chairperson | Member Saffron Toms | <i>Waitakere Ranges Local Board</i> |
| Members | Member Ami Chand | <i>Whau Local Board</i> |
| | Member Carrol Elliott, JP | <i>Mangere-Otahuhu Local Board</i> |
| | Member Lotu Fuli | <i>Otara-Papatoetoe Local Board</i> |
| | Member Bridget Graham, QSM | <i>Maungakiekie-Tamaki Local Board</i> |
| | Member Graham Purdy | <i>Papakura Local Board</i> |
| Alternate Members | Member Simeon Brown | <i>Manurewa Local Board</i> |
| | Member Alan Cole | <i>Franklin Local Board</i> |
| | Member Danella McCormick | <i>Manurewa Local Board</i> |

APOLOGIES

| | | |
|---------------------|---------------------------|------------------------------------|
| For lateness | Member David Holm | <i>Puketapapa Local Board</i> |
| For early departure | Member Carrol Elliott, JP | <i>Mangere-Otahuhu Local Board</i> |
| | Member Danella McCormick | <i>Manurewa Local Board</i> |
| For absence | Member Michael Wood | <i>Puketapapa Local Board</i> |
| | Member Daryl Wrightson | <i>Manurewa Local Board</i> |

ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2014/7

MOVED by Member DG Purdy, seconded by Member LT Fuli:

That the Manukau Harbour Forum accept the apology from Member MP Wood and Member CM Elliott for absence and Member DJ McCormick for early departure.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2014/8

MOVED by Member DG Purdy, seconded by Member A Chand:

That the Manukau Harbour Forum confirm the ordinary minutes of its meeting, held on Friday, 16 May 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

8.1 Deputation : Manukau Harbour Restoration Society

Resolution number MHFJC/2014/9

MOVED by Member BM Graham, seconded by Member S Toms:

That the Manukau Harbour Forum thanks Bronwen Turner from the Manukau Harbour Restoration Society for their attendance.

CARRIED

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 Educational signage for the protection of Maui Dolphins in the Manukau Harbour

Resolution number MHFJC/2014/10

MOVED by Member DG Purdy, seconded by Member A Chand:

That the Manukau Harbour Forum notes this report for information, as signage for the protection of Maui's dolphins will be installed by government agencies.

CARRIED

13 Update On Maui's Dolphin Threats Management

Resolution number MHFJC/2014/11

MOVED by Member A Chand, seconded by Member LT Fuli:

- a) **That the Manukau Harbour Forum receives the update on Maui's Dolphin Threats Management report.**
- b) **That staff be requested to investigate the membership on the MDRAG and if appropriate the Deputy Chair of Manukau Harbour Forum be appointed as a representative.**

CARRIED

14 Manukau Harbour Forum Workplan and Proposed Budget

Resolution number MHFJC/2014/12

MOVED by Member LT Fuli, seconded by Member BM Graham:

- a) That the Manukau Harbour Forum adopts the following projects as presented to the forum to deliver on the Manukau Harbour Forum Action Plan 2013 - 2015.

| Action Point | Project | Cost |
|---|--|-----------|
| 1.1 Develop and implement a communications plan for the forum | Year 1 Contractor to develop communications plan, a website, email newsletters, press releases | \$35,000 |
| | Year 2 – contractor + resources | \$100,000 |
| | Year 3 - contractor + resources | \$100,000 |
| 1.4 Establish a Manukau Harbour Flagship Programme | Per year | \$22,000 |
| 2.2.2 Set up an inaugural research hui | Per year | \$10,000 |
| 2.2.3 Six month targeted symposiums | Per year | \$10,000 |
| Year 1 per local board | | \$8,500 |
| Year 2 per local board | | \$15,800 |
| Year 3 per local board | | \$15,800 |

- b) That the members of the Manukau Harbour Forum advocate to their local boards to allocate to the Manukau Harbour Forum, \$8,500 for year one, and \$15,800 for years two and three, per local board to implement the projects as listed above.
- c) That the Manukau Harbour Forum requests speaking rights for the Chair of the Manukau Harbour Forum at each of the Local Board meetings when they are considering this report.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.47am

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:.....