
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, 8 September 2014 at 11.00am.

PRESENT

Chairperson
Deputy Chairperson
Members

Member Jill Naysmith
Member Saffron Toms
Member Carrol Elliott, JP
Member Lotu Fuli
Member Graham Purdy
Member Michael Wood

Franklin Local Board
Waitakere Ranges Local Board
Mangere-Otahuhu Local Board
Otara-Papatoetoe Local Board
Papakura Local Board
Puketapapa Local Board
Maungakiekie-Tamaki Local Board
Franklin Local Board
Puketapapa Local Board
Manurewa Local Board

Alternate Members

Member Brett Clark
Member Alan Cole
Member David Holm
Member Danella McCormick

(Quorum 5 members)

APOLOGIES

Member Daryl Wrightson
Member Bridget Graham, QSM
Member Ami Chand

Manurewa Local Board
Maungakiekie-Tamaki Local Board
Whau Local Board

ALSO PRESENT

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2014/13

MOVED by Member AJ Naysmith, seconded by Member DG Purdy:

That the Manukau Harbour Forum accept the apology from Members Ami Chand, Bridget Graham and Daryl Wrightson for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2014/14

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

That the Manukau Harbour Forum confirm the ordinary minutes of its meeting, held on Monday, 14 July 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 Update on allocation of budgets by member Boards

Resolution number MHFJC/2014/15

MOVED by Member DG Purdy, seconded by Member JB Clark:

That the Manukau Harbour Forum receive the update on allocation of budgets by the nine member Boards.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.17am

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:.....