



I hereby give notice that an ordinary meeting of the Manukau Harbour Forum will be held on:

Date: Monday, 9 February 2015
Time: 11.00am
Meeting Room: Māngere-Otāhuhu Local Board Office
Venue: Shop 17
93 Bader Drive
Māngere Town Centre

Manukau Harbour Forum

OPEN AGENDA

MEMBERSHIP

Chairperson

Member Jill Naysmith

Franklin Local Board

Deputy Chairperson

Member Saffron Toms

Waitakere Ranges Local Board

Members

Member Ami Chand

Whau Local Board

Member Carrol Elliott, JP

Mangere-Otahuhu Local Board

Member Lotu Fuli

Otara-Papatoetoe Local Board

Member Bridget Graham, QSM

Maungakiekie-Tamaki Local Board

Member Graham Purdy

Papakura Local Board

Member Michael Wood

Puketapapa Local Board

Member Daryl Wrightson

Manurewa Local Board

Alternate Members

Member Simeon Brown

Manurewa Local Board

Member Brett Clark

Maungakiekie-Tamaki Local Board

Member Alan Cole

Franklin Local Board

Member Fa'anana Efeso Collins

Otara-Papatoetoe Local Board

Member Angela Dalton

Manurewa Local Board

Member Catherine Farmer

Whau Local Board

Member Neil Henderson

Waitakere Ranges Local Board

Member David Holm

Puketapapa Local Board

Member Danella McCormick

Manurewa Local Board

Member Leau Peter Skelton

Mangere-Otahuhu Local Board

(Quorum 5 members)

Gaylene Harvey
Democracy Advisor
4 February 2015

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1 Welcome

The Chairperson will open the meeting and welcome everyone present.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Manukau Harbour Forum confirms the ordinary minutes of its meeting, held on Monday, 10 November 2014, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Manukau Harbour Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from www members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.