
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, 9 February 2015 at 11.00am.

PRESENT

Chairperson Members

Member Jill Naysmith	<i>Franklin Local Board</i>
Member Ami Chand	<i>Whau Local Board</i>
Member Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board</i>
Member Bridget Graham, QSM	<i>Maungakiekie-Tamaki Local Board</i>
Member Graham Purdy	<i>Papakura Local Board</i>

Alternate Members

Member Alan Cole	<i>Franklin Local Board</i>
Member David Holm	<i>Puketapapa Local Board</i>

APOLOGIES

Deputy Chairperson

Member Saffron Toms	<i>Waitakere Ranges Local Board</i>
Member Michael Wood	<i>Puketapapa Local Board</i>
Member Daryl Wrightson	<i>Manurewa Local Board</i>

1 Welcome

The Chairperson welcomed everyone to the meeting.

2 Apologies

Resolution number MHFJC/2015/1

MOVED by Member DG Purdy, seconded by Member CM Elliott:

That the Manukau Harbour Forum accepts the apologies from Members Daryl Wrightson (Manurewa Local Board), Saffron Toms (Waitakere Local Board), and Michael Wood (Puketapapa Local Board) for non-attendance and Lotu Fuli (Otarā-Papatoetoe Local Board) for early departure.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2015/2

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

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

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Obituary - Maryanne Tuwha (nee Rapata)

Resolution number MHFJC/2015/3

MOVED by Member A Chand, seconded by Member CM Elliott:

That the Manukau Harbour Forum express sorrow at the passing of Maryanne Tuwha (nee Rapata) on 28 January 2015:

- **Maryanne Rapata has played a pivotal role in forging a closer relationship between her iwi and the Auckland Council.**
- **As the environmental spokesperson for Makaurau Marae, Maryanne has championed initiatives which contribute to the environmental outcomes for the Manukau Harbour.**
- **She was a strong advocate at the inaugural hui for mana whenua at the Manukau Harbour Forum held in 2014.**

CARRIED

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 Manukau Harbour Forum Work Programme Update

Tessa Chilala provided a brief presentation on the progress of the work programme and a document updating members on the work programme was tabled. A copy of the presentation and document can be publicly viewed on the Auckland Council website.

Resolution number MHFJC/2015/4

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

- a) **That the Manukau Harbour Forum agrees to the top three flagship sites identified (and the fourth place being Owens Transport, noting that although Glenbrook polled higher, the onsite measures could not be transferred as learnings to other businesses at this time.**
- b) **That the Manukau Harbour Forum requests a visit to the Glenbrook Steel Mill and the Manukau Harbour Forum meeting be held there.**

CARRIED

Attachments

- A Presentation on flagship sites
- B Manukau Harbour Forum work programme update

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.31am

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:.....