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## Manukau Harbour Forum

### OPEN MINUTES

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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, 13 April 2015 at 11.00am.

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#### PRESENT

<b>Chairperson</b>	Jill Naysmith	<i>Franklin Local Board</i>
<b>Deputy Chairperson</b>	Saffron Toms	<i>Waitakere Ranges Local Board</i>
<b>Members</b>	Bridget Graham, QSM	<i>Maungakiekie-Tamaki Local Board</i>
	Graham Purdy	<i>Papakura Local Board</i>
	Daryl Wrightson	<i>Manurewa Local Board</i>
	Carrol Elliott, JP	<i>Māngere-Otāhuhu Local Board</i>
<b>Alternate Members</b>	Alan Cole	<i>Franklin Local Board</i>
	David Holm (left at 12.20pm)	<i>Puketāpapa Local Board</i>

#### APOLOGIES

Lotu Fuli	<i>Otara-Papatoetoe Local Board</i>
Michael Wood	<i>Puketapapa Local Board</i>

#### ALSO PRESENT

Mayor Len Brown, JP (11.06am-11.45am)

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**1 Welcome**

The Chairperson welcomed everyone to the meeting.

**2 Apologies**

Resolution number MHFJC/2015/5

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

**That the Manukau Harbour Forum accept apologies from Members Loti Fuli (Otarā-Papatoetoe Local Board) and Michael Wood (Puketāpapa Local Board) for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MHFJC/2015/6

MOVED by Member BM Graham, seconded by Member DA Holm:

**That the Manukau Harbour Forum confirm the ordinary minutes of its meeting, held on Monday, 9 February 2015, 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**

**8 Deputations**

There were no deputations.

## 9 Public Forum

### 9.1 Public Forum - Head2Head

Resolution number MHFJC/2015/7

MOVED by Member CM Elliott, seconded by Member S Toms:

**That the Manukau Harbour Forum thank Paul Dickson from the Head2Head Charity for his presentation about their event, a 125km relay, around the Manukau Harbour from Awhitu to Huia.**

**CARRIED**

A copy of the tabled presentation has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

#### **Attachments**

A Presentation on Head2Head Charity event

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

**Secretarial Note:** His Worship the Mayor Len Brown was in attendance at the meeting and gave a verbal update to Forum members on various matters.

#### **Motion**

Resolution number MHFJC/2015/8

MOVED by Member AJ Naysmith, seconded by Member S Toms:

**That the Manukau Harbour Forum thank His Worship the Mayor Len Brown for his attendance.**

**CARRIED**

**12 Update on 2014/2015 Work Programme and draft 2015/2016 Work Programme**

Tessa Chilala (Senior Environmental Programmes Advisor), Angeline Barlow (Manager Local Board Communications), Simon Wilkinson and Zoe Hawkins (Contractors) were in attendance to speak to this item.

Resolution number MHFJC/2015/9

MOVED by Member BM Graham, seconded by Member D Wrightson:

- a) That the Manukau Harbour Forum notes the information in the Update on Work Programme report.
- b) That the Manukau Harbour Forum recommends to member boards that funding be allocated to support a flagship sites programme and research hui in 2015/2016.
- c) That the Manukau Harbour Forum recommends option 2 for year 2 of the communication and activation plan for recommendation to member boards for funding.
- d) That the Manukau Harbour Forum thank officers for their attendance.

**CARRIED**

A copy of the tabled flyer has been placed on the official minutes and are available on the Auckland Council website as a minute attachment.

**Attachments**

- A Auckland Airport's flagship environmental management programme flyer

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.55 pm

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:**.....