
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, 12 October 2015 at 11.00am.

PRESENT

Chairperson	Jill Naysmith
Deputy Chairperson	Saffron Toms
Members	Member Ami Chand, JP
	Member Carrol Elliott, JP
	Member Lotu Fuli
	Member Bridget Graham, QSM
	Member David Holm
	Member Graham Purdy

ABSENT

Member Daryl Wrightson

1 Welcome

The Chairperson welcomed those present.

2 Apologies

Resolution number MHFJC/2015/24

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

That the Manukau Harbour Forum:

- a) **Accepts the apology for absence from member Darryl Wrightson for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2015/25

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

That the Manukau Harbour Forum:

- a) **Confirms the ordinary minutes of its meeting, held on Monday, 10 August 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

There were no petitions.

8 Deputations

8.1 Barbara Carney - Manukau Beautification Charitable Trust

Resolution number MHFJC/2015/26

MOVED by Chairperson AJ Naysmith, seconded by Member CM Elliott:

That the Manukau Harbour Forum:

- a) **Receives the presentation from Graeme Bakker and Barbara Carney from the Manukau Beautification Charitable Trust and thank them for the presentation.**

CARRIED

9 Public Forum

9.1 Jim Jackson from Manukau Harbour Restoration Society

Mr. Jackson spoke to the board on issues of water quality and a vision statement for the harbour

Resolution number MHFJC/2015/27

MOVED by Chairperson AJ Naysmith, seconded by Deputy Chairperson S Toms:

That the Manukau Harbour Forum:

- a) **Receives public forum submission.**

CARRIED

Attachments

A Tabled documents for pub forum submission from Jim Jackson

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manukau Harbour Work Programme, including options for hydrodynamic modelling

Resolution number MHFJC/2015/28

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

That the Manukau Harbour Forum:

- a) **Notes the current projects of relevance to the Manukau Harbour.**
- b) **Notes that regional funding has been committed to fund a scoping and feasibility study for hydrodynamic modelling in the whole of Manukau Harbour specific to sediments and contaminants to be completed this financial year with a view to completing a hydrodynamic model on the harbour as per d) v) of resolution GB/2015/31.**
- c) **Notes that options for the implementation of hydrodynamic modelling will be presented following the completion of the scoping study, and a review of conclusions from that study.**

CARRIED

Dannella McCormick left the meeting at 12.07 pm

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.21 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:.....