
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, 14 December 2015 at 11.00am.

PRESENT

Chairperson	Jill Naysmith	<i>Franklin Local Board</i>
Deputy Chairperson	Saffron Toms	<i>Waitakere Ranges Local Board</i>
Members	Member Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board</i>
	Member Bridget Graham, QSM	<i>Maungakiekie-Tamaki Local Board</i>
	Member David Holm	<i>Puketapapa Local Board</i>
	Member Graham Purdy	<i>Papakura Local Board</i>
	Member Daryl Wrightson	<i>Manurewa Local Board</i>
Alternate Members	Member Neil Henderson	<i>Waitakere Ranges Local Board</i>
	Member Alan Cole	<i>Franklin Local Board</i>

ABSENT

Member Lotu Fuli	<i>Otara-Papatoetoe Local Board</i>
Member Ami Chand, JP	<i>Whau Local Board</i>

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2015/29

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

That the Manukau Harbour Forum:

- a) **Accepts apologies from members Lotu Fuli and Ami Chand for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2015/30

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

That the Manukau Harbour Forum:

- a) **Confirms the ordinary minutes of its meeting, held on Monday, 12 October 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

There were no deputations.

9 Public Forum

9 David Hopkins

- Thanked the forum members for the work they are doing for the harbour through Manukau Harbour Forum.

Resolution number MHFJC/2015/31

MOVED by Chairperson AJ Naysmith, seconded by Member D Wrightson:

That the Manukau Harbour Forum:

- a) **Received public forum submission from David Hopkins.**

CARRIED

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

Secretarial Note: It was noted that in paragraph four of agenda report it was incorrectly stated that a full report on the communications plan would be given at the meeting. It was further noted that agenda attachment B was appended in error.

Resolution number MHFJC/2015/32

MOVED by Chairperson AJ Naysmith, seconded by Member BM Graham:

That the Manukau Harbour Forum:

- a) **Notes the information provided in the work programme update.**
- b) **Notes that the records from the recent mana whenua hui are not distributed to mana whenua yet and will be tabled at the next forum meeting once mana whenua have had the opportunity to provide input into these.**
- c) **Notes that mana whenua will also be invited to provide input into the symposium planned for May 2016.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.45am

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:.....