
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, 11 April 2016 at 11.00am.

PRESENT

Chairperson Members

Member Jill Naysmith
Member Ami Chand, JP
Member Carrol Elliott, JP
Member Lotu Fuli
Member Bridget Graham, QSM
Member David Holm
Member Graham Purdy
Member Neil Henderson
Member Danella McCormick
Member Alan Cole

Franklin Local Board
Whau Local Board
Mangere-Otahuhu Local Board
Otara-Papatoetoe Local Board
Maungakiekie-Tamaki Local Board
Puketapapa Local Board
Papakura Local Board
Waitakere Ranges Local Board
Manurewa Local Board
Franklin Local Board

Alternate Members

ABSENT

Member Daryl Wrightson
Member Saffron Toms

Manurewa Local Board
Waitakere Ranges Local Board

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2016/9

MOVED by Member CM Elliott, seconded by Member DA Holm:

That the Manukau Harbour Forum:

- a) **accept the apologies from member Daryl Wrightson and deputy chair Saffron Toms for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2016/10

MOVED by Member DG Purdy, seconded by Member BM Graham:

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 15 February 2016, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Dame Nganeko Mihinnick of Ngāti Te Ata for the passing of her son Tahuna, our Forum extends our sincere condolences to her and whanau at their recent loss.

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

Resolution number MHFJC/2016/11

MOVED by Chairperson AJ Naysmith, seconded by Member LT Fuli:

That the Manukau Harbour Forum:

- a) **note the information provided in the work programme update.**
- b) **note that the completion of the scoping study work to test the feasibility of hydrodynamic modelling of the Manukau harbour has been delayed until end of May 2016.**
- c) **note its concern to the delay of the Hydrodynamic Scoping Study which will impact on the Manukau Harbour Forum and member boards advocacy to the 2016-17 Annual Plan development process.**
- d) **request the Chief Executive to investigate the delay to the Hydrodynamic Scoping Study and to urgently report back by end of April 2016 through the chair of the forum with options which will allow the Forum to continue to advocate for funding for the Hydrodynamic Modelling Study in the 2016-17 Annual Plan.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.20am

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:.....