
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, 13 June 2016 at 11.00am.

PRESENT

Chairperson	Member Jill Naysmith	<i>Franklin Local Board</i>
Deputy Chairperson	Member Saffron Toms	<i>Waitakere Ranges Local Board (until 11.03am)</i>
Members	Member Ami Chand, JP	<i>Whau Local Board</i>
	Member Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board (from 11.02am)</i>
	Member Lotu Fuli	<i>Otara-Papatoetoe 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 Alan Cole	<i>Franklin Local Board</i>

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2016/12

MOVED by Member BM Graham, seconded by Member A Chand:

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 11 April 2016, 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

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/2016/13

MOVED by Member A Chand, seconded by Member LT Fuli:

That the Manukau Harbour Forum:

- a) **Notes the information provided in the work programme update.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.08am

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:.....