
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, 8 August 2016 at 11.20am.

PRESENT

Chairperson
Deputy Chairperson
Members

Member Jill Naysmith
Member Saffron Toms
Member Carrol Elliott, JP
Member Bridget Graham, QSM
Member David Holm
Member Graham Purdy

Franklin Local Board
Waitakere Ranges Local Board
Mangere-Otahuhu Local Board
Maungakiekie-Tamaki Local Board
Puketapapa Local Board
Papakura Local Board

ABSENT

Member Ami Chand, JP
Member Lotu Fuli

Whau Local Board
Otara-Papatoetoe Local Board

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2016/14

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

That the Manukau Harbour Forum:

- a) **accept the apologies from members Ami Chand, Lotu Fuli and alternate member Alan Cole for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2016/15

MOVED by Member BM Graham, seconded by Deputy Chairperson S Toms:

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 13 June 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.

13 Report back on 2015/2016 Manukau Harbour Forum work programme

Secretarial Note: Notes from the Hui with Mana Whenua held on Monday, 18 April 2016 were tabled, a copy of which have been placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number MHFJC/2016/16

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

That the Manukau Harbour Forum:

- a) **note the information in the report back on the 2015/2016 work programme.**
- b) **receive the notes from the hui with Mana Whenua held on Monday, 18 April 2016.**
- c) **request that Watercare provide regular updates to the forum as the project progresses.**

CARRIED

Attachments

A Mana Whenua Hui Notes - 18 April 2016

12 Chair's report – Summary of achievements

Secretarial Note: "Chair's report – Summary of achievements" was tabled, a copy of which have been placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number MHFJC/2016/17

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

That the Manukau Harbour Forum:

- a) **receive summary of achievements report.**

CARRIED

Resolution number MHFJC/2016/18

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

That the Manukau Harbour Forum:

- a) **thank the forum chair Jill Naysmith for her outstanding leadership and bringing the member boards together in the first term of Auckland Council and for her leadership as chair for the first two terms.**

CARRIED

Resolution number MHFJC/2016/19

MOVED by Member DA Holm, seconded by Chairperson AJ Naysmith:

That the Manukau Harbour Forum:

- b) **thank members Bridget Graham and Graham Purdy for their commitment to the**

forum over the past two terms.

CARRIED

Attachments

A Chair's report – Summary of achievements

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.00pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
BY THE CHAIRMAN AND RELATIONSHIP
MANAGER UNDER STANDING ORDER 3.19.2 ON:

DATE:.....

CHAIRPERSON:.....

RELATIONSHIP MANAGER:.....