

## Resolutions from the Franklin Local Board meeting held on 28 March 2017

### 14 Reinstatement of the Manukau Harbour Forum

Resolution number FR/2017/32

MOVED by Deputy Chairperson A Baker, seconded by Member A Cole: \_

That the Franklin Local Board:

- a) **agrees to re-constitute the Manukau Harbour Forum joint committee with the Mangere-Otahuhu, Manurewa, Maungakiekie-Tāmaki, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2016/19 electoral term;**
- b) **appoints Member Cole to the Manukau Harbour Forum and Member Druyven as the alternate;**
- c) **confirms that the chairperson and deputy chairperson of the Manukau Harbour Forum will be elected by a majority of members at the first meeting of each electoral term;**
- d) **confirms the Terms of Reference for the Manukau Harbour Forum as outlined in Attachment A;**
- e) **delegates authority to the Manukau Harbour Forum to make decisions within its terms of reference, noting that any significant or controversial decisions will only be made by the forum with the confirmation by resolution of all the member boards that would be affected by the decision and that the local board will reserve the right to hold and promote a different view to that of the forum on any issue that may impact the local board area;**
- f) **confirms that any changes to the forum's terms of reference will be agreed first by the forum then recommended to the nine member boards for their approval, noting that resolutions must be identical;**
- g) **notes that in order for the requirements of this agreement for the Manukau Harbour Forum to be reached, the resolutions of each of the nine member boards made in respect of recommendations a) (b)-(f) above (with the exception of (b) where appointees are to be named) must be identical and that in the absence of identical resolutions by all member boards the Forum will not meet the requirements under clause 30a of Schedule 7 to the Local Government Act 2002.**
- h) **recommends, as part of the consideration of the terms of reference of the Manukau Harbour Forum,**
  - i. **the inclusion of at least two governing body members and**
  - ii. **a requirement for greater reporting and accountability to member local boards**
- i) **resolves that resolution h) be circulated to other Manukau Harbour Forum member local boards.**

**CARRIED**