

Date: Thursday 4 May 2017
Time: 6.00pm
Meeting Room: Manurewa Local Board Office
Venue: 7 Hill Road
Manurewa

Manurewa Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Attachment 13.1

Extraordinary Business - Appointment to Manukau Harbour Forum

File No.: CP2017/08319

Purpose

1. Seeking Manurewa Local Board appointments to the Manukau Harbour Forum.

Executive summary

2. At the 20 April 2017 meeting the board considered an item relating to the reinstatement of the Manukau Harbour Forum and resolved as follows:

Resolution number MR/2017/1

MOVED by Chairperson A Dalton, seconded by Member S Cattle:

That the Manurewa Local Board:

- a) *agree to re-constitute the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Maungakiekie-Tāmaki, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2016/19 electoral term.*
- b) *appoint one named member and one named alternate member to the Manukau Harbour Forum.*
- c) *confirm 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) *confirm the Terms of Reference for the Manukau Harbour Forum as outlined in Attachment A.*
- e) *delegate 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) *confirm 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) *note 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.*

CARRIED

3. The board did not appoint a member or alternate member to the Manukau Harbour Forum.
4. The next Manukau Harbour Forum meeting is scheduled before the next business meeting. Therefore there is urgency for the Manurewa Local Board to make their appointments.

Recommendation/s

That the Manurewa Local Board:

- a) appoint member XXXX and member XXXX as the alternate to the Manukau Harbour Forum.

Attachments

There are no attachments for this report.

Signatories

Authors	Trina Bishop - Relationship Manager PA Office Manager
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