
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 Friday, 20 October 2017 at 12:00pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Saffron Toms
David Holm
Alan Cole
Carrol Elliott, JP
Joseph Allan
Josephine Bartley
Dawn Trenberth
Bill McEntee
Tracy Mulholland

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

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/2017/13

MOVED by Deputy Chairperson D Holm, seconded by Member D Trenberth:

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 18 August 2017, 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 Approval of Manukau Harbour Forum work programme

Resolution number MHFJC/2017/14

MOVED by Member T Mulholland, seconded by Member C Elliott:

That the Manukau Harbour Forum:

- a) **approve funding of \$15,000 for the Young Leaders education programme, noting that funding will support young people from around the Manukau Harbour to lead environmental action.**

CARRIED

Resolution number MHFJC/2017/15

MOVED by Member T Mulholland, seconded by Member C Elliott:

That the Manukau Harbour Forum:

- b) **approve funding of \$29,000 to enable the development and delivery of a pilot industry education programme.**

CARRIED

Secretarial Note: *Under Standing Order 3.15.5 Member Bill McEntee voted against resolution b) and requested his dissenting vote be recorded.*

Resolution number MHFJC/2017/16

MOVED by Member T Mulholland, seconded by Member C Elliott:

That the Manukau Harbour Forum:

- c) **note that funding for community groups is available through existing regional and local grants programmes.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.25pm

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:.....