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## Manukau Harbour Forum

### OPEN MINUTES

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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, 15 December 2017 at 12.04pm.

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#### **PRESENT**

<b>Chairperson</b>	Saffron Toms	<i>Waitakere Ranges Local Board</i>
<b>Deputy Chairperson</b>	David Holm	<i>Puketapapa Local Board</i>
<b>Members</b>	Alan Cole	<i>Franklin Local Board</i>
	Josephine Bartley	<i>Maungakiekie-Tamaki Local Board</i>
	Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board</i>
	Bill McEntee	<i>Papakura Local Board</i>
	Dawn Trenberth	<i>Otara-Papatoetoe Local Board</i>
<b>Alternate Member</b>	David Whitley	<i>Whau Local Board</i>

#### **ABSENT**

Joseph Allan	<i>Manurewa Local Board</i>
Tracy Mulholland	<i>Whau Local Board</i>

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**1 Welcome**

The Chairperson opened the meeting and welcomed everyone present.

**2 Apologies**

Resolution number MHFJC/2017/17

MOVED by Member C Elliott, seconded by Member A Cole:

**That the Manukau Harbour Forum:**

- a) **accept the apologies from Members Tracey Mulholland and Joseph Allan for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number MHFJC/2017/18

MOVED by Member D Trenberth, seconded by Member W McEntee:

**That the Manukau Harbour Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 20 October 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**

**8.1 Deputation: The Manukau Harbour Restoration Society Inc**

Resolution number MHFJC/2017/19

MOVED by Chairperson S Toms, seconded by Member W McEntee:

**That the Manukau Harbour Forum:**

- a) **receive the deputation submission from Jim Jackson, The Manukau Harbour Restoration Society and thank him for attending the Manukau Harbour Forum meeting.**

**CARRIED**

**Attachments**

- A The Manukau Harbour Restoration Society Inc. presentation

**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 Confirmation of Workshop Records**

Resolution number MHFJC/2017/20

MOVED by Member D Trenberth, seconded by Member W McEntee:

**That the Manukau Harbour Forum:**

- a) **receive the workshop records held on 18 August and 20 October 2017.**

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.39pm

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:**.....