
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, 16 February 2018 at 12.07pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Saffron Toms
David Holm
Alan Cole
Dawn Trenberth
Bill McEntee
Tracy Mulholland
Togiatolu Walter Togiamua

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

Alternate Member

ABSENT

Josephine Bartley
Joseph Allan
Carrol Elliott, JP

Maungakiekie-Tamaki Local Board
Manurewa Local Board
Mangere-Otahuhu Local Board

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2018/1

MOVED by Member D Trenberth, seconded by Member T Mulholland:

That the Manukau Harbour Forum:

- a) **accept the apologies from members Josephine Bartley, Carrol Elliott and Joseph Allan for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2018/2

MOVED by Member W McEntee, seconded by Deputy Chairperson D Holm:

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 15 December 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Resolution number MHFJC/2018/3

MOVED by Chairperson S Toms, seconded by Deputy Chairperson D Holm:

That the Manukau Harbour Forum:

- a) **acknowledge passing of Waitakere Ranges Local Board member and activist Denise Yates.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Ian Wedding

- was in attendance to address the forum on new mangrove growth in Manukau Harbour and its effect on fish life in water, road/safety of footpaths and effect new development is having on health of the harbour.

Betty King – Puketapapa Urupa

- was in attendance to address the forum on increasing level of water in Oruarangi Awa due to new housing development in the area.

Resolution number MHFJC/2018/4

MOVED by Member T Mulholland, seconded by Member W Togiamua:

That the Manukau Harbour Forum:

- receive the verbal public forum presentations from Ian Wedding and Betty King and thank them for their attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Approval of 2018/2019 Manukau Harbour Forum work programme

MOVED by Member T Mulholland, seconded by Member D Trenberth:

That the Manukau Harbour Forum:

- approve the 2018/2019 Manukau Harbour Forum work programme.
- note that member local boards will each be requested to allocate \$8,000 as part of their 2018/19 local environment work programmes to implement the Manukau Harbour Forum work programme.

An amendment to motion b) was MOVED by chairperson Saffron Toms, seconded by deputy chair David Holm.

Resolution number MHFJC/2018/5

MOVED by Chairperson S Toms, seconded by Deputy Chairperson D Holm:

That the Manukau Harbour Forum:

- note that member local boards will each be requested to allocate \$10,000 as part of their 2018/19 local environment work programmes to implement the Manukau Harbour Forum work programme.

CARRIED

Secretarial note: Members Allan Cole and Bill McEntee requested that their dissenting vote against resolution (b) be recorded.

The chairperson put the substantive motion to vote.

Resolution number MHFJC/2018/6

MOVED by Member T Mulholland, seconded by Chairperson S Toms:

That the Manukau Harbour Forum:

- a) **approve the 2018/2019 Manukau Harbour Forum work programme (with adjusted value).**
- b) **note that member local boards will each be requested to allocate \$10,000 as part of their 2018/19 local environment work programmes to implement the Manukau Harbour Forum work programme.**

CARRIED

Secretarial note: Members Allan Cole and Bill McEntee requested that their dissenting vote against resolution (b) be recorded.

13 Confirmation of Workshop Records

Resolution number MHFJC/2018/7

MOVED by Member W McEntee, seconded by Member A Cole:

That the Manukau Harbour Forum:

- a) **receive the workshop record held on 15 December 2017 (attachment A).**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.54pm

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:.....