
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 April 2018 at 12.04pm.

PRESENT

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

ABSENT

Joseph Allan	<i>Manurewa Local Board</i>
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ALSO PRESENT

Cr Josephine Bartley	<i>Auckland Council Councillor</i>
Julie Fairey	<i>Puketapapa Local Board Member</i>
Harry Doig	<i>Puketapapa Local Board Chair</i>

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2018/8

MOVED by Member C Elliott, seconded by Deputy Chairperson D Holm:

That the Manukau Harbour Forum:

- a) **accept the apologies from Manurewa Local Board member Joseph Allan and Maungakiekie-Tamaki Local Board member Chris Makoare for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2018/9

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

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 16 February 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Resolution number MHFJC/2018/10

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

That the Manukau Harbour Forum:

- a) **acknowledged Cr Bartley's success at being elected as Auckland Council Councillor in the recent by-elections.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

Puketapapa Local Board Member Julie Fairey and Puketapapa Local Board Chair Harry Doig

- acknowledged the forum for their work.

Resolution number MHFJC/2018/11

MOVED by Chairperson S Toms, seconded by Member C Elliott:

That the Manukau Harbour Forum:

- a) thanked Puketapapa Local Board member Julie Fairey and Puketapapa Local Board Chairperson Harry Doig for their attendance.

CARRIED

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/2018/12

MOVED by Member T Mulholland, seconded by Member A Cole:

That the Manukau Harbour Forum:

- a) receive the workshop record held on 16 February 2018 (attachment A).

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.24pm

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:.....