

---

## 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, 17 August 2018 at 12.10pm.

---

#### PRESENT

<b>Chairperson</b>	Saffron Toms	<i>Waitakere Ranges Local Board</i>	
<b>Members</b>	Alan Cole	<i>Franklin Local Board</i>	
	Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board</i>	(Until 12.42pm, item 11)
	Joseph Allan	<i>Manurewa 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>	
<b>Alternate Members</b>	Nerissa Henry	<i>Maungakiekie-Tamaki Local Board</i>	

#### ABSENT

<b>Deputy Chairperson Member</b>	David Holm	<i>Puketapapa Local Board</i>
	Chris Makoare	<i>Maungakiekie-Tamaki Local Board</i>

#### ALSO PRESENT

Cr Josephine Bartley *Auckland Council Councillor*

---



## 1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

## 2 Apologies

Resolution number MHFJC/2018/22

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

**That the Manukau Harbour Forum:**

- a) **accept the apologies from deputy chair David Holm and member Chris Makoare for absence, and member Carrol Elliot for early departure.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MHFJC/2018/23

MOVED by Member D Trenberth, seconded by Member N Henry:

**That the Manukau Harbour Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 15 June 2018, 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 Mason Ngawhika - Healthy Families Manukau, Manurewa-Papakura

Mason Ngawhika from Healthy Families Manukau, Manurewa-Papakura made a presentation to the forum introducing their concept for more accessible Puhinui reserve. This will promote well-being and will create better connectivity for all of South Auckland.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MHFJC/2018/24

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

**That the Manukau Harbour Forum:**

- a) **receive the deputation from Mason Ngawhika of Healthy Families Manukau, Manurewa-Papakura and thank him for his attendance.**

**CARRIED**

**Attachments**

- A 17 August 2018 Manukau Harbour Forum: Deputation 8.1: Mason Ngawhika - Healthy Families Manukau, Manurewa-Papakura - presentation

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Approval of the updated 2018/2019 Manukau Harbour Forum work programme

*Member C Elliott left the meeting at 12.42 pm.*

Resolution number MHFJC/2018/25

MOVED by Member T Mulholland, seconded by Member J Allan:

**That the Manukau Harbour Forum:**

- a) **note that funding for the Manukau Harbour Forum work programme has increased by \$9000 from that projected in February to a total of \$81,000 locally driven initiatives operational expenditure.**
- b) **approve the updated 2018/2019 Manukau Harbour Forum work programme, as summarised in the table below.**

Project	Budget
Governance and management support review	\$22,000
Symposium and community morning	\$20,000
Communications plan	\$14,000
Education programmes	
• Industry education programme \$10,000	\$25,000
• Youth leadership programme \$15,000	
<b>Total</b>	<b>\$81,000</b>

**CARRIED**

Note: Pursuant to Standing Order 1.9.7, Member Bill McEntee requested that his dissenting vote be recorded against clause a) and b).

**12 Elected Members update**

Councillor Josephine Bartley updated the forum on matters being addressed by the Governing Body including Auckland Council Water Strategy which will be coming to local boards and mana whenua in November 2018 for feedback.

Resolution number MHFJC/2018/26

MOVED by Chairperson S Toms, seconded by Member A Cole:

**That the Manukau Harbour Forum:**

- a) receive verbal update from Councillor Bartley.

**CARRIED**

**13 Confirmation of workshop records**

Resolution number MHFJC/2018/27

MOVED by Member D Trenberth, seconded by Member A Cole:

**That the Manukau Harbour Forum:**

- a) receive the workshop records for workshop held on 15 June 2018 (Attachment A of the agenda report).

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.57pm

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:**.....