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, 21 June 2019 at 12.16pm.

PRESENT

Chairperson
Saffron Toms

Deputy Chairperson
David Holm

Members
Joseph Allan
Alan Cole
Bill McEntee
Dawn Trenberth

ABSENT

Members
Chris Makoare
Carrol Elliott, JP
Nerissa Henry
Tracy Mulholland

Councillor
Josephine Bartley (with apologies)
1 Welcome
Chairperson Saffron Toms opened the meeting and welcomed those present.

2 Apologies
Resolution number MHFJC/2019/14
MOVED by Chairperson S Toms, seconded by Member D Trenberth:
That the Manukau Harbour Forum:
a) accept the apology from Members T Mulholland, C Makoare, N Henry and C Elliott for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MHFJC/2019/15
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, 3 May 2019, as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
The Forum acknowledges the passing of Councillor Josephine Bartley's mother, Ruth Violet Kolopa Bartley, and sends it condolences to her family and close friends at this difficult time.

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 Elected members update
Resolution number MHFJC/2019/16
MOVED by Member D Trenberth, seconded by Member J Allan:
That the Manukau Harbour Forum:
a) receive the following elected member verbal updates.
CARRIED
David Holm - Puketāpapa Local Board is monitoring three beaches (Lynfield, Waikowhai and Wattle Bays) with a goal to be included in the SafeSwim programme.

Bill McEntee (Papakura Local Board) Attended PIPS Pahurepure Inlet Protection Society meeting where concerns were expressed about the proposed walkway.

Dawn Trenberth (Otara-Papatoetoe Local Board) Approved over $200k for environmental projects, a number of which positively impact the Manukau: litter, planting, household and small appliance waste disposal.

Saffron Toms (Waitākere Ranges Local Board) Acknowledge that Auckland Council have declared a climate emergency and look forward to seeing work programme responses. Waitākere Ranges have supported sea bird investigation i.e. Petrels survey in Piha, up north towards Muriwai and Cornwallis.

12 Our Water Future: Auckland’s water discussion - Manukau Harbour Forum feedback

Resolution number MHFJC/2019/17

MOVED by Member J Allan, seconded by Member W McEntee:

That the Manukau Harbour Forum:

a) retrospectively approve the feedback on the Our Water Future: Auckland’s water discussion.

b) and thank staff for their work.

CARRIED

13 Confirmation of workshop records

Resolution number MHFJC/2019/18

MOVED by Chairperson S Toms, seconded by Member D Trenberth:

That the Manukau Harbour Forum:

a) receive the workshop record for the workshop held on Friday 3 May 2019.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.27 pm

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:..............................................