

Manukau Harbour Forum

OPEN MINUTES

Minutes of a meeting of the Manukau Harbour Forum held in the Woodside Room, Civic Centre L1, 31 - 33 Manukau Station Road, Manukau on Friday, 12 February 2021 at 12.15 pm.

PRESENT

| | | |
|---------------------------|--|---|
| Chairperson | Jon Turner | Puketāpapa Local Board |
| Deputy Chairperson | | |
| Members | Chris Makoare (Skype) Rangi McLean Sue Smurthwaite Kay Thomas Dawn Trenberth | Maungakiekie-Tāmaki Local Board Manurewa Local Board Papakura Local Board Whau Local Board Ōtara-Papatoetoe Local Board |
| Alternate | Amanda Kinzett | Franklin Local Board |
| Alternate | Michelle Clayton | Waitākere Ranges Local Board |
| Alternates | Togiatolu Walter Togiamua Melissa Atama Ofa Dewes Jessica Rose | Māngere-Ōtāhuhu Local Board Manurewa Local Board Ōtara-Papatoetoe Local Board Whau Local Board |

ABSENT

| | | |
|-------------|---|---|
| Member | Saffron Toms Alan Cole Lemauga Lydia Sosene | Waitākere Ranges Local Board Franklin Local Board Mangere-Otahuhu Local Board |
| Councillors | George Hawkins Tracy Mulholland Josephine Bartley | Papakura Local Board (with apologies) (with apologies) |

1 Welcome

Member Rangī McLean opened the meeting with a Karakia.

2 Apologies

Resolution number MHFJC/2021/1

MOVED by Member R McLean, seconded by Member S Smurthwaite:

That the Manukau Harbour Forum:

- a) **accept the apology from Deputy Chair A Cole, Members Lemauga Lyda Sosense, Saffron Toms and George Hawkins for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2021/2

MOVED by Member R McLean, seconded by Member S Smurthwaite:

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 27 November 2020, as true and correct.**

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

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Approval of the Manukau Harbour Forum 2020/2021 work programme

Resolution number MHFJC/2021/3

MOVED by Member R McLean, seconded by Member D Trenberth:

That the Manukau Harbour Forum:

- a) **approve its work programme 2020/2021 including associated budget as summarised in the table below:**

| Activity name | 2020/2021 |
|--|-----------------|
| Manukau Harbour Forum coordinator | \$40,000 |
| Youth Sustainability Wānanga | \$13,500 |
| Youth freshwater monitoring training programme | \$5,900 |
| Total | \$59,400 |

- b) **note that \$19,200 of the carry-forward budget from 2019/2020 has already been spent on the Manukau Harbour Forum coordinator.**

CARRIED

12 Chairperson's Report - February 2021

Resolution number MHFJC/2021/4

MOVED by Chairperson J Turner, seconded by Member C Makoare:

That the Manukau Harbour Forum:

- a) **receive Chair Turner's report from November 2020 to January 2021.**

CARRIED

13 Elected Member updates

Resolution number MHFJC/2021/5

MOVED by Chairperson J Turner, seconded by Member S Smurthwaite:

That the Manukau Harbour Forum:

- a) **receive the verbal update from Member Rangi McLean.**

CARRIED

14 Confirmation of Workshop Record

Resolution number MHFJC/2021/6

MOVED by Member D Trenberth, seconded by Member C Makoare:

That the Manukau Harbour Forum:

- a) **note the workshop record for the workshop held on 27 November 2020.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: Member Rangī McLean closed the meeting with a Karakia

12.25 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:.....