

Manukau Harbour Forum

OPEN MINUTES

Minutes of a meeting of the Manukau Harbour Forum held in the Puketāpapa Local Board boardroom, 560 Mount Albert Road, Three Kings, Auckland and via MS Teams on Friday, 10 June 2022 at 12.18 pm.

PRESENT

Chairperson	Jon Turner
Deputy Chairperson	Alan Cole
Members	Maria Meredith Michelle Clayton Kay Thomas Dawn Trenberth

APOLOGIES

Members	Saffron Toms
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ABSENT

Members	Rangi McLean Sue Smurthwaite
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1 **Welcome**

2 **Apologies**

Resolution number MHFJC/2022/16

MOVED by Chairperson J Turner, seconded by Member K Thomas:

That the Manukau Harbour Forum:

- a) **accept the apology from member Saffron Toms.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number MHFJC/2022/17

MOVED by Member K Thomas, seconded by Chairperson J Turner:

That the Manukau Harbour Forum:

- a) **confirm the minutes of its ordinary meeting, held on Friday, 8 April 2022, as true and correct.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

Lemauga Lydia Sosene List MP

The Manukau Harbour Forum congratulates Lemauga Lydia Sosene who was sworn in at Parliament on Tuesday 3 May followed by her maiden speech on 4 May 2022. Lemauga has served on the forum and been a champion for the Manukau Harbour.

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 Manukau Harbour Forum coordinator's report

Resolution number MHFJC/2022/18

MOVED by Deputy Chairperson A Cole, seconded by Member M Meredith:

That the Manukau Harbour Forum:

- a) **receive the MHF co-ordinator's report for the period 1 – 31 April and 1-31 May 2022.**

CARRIED

12 Manukau Harbour Forum Chair's report

Resolution number MHFJC/2022/19

MOVED by Chairperson J Turner, seconded by Deputy Chairperson A Cole:

That the Manukau Harbour Forum:

- a) **receive Chair Jon Turner's report from March to May 2022.**

CARRIED

13 Elected Member updates

Secretarial note: There were no elected member verbal or tabled updates.

14 Confirmation of Workshop Record

Resolution number MHFJC/2022/20

MOVED by Deputy Chairperson A Cole, seconded by Member K Thomas:

That the Manukau Harbour Forum:

- a) **note the workshop record for the workshop held on 8 April 2022.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Chair J Turner closed the meeting with a karakia.

12.22 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:.....