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# Manukau Harbour Forum

## OPEN MINUTES

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Minutes of a meeting of the Manukau Harbour Forum held in the Puketāpapa Local Board, Boardroom, 560 Mt Albert Road, Three Kings and via MS Teams on Friday, 17 March 2023 at 12.17pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Jon Turner	<i>(Puketāpapa Local Board)</i>
<b>Deputy Chairperson</b>	Alan Cole	<i>(Franklin Local Board Deputy Chair)</i>
<b>Members</b>	Joseph Allan	<i>(Manurewa Local Board Member)</i>
	Liz Manley	<i>(Waitākere Ranges Local Board Chair)</i>
	Kay Thomas	<i>(Whau Local Board Chair)</i>
	Togiatolu Walter Togiamua	<i>(Māngere-Ōtāhuhu Local Board Member)</i>
	Apulu Reece Autagavia	<i>(Ōtara Papatoetoe Local Board Chair)</i> <i>by electronic attendance</i>
	Maria Meredith	<i>(Maungakiekie-Tāmaki Local Board Chair)</i> <i>by electronic attendance</i>

### TE HUNGA KĀORE I TAE MAI | ABSENT

	Jan Robinson	<i>(Papakura Local Board Deputy Chair)</i>
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## 1 Nau mai | Welcome

Glenn Boyd, Local Area Manager for Ōrakei Local Board opened the meeting and welcomed those present.

## 2 Ngā Tamōtanga | Apologies

Resolution number MHFJC/2023/1

MOVED by Member A Cole, seconded by Member L Manley:

**That the Manukau Harbour Forum:**

- a) **accept the apology from Member Jan Robinson for absence.**

**CARRIED**

## 3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

## 4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MHFJC/2023/2

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

**That the Manukau Harbour Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 12 August 2022, including the confidential section as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### 6.1 Passing of Jill Naysmith

That the Manukau Harbour Fourm

Wish to acknowledge the passing of Jill Naysmith, Chair from 2010 to 2016 and was a passionate advocate for the Manukau Harbour and the Manukau Harbour Forum.

7 **Ngā Petihana | Petitions**

There were no petitions.

8 **Ngā Tono Whakaaturanga | Deputations**

There were no deputations.

9 **Te Matapaki Tūmatanui | Public Forum**

There was no public forum.

10 **Ngā Pakihi Autaia | Extraordinary Business**

There was no extraordinary business.

11 **Election of Chairperson**

Glenn Boyd, Local Area Manager, Ōrakei Local Board gave an overview of the voting systems and requested a mover and seconder for the voting system.

Resolution number MHFJC/2023/3

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

**That the Manukau Harbour Forum:**

- a) **elect a Chairperson for the 2022 – 2025 political term using System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

Glenn Boyd, Local Area Manager Ōrakei Local Board, called for nominations for the Chairperson role for the 2022-2025 political term and requested a mover and seconder.

Member K Thomas nominated Member J Turner as Chairperson for the 2022-2025 political term of the Manukau Harbour Forum.

Member J Allan seconded the nomination.

There were no further nominations.

Resolution number MHFJC/2023/4

MOVED by Member K Thomas, seconded by Member J Allan:

**That the Manukau Harbour Forum:**

- b) **elect Member J Turner as Chairperson for the 2022-2025 political term of the Manukau Harbour Forum.**

**CARRIED**

## 12 Election of Deputy Chairperson

Chairperson J Turner requested a mover and seconder for the voting system for the election of the Deputy Chairperson for the 2022-2025 political term.

Resolution number MHFJC/2023/5

MOVED by Chairperson J Turner, seconded by Member AR Autagavaia:

**That the Manukau Harbour Forum:**

- a) **elect a Deputy Chairperson for the 2022-2025 political term using System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

The Chairperson, called for nominations for the Deputy Chairperson for the 2022-2025 political term of the Manukau Harbour Forum.

Member K Thomas nominated Member A Cole as Deputy Chairperson for the 2022-2025 political term of the Manukau Harbour Forum.

Member J Alan seconded the nomination.

Resolution number MHFJC/2023/6

MOVED by Member K Thomas, seconded by Member J Allan:

**That the Manukau Harbour Forum:**

- b) **elect Member A Cole as Deputy Chairperson for the 2022-2025 political term of the Manukau Harbour Forum.**

**CARRIED**

## 13 Schedule of meetings for Manukau Harbour Forum 2023-2025

Resolution number MHFJC/2023/7

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

**That the Manukau Harbour Forum:**

- a) **whakaae / approve the following business meeting dates:**
  - i) **19 May 2023**
  - ii) **21 July 2023**
  - iii) **22 September 2023**
  - iv) **17 November 2023**
  - v) **23 February 2024**
  - vi) **19 April 2024**
  - vii) **21 June 2024**
  - viii) **23 August 2024**
  - ix) **18 October 2024**

- x) 13 December 2024
- xi) 21 February 2025
- xii) 18 April 2025
- xiii) 20 June 2025
- xiv) 22 August 2025

**CARRIED**

**14 Manukau Harbour Forum coordinator's report**

Julie Chambers, Manukau Harbour Forum Coordinator, spoke to her reports. A further presentation was tabled that will be added as a Minutes Attachment.

Resolution number MHFJC/2023/8

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

**That the Manukau Harbour Forum:**

- a) receive the MHF co-ordinator's report for the periods; 1-31 August 2022, 1- 30 September 2022, 1-31 October 2022, 1-30 November 2022, 1-30 December 2022 and 1-30 January 2023.
- b) request the coordinator work with council staff to bring a report on the boat ramps of Manukau Harbour to a future workshop and business meeting.
- c) thank Julie Chambers for her sterling work over the past 6 months.

**CARRIED**

**Attachments**

A 20230317 Item 14 Manukau Harbour Forum Coordinator's presentation

**15 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.54 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:**.....