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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 Mount Albert Road, Three Kings on Friday, 19 May 2023 at 12.20pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Jon Turner	
<b>Deputy Chairperson</b>	Alan Cole	
<b>Members</b>	Joseph Allan	
	Apulu Reece Autagavaia	On line MS Teams
	Liz Manley	
	Maria Meredith	Online MS Teams
	Jan Robinson	Online MS Teams
	Kay Thomas	

### TE HUNGA KĀORE I TAE MAI | ABSENT

Togiatolu Walter Togiamua

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## 1 Nau mai | Welcome

Chairperson J Turner opened the meeting.

Orrin Kapua, Local Board Advisor gave the opening karakia.

## 2 Ngā Tamōtanga | Apologies

There were no apologies.

## 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/2023/9

MOVED by Chairperson J Turner, seconded by Member J Allan:

**That the Manukau Harbour Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 17 March 2023, as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### 6.1 Acknowledgement - Julie Chambers

**That the Manukau Harbour Forum**

- a) **acknowledge Julie Chambers who has resigned from her role as Manukau Harbour Coordinator for the Forum.**

**Julie has worked with a passion for the Harbour and the Forum's work and made great connections with the community and within Council. The Forum wish her well.**

## 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 Manukau Harbour Forum Chair's report

Resolution number MHFJC/2023/10

MOVED by Member L Manley, seconded by Member K Thomas:

**That the Manukau Harbour Forum:**

- a) **whiwhi / receive Chair Jon Turner's report for March 2023.**

**CARRIED**

## 12 Elected Member Updates

Note: There were no updates from elected members.

## 13 Manukau Harbour Forum 2022-23 work programme budget reallocation.

Resolution number MHFJC/2023/11

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

**That the Manukau Harbour Forum:**

- a) **whakaae / approve the reallocation of the balance of \$11,200 from the 2022/23 Manukau Harbour Forum Coordinator project line to be used to purchase native plants to be grown on and made available for restoration projects in the Manukau Harbour catchment.**

**CARRIED**

## 14 Confirmation of workshop record

Resolution number MHFJC/2023/12

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

**That the Manukau Harbour Forum:**

- a) **tuhi ā-taipitopito / note the workshop record and supporting presentations for the workshop held on 17 March 2023.**

**CARRIED**

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

There was no consideration of extraordinary items.

The meeting closed with a closing karakai.

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:**.....