
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 on Friday, 23 February 2024 at 12.15pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Jon Turner	<i>Puketāpapa Local Board</i>
Deputy Chairperson	Alan Cole	<i>Franklin Local Board</i>
Members	Joseph Allan	<i>Manurewa Local Board</i>
	Apulu Reece Autagavaia	<i>Otara-Papatoetoe Local Board</i>
	Liz Manley	<i>Waitakere Ranges Local Board</i>
	Maria Meredith	<i>Maungakiekie-Tāmaki Local Board</i>
	Kay Thomas	<i>Whau Local Board</i>
	Togiatolu Walter Togiamua	<i>Māngere-Otāhuhu Local Board</i>

1 Nau mai | Welcome

Apulu Reece Autagavaia opened the meeting in prayer in the Samoan language.

2 Ngā Tamōtanga | Apologies

Resolution number MHFJC/2024/1

MOVED by Chairperson J Turner, seconded by Member L Manley:

That the Manukau Harbour Forum:

- a) **whakaae / accept the apology from Member J 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/2024/2

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

That the Manukau Harbour Forum:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Friday, 17 November 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 The recent passing of Fa'anana Efeso Collins

Resolution number MHFJC/2024/3

MOVED by Chairperson J Turner, seconded by Member M Meredith:

That the Manukau Harbour Forum :

- a) **whakamihi / acknowledge the sudden passing of Fa'anana Efeso Collins, a much respected leader. Efeso was elected to Parliament for the Green Party at the 2023 election after serving nine years on the Auckland Council, two terms as a Manukau Ward Councillor and three years before that on the Ōtara-Papatoetoe Local Board. Efeso was a proud advocate for his community and for those who lived in the south of Auckland. He served as an Alternate on the forum from 2014 to 2016, and worked alongside of many of our past and present Manukau Harbour Forum members and supporting staff. His thoughtful, calm and respectful presence will be missed. Our thoughts are with his family at this sad time.**

A minute's silence was observed.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Row Robinson on behalf of the Wattle Down's Residents and Ratepayers Association Inc.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MHFJC/2024/4

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

That the Manukau Harbour Forum:

- a) **whakamihi /thank Row Robinson on behalf of Wattle Down's Residents and Ratepayers Association Inc. for his presentation.**

CARRIED

Attachments

- A Manukau Harbour Forum, Item 8 Deputations, 8.1 Row Robinson on behalf of the Wattle Down's Residents and Ratepayers Association Inc.

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/2024/5

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

That the Manukau Harbour Forum:

- a) **whiwhi / receive Chair, Jon Turner's report for October 2023 - January 2024.**

CARRIED

12 Elected Member Updates

Members had no updates to provide.

13 Manukau Harbour Forum coordinator's report

Resolution number MHFJC/2024/6

MOVED by Member M Meredith, seconded by Member K Thomas:

That the Manukau Harbour Forum:

- a) **whiwhi / receive the Manukau Harbour Forum co-ordinator's report for February 2024.**

CARRIED

14 Confirmation of workshop record

MOVED by Chairperson J Turner, seconded by Member L Manley:

That the Manukau Harbour Forum:

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

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

There was no consideration of extraordinary items.

Member Apulu Reece Autagavaia gave the closing prayer.

12.57pm

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:.....