
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, 19 April 2024 at 12.17pm.

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 (on line via MS Teams)	<i>Otara-Papatoetoe Local Board</i>
	Maria Meredith	<i>Maungakiekie-Tāmaki Local Board</i>
	Jan Robinson (on line via MS Teams). Left the meeting at 12.52 pm Item 8.2	<i>Papakura Local Board</i>
	Kay Thomas	<i>Whau Local Board</i>
	Togiatolu Walter Togiamuan (on line via MS Teams)	<i>Māngere-Otāhuhu Local Board</i>

TE HUNGA KĀORE I TAE MAI | ABSENT

Member Liz Manley	<i>Waitakere Ranges Local Board</i>
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1 Nau mai | Welcome

Chair Jon Turner opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number MHFJC/2024/7

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

That the Manukau Harbour Forum:

- a) **whakaae / accept the apology from Member L Manley 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/2024/8

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

That the Manukau Harbour Forum:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Friday, 23 February 2024 as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Coastguard New Zealand

Jonny Bannister (Regional Manager), Simon Marshall (Bar Safety Programme Lead) and Natia Tucker (Community Engagement Manager) were in attendance to deliver their presentation.

At the conclusion of their presentation Natia Tucker presented Member Walter Togiamua (on line via MS Teams) with his Day Skipper certificate and his In Water Survival certificate through Coastguard Boating Education that was completed in November 2017.

The members acknowledged Walter for receiving his certificate.

Resolution number MHFJC/2024/9

MOVED by Member M Meredith, seconded by Member W Togiamua:

That the Manukau Harbour Forum:

- a) **whakamihi / thank Natia Tucker, Simon Marshall and Jonny Bannister from Coastguard New Zealand, Tautiaki Moana for their Deputation.**

CARRIED

Note: Member Jan Robinson left the meeting at 12.52pm Item 8.0 Deputations, 8.1 Coastguard New Zealand.

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/2024/10

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

That the Manukau Harbour Forum:

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

CARRIED

12 Elected Member Updates

Members did not provide verbal or written updates.

13 Manukau Harbour Forum coordinator's report

Resolution number MHFJC/2024/11

MOVED by Member J Allan, seconded by Member M Meredith:

That the Manukau Harbour Forum:

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

CARRIED

14 Confirmation of workshop record

Resolution number MHFJC/2024/12

MOVED by Chairperson J Turner, 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 23 February 2024.**

CARRIED

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

There was no consideration of extraordinary items.

12.55 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:.....

At the conclusion of the meeting the Chair closed the meeting with a karakia.