



I hereby give notice that an ordinary meeting of the Manukau Harbour Forum will be held on:

Date: Monday, 24 February 2014
Time: 9.30am
Meeting Room: Mangere-Otahuhu Local Board Office
Venue: Shop 17
93 Bader Drive
Mangere Town Centre

Manukau Harbour Forum

OPEN AGENDA

MEMBERSHIP

Chairperson

Deputy Chairperson

Members

Derek Battersby, QSM, JP
Angela Dalton
Carrol Elliott, JP
Lotu Fuli
Bridget Graham, QSM
Jill Naysmith
Graham Purdy
Saffron Toms
Michael Wood

Whau Local Board
Manurewa Local Board
Mangere-Otahuhu Local Board
Otara-Papatoetoe Local Board
Maungakiekie-Tamaki Local Board
Franklin Local Board
Papakura Local Board
Waitakere Rangers Local Board
Puketapapa Local Board

Alternates

Simeon Brown
Brett Clark
Catherine Farmer
Alan Cole
Neil Henderson
David Holm
Fa'anana Efeso Collins
Danella McCormick
Leau Peter Skelton

Manurewa Local Board
Maungakiekie-Tamaki Local Board
Whau Local Board
Franklin Local Board
Waitakere Rangers Local Board
Puketapapa Local Board
Otara-Papatoetoe Local Board
Manurewa Local Board
Mangere-Otahuhu Local Board

(Quorum 5 members)

Janette McKain

Democracy Advisor

12 February 2014

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The meeting will be chaired by Victoria Villaraza, Relationship Manager, Local Board Services, on behalf of the Chief Executive, for items 1 and 2. From item 3 onwards, the newly elected Chairperson will chair the meeting.

1 Apologies

An apology from Angela Dalton, Manurewa Local Board has been received for absence.

2. Election of Chairperson

File No.: CP2014/01829

Purpose

1. In accordance with Schedule 7, clause 21(5)(b) of the Local Government Act 2002, the Relationship Manager, Local Board Services on behalf of the Chief Executive, will call for nominations for the Chairperson of the Manukau Harbour Forum Joint Committee.
2. The Local Board must elect a member to the Chairperson position in accordance with Schedule 7, clause 25 of the Act, noting that no member has a casting vote.

Recommendation/s

That the Manukau Harbour Forum Joint Committee elects a chairperson for the 2013-2016 political term.

Attachments

There are no attachments for this report.

Signatories

Authors	Janette McKain - Local Board Democracy Advisor
Authorisers	Victoria Villaraza - Relationship Manager

3. Election of Deputy Chairperson

File No.: CP2014/01831

Purpose

1. In accordance with Schedule 7, clause 21(5)(e) of the Local Government Act 2002, the Chairperson will call for nominations for the Deputy Chairperson of the Manukau Harbour Forum Joint Committee.
2. The Local Board must elect a member to the Deputy Chairperson position in accordance with Schedule 7, clause 25 of the Act, noting that no member has a casting vote.

Recommendation/s

That the Manukau Harbour Forum Joint Committee elects a Deputy Chairperson for the 2013-2016 political term.

Attachments

There are no attachments for this report.

Signatories

Authors	Janette McKain - Local Board Democracy Advisor
Authorisers	Victoria Villaraza - Relationship Manager

4 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Re-establishment of Manukau Harbour Forum : Terms of Reference and Meeting Schedule for 2013-2016 Term

File No.: CP2013/27756

Executive Summary

1. Nine local boards (Franklin, Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Otago, Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges) together formed the Manukau Harbour Forum during the 2010-2013 term. The nine boards have agreed to re-establish the Forum for the 2013-2016 term.
2. Being formally constituted as a joint committee enables the Forum to conduct more efficiently the local boards' business relating to the Manukau Harbour, as the Forum can make decisions and provide officer direction, without seeking confirmation and/or ratification from the member boards.
3. Each member board has appointed one member plus an alternate to represent the board on the Forum.
4. This report proposes:
 - The draft terms of reference for the Forum, which sets out the purpose and principles of the Forum (refer Attachment A). The draft terms of reference were reported to the member boards in late 2013.
 - That the Forum meets quarterly for business meetings, followed by workshops. Dedicated officer support will be provided to the Committee.

Recommendation/s

- a) That the Manukau Harbour Forum notes the terms of reference, which sets out the purpose and principles of the Forum as adopted by the nine local member boards.
- b) That the Manukau Harbour Forum notes the resolutions from the nine local member boards which re-establishes the forum and advises of representation.
- c) That the Manukau Harbour Forum Joint Committee meet quarterly for business meetings, followed by workshops for the 2013-2016 term.

Background

5. Nine local boards (Franklin, Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards) together formed the Manukau Harbour Forum with the view to form a means of collective local board advocacy on common issues affecting the Manukau Harbour and the adjacent foreshore.
6. The Manukau Harbour Forum was constituted formally as a joint committee of local boards under standing orders 2.8.1 and 2.8.2 (standing orders 2.8.1 and 2.8.2 enable a local board to appoint a joint committee with another local board or boards).
7. Being a joint committee enables the Forum to conduct business more efficiently, as a local board joint committee can make decisions and provide direction to officers without seeking confirmation and/or ratification from the individual member boards.
8. The Terms of Reference for the Manukau Harbour Forum are presented in Attachment A. They set out the purpose and principles of the Forum. Individual local boards were not asked to endorse the Terms of Reference during the previous term as the Forum is strategic rather than operational and has no budgetary decision-making delegation.
9. The Forum is made of a member from each of the constituting local boards. The Forum's first business meeting was held in May 2012.
10. The purpose of the Forum is to champion a sustainable management approach for the Manukau Harbour. Over the last two years the Forum has:
 - identified issues, such as mangroves, pacific oysters, coastal erosion, stormwater, recreational access/wharves and Maui Dolphin Sanctuary as high priority.
 - developed a 'Manukau Harbour Forum Vision and Strategy', undertaken a comprehensive stocktake of all research pertaining to the Manukau Harbour and catchment, produced a set of maps and a list of stakeholders.
 - received regular updates on marine monitoring within the Manukau Harbour
 - advocated to central government and Auckland Council (e.g. feedback on the Unitary Plan) on issues affecting the Harbour.
 - identified areas of interest and potential projects that the local boards surrounding the Manukau Harbour could progress jointly. The nine local boards of the Manukau Harbour Forum have collectively allocated almost \$19 million to projects associated with the Manukau Harbour in the 2012-22 Long Term Plan.
11. In accordance with Clause 30(7) of the Local Government Act 2002, the Forum has been automatically dissolved following the 2013 Local Government elections.
12. The purpose of the Manukau Harbour Forum remains current for the 2013-2016 electoral term. Officers recommended that each constituting local board agrees to re-instate the Manukau Harbour Forum for another term and appoints one member plus an alternate to represent the board on the Forum.

Decision Making

Meeting frequency

13. It is recommended that the Forum meet quarterly for business meetings, followed by a workshop. Meetings and workshops will take place 9.30am to midday on the nominated days (to be confirmed). Dedicated officer support will be provided to the Forum via Environmental Services and Local Board Services.

Terms of reference

14. Each of the member boards have individually considered a draft terms of reference, which sets out the Forum's purpose and principles (attachment A). This report recommends that the Committee adopt the draft terms of reference.

15. The recommendations contained in this report fall within the Forum's delegated authority.

Significance of Decision

16. This report does not trigger the Significance Policy.

Local Board Views

17. All of the Manukau Harbour Forum member boards have considered and endorsed the terms of reference. A copy of relevant resolutions from the nine member boards is attached to this report (attachment B).

Consultation

18. The relevant Local Board Services Relationship Managers consulted the Manukau Harbour Forum members during the preparation of this report.

Financial and Resourcing Implications

19. The Manukau Harbour Forum requires officer support to achieve its objectives. The Forum will meet quarterly. A relationship manager, democracy advisor, and local board advisor will support the meetings and ensure that other Auckland Council officers respond to the committee's resolutions in a timely and appropriate manner.

Legal and Legislative Implications

20. This proposal does not have legal or legislative implications.

Implementation Issues

21. This proposal is unlikely to have any implementation issues.

Attachments

No.	Title	Page
A	Terms of reference for the Manukau Harbour Forum (Joint Committee of Nine Local Boards)	16
B	Relevant Resolutions of the Manukau Harbour Joint Forum Committee member Boards	1919

Signatories

Authors	Nina Siers - Local Board Advisor
Authorisers	Victoria Villaraza - Relationship Manager

ATTACHMENT A

Manukau Harbour Forum Joint Committee – draft terms of reference

1. Introduction

The formation of a forum to champion the sustainable management of the Manukau Harbour and adjacent communities has arisen through the collective aspirations of local boards bordering the harbour itself. Local Boards have a statutory responsibility and are democratically accountable for identifying and communicating the interests and preferences of the people in their Local Board area in relation to the content of the strategies, policies, plans, and bylaws of the Auckland Council.

The Manukau Harbour is a regional asset for all the peoples of Auckland. It is therefore appropriate that Local Boards collectively contribute to strategies and outcomes that enhance the social, economic, environmental, and cultural well-being of the harbour itself.

2. Background / Context

Prior to November 2010, agencies generally approached issues of community concern in alignment with the previous local authority boundaries, and somewhat independently in each area. Five legacy territorial authorities and the Auckland Regional Council had a direct interest in the harbour due to proximity. Under the Auckland Council, the following local boards share a boundary with the harbour:

- Franklin
- Manurewa
- Otara-Papatoetoe
- Puketapapa
- Whau
- Mangere-Otahuhu
- Maungakiekie-Tamaki
- Papakura
- Waitakere Ranges

There is sufficient commonality of issues and interests, for synergies to be gained from a sub-regional approach to advocacy in relation to the management of the Manukau Harbour. This is also supported by the legislative imperative for local boards to work together where the interests and preferences of communities within each local board area will be better served by doing so.

Likely benefits of such an alliance are early identification of and response to emerging issues, a more cohesive approach to multi-causal problems, and greater efficiency and effectiveness of planning and interventions. These benefits are particularly pertinent in relation to planning matters relating to:

- the Auckland Plan and the Unitary Plan
- the Annual Plan and the Long Term Council Community Plan (LTCCP)
- National Policy Statements and National Environmental Standards
- the activities of CCOs in relation to the harbour and the coastal environment
- other harbour and coastal ownership and management issues

3. Purpose

The purpose of the Manukau Harbour Forum is to provide for a means of collective Local Board advocacy on issues affecting the Manukau Harbour, and the adjacent foreshore. Issues to be addressed by the Forum may include:

- The role of Mana Whenua in relation to the Manukau Harbour
- A unified management-approach to the Manukau Harbour
- Advocacy of both natural and human activities affecting the harbour foreshore
- Wastewater and stormwater discharges
- The strategic removal of mangroves and Pacific oysters
- Coastal erosion mitigation opportunities
- The enhancement of marine and coastal habitats that assist with increased biodiversity
- The preservation of sustainable commercial and recreational fisheries within the harbour
- Catchments and tributary streams that flow into the harbour
- Access to the harbour
- The role of the port operation at Onehunga

4. Principles

The Forum is in principle collectively accountable to the wider community for supporting the development and delivery of the community's vision in relation to the Manukau Harbour. In practice, individual members are accountable to their own boards and to the constituents whose interests they represent.

The Forum:

- Is strategic, not operational
- Deals only with matters where collaboration and synergy add value (it does not duplicate what already exists, or deal with matters that are better dealt with more locally, i.e. it does not work at a single board level).
- is committed to Te Tiriti o Waitangi, and it will work actively to ensure that it also acknowledges and recognises the interests of mana whenua, by providing iwi representation.
- The group will focus on commonalities rather than differences.
- Issues do not need to impact all boards, nor all agencies, but this is not an appropriate forum for single area / single agency matters.

RESOLUTIONS FROM NINE LOCAL MEMBER BOARDS TO RE-ESTABLISH MANUKAU HARBOUR FORUM

Manurewa Local Board : 14 November 2013

18 Manukau Harbour Forum

Resolution number MR/2013/202

MOVED by Chairperson AM Dalton, seconded by Member D Wrightson:

That the Manurewa Local Board:

- a) Agree to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013-2016 electoral term;
- b) Nominates members Angela Dalton, Simeon Brown and Danella McCormick to share the role of Manurewa Local Board representative on the Manukau Harbour Forum.

CARRIED

Maungakiekie-Tamaki Local Board : 19 November 2013

15 Manukau Harbour Forum

Resolution number MT/2013/132

MOVED by Member SD Randall, seconded by Member JB Clark:

That the Maungakiekie-Tamaki Local Board:

- a) Agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013/16 electoral term.
- b) Nominates member Graham as the local board's representative, and member Clark as the local board's alternate representative, to the Manukau Harbour Forum with appropriate delegated authority to bring the local board on any decisions made by the Manukau Harbour Forum within its Terms of Reference.

CARRIED

Whau Local Board : 20 November 2013

16 Manukau Harbour Forum

MOVED by Member CM Farmer, seconded by Member A Chand:

That the Whau Local Board:

- a) **Agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Otara-Papatoetoe, Papakura, Puketapapa, and Waitakere Ranges Local Boards for the 2013/16 electoral term.**
- b) **Appoints the following lead and alternate to the Manukau Harbour Forum with appropriate delegated authority to bring the local board view on any decisions made by the Manukau Harbour Forum within its Terms of Reference.**

Manukau Harbour Forum	Lead	Alternate
Manukau Harbour Forum	Derek	Catherine

CARRIED

Franklin Local Board : 26 November 2013

18 Establishment of Manukau Harbour Forum and Franklin Local Board Appointments to the Forum

Resolution number FR/2013/250

MOVED by Member AP Baker, seconded by Member MA Kay:

- a) **That the Franklin Local Board agrees to re-instate the Manukau Harbour Forum joint committee with the Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013-2016 electoral term.**
- b) **That the Franklin Local Board nominates Member Jill Naysmith as the local board's representative, and Member Alan Cole as the local board's alternate representative, to the Manukau Harbour Forum with appropriate delegated authority to represent the local board on any decisions made by the Manukau Harbour Forum, within its Terms of Reference.**

CARRIED

Papakura Local Board : 26 November 2013

17 Manukau Harbour Forum

Resolution Number PPK/2013/287

MOVED by Member MV Turner, seconded by Member SR Britnell:

- a) That the Papakura Local Board agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe, Maungakiekie-Tamaki, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013/16 electoral term.
- b) That the Papakura Local Board nominates member Purdy as the local board's representative, to the Manukau Harbour Forum with appropriate delegated authority to bring the local board on any decisions made by the Manukau Harbour Forum within its Terms of Reference.

CARRIED

Puketapapa Local Board : 28 November 2013

16 Manukau Harbour Forum

Resolution number PKTPP/2013/281

MOVED by Member HAJ Doig, seconded by Member DA Holm:

That the Puketāpapa Local Board:

- a) agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Otara-Papatoetoe, Papakura, Maungakiekie-Tamaki, Whau, and Waitakere Ranges Local Boards for the 2013/16 electoral term.
- b) nominates Member Wood (Parks & Open Spaces portfolio holder) as the local board's representative, and Member Holm as the local board's alternate representative to the Manukau Harbour Forum with appropriate delegated authority to bring the local board on any decisions made by the Manukau Harbour Forum within its Terms of Reference.

CARRIED

Waitakere Ranges Local Board : 28 November 2013

22 Manukau Harbour Forum

Resolution number WTK/2013/241

MOVED by Chairperson S Coney, seconded by Member SR Tollestrup:

That the Waitakere Ranges Local Board:

- a) **Agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Otara-Papatoetoe, Papakura, Puketapapa, and Whau Local Boards for the 2013/16 electoral term.**
- b) **Nominates Saffron Toms as lead local board representative, and Neil Henderson as an alternate local board representative, to the Manukau Harbour Forum to bring the local board view on any decisions made by the Manukau Harbour Forum within its Terms of Reference.**

CARRIED

Otara- Papatoetoe Local Board : 9 December 2013

19 Manukau Harbour Forum

Resolution number OP/2013/567

MOVED by Member SC Grey, seconded by Member MA Gush:

That the Otara-Papatoetoe Local Board:

- a) **Agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013-2016 electoral term.**
- b) **Nominates member Lotu Fuli as the local board's representative, and Chairperson Efeso Collins as the local board's alternate representative, to the Manukau Harbour Forum with appropriate delegated authority to bind the local board on any decisions made by the Manukau Harbour Forum within its Terms of Reference.**

CARRIED

Mangere- Otahuhu Local Board : 10 December 2013

25 Manukau Harbour Forum

Resolution number MO/2013/564

MOVED by Member CF O'Brien, seconded by Member NL Bakulich:

That the Mangere-Otahuhu Local Board:

- a) **Agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Maungakiekie-Tamaki, Manurewa, Otara-Papatoetoe, Papakura, Puketapapa, Whau, and Waitakere Ranges Local Boards for the 2013-2016 electoral term.**
- b) **Nominates Member Carrol Elliott as the local board's representative, and Member Leau Peter Skelton as the local board's alternate representative, to the Manukau Harbour Forum with appropriate delegated authority to bind the local board on any decisions made by the Manukau Harbour Forum within its Terms of Reference.**

CARRIED

Item 5

Attachment B