



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

Date: Monday, 8 September 2014
Time: 11.00am
Meeting Room: Māngere-Otāhuhu Local Board Office
Venue: Shop 17
93 Bader Drive
Māngere Town Centre

Manukau Harbour Forum

OPEN AGENDA

MEMBERSHIP

Chairperson

Member Jill Naysmith

Franklin Local Board

Deputy Chairperson

Member Saffron Toms

Waitakere Ranges Local Board

Members

Member Ami Chand

Whau Local Board

Member Carrol Elliott, JP

Mangere-Otahuhu Local Board

Member Lotu Fuli

Otara-Papatoetoe Local Board

Member Bridget Graham, QSM

Maungakiekie-Tamaki Local Board

Member Graham Purdy

Papakura Local Board

Member Michael Wood

Puketapapa Local Board

Member Daryl Wrightson

Manurewa Local Board

Alternate Members

Member Simeon Brown

Manurewa Local Board

Member Brett Clark

Maungakiekie-Tamaki Local Board

Member Alan Cole

Franklin Local Board

Member Fa'anana Efeso Collins

Otara-Papatoetoe Local Board

Member Angela Dalton

Manurewa Local Board

Member Catherine Farmer

Whau Local Board

Member Neil Henderson

Waitakere Ranges Local Board

Member David Holm

Puketapapa Local Board

Member Danella McCormick

Manurewa Local Board

Member Leau Peter Skelton

Mangere-Otahuhu Local Board

(Quorum 5 members)

Gaylene Harvey

Democracy Advisor

3 September 2014

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1 Welcome

The Chairman will open the meeting and welcome everyone present.

2 Apologies

At the close of the agenda no apologies had been received.

3 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.

4 Confirmation of Minutes

That the Manukau Harbour Forum confirm the ordinary minutes of its meeting, held on Monday, 14 July 2014, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days' notice of subject matter and applications are approved by the Chairperson of the Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Update on allocation of budgets by member Boards

File No.: CP2014/19685

Purpose

1. Providing an update to the Manukau Harbour Forum on the request to the nine member Local Boards for funding to implement the Forum's action plan.

Executive summary

2. To achieve the Forum's Vision & Strategy outcomes the Forum adopted a proposed work programme for 2014-2015 at their meeting held on Monday, 14 July 2014, where it was resolved:

Resolution number MHFJC/2014/1

MOVED by Member LT Fuli, seconded by Member BM Graham:

- a) ***That the Manukau Harbour Forum adopts the following projects as presented to the forum to deliver on the Manukau Harbour Forum Action Plan 2013 - 2015.***

Action Point	Project	Cost
<i>1.1 Develop and implement a communications plan for the forum</i>	<i>Year 1 Contractor to develop communications plan, a website, email newsletters, press releases</i>	<i>\$35,000</i>
	<i>Year 2 – contractor + resources</i>	<i>\$100,000</i>
	<i>Year 3 - contractor + resources</i>	<i>\$100,000</i>
<i>1.4 Establish a Manukau Harbour Flagship Programme</i>	<i>Per year</i>	<i>\$22,000</i>
<i>2.2.2 Set up an inaugural research hui</i>	<i>Per year</i>	<i>\$10,000</i>
<i>2.2.3 Six month targeted symposiums</i>	<i>Per year</i>	<i>\$10,000</i>
<i>Year 1 per local board</i>		<i>\$8,500</i>
<i>Year 2 per local board</i>		<i>\$15,800</i>
<i>Year 3 per local board</i>		<i>\$15,800</i>

- b) ***That the members of the Manukau Harbour Forum advocate to their local boards to allocate to the Manukau Harbour Forum, \$8,500 for year one, and \$15,800 for years two and three, per local board to implement the projects as listed above.***
- c) ***That the Manukau Harbour Forum requests speaking rights for the Chair of the Manukau Harbour Forum at each of the Local Board meetings when they are considering this report.***

CARRIED

3. The report and Forum resolutions were forwarded to the nine Local Boards to consider in their August round of meetings, for which the Chair and/or officers explained the proposed action plan and request.

4. Seven of the nine Local Boards have considered the request and resolved as follows:

Manurewa Local Board : 14 August 2014

Resolution number MR/2014/2

MOVED by Chairperson AM Dalton, seconded by Member GW Hawkins:

That the Manurewa Local Board:

- a) *accord the Chairperson of the Manukau Harbour Forum speaking rights for this item.*
- b) *support the request from the Manukau Harbour Forum and agree to allocate the following sum for this financial year to enable the action plan and work programme to proceed, noting future years' funding will depend on the outcome of the Long-term Plan discussions with the governing body:*

Year 1	\$8,500
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- c) *delegate authority to the Manukau Harbour Forum Chairperson (Jill Naysmith) to speak on behalf of the Manurewa Local Board during the Long-term Plan discussions relating to the Manukau Harbour Forum.*

CARRIED

Otara-Papatoetoe Local Board : 18 August 2014

Resolution number OP/2014/3

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board:

- a) *Accord the Chairperson of the Manukau Harbour Forum speaking rights for this item*
- b) *Support the Manukau Harbour Forum action plan and work programme in principle.*
- c) *Agree to contribute \$8,500 in the 2014/15 financial year towards the action plan and work programme, to be paid from the board's Environmental Project budget.*
- d) *Agree in principle to provide additional funding for these purposes, of \$15,800 in 2015/16 and \$15,800 in 2016/17, subject to budget being provided in the new long-term plan.*

CARRIED

Maungakiekie-Tamaki Local Board : 19 August 2014

Resolution number MT/2014/4

MOVED by Chairperson SD Randall, seconded by Member BM Graham:

That the Maungakiekie-Tāmaki Local Board:

- a) *thanks member Jill Naysmith, the Chairperson of the Manukau Harbour Forum and Nina Siers, Senior Local Board Advisor and Tessa Chilala, Senior Environmental Programmes Advisor, for their attendance to speak to this item.*
- b) *supports the request from the Manukau Harbour Forum and agree to allocate for Year 1 the sum of \$8,500 and notes that the requested budget for Year 2 and 3 is considered alongside the Local Board Agreement as part of the Long Term Plan.*

CARRIED

Papakura Local Board : 20 August 2014

Resolution number PPK/2014/5

MOVED by Member DG Purdy, seconded by Deputy Chairperson MV Turner:

- a) *That the Papakura Local Board accord the Chair of the Manukau Harbour Forum speaking rights for this item.*
- b) *That the Papakura Local Board support the Manukau Harbour Forum action plan and work programme in principle.*
- c) *That the Papakura Local Board agrees to contribute \$8,500 in the 2014/2015 financial year towards the Manukau Harbour Forum action plan and work programme, with \$5,000 from the Manukau Harbour Budget and the balance of \$3,500 from the Local Board discretionary operational budget.*
- d) *That the Papakura Local Board agree in principle to provide additional funding for these Manukau Harbour Forum work programme, of \$15,800 in 2015/2016 and \$15,800 in 2016/2017, subject to budget being provided in the new long-term plan.*

CARRIED

Mangere-Otahuhu Local Board : 20 August 2014

Resolution number MO/2014/6

MOVED by Deputy Chairperson CM Elliott, seconded by Member TW Togiamua:

That the Māngere-Ōtāhuhu Local Board:

- a) *Support the Manukau Harbour Forum action plan and work programme in principle.*
- b) *Agree to contribute \$8,500 in the 2014/15 financial year towards the action plan and work programme, to be paid from the board's Environment initiatives including Manukau Harbour operational budget.*
- c) *Agree in principle to provide additional funding for these purposes, of \$15,800 in 2015/16 and \$15,800 in 2016/17, subject to budget being provided in the new long-term plan.*

CARRIED

Franklin Local Board : 26 August 2014

Resolution number FR/2014/7

MOVED by Deputy Chairperson AJ Naysmith, seconded by Member BS Crompton:

- a) *That the Franklin Local Board supports the Manukau Harbour Forum action plan and work programme.*
- b) *That the Franklin Local Board agrees to contribute \$8,500 in the 2014/2015 financial year towards the Manukau Harbour Forum action plan and work programme, to be paid from the board's Manukau Harbour Forum operational budget line.*
- c) *That the Franklin Local Board agrees in principle to provide additional funding for the Manukau Harbour Forum action plan and work programme, of \$15,800 in 2015/2016 and \$15,800 in 2016/2017, subject to budget being provided in the 2015-2025 long-term plan.*

CARRIED

Puketapapa Local Board : 27 August 2014

Resolution number PKTPP/2014/8

MOVED by Member DA Holm, seconded by Member MP Wood:

That the Puketāpapa Local Board:

- a) agree to allocate \$8,500 from its SLIPS 2014/2015 Opex budget, conditional upon having sufficient funding available after resolving Item 16, to enable the action plan and work programme development of the Manukau Harbour Forum.
- b) agree to consider the requested contribution to the Manukau Harbour Forum for the development of the action plan and work programme in future years (\$15,800 for Year 2 and \$15,800 for Year 3) as part of its Long Term Plan budget.

CARRIED

5. The Whau Local Board will consider the item at their next business meeting and the Waitakere Ranges Local Board have requested a workshop to consider this item prior to it going to a business meeting. An update will be provided to the Forum's November meeting.

Recommendation/s

That the Manukau Harbour Forum receive the update on allocation of budgets by the nine member Boards.

Attachments

There are no attachments for this report.

Signatories

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