

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

Date: Monday, 14 December 2015
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	<i>Franklin Local Board</i>
Deputy Chairperson	Member Saffron Toms	<i>Waitakere Ranges Local Board</i>
Members	Member Ami Chand, JP	<i>Whau Local Board</i>
	Member Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board</i>
	Member Lotu Fuli	<i>Otara-Papatoetoe Local Board</i>
	Member Bridget Graham, QSM	<i>Maungakiekie-Tamaki Local Board</i>
	Member David Holm	<i>Puketapapa Local Board</i>
	Member Graham Purdy	<i>Papakura Local Board</i>
	Member Daryl Wrightson	<i>Manurewa Local Board</i>
Alternate Members	Member Simeon Brown	<i>Manurewa Local Board</i>
	Member Brett Clark	<i>Maungakiekie-Tamaki Local Board</i>
	Member Alan Cole	<i>Franklin Local Board</i>
	Member Fa'anana Efeso Collins	<i>Otara-Papatoetoe Local Board</i>
	Member Angela Dalton	<i>Manurewa Local Board</i>
	Member Catherine Farmer	<i>Whau Local Board</i>
	Member Neil Henderson	<i>Waitakere Ranges Local Board</i>
	Member Michael Wood	<i>Puketapapa Local Board</i>
	Member Danella McCormick	<i>Manurewa Local Board</i>
	Member Leau Peter Skelton	<i>Mangere-Otahuhu Local Board</i>

(Quorum 5 members)

Riya Seth
Democracy Advisor

8 December 2015

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1 Welcome

The Chairperson 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:

- a) Confirms the ordinary minutes of its meeting, held on Monday, 12 October 2015, 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 Manukau Harbour Forum. 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.

Manukau Harbour Forum Work Programme update

File No.: CP2015/24075

Purpose

1. To provide an update on the 2015/2016 Manukau Harbour Forum (the Forum) work programme for October and November 2015.

Executive Summary

2. The Forum agreed its 2015/2016 work programme at its March 2015 meeting (resolution number MHFJC/2015/9). This was subsequently endorsed by member local boards at their meetings in April and May 2015. This report provides an update on that work programme for the Forum's information.
3. The report also provides an update on the hydrodynamic scoping study project, following discussion of the study at the Regional Strategy and Policy Committee in November 2015.

Recommendation

That the Manukau Harbour Forum:

- a) Notes the information provided in the work programme update.

Comments

4. At its meeting in March 2015, the Forum asked its member boards to support, and provide a funding contribution, towards a work programme consisting of a series of flagship sites events, the development of a communications plan, and a research hui. Table 1 below presents highlights from the work programme;

	Highlights
Flagship Sites Programme	The final flagship sites event funded from the forum's 2014/2015 budget will be held at Owen's Mainfreight at the end of November 2015.
Communications Plan	A full report back will be provided to the forum at the meeting.
Manukau Harbour Seminar	To be held in May 2016.

Table 1: Work Programme Highlights

Flagship Sites Programme

5. The final flagship site event funded from the Forum's 2014/2015 work programme will be hosted by Owens Mainfreight on 26 November 2015. A copy of the flyer for this event is appended as Attachment A. A full report back on the flagship site programme will be provided at the first meeting in 2016 together with an update on the 2015/2016 programme.

Communications Plan

Printed communications

6. The printed collateral described in the 2015/2016 communications work plan has been produced for the Manukau Harbour Forum, and a mock up is appended to this report.

7. This document is multi-purpose. It reflects the key objectives stated in the communications plan and is designed to engage Aucklanders with the harbour, to raise the profile of the Manukau Harbour Forum, and to educate Aucklanders on harbour issues. The document can be presented folded or unfolded it stands alone as a poster.
8. To finish the document, each local board will be invited to highlight places of interest on the map.
9. It will be distributed to Council's service centres, the Department of Conservation information centre, libraries, and potentially handed out at harbour events including those that are part of SeaWeek, or delivered by community groups such as Sustainable Coastlines.

Social media and publishing content

10. A proposal for a blog, newsfeed, or Facebook page was submitted to Council's social media team. Their advice is that communications should be focused on existing Council communications channels such as *Our Auckland*, or local board channels.

Newsletter and news distribution

11. The next newsletter will be distributed to the Manukau Harbour Forum database in the last week of November. Individual stories and photos will be submitted to OurAuckland for publication. Each of these stories will be linked to the Manukau Harbour Forum's main webpage, ultimately creating an archive of forum stories in an accessible place.
12. Work has begun to build the subscriber database via local board channels, in conjunction with the release of this issue.

Manukau Harbour Seminar

13. The Forum agreed to a 'research hui' as part of its 2015/2016 work programme. However, in refining this project, it was recognised that options for experts to share current research related to the Manukau was unlikely to create opportunities for additional community engagement in issues affecting the Harbour. As such, the proposed research hui will be a Manukau Harbour seminar following a similar approach to the popular and successful Hauraki Gulf seminars.
14. Potential delivery agents for the seminar have been asked to submit quotations and scopes for the seminar to be held in May 2016. This month was chosen as it follows the Sustainable Coastlines project focussing on the Manukau Harbour and the publication of the State of Auckland report.

Hydrodynamic Scoping Study

15. The Regional Policy and Strategy Committee received the report on Manukau Harbour work programme, and proposed hydrodynamic scoping study, at its November 2015 meeting. This report was accompanied by a letter from the Chair of the Forum noting the Forum's support.
16. It is anticipated that the scoping work will be completed by March 2015, and reported to the Forum at its next meeting. This scoping study will consider the information available to inform the hydrodynamic model, as well as indicative costs. No funding has been confirmed for the hydrodynamic modelling after the completion of the scoping study.

Consideration

Local Board views and implications

17. This work programme was endorsed by member boards in 2015. All nine member boards reference the Forum in their local board plans.
18. A number of member boards also sponsor projects supporting the goals and objectives of the Forum through their own environment work programmes.

Māori impact statement

19. No specific consultation with Maori was undertaken for the purposes of this report.
20. Feedback and input from mana whenua on the entire three year strategic work programme was sought at a hui in November 2014. In 2015, the Forum has agreed to host three hui with iwi per year, and it is expected that there will be opportunities at those hui for iwi to provide ongoing feedback on the work programme to the Forum.

Implementation

21. There are no implementation issues arising from this report.
22. Boards are advised to set aside approximately \$15,000 for funding year three of the work programme in their draft 2016/2017 budget, noting that boards will be invited to agree the work programme and associated budget in 2016. The work programme will be refined and presented to the Manukau Harbour Forum at the April 2016 meeting; the proposed budget may be revised in response to the forums feedback.

Attachments

No.	Title	Page
A	Flyer for flagship site event at Owens Mainfreight	11
B	Draft Manukau Harbour Information Brochure	13

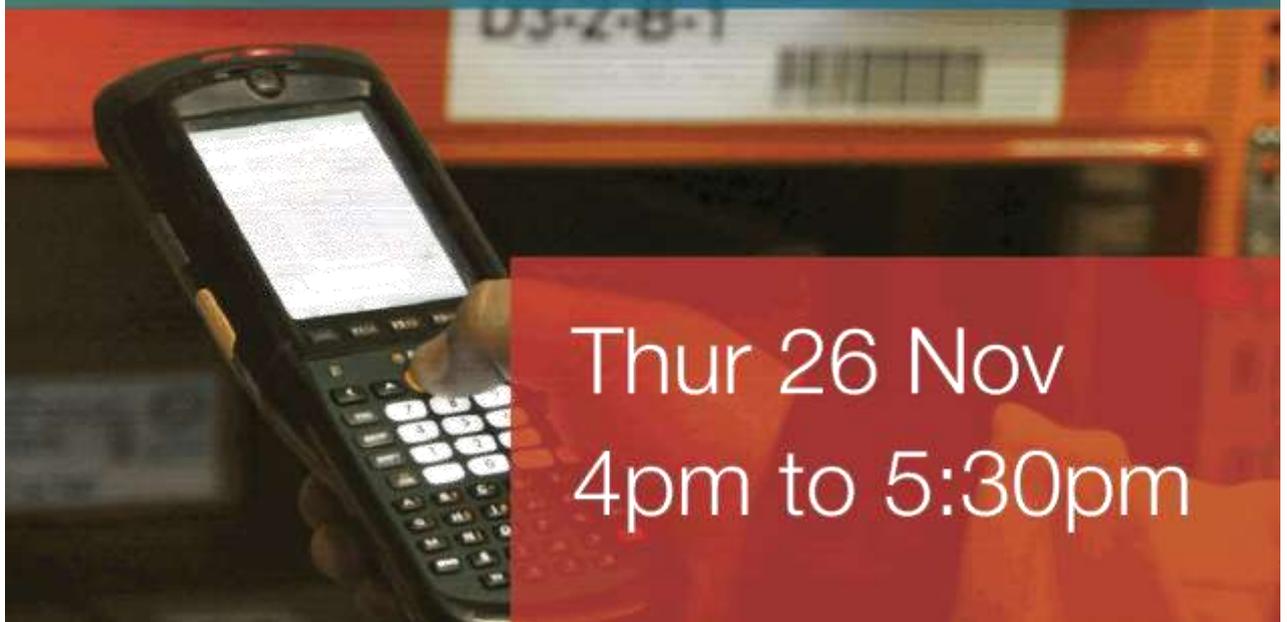
Signatories

Authors	Emma Joyce - Relationship Advisor Theresa Pearce - Relationship Advisor
Authorisers	Mara Bebich - Stakeholder Liasion Manager Victoria Villaraza - Relationship Manager



Get behind the scenes at Owens

Find out how they're working towards a healthier Manukau Harbour
and how you too can put best practice into place.



Thur 26 Nov
4pm to 5:30pm

Thursday 26 November, 4pm to 5:30pm

There are only 30 spaces available so RSVP now!

The team at Owens Logistics, part of the Mainfreight Group, is kindly opening its warehouse doors to show us how they handle and securely store a range of hazardous materials.

If your company works with chemicals or hazardous materials of any kind – in small quantities or large – there will be plenty of helpful knowledge shared that you can take back to your own business.

Owens' operational team will take you on a tour of the 15,000 m² warehouse and show you why they've got Prince Gold Accreditation for best practice handling. You'll see their high spec bunkers, specialised, intrinsically-safe technology and the measures they've got in place to protect the Manukau Harbour.

A hazardous materials unit from the NZ Fire Service will also be there to share information on emergency response procedures.

This is a unique experience to see inside one of New Zealand's biggest third-party hazardous materials storage and logistics facilities, ask questions and enjoy a late-afternoon barbecue and drink.

WHAT: Behind the scenes at Owens operational tour, followed by discussion and barbecue.

WHERE: 3-5 Kahu St, Otahuhu

WHEN: 4pm to 5:30pm, Thursday 26 November

There are only 30 spaces available so RSVP now!

Email RSVP@wenz.co.nz or call Simon Wilkinson on 021 944 992 by Thursday 19 November.

Please note that Owens reserves the right to restrict entry due to commercial sensitivity.

The Manukau Harbour Forum, a collective of advocates from the nine local boards that border the Manukau Harbour, funds this project. The forum has contracted Wilkinson Environmental Limited to deliver this programme.

The importance of protecting and improving the Manukau Harbour

- It's the 2nd largest harbour/estuary in New Zealand and has highly significant cultural and ecological importance
- Home to mullet, flounder, gurnard, shark and Maui dolphins – one of the rarest dolphin species in the world
- Often hosts up to 50,000 birds including Arctic migrants and the threatened NZ dotterel

Your business can make a difference

- Rainwater from your business site enters stormwater drains and flows directly into the harbour
- It takes simple planning to prevent contaminants and pollution from getting into drains
- Your efforts will help improve and protect the Manukau Harbour's environmental, cultural, recreational and economic value today and long into the future

Our Harbour our treasure

The Manukau Harbour Forum, a committee formed by the nine local boards that border the Manukau Harbour, was established by Auckland Council to help guide those vested in the future of the Manukau Harbour, on their journey. The Forum can help ensure that the journey to a healthy harbour is integrated, cohesive and meaningful across all stakeholders and communities.

The member boards are Franklin, Papakura, Manurewa, Otara-Papatoetoe, Māngere-Ōtāhuhu, Māngakiekie-Tāmaki, Puketāpapa, Whau, and Waitākere Ranges.

The Forum believes that long-term action needs to be taken to secure a healthy, productive and sustainable Manukau Harbour, now and for future generations.

Get our newsletter, the Manukau Harbour Messenger at www.aucklandcouncil.govt.nz/manukauharbourforum

Exploring the Manukau

Beaches

There are many hidden gems on the coastline of the Manukau Harbour. Sandy beaches include Clarks Beach and Cornwallish, and the newly restored Onehunga Foreshore. For families and days out, there are sheltered bays with playgrounds and facilities, and Kakamatua is a destination of choice for Auckland dog owners seeking a scenic location to exercise their pets. The black sand majesty of Whatipu links to Karekare and Whatipu on the northern side of the harbour entrance.

Fishing

With boat ramps in several locations around the harbour, there is convenient access to serious fishing grounds, and to the Manukau Heads and beyond. Land based fishing spots include Cornwallis Wharf, the seawall at French Bay, Mangere Bridge, and... others tba?

Manukau Heads Lighthouse

This iconic wooden lighthouse is one of the few remaining in New Zealand that is accessible to visitors. Climb up 120 easy steps to the Lighthouse and Signal Station which first cast its beam in 1874, as an essential navigational aid for vessels entering the narrow harbour entrance.

Cycling

A great way to enjoy the Manukau Harbour. The Waikaraka Cycleway is a 7km ride from Onehunga to Mangere Bridge, that finishes at the entrance to Ambury Farm Park, a perfect place for a picnic and to see a working farm in action.

Sailing

The Manukau Harbour is home to sailing clubs at Clarks Beach, Mangere, and French Bay. Sailing fosters resilience, adventure, and resourcefulness in young people, and is a sport that you can do all your life, whether for adventure and relaxation, or serious competition.

Walking

The Manukau Harbour's walking trails are extensive and spectacular and take in peaceful bays, native bush, glorious views, and our city's heritage. Popular walkways include the pleasant Lynfield Cove Ramble, the Blockhouse Bay Explorer, and the Monument Track at Cornwallis Beach. The crown in the jewel is the famous but gruelling Hillary Trail, from Titirangi to Muriwai Beach.

Great work Team Manukau!

Some great stuff is going on daily around the shores of the Manukau

From beach clean ups, to new harbourside walkways, scientific research, events, and pollution prevention programs, the momentum for harbour well-being is growing all the time.

Whether the work is undertaken by individuals, local boards, mana whenua, businesses, schools, or volunteer-run community groups staffed by volunteers, it's all highly appreciated by the Manukau Harbour Forum, because it's exactly what the harbour needs.

If you are one of the ones helping, thank you. Every little bit helps to make the harbour a cleaner, healthier place, with a bright future. If you are keen to get involved, we have a list of organisations you can contact on our website.

www.aucklandcouncil.govt.nz/manukauharbourforum

Learn about the Manukau Harbour

With 520km of coastline, the Manukau is New Zealand's second largest harbour.

Maui dolphin, the world's smallest, lives in the Manukau's tidal waters.

The Awhitu Lighthouse was and still is the guiding light for the harbour's fishing fleets, recreational boaties, and commercial traffic.

Mangroves are a blessing and a curse for the harbour. They thrive in nutrient rich conditions created by stormwater and highway run off, and helpfully prevent this pollution from entering the inner harbour. But it's essential to manage them carefully so that they don't take over.

Many waterways receive waste and toxins from commercial areas and carry it into the harbour.

More than 50,000 birds depend on the harbour's health. This is where thousands of bar-tailed godwits live between early summer and autumn each year.

Organisations like Auckland Airport lead the way when it comes to protecting water quality and biodiversity in our harbour.

Exploring the Manukau

- Walking
- Cycling
- Sailing
- Beaches
- Fishing
- Lighthouse

Local Boards
Auckland Council

The Manukau Harbour Forum is a joint committee that includes representatives of the nine local boards that border the Manukau Harbour. Its role is to advocate for the restoration, health and wellbeing of the harbour.
www.aucklandcouncil.govt.nz/manukauharbourforum

The best way you can help the harbour, is by making sure that anything you put into the stormwater system, at home or at work, is fit to go into the harbour.