



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

**Date:** Monday, 15 February 2016  
**Time:** 11.00am  
**Meeting Room:** Māngere-Otāhuhu Local Board Office  
**Venue:** Shop 17  
93 Bader Drive  
Māngere Town Centre

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## Manukau Harbour Forum

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Member Jill Naysmith	<i>Franklin Local Board</i>
<b>Deputy Chairperson</b>	Member Saffron Toms	<i>Waitakere Ranges Local Board</i>
<b>Members</b>	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>
<b>Alternate Members</b>	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 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**

**9 February 2016**

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<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Welcome	5
2	Apologies	5
3	Declaration of Interest	5
4	Confirmation of Minutes	5
5	Leave of Absence	5
6	Acknowledgements	5
7	Petitions	5
8	Deputations	5
	8.1 Seaweed 2017	5
9	Public Forum	6
	9.1 Ryan Anderson	6
10	Extraordinary Business	6
11	Notices of Motion	7
12	2016/2017 Manukau Harbour Forum Work Programme	9
13	Manukau Harbour Forum Work Programme update	13
14	Submission to the New Marine Protected Areas Act: Consultation Document	17
15	Consideration of Extraordinary Items	



**1 Welcome**

The Chairperson will open the meeting and welcome everyone present.

**2 Apologies**

At the close of the agenda an apology from deputy chair Saffron Toms for absence 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, 14 December 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**

**8.1 Seaweed 2017**

**Purpose**

1. Dr Mels Barton from New Zealand Association for Environmental Education (NZAAEE) and Camden Howitt from Sustainable Coastlines will be in attendance to present and request support from the forum for Seaweed 2017.

**Executive Summary**

2. Seaweed is New Zealand's annual national week about the sea. Hosted by NZAAEE and it focuses on learning from the sea.
3. For Seaweed 2016 and 2017, NZAAEE will be working closely with Sustainable Coastlines to target the Manukau Harbour. This will involve a large public clean-up (this year on 5 March 2016) plus low decile schools in the local area will receive educational presentations about plastic pollution and travel to local beaches to do clean-ups during the week. There are other Seaweed events planned across the Auckland region and some individual Local Boards are offering sponsorship for specific events in 2016.

### Recommendation

That the Manukau Harbour Forum:

- a) Receives the presentation from Dr Mels Barton from New Zealand Association for Environmental Education (NZAEE) and Camden Howitt from Sustainable Coastlines and thanks them for the presentation.

## 9 Public Forum

### 9.1 Ryan Anderson

#### Purpose

1. Ryan Anderson will be in attendance to speak about his research project to understand the health and water quality of the Auckland Harbour at a depth of around 5m and the surface and to analyse if there is a difference in the water quality at a depth. He will also speak on benefits of kayaking and water safety.

#### Recommendation

That the Manukau Harbour Forum:

- a) Receives the presentation from Ryan Anderson and thanks him for the presentation.

## 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.





	media and attendance at events in the Manukau Harbour catchment.	
Flagship sites programme	To engage businesses and industry in a conversation about how their activity can support the health of the harbour by preventing pollution at the source. To showcase methods and opportunities for business to reduce their impacts on the Manukau Harbour.	\$22,000
Manukau Harbour symposium	To engage interested parties (community groups, iwi, decision makers, researchers) in a conversation and to share information about key aspects of returning the mauri of the Manukau Harbour to good health.	\$10,000
	<b>Total</b>	<b>\$72,000</b>

6. As the total cost of implementing the work programme is \$72,000, individual member boards are requested to set aside \$8,000 in their 2016/2017 locally driven initiatives budget for this purpose.

Other Issues

7. The development of the hydrodynamic modelling may require financial support from member boards. It is anticipated that the initial scoping work will be completed in March 2016.
8. Advocacy for the modelling work has been a core component of the Forum's role in negotiating for increased regional recognition of the harbour in Auckland Council work programmes.

**Consideration**

**Local Board views and implications**

9. This work programme was endorsed by member boards in 2014. All nine member boards reference the Forum in their local board plans. Subject to resolutions of the Forum at its February 2016 meeting, member boards will be asked to vote funding of \$8,000 from their individual budgets to support the work programme.
10. 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**

11. No specific consultation with Maori was undertaken for the purposes of this report.
12. 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 input into the development of the next three year work programme.

**Implementation**

13. This report, and associated resolutions, will be circulated to member boards for inclusion on the agenda of their next business meeting.
14. Delivery of the work programme will be managed by staff in the Environmental Services Unit. A full report back on the current year 2, 2015/2016 work programme, will be provided to the Forum after June 2016.
15. Subject to decision making post the local government elections in the latter half of 2016, the Forum will need to plan the next three year work programme. The proposed planning will

include evaluating a number of options for greater investment (and associated revenue sources) in delivering improvements in the natural environment within the Manukau Harbour catchment.

## Attachments

There are no attachments for this report.

## Signatories

Authors	Emma Joyce - Relationship Advisor Theresa Pearce - Relationship Advisor
Authorisers	Barry Potter - Director Infrastructure and Environmental Services Victoria Villaraza - Relationship Manager



## Manukau Harbour Forum Work Programme update

File No.: CP2016/00707

### Purpose

1. To provide an update on the 2015/2016 Manukau Harbour Forum (the Forum) work programme from December 2015 to end of January 2016.

### 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.

### Recommendation

That the Manukau Harbour Forum:

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

### Comments

3. 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
<b>Flagship Sites Programme</b>	<p>The final flagship site event was held at Owens Mainfreight Limited 26 November 2015. An example of the positive feedback received from one of the 29 participants at the event is noted below:</p> <p><b>Subject: RE: Owens Logistics, Thursday 26 November 4pm</b></p> <p><i>I'd just like to say thanks again to you and the team for the visit to Owens.</i></p> <p><i>While it's a different industry to ours, there is a lot I was able to take away from the visit. Learning opportunities like this help to raise the level across industry - keep up the good work.</i></p>
<b>Communications Plan</b>	<ul style="list-style-type: none"> <li>• The information brochure has been completed.</li> <li>• The Forum will have a presence at six events taking place around the Manukau in March and April/</li> </ul>
<b>Manukau Harbour Symposium</b>	<p>The procurement process for the seminar is nearing completion and potential contractors identified.</p>

**Table 1: Work Programme Highlights**

#### Flagship Sites Programme

4. The final flagship site event funded from the Forum's 2014/2015 work programme was held at Owens Mainfreight on 26 November 2015. Engaging with the freight forwarding industry

is particularly important as it has been identified as a sector where there is significant potential for industrial pollution of waterways.

5. A full report back on the flagship site programme will be provided at the first workshop in 2016 together with an update on the 2015/2016 programme. Potential sites for the programme this year will be presented to the Forum at the February workshop.

Communications Plan

6. A number of actions were completed as part of the Forum’s communication plan. This includes;
  - Completion of the ‘Your guide to the Manukau Harbour’ information brochure following feedback from Forum members
  - Distribution of January 2016 newsletter with preparations commencing on the next issue scheduled for March 2016;
  - Preparation of a story on the flagship sites programme for *Our Auckland*.
7. In addition, Forum-related content has been shared on social media, specifically inviting subscribers to receive the newsletter in the future.
8. Dates have been confirmed for events that the Forum will be involved in as below:

<b>Event</b>	<b>Date</b>	<b>Venue</b>
Sustainable Coastlines Manukau Harbour Clean-up and Education Tour	Saturday, 4 March 2016	Cornwallis
Karaka Vintage Day	Sunday, 20 March 2016	Karaka
Kauri Carnival	Sunday, 13 March 2016	Parrs Park, Glen Eden
Onehunga Bay Festival	Saturday, 9 April 2016	Onehunga
Eye on Nature	Saturday, 9 April 2016	Botanic Gardens, Manurewa
Puhinui Stream to Foreshore Clean Up World Record Attempt	Saturday, 30 April 2016	Puhinui Beach

9. A large aerial photo has been printed on signboard as the basis of an interactive game such as an eco-scamper hunt, and two teardrop flags will also be created for the Forum to sit by a gazebo. Information will be collected from attendees interested in regular updates from the Forum, and the information brochure will be available for distribution.
10. Seaweek is also assisting with communicating information about the Manukau Harbour Forum to its members through social media.

Manukau Harbour Symposium

11. Procurement for the symposium will be complete by the end of February.
12. A marketing and communications plan for the upcoming symposium is suggested to include:
  - A media release
  - A four part series on the Manukau Harbour to be published in *Our Auckland*
  - Social media content including promoted posts
  - An electronic poster / sharable graphic on social media
  - Use of the Manukau Harbour Messenger database
  - Targeted media invitations to attend the event and/or be part of a special media briefing









## Memo

25 January 2016

To: Local Board members

cc: Anna Bray, Manager: Policy and Planning - Local Boards  
Jacques Victor, General Manager: Auckland Plan Strategy & Research

From: Dominic McCarthy: Principal Specialist Environmental Strategy

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Subject: Opportunity for Local Boards to contribute to an Auckland Council submission on the Government's "New Marine Protected Areas Act" consultation document.

### Background

On 12 January the Government released a consultation document on the proposed new Marine Protected Areas Act ([link](#)), seeking submissions on by 11 March 2016.

The new Marine Protected Areas (MPA) framework aims to address a range of issues that have emerged in the 45 years since the ground-breaking Marine Reserves Act 1971 was enacted. The current Act enables establishment of 'marine reserves' for purposes of scientific study. In comparison, the proposed revision would broaden the scope to enable preservation and protection of marine biodiversity and aims to balance marine protection and maximising commercial, recreational and cultural opportunities. It would only apply across the Territorial Sea (Land out to 12 nautical miles offshore).

The new approach proposes four MPA categories: 'marine reserves', 'species-specific sanctuaries', 'seabed reserves', and 'recreational fishing parks'. The main purpose of the first three types of MPA is to protect and preserve biodiversity, species and seabed habitats, while recreational fishing parks aim to enhance the enjoyment and value of recreational fishing.

Future MPAs would be established through a collaborative, and/or board of inquiry, process with final Ministerial approval. However, the proposed new act also includes the establishment of two recreational fishing parks, one in the near-shore waters of the Hauraki Gulf.

### Areas of interest

Some areas of the consultation document that may be of particular interest to local boards include:

- a) Considering the need for a new approach (section 2, pages 10 - 14)
- b) The proposed extended scope (section 3, page 15), including six identified objectives (3.1, pages 15 - 16) and limiting application to the territorial sea (3.2, page 16)
- c) The four proposed marine protection categories, and their inclusion of recreational fishing parks (section 3.2, pages 16 - 18)
- d) The mechanisms proposed to establish new MPAs (section 4 and pages 22 - 23)
- e) The proposed Hauraki Gulf recreational fishing park (section 5, pages 27-29)
- f) Implementing and managing MPAs (section 6, pages 35 - 38), including community involvement (page 37).

### Auckland Council Submission

Auckland Council supports the development of future marine protected areas. For example, see the target in the Auckland Plan, Chapter 7 (Auckland's Environment).

All twenty-one local boards identify an environmental protection and conservation outcome in their local board plans with the majority seeking a protected and enhanced environment. Further, the majority of local boards consider water ways and harbours a top priority under their environmental outcome. Objectives include improving the health and quality of local water ways, harbours and

beaches and establishing a network of marine protected areas. Local board plans and aspirations for marine protection and environmental sustainability will be considered when developing the council's submission.

#### **Local Board Views**

Staff are seeking Local Board (amongst others) input into the development of an agenda report and a draft council submission on the new MPA legislation.

The draft submission would be reported to the Regional Strategy and Policy (RSP) Committee at its **3 March 2016** meeting for consideration and approval.

Local Boards **informal views received by Tuesday 9 February 2016** will be incorporated into the development of the options presented to the RSP Committee and the draft submission.

Local Board **formal views received by Monday 29 February 2016** will be attached to the final council submission, and shared with the RSP Committee.

#### **Contact for further information**

Sietse Bouma: Principal Specialist Environmental Strategy  
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