
Manukau Harbour Forum

OPEN MINUTES

Minutes of a meeting of the Manukau Harbour Forum held in the Māngere-Otāhuhu Local Board Office, Shop 17, 93 Bader Drive, Māngere Town Centre on Monday, 15 February 2016 at 11.02am.

PRESENT

Chairperson Members	Member Jill Naysmith	<i>Franklin Local Board</i>
	Member Carrol Elliott, JP	<i>Mangere-Otahuhu 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>
Alternate Members	Member Brett Clark	<i>Maungakiekie-Tamaki Local Board (until 11.42am, item 9)</i>
	Member Alan Cole	<i>Franklin Local Board</i>

ABSENT

Member Saffron Toms	<i>Waitakere Ranges Local Board</i>
Member Ami Chand, JP	<i>Whau Local Board</i>
Member Lotu Fuli	<i>Otara-Papatoetoe Local Board</i>

ALSO PRESENT

Denise Yates, JP	Waitakere Ranges Local Board
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1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2016/1

MOVED by Member CM Elliott, seconded by Member DA Holm:

That the Manukau Harbour Forum:

- a) **Accepts apologies from members Lotu Fuli, Ami Chand and deputy chair Saffron Toms for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2016/2

MOVED by Member DG Purdy, seconded by Member CM Elliott:

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.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Seaweed 2017

Dr Mels Barton from New Zealand Association for Environmental Education (NZAAEE) and Camden Howitt from Sustainable Coastlines made presentations and requested support from the forum for Seaweed 2017.

Copies of presentations have been placed on the file copy of minutes and can be viewed on Auckland Council website.

Resolution number MHFJC/2016/3

MOVED by Chairperson AJ Naysmith, seconded by Member BM Graham:

That the Manukau Harbour Forum:

- a) **Receives the presentation from Dr Mels Barton from New Zealand Association for Environmental Education (NZAAEE) and Camden Howitt from Sustainable Coastlines and thanks them for the presentation.**
- b) **Requests that staff discuss Seaweed 2017 with member boards as part of the 2016/17 environmental work programme development.**

CARRIED

Attachments

- A Presentation - Dr Mels Barton (NZAAEE)
- B Presentation - Camden Howitt (Sustainable Coastlines)

9 Public Forum

9.1 Ryan Anderson

Ryan Anderson made a verbal presentation on 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.

Resolution number MHFJC/2016/4

MOVED by Chairperson AJ Naysmith, seconded by Member CM Elliott:

That the Manukau Harbour Forum:

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

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 2016/2017 Manukau Harbour Forum Work Programme

Resolution number MHFJC/2016/5

MOVED by Member DG Purdy, seconded by Member CM Elliott:

That the Manukau Harbour Forum:

- a) **Notes that year three of the Manukau Harbour Forum work programme is focussed on continuing to increase engagement of businesses, industry, and residents with the Manukau Harbour.**
- b) **Requests that member boards endorse the work programme and consider this as the basis for 2016/17 locally driven initiatives budget discussions.**
- c) **Notes that no funding for the hydrodynamic modelling work beyond the completion of the scoping study has been identified, and recommends that member boards consider retaining hydrodynamic modelling study as an advocacy issue in their 2016/2017 Local Board Agreements.**

CARRIED

13 Manukau Harbour Forum Work Programme update

Resolution number MHFJC/2016/6

MOVED by Chairperson AJ Naysmith, seconded by Member DA Holm:

That the Manukau Harbour Forum:

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

CARRIED

Resolution number MHFJC/2016/7

MOVED by Chairperson AJ Naysmith, seconded by Member DA Holm:

That the Manukau Harbour Forum:

- b) **Thanks Theresa Pearce and Zoe Hawkins for the huge input into the work programme.**

CARRIED

14 Submission to the New Marine Protected Areas Act: Consultation Document

Resolution number MHFJC/2016/8

MOVED by Member DG Purdy, seconded by Member CM Elliott:

That the Manukau Harbour Forum:

- a) **Supports the approach being taken by staff preparing Auckland Council draft submission to the *New Marine Protected Areas Act: Consultation Document*.**
- b) **Notes that individual local boards have also been invited to provide input into Auckland Council's submission to the *New Marine Protected Areas Act: Consultation Document*.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.45pm

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:.....