



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

Date: Monday, 8 August 2016
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 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

2 August 2016

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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) confirm the ordinary minutes of its meeting, held on Monday, 13 June 2016, 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.

Report back on 2015/2016 Manukau Harbour Forum work programme

File No.: CP2016/13060

Purpose

1. To report back on the 2015/2016 Manukau Harbour Forum work programme.

Executive summary

2. The 2015/2016 Manukau Harbour Forum work programme consisted of three key workstreams – a communications programme, a series of flagship sites events, and an inaugural Manukau Harbour Forum symposium. This work programme aligns with the vision of the forum that ‘the Manukau is recognised and valued as a significant cultural, ecological, social and economic treasure/taonga’.
3. This report summarises achievements of that work programme. The forum is asked to note the information in the report.

Recommendation

That the Manukau Harbour Forum:

- a) note the information in the report back on the 2015/2016 work programme.

Comments

4. Member boards each contributed \$12,000 from their 2015/2016 locally driven initiatives budgets to fund year 2 of the forum’s three year work programme. The 2015/2016 work programme consisted of three workstreams – a communications programme, a series of flagship sites events, and an inaugural Manukau Harbour Forum symposium. This work programme aligns with the vision of the forum that ‘the Manukau is recognised and valued as a significant cultural, ecological, social and economic treasure/taonga’.
5. A summary of the work programme is provided below.

Communications programme

6. In 2015/2016, the communications work stream continued to focus on increasing the profile of the forum, and the Manukau Harbour, building on the work commenced in year one. This includes the production of regular email newsletters. A Manukau Harbour Forum Facebook page was not created as existing Auckland Council online channels provided sufficient communication opportunities for the forum.
7. A key objective of the 2015/2016 communications programme was increasing the visibility of the forum, and providing opportunities to connect with the community, through attendance at six events held around the harbour over the summer. Visitors to the forum’s stall were asked to indicate on a map a place they loved, a place they were worried about, and a place where they knew there was some great work taking place. In general, people were concerned about the impacts on water quality from increased and changes in land use, and appreciated the easy access to the foreshore from all areas around the harbour. This information can be used to inform the development of the next three year work programme.
8. Funding allocated to the communications workstream supported the development of a Manukau Harbour Forum brochure highlighting the forum and points of interest around the harbour. Copies of the brochure were provided to libraries and Auckland Council service centres, as well as being available for events. Other collateral funded through the communications workstream was some large banners displayed at the Manukau Harbour

Forum symposium. Staff are working with library management and the Arataki Centre on options for permanent public display.

9. Significant support was also given to the Manukau Harbour Forum Symposium.

Flagship sites events

10. Flagship sites events are an opportunity to showcase businesses with good sustainable practices to other businesses in the Manukau Harbour catchment. In 2015/2016, flagship sites events were hosted at Fonterra in Takanini, and Chemical Solutions in Airport Oaks. This is less than the target of four flagship site events reflecting the difficulty in attracting businesses to act as hosts. In 2016/2017, recruitment of host businesses will commence earlier to ensure the target of four flagship sites event is met. Attendance at both events met the target of 30 participants.
11. The Fonterra flagship site event was held in late April 2016 with the majority of participants reporting that it gave them ideas on how to incorporate sustainable practices into their own businesses.
12. The 34 people who attended the second event at Chemical Solutions heard presentations on recent changes to dangerous goods handling requirements, spill management, and health and safety procedures regarding spills. Following a site tour, a roundtable discussion provided opportunities for attendees to learn from the experience of two companies who had recently experienced spills.
13. Incorporating similar opportunities to learn from spills at sites is a focus in planning for the 2016/2017 flagship sites events series.

Manukau Harbour Forum symposium

14. The inaugural Manukau Harbour Forum symposium was held at Ngā Tohu o Uenuku (Mangere Arts Centre) on Friday, 7 June. The key objective for the forum was to engage people in thinking about how to restore the mauri of the harbour, and to foster collaboration and connection between individuals and organisations engaged in restoration activity around the harbour. It was also an opportunity for the forum to raise its profile in the community.
15. Approximately 140 attendees heard from a range of presenters on diverse topics ranging from restoration work in the Kaipara Harbour, community advocacy, and mana whenua perspectives. All presentations reflected the brief to comment on how they were working to improve the mauri of the harbour, and any support required to continue that work.
16. The feedback from attendees acknowledged the forum as host and sponsor, and expressed strong support for the initiative. Attendees expressed interest in participating in future symposiums, and suggested topics around seabirds, impacts of sedimentation on the harbour, and Maori perspectives on the harbour as a kai source.
17. A second symposium is planned as part of the 2016/2017 forum work programme. Recommendations for future symposiums include inviting industry perspectives, allowing more time for questions and dialogue, and a shorter programme. The forum (if reconstituted) will have the opportunity to workshop recommendations for the second symposium.

Hydrodynamic modelling

18. Although the forum does not have a formal advocacy work programme, the forum through member boards have consistently advocated for hydrodynamic modelling of the entirety of the harbour. Regional funding of \$20,000 was made available in 2015/2016 to fund a scoping study to determine the feasibility of hydrodynamic modelling.
19. In June 2016, Watercare agreed to fund hydrodynamic modelling of the harbour, based on the findings and recommendations of the scoping study. Forum members and the Regional Strategy and Policy Committee received a memo advising of this outcome in June 2016. A copy of the memo is appended at attachment A for the forum's reference.

20. As Watercare will be leading this project, they will decide how to involve the forum as the project progresses.

Consideration

Local board views and implications

21. The 2015/2016 work programme was endorsed by member boards in April 2015. All nine member boards reference the forum in their local board plans.
22. Member boards also sponsor projects supporting the goals and objectives of the forum through their own environment work programmes.
23. Regular reporting to member boards on implementation of the 2015/2016 work programme was included in the Infrastructure and Environmental Services' contribution to boards' quarterly performance reports. A copy of this report will be provided to all member boards for their information.

Māori impact statement

24. No consultation with Maori was undertaken for the purposes of this report. The forum held two hui with mana whenua in 2015/2016 to receive feedback on its work programme.
25. Mana whenua presented at the symposium.
26. Subject to reconstitution of the forum following the 2016 local elections, there is an opportunity to collaborate with mana whenua in developing the forum's next three year strategic work programme.

Implementation

27. There are no further implementation issues arising from this report. An update on the work programme was included on every forum meeting agenda.

Attachments

No.	Title	Page
A	Memo to Manukau Harbour Forum and Regional Strategy and Policy Committee on Long-term Plan resolutions relating to the Manukau Harbour dated 30 June 2016	11

Signatories

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

Memo

29 June 2016

To: Manukau Harbour Forum and Regional Strategy and Policy Committee Members

cc: Manukau Harbour Staff Group, Manukau Harbour Leadership Checkpoint, Roseline Klein, Sustainability Manager, Watercare, Liz Halstead Policy, Plans & Sustainability Manager, Auckland Transport and Dr Jarrod Walker, Senior Scientist, Research & Evaluation (RIMU).

From: Mara Bebich, Strategy & Stakeholder Manager, Infrastructure & Environmental Services

Subject: Manukau Harbour Update

Summary

This memo is to update both the Manukau Harbour Forum and the Regional Strategy & Policy Committee on progress against the Long-term plan resolutions for the Manukau Harbour.

In summary the resolutions have been actioned and funding for a hydrodynamic model for the Manukau Harbour has been committed to by Watercare. Council will collaborate with Watercare to ensure the desired outcomes are met. At this stage no additional annual plan funding is required for this work, any potential add on functionality for the model can be delivered from within existing regional budgets.

Background

As part of the Long-term Plan a number of groups advocated for increased investment and attention to be given to the Manukau Harbour. Requests were wide-ranging and were received from; local board members of the Manukau Harbour Forum for a hydrodynamic model of the harbour, a substantial submission from the Manukau Harbour Restoration Society, mana whenua aspirations for a greater investment in the harbour, along with general commentaries around more attention and investment to be given to the Manukau Harbour.

In consideration of the adoption of the Long-term Plan the Governing Body requested that staff action the following resolutions:

Item 13-3(d) Environmental Management & Regulation

d) staff be directed to undertake the following, with the Manukau Harbour Forum:

- i. identify the current, whole-of-council integrated programme of work related to the Manukau Harbour;*
- ii. identify the scope and cost of hydrodynamic modelling of the Manukau Harbour;*
- iii. present options and recommendations for the future programme of work in the Manukau Harbour, including the option of hydrodynamic modelling of the harbour;*
- iv. work with and discuss this work programme with the Manukau Harbour Forum prior to reporting back with recommendations to the Regional Strategy and Policy Committee;*

- v. *that \$400,000 be set aside (within existing budgets) to undertake hydrodynamic modelling within the first three years of the Long-term Plan 2015-2025, subject to the Regional Strategy and Policy Committee decisions in (iv) above, noting that unless additional money is provided, reprioritisation of projects will need to occur.*
- vi. *staff be directed to report back to the Regional Strategy and Policy Committee on the outcome of the work undertaken in (d) above with a view to approving any additional funding that may be required as part of the Annual Plan 2016/2017.*

Progress

Since May 2015, staff have been working collaboratively with Watercare and Auckland Transport to progress these resolutions under three main themes (current work programme, future work programme and hydrodynamic modelling). Progress to date is described below.

Work Programme

The governing body requested the 'whole-of-Council integrated programme of work related to the Manukau be identified.

The nine Manukau Harbour Forum member boards recently adopted a Manukau Harbour Forum Vision that 'The Manukau Harbour is recognised and valued as a significant cultural, ecological social and economic treasure/taonga.' This vision has provided a framework for categorisation and development of a work programme for the Manukau Harbour. Operational and strategic policy projects of relevance to the Manukau have been noted against the four outcome areas (cultural, economic, ecological and social) included in the vision statement. This live document identified over 49 council funded programmes of work and projects and was presented to the Forum and committee in late 2015.

The strategic programme of work relevant to the Manukau includes a review is also being undertaken of the 1990 Manukau Harbour Action Plan to identify what actions from that plan have been completed, or incorporated into existing departmental work programmes.

Future Work Programme

The current work programme identifies a range of projects supporting cultural, economic, ecological and social outcomes.

At a regional level, there is no up to date strategic plan for the Manukau Harbour. The last action plan for the Manukau Harbour was released in 1990 and was developed over several years, with extensive research programmes undertaken to inform the action plan. Early assessments of this document have determined that it is focused on discharges, with less commentary on reducing sediment entering the Manukau. It is likely that the full review of the 1990 Action Plan will illustrate the need for an updated plan to be prepared for the Manukau Harbour.

Recently Council's implementation of the National Policy Statement for Freshwater Management (NPSFM) has involved moving all water functions in council into a single focused team in the newly established Healthy Waters Department (previously stormwater). The catchments of the Manukau Harbour make up a freshwater management unit (FMU) for the purposes of the NPSFM and will be considered as a tool for integrated planning and action to address the water quality issues in the Manukau.

Both the review of the 1990 Manukau Harbour Action Plan and implementation of the National Policy for Freshwater Management will be cognisant of the existing work and aspirations for the harbour.

