
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 Friday, 18 August 2017 at 12:28pm.

PRESENT

Chairperson	Saffron Toms	<i>Waitakere Ranges Local Board</i>
Deputy Chairperson	David Holm	<i>Puketapapa Local Board</i>
Members	Alan Cole	<i>Franklin Local Board</i>
	Joseph Allan	<i>Manurewa Local Board</i>
	Dawn Trenberth	<i>Otara-Papatoetoe Local Board</i>
Alternate Members	Nerissa Henry	<i>Maungakiekie-Tamaki Local Board</i>
	David Whitley	<i>Whau Local Board</i>

ABSENT

	Tracy Mulholland	<i>Whau Local Board</i>
	Josephine Bartley	<i>Maungakiekie-Tamaki Local Board</i>

1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2017/9

MOVED by Chairperson S Toms, seconded by Member A Cole:

That the Manukau Harbour Forum:

- a) **accept apologies from members Tracy Mulholland and Josephine Bartley for absence.**

CARRIED

Secretarial Note: Apologies from alternate members Julie Fairey and Denise Yates were also noted.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2017/10

MOVED by Member J Allan, seconded by Deputy Chairperson D Holm:

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 16 June 2017, as a true and correct record with the addition of attendance from alternate member Julie Fairey.**

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

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Approval of Manukau Harbour Forum work programme

Resolution number MHFJC/2017/11

MOVED by Member A Cole, seconded by Member J Allan:

That the Manukau Harbour Forum:

- a) approve the 2017/2018 Manukau Harbour Forum work programme as noted in the table below:

Objective	Action	2017/2018 Budget
Profile raising - culture, economic, ecological	Profile raising and marketing	\$5,000
	Communications and event support plan	\$10,000
	Watershed-Harbour Connectedness -Evaluation of current flagship sites programme	\$10,000
Robust knowledge base	Manukau Harbour modelling - watching brief and advocacy	No budget allocated.
	Other council activities - watching brief and advocacy for integrated approaches	No budget allocated.
Champion and advocate for the integrated management of the Manukau Harbour	Integrated Watershed Plans - watching brief and advocacy	No budget allocated.
Forum resourcing supports vision outcomes	Ongoing advocacy as needs arise. Governance review.	Advocacy

- b) note that funding for this work programme was approved by member boards through their annual environment work programmes.
- c) request a report on marine sustainability education programmes focused on secondary level students.
- d) strongly advocate for increasing regional resources to monitor activities that may affect health of the harbour and enforce compliance.
- e) note the importance of use of up to date data including land-use data for Hydrodynamic Modelling.
- f) request a scoping report on funding Sea Week or other harbour clean-up initiatives/activities by community groups.

Governance Framework Review Advocacy:

- g) welcome the Governance Framework Review acknowledging the strong regional significance of the establishment of the Manukau Harbour Forum and

that this is an environmental response that more appropriately reflect the sphere of impact.

h) request the Governance Framework Review to investigate mechanisms that support the operations and governance roles of the Manukau Harbour Forum.

CARRIED

13 Adoption of business meeting schedule

Resolution number MHFJC/2017/12

MOVED by Deputy Chairperson D Holm, seconded by Member A Cole:

That the Manukau Harbour Forum:

a) agree to the meeting schedule outlined below for the 2016/2019 electoral term.

Year	Date	Location
2017	20 October	Mangere-Otahuhu Local board office, Shop 17, 93 Bader Drive, Mangere Town Centre
	15 December	
2018	16 February	Mangere-Otahuhu Local board office, Shop 17, 93 Bader Drive, Mangere Town Centre
	20 April	
	15 June	
	17 August	
	19 October	
2019	14 December	Mangere-Otahuhu Local board office, Shop 17, 93 Bader Drive, Mangere Town Centre
	15 February	
	19 April	
	21 June	
	16 August	

b) agree to commence business meetings at 12.00pm. Public forum and deputations will be scheduled in the early part of the business meeting, to enable the democratic process.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1:24pm

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:.....