
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, 19 October 2018 at 12.15pm.

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>
	Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board</i>
	Joseph Allan	<i>Manurewa Local Board</i>
	Chris Makoare	<i>Maungakiekie-Tamaki Local Board</i>
	Dawn Trenberth	<i>Otara-Papatoetoe Local Board</i>
	Bill McEntee	<i>Papakura Local Board</i>
Alternate Member	David Whitley	<i>Whau Local Board</i>

ABSENT

Tracy Mulholland	<i>Whau Local Board</i>
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1 Welcome

The Chairperson opened the meeting and welcomed everyone present.

2 Apologies

Resolution number MHFJC/2018/28

MOVED by Member A Cole, seconded by Member C Elliott:

That the Manukau Harbour Forum:

- a) **accept the apology from member Tracy Mulholland for absence.**

CARRIED

Note: Apology from Councillor Josephine Bartley for absence was noted.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number MHFJC/2018/29

MOVED by Member W McEntee, seconded by Member J Allan:

That the Manukau Harbour Forum:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 17 August 2018 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

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Elected Members update

Member Joseph Allan noted that public health warning at Greymouth Beach has recently been lifted by council after being in place for 18 years.

Member Chris Makoare noted a presentation to Maungakiekie-Tamaki Local Board on plan change to remove outstanding natural feature 46.

Member Carrol Elliott noted that Mangere-Otahuhu Local Board received a land owner approval report to construct stormwater infrastructure within Tararata Creek Reserve asking for upgrade to existing 750mm stormwater outlet structure to a new 1350mm diameter outlet structure.

Member Carrol Elliot tabled a copy of submission on the Maungakiekie-Tamaki draft open space plan October 2018 to Tamaki Estuary Environment Forum. A copy of the submission has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Deputy chair David Holm noted his attendance at Hauraki Gulf Marine Park Seminar on 5 September, which was very informative and well presented. The presentations included challenges facing marine protection, efforts to restore the mussel beds, astro-tourism at Great Barrier Island after getting Dark Sky Sanctuary status, restoration at Rotoroa Island and return of Maui dolphins etc.

Member Dawn Trenberth noted that southern local boards are working on building and strengthening their relationship with mana whenua.

Chairperson Saffron Toms noted that Waitakere Ranges Local Board is working with Infrastructure and Environment Services department to build projects under Big blue Waitākere: coastal and marine report.

Resolution number MHFJC/2018/30

MOVED by D Whitley, seconded by Member D Trenberth:

That the Manukau Harbour Forum:

- a) **receive verbal updates from members Joseph Allan, Chris Makoare, Carrol Elliott, David Holm, Dawn Trenberth, and SaffronToms.**

CARRIED

Attachments

- A 10 October 2018 - Manukau Harbour Forum - Item 11 - Copy of submission on the Maungakiekie-Tamaki draft open space plan October 2018 from Tamaki Estuary Environment Forum

12 Small Sites Ambassador report

Resolution number MHFJC/2018/31

MOVED by Member A Cole, seconded by Member D Trenberth:

That the Manukau Harbour Forum:

- a) **receive the Small Sites Ambassador report prepared by Ridley Dunphy Environmental Limited.**
- b) **request that the report be forwarded to the Environmental and Community Committee, and Regulatory Committee for their information.**
- c) **request that the forum present to these committees.**

CARRIED

13 Confirmation of workshop records

Resolution number MHFJC/2018/32

MOVED by Member W McEntee, seconded by Member D Trenberth:

That the Manukau Harbour Forum:

- a) **receive the workshop records for workshop held on 17 August 2018, as presented in Attachment A to this report.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.53pm

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:.....