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# Manukau Harbour Forum

## OPEN MINUTES

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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, 15 March 2019 at 12.08pm.

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### PRESENT

**Deputy Chairperson (presiding)  
Members**

David Holm  
Alan Cole  
Chris Makoare  
Tracy Mulholland  
Dawn Trenberth

*Puketāpapa Local Board  
Franklin Local Board  
Maungākiekie-Tamaki Local Board  
Whau Local Board  
Otara-Papatoetoe Local Board*

### ABSENT

**Chairperson  
Members**

Saffron Toms  
Joseph Allan  
Bernie Diver  
Bill McEntee  
Carrol Elliott, HP  
Angela Cunningham-  
Marino

*Waitākere Ranges Local Board  
Manurewa Local Board  
Maungākiekie-Tamaki Local Board  
Papakura Local Board  
Mangere-Otahuhu Local Board  
Manurewa Local Board*

### ALSO PRESENT

**Councillor**

Josephine Bartley

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## 1 Welcome

The Presiding Chair, David Holm, opened the meeting and welcomed everyone present.

## 2 Apologies

Resolution number MHFJC/2019/1

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

**That the Manukau Harbour Forum:**

- a) **accept the apologies from Chairperson Saffron Toms, Members Joseph Allen, Angela Cunningham-Marino, Carrol Elliott and Bill McEntee for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number MHFJC/2019/2

MOVED by Deputy Chairperson D Holm, seconded by Member C Makoare:

**That the Manukau Harbour Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Friday, 14 December 2018, as true and correct.**

**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 Deputations - Māui and Hector's dolphins

Resolution number MHFJC/2019/3

MOVED by Deputy Chairperson D Holm, seconded by Member T Mulholland:

**That the Manukau Harbour Forum:**

- a) **receive the presentation on Māui and Hector's dolphins and thank Christine Rose, NZ Campaign Advisor for World Animal Protection, for her attendance.**

**CARRIED**

### **Attachments**

- A 15 March 2019 Manukau Harbour Forum Item 8.1 Deputations - Māui and Hector's dolphins

## 9 Public Forum

### 9.1 Public Forum - Ian Wedding - rubbish and sewage issue

Ian Wedding attended to speak about concerns regarding the Mangere Treatment Centre, loss of shellfish, no infrastructure in Arurangi Road, increase in mangroves are impacting on the harbour, waste of money cutting and not managing regrowth of mangroves and feels that council services has deteriorated.

Resolution number MHFJC/2019/4

MOVED by Member D Trenberth, seconded by Member T Mulholland:

**That the Manukau Harbour Forum:**

- a) **thank Ian Wedding for his presentation regarding his concerns and receive the presentation.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Elected members update

Councillor Josephine Bartley provided an update in the Waste bylaw – monitoring by discharges, Annual Plan submissions – 2 stage approach pipes at Western Isthmus waste, water quality issues and in Environment Court, Water strategy consultation on-going, Kaipara Harbour co governance group (Manukau Harbour not included), monitoring of trade waste discharges into Manukau Harbour and supports the work of the Forum.

Member Tracy Mulholland requested that members support the Forum.

Member Dawn Trenbeth attended a recycling meeting in Papatōetoe.

Member Alan Cole took part in a beach clean up with community at Clarks Beach and Waiau Beach.

Presiding Chair, David Holm noted that two beaches are likely to be added to the Safe Swim project.

Resolution number MHFJC/2019/5

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

**That the Manukau Harbour Forum:**

- a) **receive the elected member verbal updates from Councillor Josephine Bartley, Members Tracy Mulholland, Dawn Trenbeth, Alan Cole and Presiding Chair David Holm.**

**CARRIED**

*Member D Trenberth left the meeting at 12.52 pm.*

*Member D Trenberth returned to the meeting at 12.54 pm.*

## 12 Our Water Future: Auckland's water discussion - Manukau Harbour Forum feedback

Resolution number MHFJC/2019/6

MOVED by Member A Cole, seconded by Member T Mulholland:

**That the Manukau Harbour Forum:**

- a) **delegate to the forum Chair and Deputy Chair the authority to coordinate and**

finalise the feedback on behalf of the forum.

- b) request that the forum's feedback is circulated to all nine member local boards.
- c) note the Our Water Future discussion framework is out for public consultation from 17 February 2019 to 19 April 2019.

**CARRIED**

**13 Change to triennial meeting schedule - April 2019**

Resolution number MHFJC/2019/7

MOVED by Member T Mulholland, seconded by Member A Cole:

**That the Manukau Harbour Forum:**

- a) re-schedule its February and April 2019 business meetings from Friday 15 February to Friday 15 March 2019 and Friday 19 April 2019 to Friday 3 May 2019 respectively.

**CARRIED**

**14 Confirmation of workshop records**

Resolution number MHFJC/2019/8

MOVED by Member D Trenberth, seconded by Deputy Chairperson D Holm:

**That the Manukau Harbour Forum:**

- a) receive the workshop records (Attachment A) for the workshop held on Friday 14 December 2018.

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.07 pm

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:**.....