

## Manukau Harbour Forum Workshop Record

**Date:** Friday 3 May 2019

**Time:** 10.00am-12.0pm

**Venue:** Mangere-Otahuhu Local board office, Shop 17, 93 Bader Drive, Mangere Town Centre

**Attending:**

<b>Chair</b>	Saffron Toms	<i>Waitākere Ranges Local Board</i>
<b>Deputy Chair</b>	David Holm	<i>Puketapapa Local Board</i>
<b>Members</b>	Alan Cole	<i>Franklin Local Board</i>
	Chris Makoare	<i>Maungakiekie-Tamaki Local Board</i>
	Dawn Trenberth	<i>Otara-Papatoetoe Local Board</i>
	Carrol Elliott, JP	<i>Mangere-Otahuhu Local Board</i>
	Joseph Allan	<i>Manurewa Local Board</i>

<b>Apologies</b>	Tracy Mulholland	Whau Local Board
	Bill McEntee	Papakura Local Board
	Julie Fairey	Puketapapa Local Board
	Sharlene Druyven	Franklin Local Board
	Bernie Diver	Papakura Local Board)

**Staff Attendance** Glenn Boyd (*Relationship Manager*), Miriana Knox (*Relationship Advisor, I& ES*), Brenda Railey (*Democracy Advisor*)

Time	Items
10.00am	<p>Presenter: Glenn Boyd (0.00 to 10.30am)</p> <p><b>1.0 Water discussion feedback</b></p> <p>Members received an update on the general work programme activities: The following points were noted:</p> <ul style="list-style-type: none"> <li>• 40 young leaders participated in the Young Leaders session</li> <li>• Opportunity for Young Leaders to present to local boards discussed (Miriana/Glenn)</li> <li>• Water Strategy feedback to be finalised and will be submitted to Andrew Chin for incorporation into his final report (Deadline for feedback from board members by Thursday next week)</li> <li>• Feedback should capture biodiversity of small tributaries</li> <li>• Ensure consult with mana whenua (historical and cultural value)</li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• Staff to present at next workshop on Young Leaders programme</li> </ul>

10.30am	<p><b>2.0 Governance and management review update</b></p> <p>Presenter: Glenn Boyd (Time: 11.00-11.30am)</p> <p>Members received an update presentation on Governance and management review that the MHF has in its 2018/19 work programme.</p> <p>The following points were discussed around the approach to MHF review:</p> <ul style="list-style-type: none"> <li>• Envirostrat as lead consultancy on board</li> <li>• Approach of review outlined</li> <li>• Direction setting complete by Aug 19</li> <li>• MHF delegates, alternates and LB Chairs, along with associated regional councillors to be interviewed as part of review. Member suggestion that Mayor be contacted as well</li> <li>• Suggest Forum is reformed straight after elections</li> <li>• Looking to a final report prior to elections</li> </ul>
10.45am	<p><b>3.0 Symposium update</b></p> <p>Presenter: Glenn Boyd (11.30am- 11.45am)</p> <ul style="list-style-type: none"> <li>• Venue MIT booked in</li> <li>• In contact with various staff</li> <li>• Looking to change date from June to July</li> </ul>
11.00am	<p><b>4.0 Work programme considerations for 2019/20</b></p> <p>Discussion with members options to develop as programme items for 2019/20 Points discussed (total staff proposed budget 2019 \$72k).</p> <p>Concepts for investigation identified by members for further consideration:</p> <ul style="list-style-type: none"> <li>• Comms budget \$8k - e.g. newsletter, poster, (raise profile of Manukau harbour) flyers, videos showcasing harbour. Poster – Young Leaders ideas</li> <li>• Young Leaders programme (\$15k)</li> <li>• Flagship site in Pukekohe &amp; Puhinui \$10k - (water ends up in Manukau Harbour)</li> <li>• Mana whenua engagement and support \$20k - (involvement with MHF)</li> <li>• Liaison community (share role)/business (contribute to a Wai care 1-year fixed term role) \$30k</li> <li>• Decision makers on the harbour water trip</li> <li>• Part time contribution/co-ordinator (watershed development and engagement)</li> </ul>