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, 16 August 2019 at 12.00pm.

PRESENT

Chairperson
Saffron Toms
Waitākere Ranges Local Board

Deputy Chairperson
David Holm
Puketūpapa Local Board

Members
Alan Cole
Franklin Local Board

Chris Makoare
Maungakiekie-Tāmaki Local Board

Dawn Trenberth
Ōtara-Papatoetoe Local Board

Bill McEntee
Papakura Local Board

ABSENT

Members
Carrol Elliott, JP
Māngere-Otāhuhu Local Board

Joseph Alan
Manurewa Local Board

Tracy Mulholland
Whau Local Board

Angela Cunningham-Marino
Manurewa Local Board
1 Welcome
Saffron Toms opened the meeting and welcomed those present.

2 Apologies
Resolution number MHFJC/2019/19
MOVED by Chairperson S Toms, seconded by Member W McEntee:
That the Manukau Harbour Forum accept apologies from Members Carrol Elliott, Joseph Allan, Tracy Mulholland and Angela Cunningham-Marino for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MHFJC/2019/20
MOVED by Member D Trenberth, seconded by Deputy Chairperson D Holm:
That the Manukau Harbour Forum confirm the ordinary minutes of its meeting, held on Friday, 21 June 2019, as true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
Manukau Harbour Forum members acknowledged the contribution and commitment with thanks of retiring members Bill McEntee, David Holm and Carrol Elliott.

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
Chris Makoare – Attended presentation to Mana Whenua Collective discussions on Waikaraka Park concept plan. A concern was raised of leaching from the grave yard going into harbour. Also updated that the Magere Bridge underpass walkway was having a change in guard protocols and that consultation was occuring on new foot bridge design.
Saffron Toms – Feedback on the management plan for maui dolphins due Monday 19 August and support is given to Staff feedback. TheManukau Harbour Symposium on 3 August 2019 was excellent. Thanks to Glenn Boyd and all supporting staff and community members. With approximately 70 – 80 attendees on the day there was some disappointment as over 90 had registered, however was a wet grey day, with no trains running on Southern network due and one of the Facebook comms had a mismatch.
between written venue and maplink. The participation and openness of expert council staff/depts being available to community was valuable and well received. Attendees expressed gratitude for symposium despite it being under resourced. Acknowledge Andrew Chin and Brett Butland from council, Lucy Tukua and Niko Elsen for Panuku, Niklas Erikson Darren Fong, James Fisher, Kerryn Swanepoel from across Auckland. A personal highlight was speaker Buua Redfern’s presentation on the South Auckland Young Environmentalists (SAYE) and her groups efforts to connect young pacifika and Māori people into environmental action. Johnnie Freelands mātauranga Māori concepts applying circular thinking was also very insightful. Outreach and connection across council and across our communities of interest and place is incredibly important for the Forum and this Symposium helped with progressing this shared awareness.

Carrol Elliott - Provided an email update on Mangere Bridge. Noted that drinking and noise problems at night were being managed with police involvement, that there has been aspects of cyclist mis-behaviour on the pedestrian/cyclist underpass so security is adjusting patrolling and plans for the construction of the replacement of the old bridge are out.

Resolution number MHFJC/2019/21

MOVED by Chairperson S Toms, seconded by Deputy Chairperson D Holm:

That the Manukau Harbour Forum receive the elected member verbal and email updates.  

CARRIED

12 For Information: Public feedback on the Our Water Future - Tō Tātou Wai Ahu Ake Nei discussion document

Resolution number MHFJC/2019/22

MOVED by Chairperson S Toms, seconded by Member C Makoare:

That the Manukau Harbour Forum receive for information the Public feedback on the Out Water Future - Tō Tātou Wai Ahu Ake Nei discussion document.  

CARRIED

13 For Information: Strategic Approach to Sediment report

Resolution number MHFJC/2019/23

MOVED by Member W McEntee, seconded by Member A Cole:

That the Manukau Harbour Forum receive for information the progress update on the Strategic Approach to Sediment programme.  

CARRIED

14 For Information: Update on Coastal Compartment Management Plans

Resolution number MHFJC/2019/24

MOVED by Chairperson S Toms, seconded by Member C Makoare:

That the Manukau Harbour Forum receive for information the progress update on the Coastal Compartment Management Plans.  

CARRIED

15 Confirmation of workshop records

Resolution number MHFJC/2019/25
MOVED by Member D Trenberth, seconded by Member C Makoare:
That the Manukau Harbour Forum note the workshop record for the workshop held on Friday 21 June 2019.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.45 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:........................................................................................................