Manukau Harbour Forum
OPEN MINUTES

Minutes of a meeting of the Manukau Harbour Forum held in the Māngere-Ōtāhuhu Local Board Office, Shop 17, 93 Bader Drive, Māngere Town Centre on Friday, 30 August 2019 at 10.41am.

PRESENT
Chairperson
Saffron Toms
Waitākere Ranges Local Board

Deputy Chairperson
David Holm
Puketāpapa Local Board

Members
Alan Cole
Franklin Local Board
Carrol Elliott, JP
Māngere-Ōtāhuhu Local Board
Chris Makoare
Maungakiekie-Tāmaki Local Board
Dawn Trenberth
Ōtara-Papatoetoe Local Board
Bill McEntee
Papakura Local Board

ABSENT
Members
Joseph Allan
Franklin Local Board
Tracy Mulholland
Whau Local Board
Sharlene Druyven
Franklin Local Board
1 Welcome
Saffron Tom opened the meeting and welcomed those present.

2 Apologies
Resolution number MHFJC/2019/26
MOVED by Chairperson S Toms, seconded by Member C Elliott:
That the Manukau Harbour Forum accept the apology from Joseph Allan, Tracy Mulholland, Sharlene Druyven for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number MHFJC/2019/27
MOVED by Member W McEntee, seconded by Deputy Chairperson D Holm:
That the Manukau Harbour Forum confirm the ordinary minutes of its meeting, held on Friday, 16 August 2019, as a 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
There were no deputations.

9 Public Forum
There was no public forum.

10 Extraordinary Business
9.1 Extraordinary Business - Members update
Resolution number MHFJC/2019/28
MOVED by Chairperson S Toms, seconded by Member D Trenberth:
That the Manukau Harbour Forum consider an extraordinary item regarding members update at Item 14 of this agenda:
i) the reason the matter was not on the agenda is that it was inadvertently missed from the agenda.
CARRIED
11  **Endorsement of the Manukau Harbour Forum governance and management support review report**

Resolution number MHFJC/2019/29

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

That the Manukau Harbour Forum:

a) receive the Manukau Harbour Forum governance and management support review report.

b) endorse the key recommendations of the Manukau Harbour Forum governance and management support review report (Attachment A to the agenda report).

c) endorse the chair and deputy chair present the report to the E&C Committee on 10 September 2019.

d) further to recommendation S&G1 invite Governing Body involvement via two councillor representatives to be appointed to the Forum when reconstituted following the 2019 local body elections, including one as co-chair and retaining local board membership as is increasing future Forum membership to 11

e) request staff amend the Manukau Harbour Forum Terms of Reference document to include two Governing Body representatives.

f) request this report be distributed to all local board elected members of the Forum member boards and the Environmental & Community Committee.

(Unanimously carried).

CARRIED

12  **PLACE HOLDER: Approval of projects for delivery as part of the 2019/2020 Manukau Harbour Forum work programme**

Resolution number MHFJC/2019/30

MOVED by Member C Makoare, seconded by Member W McEntee:

That the Manukau Harbour Forum:

a) receive the 2019/2022 Manukau Harbour Forum work programme report as tabled.

b) approve the project finalisation and delivery of the following projects as part of the 2019/2022 Manukau Harbour Forum work programme:

   i) Delivery of a youth leadership sustainability wānanga ($15,000)
   
   ii) Communications plans ($10,000)
   
   iii) Support for the Southern Auckland youth Environmentalists ($5,000)
   
   iv) Enabling Seaweek volunteer action across the Manukau Harbour ($18,000).

CARRIED

13  **Confirmation of workshop records**

Resolution number MHFJC/2019/31

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

That the Manukau Harbour Forum approve the workshop record for the workshop held on Friday 16 August 2019.

CARRIED
14 Consideration of Extraordinary Items

14.1 Consideration of Extraordinary Items - Members update

Carrol Elliott: request for closer relationship with Auckland Airport’s environmental officer and Watercare.

Bill McEntee: construction work beginning September 2019 on path from Confier Grove to Papakura.

Saffron Toms: acknowledged the commitment and contribution from Manukau Harbour Forum members above their existing other local board duties to the cause of raising awareness and working collectively to improve the health of the Manukau Harbour. Identified success of the forum in: bringing the attention of Auckland Council and WaterCare to the Manukau Harbour in a more wholistic manner, the progression and endorsement of the Manukau Harbour Forum governance and management support review report and desire to work more with Auckland Council’s Governing Body, supporting ongoing environmental youth leadership programmes with the harbour as a key focus area, contributing to Council having a more integrated regulatory monitoring of the building sector around improved management of subdivision and construction activities contribution to creek and harbour sedimentation, providing reasoned feedback and supported the development of Councils first integrated Water Strategy, hosting a successful community forum and symposium bring Council experts forward to meet with highly engaged community members. In closing as Chair thanked Members David Holm, Carrol Elliott and Bill McEntee who were not seeking re-election to their respective local boards and wished all other members the best for their futures. Thanked direct support staff Miriana Knox, Brenda Railey and Glenn Boyd for their commitment to the forum.

Resolution number MHFJC/2019/32

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

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

CARRIED

12.25 pm

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Manukau Harbour Forum meeting held on 30 August 2019 prior to the next Auckland Council election.

DATE: ________________________________________

______________________________________________
Saffron Toms, Chairperson

______________________________________________
Glenn Boyd, Relationship Manager
(delegate of the chief executive)