

I hereby give notice that an ordinary meeting of the Manukau Harbour Forum will be held on:

Date: Friday, 12 February 2021
Time: 12.15 pm
Meeting Room: Pukeko Room, Civic Centre L1
Venue: 31 - 33 Manukau Station Road
 Manukau

Manukau Harbour Forum

OPEN AGENDA

MEMBERSHIP

Chairperson	Jon Turner	Puketapapa Local Board
Deputy Chairperson	Alan Cole	Franklin Local Board
Members	Lemauga Lydia Sosene	Māngere-Ōtāhuhu Local Board
	Rangi McLean	Manurewa Local Board
	Chris Makoare	Maungakiekie-Tāmaki Local Board
	Dawn Trenberth	Ōtara-Papatoetoe Local Board
	Sue Smurthwaite	Papakura Local Board
	Kay Thomas	Whau Local Board
	Saffron Toms	Waitākere Ranges Local Board
Alternates	Amanda Kinzett	Franklin Local Board
	Togiatolu Walter Togiamua	Māngere-Ōtāhuhu Local Board
	Melissa Atama	Manurewa Local Board
	Maria Meredith	Maungakiekie-Tāmaki Local Board
	Ofa Dewes	Ōtara-Papatoetoe Local Board
	George Hawkins	Papakura Local Board
	Ella Kumar	Puketāpapa Local Board
	Michelle Clayton	Waitākere Ranges Local Board
	Jessica Rose	Whau Local Board

(Quorum 5 members)

Brenda Railey
Democracy Advisor

8 February 2021

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Manukau Harbour Forum:

- a) confirm the ordinary minutes of its meeting, held on Friday, 27 November 2020, as true and correct.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Manukau Harbour Forum. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Approval of the Manukau Harbour Forum 2020/2021 work programme

File No.: CP2021/00641

Item 11

Te take mō te pūrongo Purpose of the report

1. To approve the Manukau Harbour Forum's work programme 2020/2021.

Whakarāpopototanga matua Executive summary

2. This report presents the forum's work programme and associated budgets for approval for delivery within the 2020/2021 financial year.
3. The work programme responds to the following outcomes and objectives in the forum's Terms of Reference 'to provide for a means of collective local board advocacy on issues affecting the Manukau Harbour, and the adjacent foreshore'.
4. The proposed work programme has a total value of \$59,400. Part of this funding (\$15,750) has been allocated to the Manukau Harbour Forum work programme by the member local board's locally driven initiatives budget for the 2020/2021 financial year. The remainder (\$43,650) is comprised of carry-forward of unspent budget from the 2019/2020 locally-driven initiatives budget.
5. The forum made a request for budget to be carried forward specifically to cover the Manukau Harbour Forum coordinator role. This accounts for \$40,000 of the 2020/2021 Manukau Harbour Forum budget.
6. The forum provided feedback to Infrastructure and Environmental Services staff on the projects it would like to fund in 2020/2021 through a workshop workshops in November 2020. The forum indicated support for the following:
 - Manukau Harbour Forum coordinator - \$40,000
 - Youth Sustainability Wānanga - \$13,500
 - Youth freshwater monitoring training programme - \$5,900.
7. Updates on the delivery of this work programme will be provided at Manukau Harbour Forum workshops throughout the financial year, and through the individual local board's performance reports.

Ngā tūtohunga Recommendation/s

That the Manukau Harbour Forum:

- a) approve its work programme 2020/2021 including associated budget as summarised in the table below:

Activity name	2020/2021
Manukau Harbour Forum coordinator	\$40,000
Youth Sustainability Wānanga	\$13,500
Youth freshwater monitoring training programme	\$5,900
Total	\$59,400

- b) note that \$19,200 of the carry-forward budget from 2019/2020 has already been spent on the Manukau Harbour Forum coordinator.

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Horopaki Context

8. The Manukau Harbour Forum is comprised of nine member local boards: Franklin, Māngere-Ōtāhuhu, Manurewa, Maungakiekie-Tāmaki, Ōtara-Papatoetoe, Papakura, Puketāpapa, Waitākere Ranges, and Whau Local Boards. All of these local boards border the Manukau Harbour and have an interest in protecting and restoring the mauri of the Manukau Harbour.
9. Each year, the member local boards decide which activities to allocate their annual budget toward, through a series of workshops. The local board feedback in these workshops informs the work programme.
10. In 2019/2020, eight of the member local boards provided \$8,000 and the Franklin Local Board provided \$6,000 to co-fund the Manukau Harbour Forum. This was allocated to several activities, including a communications budget, a Manukau Harbour Forum coordinator, SeaWeek engagement, and the South Auckland Young Environmentalists group.
11. Some activities planned for 2019/2020 were unable to be delivered within the financial year, due to COVID-19 restrictions. A combined local board budget of \$43,650 has been carried forward to support the continuation of the forum's work programme in the 2020/2021 financial year.
12. At their August 2020 business meetings, the nine-member local boards allocated \$1,750 each to enable the delivery of the forum's 2020/2021 work programme. This brought the total budget available for the forum in 2020/2021 to \$59,400.
13. The proposed work programme was discussed with Manukau Harbour Forum members at a workshop on 27 November 2020.
14. The proposed work programme responds to the purpose of the Manukau Harbour Forum as identified in the Terms of Reference. The specific issues identified in the Terms of Reference which are reflected in the work programme are 'advocacy on issues related to both natural and human activities affecting the harbour foreshore', and 'the role of mana whenua in relation to the Manukau Harbour'.

Tātaritanga me ngā tohutohu Analysis and advice

15. The proposed work programme is made up of activities continuing from previous financial years, including annually occurring events or projects and ongoing programmes. It also includes a new initiative supported by the Manukau Harbour Forum
16. The proposed activities for delivery as part of the Manukau Harbour Forum's work programme 2020/2021 are detailed below.

Manukau Harbour Forum coordinator - \$40,000

17. Staff recommend that the forum allocate \$40,000 total to fund a Manukau Harbour Forum coordinator. Please note that as part of the carry-forward budget, \$19,200 has already been spent on the coordinator's role. The Manukau Harbour Forum coordinator role was proposed following an identified need for resource to deliver the forum's aspirations in a governance review completed in August 2018.
18. The coordinator role currently:
 - works with the forum to support the delivery of its vision
 - assists with planning a work programme, project identification, management, and some administration

- helps to ensure the recommendations of the governance review of the forum are delivered
 - improves the operational and governance support for the forum.
19. The remit of the coordinator role is subject to change following feedback from the forum. This may include the coordinator undertaking more engagement specialist work.
20. The forum's locally-driven initiatives funding experienced a gap in delivery over July and August 2020, due to the Emergency Budget process. A carry-forward of \$43,650 enabled the coordinator to continue to support the forum during this period.
21. At a workshop with the forum on 16 October 2020 the forum members indicated that they want the forum coordinator role to start engaging with community groups and organisations to understand the work they are undertaking around the Manukau Harbour.

Youth Sustainability Wānanga - \$13,500

22. Staff recommend that the forum allocate \$13,500 towards the Youth Sustainability Wānanga for the 2020/2021 financial year. This wānanga has been run over the last few years in partnership with the forum, Sustainable Schools in Auckland Council, and mana whenua hapu Ngaati Te Ahiwaru and Ngāti Mahuta of Te Wai-o-hua iwi, from Makaurau marae.
23. The Young Leaders Sustainability Programme is a three-year programme to build capability of Auckland's rangatahi to take on a role as future leaders and influencers within their communities. Each year a series of workshops are delivered which includes the three-day Youth Leadership Sustainability Wānanga. In previous years, students from all the 19 local boards who have secondary schools, have participated in the programme (excluding Waitākere Ranges and Aotea / Great Barrier Local Boards).
24. The proposed budget of \$13,500 would allow staff to offer the programme to 40 new students attending a wānanga in Manukau in April or May of 2021. The budget will support programme logistics including venue, catering and transport costs and contracting mana whenua expert expert services. This wānanga builds the capacity of returning leaders to work with mana whenua for action around the Manukau Harbour.

Youth freshwater monitoring training programme - \$5,900

25. Staff recommend that the forum allocate \$5,900 towards providing a freshwater monitoring training programme to support Auckland youth to take action to improve water quality in their communities. The programme will involve two training days in May or June for youth to learn how to monitor water quality and stream biodiversity in a stream in the Manukau Harbour catchment. Each day would involve approximately 20 youth. Youth will also demonstrate their monitoring skills and improve inanga spawning habitat, through a community planting event.
26. The training days would involve a full day programme for youth to participate in water quality testing, macroinvertebrate sampling and fish investigations. The training days and community planting event will help youth develop practical knowledge and skills to monitor freshwater ecosystems and allow them to work alongside experts in water quality monitoring and ecological restoration around the Manukau Harbour.

Tauākī whakaaweawe āhuarangi

Climate impact statement

27. The projects within this work programme will provide resilience to the community by promoting protection and enhancement of waterways and the marine environment. Freshwater and marine ecosystems provide many ecosystem services such as flood mitigation, habitat for native biodiversity and carbon sequestration. These services are enhanced when the ecosystems are restored.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

28. The budget for the Manukau Harbour Forum is held by Healthy Waters. The Youth Sustainability wānanga will be delivered by staff in Environmental Services. A cross-council working group has been meeting to assist with planning for the Manukau Harbour Forum which has participants from Natural Environment Strategy, Healthy Waters, Local Board Services, and Environmental Services.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

29. The projects proposed for inclusion in the board's environment work programme will have positive environmental outcomes across the Manukau Harbour. No particular geographic areas will be focused on in this work programme, however the youth sustainability wānanga will take place at Makaurau Marae in Māngere.
30. The projects noted above align with the Manukau Harbour Forum's goals outlined in the terms of reference including 'restoration of the health and wellbeing of the Manukau Harbour', and 'a unified management approach to the Manukau Harbour'. The proposed environment work programme has been considered by the forum in workshops in June and October 2020. The views expressed by forum members during the workshops have informed the recommended work programme.

Tauākī whakaaweawe Māori Māori impact statement

31. It is recognised that mana whenua are kaitiaki of the Manukau Harbour and will be acknowledged as such in all project delivery of this work programme. In addition, environmental management, water quality and land management have integral links with the mauri of the environment and concepts of kaitiakitanga.
32. The youth sustainability wānanga will be co-delivered with representatives from Makaurau marae.

Ngā ritenga ā-pūtea Financial implications

33. The proposed work programme outlined in this report has a total budget of \$59,400. This will see the full allocation of the forum's 2020/2021 budget, which, is comprised of a \$43,650 carry-forward budget from 2019/2020, and \$15,750 from the nine member local board's 2020/2021 locally driven initiatives (LDI) operational budgets.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

34. The COVID-19 pandemic could have a further negative impact on the delivery local board work programmes if the COVID-19 Alert Level changes (New Zealand's four-level alert system specifies measures to be taken against COVID-19 at each level). The deliverability of some activities will decrease if there is an increase to the COVID-19 Alert Level.
35. Table 1 shows the identified significant risks associated with activities in the proposed 2020/2021 work programme.

Table 1: Significant risks and mitigations for activities

Activity name	Risk	Mitigation	Rating after mitigation
Manukau Harbour Forum coordinator	<p>This project is dependent on the sourcing of a suitable contractor to coordinate the forum.</p> <p>Low attendance of the forum would mean that coordinator hours do not achieve value for money in times spent organising meetings and activities.</p>	<p>A coordinator is currently contracted until the end of the 2020/2021 financial year.</p> <p>The forum coordinator is currently undertaking a stocktake and gap analysis of all of the work being undertaken in the Manukau Harbour catchments to identify opportunities which can be used to inform future decision making.</p>	Low
Youth Sustainability wānanga	<p>This project is dependent on the availability of a mana whenua contractor to co-deliver the wānanga.</p> <p>The delivery of the wānanga is <i>kanohi ki te kanohi (face-to-face)</i>. It might need to be postponed if COVID-19 levels change from Alert Level 1.</p> <p>The delivery of the wānanga could be affected by an extreme weather event as it involves water-related activities</p>	<p>The mana whenua contractor has worked on the project for the past two years. The contractor has indicated they can continue to support the wānanga in 2021, subject to the forum's agreement to continue to fund the project.</p> <p>The project team will reschedule the wānanga within 2 months of original delivery date subject to COVID-19 levels returning to Alert Level 1. The project team will also consider in the project plan alternative delivery models for the 2021 wānanga.</p> <p>The project team will reschedule the wānanga within 2 months of original delivery date. The project team will also consider in the project plan alternative delivery models for the 2021 wānanga.</p>	<p>Low</p> <p>Medium</p> <p>Medium</p>

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Youth freshwater monitoring training programme	This project is dependent on the sourcing of a suitable contractor to run the programme.	A discussion with possible coordinator has taken place with the coordinator available to undertake the work subject to the forum's agreement to fund the programme.	Low
	The delivery of the programme will be <i>kanohi ki te kanohi (face-to-face)</i> . It might need to be postponed if COVID- 19 levels change from Alert Level 1.	The project team will consider in their project plan alternative delivery models for undertaking the training programme in an event of COVID-19 restrictions.	Medium
	The delivery of the training programme could be affected by an extreme weather event.	The project team will reschedule the training programme with options considered for rain days.	Low

36. Resourcing of the proposed work programme is based on current staff capacity within departments. If changes to staff capacity have an impact on work programme delivery, this will be signaled to the forum members at the earliest opportunity. Staff will also signal if any other unforeseen circumstances may impact on the delivery of the activities outlined in this report, alongside options to address such challenges.

Ngā koringa ā-muri Next steps

37. Delivery of the activity in the approved work programme will commence once approved and continue until 30 June 2021. Activity progress will be reported to each member local board through their regular performance reporting and to the forum in workshops throughout the financial year.
38. Where the work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Prasanthi Cottingham - Relationship Coordinator
Authorisers	Barry Potter - Director Infrastructure and Environmental Services Glenn Boyd - Local Area Manager

Chairperson's Report - February 2021

File No.: CP2021/00818

Item 12

Te take mō te pūrongo / Purpose of the report

1. To provide the Chairperson, Jon Turner, with an opportunity to update forum members on the Manukau Harbour Forum activities.

Whakarāpopototanga matua Executive summary

2. It is anticipated that the Chairperson will speak to the report at the meeting.

Ngā tūtohunga / Recommendation

That the Manukau Harbour Forum:

- a) receive Chair Turner's report from November 2020 to January 2021.

Ngā tāpirihanga / Attachments

No.	Title	Page
A	Chair's report for period November 2020 - January 2021	15

Ngā kaihaina / Signatories

Authors	Brenda Railey - Democracy Advisor
Authorisers	Glenn Boyd - Local Area Manager

Manukau Harbour Forum Chair's report

For period November 2020 – January 2021

Following our election in early November, the first important task the Deputy Chair and myself faced was to present in support of the report given to the Environment and Climate Change Committee regarding the future of the Manukau Harbour Forum. It was heartening to hear of the support from Councillors for increased investment in the Manukau Harbour, as well as a commitment to improving the governing arrangements around the Harbour and working with mana whenua. A copy of my speaking notes is available at

https://infocouncil.aucklandcouncil.govt.nz/Open/2020/11/MHFIC_20201127_AGN_10359_AT.htm#PDF3_Attachment_77911_4

On 17 November, I attended the Western Isthmus Water Quality group meeting hosted by Watercare. Although this largely focuses on the Works being undertaken around the Waitemata, there was discussion around the Meola and Whau catchments, as well as some discussion about stormwater separation along the Waikōwhai/Blockhouse Bay coastline.

On 23 November, the Forum held a workshop and meeting which discussed Water Quality, the Infrastructure & Environmental Services stocktake, an analysis of the report, meeting our new coordinator Fraser Stobie and finalising the work programme for the financial year. Later that evening, I joined in with a volunteer group mulching some new plantings above Wattle Bay which will protect the critically threatened dwarf mistletoe which can be found there.

On 4 December, I attended the Mangere Community Liaison group hosted by Watercare at their Māngere treatment plant. These meetings cover a wide range of topics and are well attended by community groups involved in the area. Items covered included reports on the plant, a discussion on the use of Oysters and other sea life as sampling organisms, the effects of the Central Interceptor on the plant, the success of a midges control programme introduced recently, COVID in sewage and the Hydrodynamic model. I also presented as a representative of the Forum.

On 7 December, Deputy Chair Cole and I met with the coordinator (Fraser Stobie) and other staff to discuss future ideas for the forum and the role we can play. Fraser brings a lot of strengths and has experience with the Tamaki Estuary Forum so I feel we are in very capable hands.

On 4 December I attended, along with other Local Board members the unveiling of Hiwa-i-te-Rangi, the boring machine for the Central Interceptor. This project is huge and will have a range of flow on effects on the Harbour and the surrounding area.

Over the Christmas and New Year period, I have enjoyed swimming in the Manukau at Taumanu Reserve. This beach is a testament to what can happen with political will and community activism. Thanks to the safeswim programme, the community can enjoy swimming there knowing the water is safe.

I was very happy to sign a letter of recommendation for an application to the Freshwater Improvement Fund which focuses on removing sediment and erosion around waterways in the Franklin region. To quote from the letter "Sediment and other pollutants coming down our awa into our moana are a major concern and are having a significant effect on our marine ecosystem. The Manukau Harbour is a taonga for the communities living around it, however the mauri of the Manukau has suffered because of ongoing pollution impacting upon water quality – this requires urgent action. Stopping those pollutants at source is the most effective and durable solution. The MHF is supportive of this ki uta ki tai approach to restoring the mauri of the Manukau Harbour."

I thank the communities of the Manukau Harbour for allowing us to play a role in the preservation and improvement of the Harbour and look forward to continuing our work this year.



Jon Turner (Puketāpapa Local Board)
Chair of the Manukau Harbour Forum

Elected Member updates

File No.: CP2021/00713

Te take mō te pūrongo

Purpose of the report

1. A period of 15 minutes has been set aside for the attending elected members to update the Forum on significant matters relating to Manukau Harbour.

Ngā tūtohunga

Recommendation/s

That the Manukau Harbour Forum:

- a) receive any elected member verbal or tabled updates.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Brenda Railey - Democracy Advisor
Authorisers	Glenn Boyd - Local Area Manager

Confirmation of Workshop Record

File No.: CP2021/00714

Te take mō te pūrongo Purpose of the report

1. To note the workshop record held by the Manukau Harbour Forum.

Whakarāpopototanga matua Executive summary

Briefings provided at the workshop held on 16 October 2020 are as follows:

27 November 2020

1. Welcome from Chair/Deputy Chair and update on attendance at Environment and Climate Change Committee (ECC) to introduce selves and to speak to Manukau item
2. Reflection on presenting Achieving Better Outcome for the Manukau Harbour report to ECC Committee
3. Introduction of new Forum co-ordinator Fraser Stobie
4. MHF 20-21 Work Programme allocation
5. Other board business

Ngā tūtohunga Recommendation/s

That the Manukau Harbour Forum:

- a) note the workshop record for the workshop held on 27 November 2020.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Workshop record 27 November 2020	21

Ngā kaihaina Signatories

Authors	Brenda Railey - Democracy Advisor
Authorisers	Glenn Boyd - Local Area Manager



Manukau Harbour Forum Workshop Record

Date: Friday 27 November 2020
Time: 10.00am-12.00pm
Venue: Manurewa Local Board office, Shop 3-5, 7 Hillside Road
 Manurewa with Skype option

Attending: as below

Chairperson

Deputy Chair

Members

<i>Alan Cole</i>	<i>Franklin Local Board</i>
<i>Jon Turner</i>	<i>Puketāpapa Local Board</i>
<i>Chris Makaore</i>	<i>Maungakiekie- Tāmaki Local Board (by Skype)</i>
<i>Saffron Toms</i>	<i>Waitākere Ranges Local Board (by Skype)</i>
<i>Dawn Trenberth</i>	<i>Otara-Papatoetoe Local Board (by Skype) from 10.30am</i>
<i>Sue Smurthwaite</i>	<i>Papakura Local Board</i>
<i>Rangi McLean</i>	<i>Manurewa Local Board</i>

Apologies

<i>Kay Thomas</i>	<i>Whau Local Board</i>
<i>George Hawkins</i>	<i>Papakura Local Board</i>
<i>Ofa Dewes</i>	<i>Otara-Papatoetoe Local Board</i>
<i>Lemauga Lydia Sosene</i>	<i>Māngere-Ōtāhuhu Local Board</i>
<i>Jessica Rose</i>	<i>Whau Local Board</i>
<i>Melissa Atama</i>	<i>Manurewa Local Board</i>
<i>Josephine Bartley</i>	<i>Councillor</i>

Also Attending

Cir Tracy Mulholland

Staff Attendance

Glenn Boyd (Local Area Manager), Brenda Railey (Democracy Advisor)
Dave Allen, Sietsu Bouma (Sype), Prasanthi Cottingham, Stephanie Robinson (skype), Ben Paris, Rebecca Barclay, Fraser Stobie, Alicia Bullock, and Bridget Glasglow
 Skype: *Georgina Gilmour*

Time	Items
10.00am	Karakia – Rangi McLean
10.05am	1.0 Welcome from Chair/Deputy Chair and update on attendance at Environment and Climate Change Committee (ECC) to introduce selves and to speak to Manukau item Jon Turner and Allan Cole

10.15am	<p>2.0 Reflection on presenting Achieving Better Outcome for the Manukau Harbour report to ECC Committee</p> <p>Presenters: David Allan and Rebecca Forgeson (10.15am-11.00am)</p> <p>Notes:</p> <ul style="list-style-type: none"> - Brief discussion about stocktake and regional initiatives. Current stocktake built on what was done last year. - Priorities – into focus areas/team based on marae? priorities regional/national level. High level themes x 4 - Stocktake of volunteers (fit to current stocktake themes) - Staff from National Enviro Strategy – regional approach to managing water and at local - Hydro model – technical model how model has been developed. One of model uses deep water harbour, need to adopt model for MH purpose. - Role: Community stocktake <p>Next step: Present report to ECC Committee.</p> <p>Actions:</p> <ul style="list-style-type: none"> - To email local board initiatives to Rebecca F (Forum members). Brenda Railey to email local board advisors re local projects list (real things that making change to harbour) - Arrange for NIWA to come to a workshop (Glenn Boyd referenced a memo sent to Forum members). - MH documents produced on website (Brenda/Glenn)
11.00 am	<p>3.0 Introduction of new Forum co-ordinator Fraser Stobie</p> <p>Presenter: Fraser Stobie (11.00am-11.15am)</p> <p>Notes:</p> <ul style="list-style-type: none"> - Brief overview of career experience and education. - Local board plans 2020 aspirations for Manukau Harbour - Stocktake activity discussed. <p>Next steps:</p> <ol style="list-style-type: none"> 1. Undertake gap analysis of stocktake to understand target areas for the Forum to focus.
11.15 am	<p>4.0 MHF 20-21 Work Programme allocation</p> <p>Presenters: Prasanthi Cottingham, Rebecca Barclay and Stephanie Robinson (11.15am – 11.45am)</p> <p>Notes:</p> <ul style="list-style-type: none"> - Allocate \$59,400 to MHF coordinator, Youth Sustainability Wanaga (\$13,500) and Youth freshwater monitoring training programme (\$5,000) - WR secondary schools – Kura Hoani Waititi, Green Bay High - Raise the role of harbour to students - inviting forum to a day? - Opportunity for forum members to interact with secondary school students next year - Feedback on improved water quality of Manurewa Local Board’s water quality initiative - Freshwater training budget planting included. May/June - General support for proposed work programme <p>Next steps:</p>

	<ul style="list-style-type: none"> - Forum members – focus for next 3 years' work programme - Budget commitment (what forum wants money spent on) (forum supports some initiatives at a local level) - Consider and forum response to Mayoral's proposal <p>Actions:</p> <ol style="list-style-type: none"> 1. Work programme Report to next year's business meeting (Prasanthi Cottingham) 2. Stocktake to Forum boards FYI. <p>Actions:</p> <ol style="list-style-type: none"> 1. Follow up freshwater quality testing results and provide to forum members (Stephanie Robinson).
11.45 am	<p>5.0 Other board business</p> <p>Matters for next workshop/meeting to be identified</p> <p>Brief update on Manukau Harbour trip with Jim Jackson (Brenda Railey)</p>
12.00pm	Finish

Member C Makaroe closed the meeting with a Karakia.

Meeting closed at 12.00pm.