

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

Date: Friday, 23 February 2024
Time: 12.15pm
Meeting Room: Puketāpapa Local Board
Venue: Boardroom
560 Mount Albert Road
Three Kings

Manukau Harbour Forum

OPEN AGENDA

MEMBERSHIP

Chairperson	Jon Turner
Deputy Chairperson	Alan Cole
Members	Joseph Allan Apulu Reece Autagavaia Liz Manley Maria Meredith Jan Robinson Kay Thomas Togiatolu Walter Togiamua

(Quorum 5 members)

Selina Powell
Democracy Advisor

20 February 2024

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ITEM	TABLE OF CONTENTS	PAGE
1	Nau mai Welcome	5
2	Ngā Tamōtanga Apologies	5
3	Te Whakapuaki i te Whai Pānga Declaration of Interest	5
4	Te Whakaū i ngā Āmiki Confirmation of Minutes	5
5	He Tamōtanga Motuhake Leave of Absence	5
6	Te Mihi Acknowledgements	5
7	Ngā Petihana Petitions	5
8	Ngā Tono Whakaaturanga Deputations	5
	8.1 Row Robinson on behalf of the Wattle Down's Residents and Ratepayers Association Inc.	5
9	Te Matapaki Tūmatanui Public Forum	6
10	Ngā Pakihi Autaia Extraordinary Business	6
11	Manukau Harbour Forum Chair's report	9
12	Elected Member Updates	13
13	Manukau Harbour Forum coordinator's report	15
14	Confirmation of workshop record	27
15	Te Whakaaro ki ngā Take Pūtea e Autaia ana Consideration of Extraordinary Items	

1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

3 Te Whakapuaki i te Whai Pānga | 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 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Manukau Harbour Forum:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Friday, 17 November 2023 as true and correct.

5 He Tamōtanga Motuhake | Leave of Absence

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

6 Te Mihi | Acknowledgements

7 Ngā Petihana | Petitions

8 Ngā Tono Whakaaturanga | 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.

8.1 Row Robinson on behalf of the Wattle Down's Residents and Ratepayers Association Inc.

**Te take mō te pūrongo
Purpose of the report**

1. To enable an opportunity for Row Robinson on behalf of the Wattle Down's Residents and Ratepayers Association Inc. to present on concerns around the development happening in the foreshore.

**Whakarāpopototanga matua
Executive summary**

1. Wattle Downs Peninsula is an Isthmus in the Manukau Harbour bounded by Conifer Grove, Waimahia, Weymouth and opposite Bottle Top Bay in Hingaia/Karaka.
2. Row Robinson is the Project Director of Pest Free Wattle Downs 2103 he has led an award winning (BUPA AWARD 2023) voluntary group that has tried to eradicate pest

vertebrates and weeds from the foreshore, reserves and urban areas. The group has been successful in most areas, with the occasional Hotspot being identified. Some 12 buckets of rat/mice bait per year are used over the 150 bait stations and 286 hectares. Hedgehogs, possums and ferrets are part of the target species.

3. The group is seeking help and advice. Advice on techniques for controlling or eradicating these pest species. Help performing census' of birdlife, foreshore shellfish, worms, water quality and help with designing the next phase of restoration or enhancement of the foreshore.
4. The group have planted (with Council help) the foreshore in part with Generation 1 shrubs/trees. For example Coprosma repens. The group needs help with designing and acquiring Generation 2 trees or Podocarps that will live for 100+ years.
5. The group would like to determine how much fresh water can be discharged off housing into the harbour before it affects fish and birds, moluscs or worms.

Ngā tūtohunga Recommendation/s

That the Manukau Harbour Forum:

- a) whakamihi / thank Row Robinson on behalf of Wattle Down's Residents and Ratepayers Association Inc. for his presentation.

9 Te Matapaki Tūmatanui | 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 three minutes per speaker is allowed, following which there may be questions from members.

10 Ngā Pakihi Autaia | 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.”

Manukau Harbour Forum Chair's report

File No.: CP2024/00458

Te take mō te pūrongo Purpose of the report

1. To provide the Manukau Harbour Forum Chair, 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/s

That the Manukau Harbour Forum:

- a) whiwhi / receive Chair, Jon Turner's report for October 2023 - January 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Chairperson Jon Turner's Report October 2023 - January 2024	11

Ngā kaihaina Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Manukau Harbour Forum Chair's report for October 2023 – January 2024

Our November workshop covered the update to the youth leadership wananga, a further discussion on the “Better outcomes for the Manukau Harbour” work item which will hopefully be completed in time for Long Term Plan discussions, an update from Eke Panuku on the plans for the Onehunga work area, and an update on the freshwater modelling work being undertaken, with a look at the hydrodynamic model for the harbour.

We had three excellent public presentations at our business meeting – Jim Jackson, who described a number of issues with the management of the Harbour he has experienced, Stephn Lasham from The Onehunga Enhancement Society who discussed their vision for the Harbour and the Forum, and David Jackson who spoke on water quality and infrastructure in the harbour with a focus on the proposed new treatment plant in Waiuku, as well as issues around consent monitoring of existing treatment plants.

In December I attended the first of the Forum's community hui, with representatives from groups in Mangere-Ōtāhuhu and Otara-Papatoetoe local board areas. There were some great discussions held on the different mahi being undertaken around the harbour, and the desire for more of a voice at the Council table for the Harbour. One quick win that we took away from the forum was getting this article published on beaches around the Harbour – not an extensive list but it is important that people know how good the swimming can be. <https://ourauckland.aucklandcouncil.govt.nz/news/2023/12/manukau-beaches/>



Some of the attendees at the first hui.

There will be more community events – for Puketāpapa- Maungakiekie-Tāmaki on 26 February, Waitakere Ranges – Whau on the 7th March and Manurewa – Franklin – Papakura on the 2nd April. If you would like to attend please let me know and I can pass on the RSVP.

Also in December, myself and some council staff went with Sea Cleaners on their hovercraft to pick up tyres off the Clarks Beach/Waiiau Pa waterfront. These are believed to have been from a sea wall that fell apart years ago. We spent the morning picking up about 250 tires, a fraction of the amount they have taken in over the years along the coast. Sea Cleaners do lots of work on both the Manukau and Waitemātā Harbour – taking out hundreds of thousands of litres of rubbish each year. You can read about the day at this link: <https://ourauckland.aucklandcouncil.govt.nz/news/2024/01/sea-cleaners/>



One really interesting conversation I had was with Hamish Allen from the Research and Evaluation unit, who talked about the fact the site around the Auckland Airport is rated as ‘excellent’ based on the Combined Health Score. Hamish writes “This combines the Benthic Health Model (this model assesses the health of macrofaunal communities relative to stormwater contaminants and sediment mud content), and the Traits Based Index (based on the richness of species exhibiting particular traits important for benthic ecosystem function) into a single score. Auckland Airport is the only site scoring ‘excellent’ in any of our large harbours where we undertake our harbour ecology monitoring programme (including the Waitematā, Kaipara and Mahurangi).” It was amazing seeing how many crabs and other life were around on the mudflats where we were working.

The Mayor’s proposal for the Long Term Plan will be released on the 28th February and we look forward to seeing what opportunities there are for the Manukau Harbour included in it.

Ngā mihi

A handwritten signature in black ink, appearing to read 'Jon Turner'.

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

Elected Member Updates

File No.: CP2024/00459

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.

Whakarāpopototanga matua Executive summary

2. That the elected members have the opportunity to update the forum on significant matters relating to Manukau Harbour.

Ngā tūtohunga Recommendation/s

That the Manukau Harbour Forum:

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

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Manukau Harbour Forum coordinator's report

File No.: CP2024/01060

Te take mō te pūrongo Purpose of the report

1. To receive the Manukau Harbour Forum (MHF) co-ordinator report for February 2024.

Whakarāpopototanga matua Executive summary

2. Sophia Olo-Whaanga, Manukau Harbour Forum co-ordinator, will update forum members on activities in the Manukau Harbour.

Ngā tūtohunga Recommendation/s

That the Manukau Harbour Forum:

- a) whiwhi / receive the Manukau Harbour Forum co-ordinator's report for February 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A↓	Sophia Olo-Whaanga, Manukau Harbour Forum Coordinator Report - February 2024	17

Ngā kaihaina Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

Confirmation of workshop record

File No.: CP2024/00460

Te take mō te pūrongo Purpose of the report

1. To note the workshop record for the workshop held by the Manukau Harbour Forum (MHF) on 17 November 2023.

Whakarāpopototanga matua Executive summary

2. The agenda items and briefings provided at the last MHF workshop were as follows:

Friday, 17 November 2023

Mihi, Karakia

Whakawhanaungatanga

1. **Welcome and Chair's Update**

The Chair welcomed members and staff that were in online and in person.

2. **Work Programme update and 2023/2024 development discussion**

Donna Carter – Healthy Waters Specialist, **Sophia Olo-Whaanga**, Manukau Harbour Forum Coordinator, **Kartik Bhat**, Relationship Advisor **Glenn Boyd** - Local Area Manager

Discussion by way of a presentation on the work programme and also an introduction to the new Relationship Advisor, Kartik Bhat along with an update on the Young Leaders programme was delivered.

3. **Achieving Better Environmental Outcomes for the Manukau Harbour**

Georgi Hart – Principal Analyst NES, Auckland Plan Strategy and Research, **Dave Allen**, Manager Natural Environment Strategy, Auckland Plan Strategy and Research, **Andrew Bird**, Senior Analyst NES, Auckland Plan Strategy and Research, **Merihera Tipene**, Senior Māori Engagement Advisor, Auckland Plan Strategy and Research

Presented on the project.

4. **Overview and update on key Eke Panuku projects that interface with the Manukau Harbour through the Transform Onehunga programme.**

Kate Cumberpatch, Priority Location Director, Eke Panuku and **Karen Richardson**, Senior Communications and Engagement Advisor

Presented on the project.

5. **Hydrodynamic Model part b.**

Tom Stephens, Principal Integration Catchment Healthy Waters, **Peter Nowell**, Senior Healthy Water Specialist, Healthy Waters

Presented on the project.

6. **Freshwater Management Local Board input**

Glenn Boyd Local Area Manager.

Presented to the forum where the information can be sourced and the timeframe.

Item 14

Ngā tūtohunga Recommendation/s

That the Manukau Harbour Forum:

- a) tuhi ā-taipitopito / note the workshop record and supporting presentations for the workshop held on 17 November 2023.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Manukau Harbour workshop record	29
B	Item 2.0 Work Programme Update, Manukau Harbour Forum Coordinator Update, Young Leaders Update	33
C	Item 3.0 Achieving Better Outcomes for the Manukau Harbour	75
D	Item 4.0 Overview and update on key Eke Panuku projects that interface with the Manukau Harbour through the transform Onehunga Programme	89
E	Item 5.0 Hydrodynamic Model part b	101

Ngā kaihaina Signatories

Author	Selina Powell - Democracy Advisor
Authoriser	Glenn Boyd - Local Area Manager

