

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

**Date:** Friday, 21 June 2024  
**Time:** 12.15pm  
**Meeting Room:** Puketāpapa Local Board  
**Venue:** Boardroom  
560 Mount Albert Road  
Three Kings

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## Manukau Harbour Forum

### OPEN AGENDA

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#### MEMBERSHIP

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

(Quorum 5 members)

**Selina Powell**  
**Democracy Advisor**

**18 June 2024**

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**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, 19 April 2024 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.

**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.”

## Confirmation of workshop record

File No.: CP2024/07208

### 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 19 April 2024.

### Whakarāpopototanga matua Executive summary

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

**Friday, 19 April 2024**

**Mihi, Karakia**

**Whakawhanaungatanga**

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

The Chair welcomed members in person and online.

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, **Vanessa Phillips** - Local Board Advisor

Officers presented on the work programme and asked forum members for feedback. The Manukau Harbour Forum Coordinator gave an update on her work.

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,

Provided an update on the project and asked for forum members for feedback.

4. **Auckland Airport - activities underway (and planned to support the Manukau environment). Presentation Strictly Confidential Section 7(2), c) Obligations of Confidence**

**Ellie Callard**, Sustainability Manager, Auckland Airport presented.

### 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 19 April 2024.

### Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Workshop Record 19 April 2024	9
<a href="#">B</a>	Item 2.0 Manukau Harbour Coordinator Report	11
<a href="#">C</a>	Item 2.1 Manukau Harbour Forum Work Programme Update 2023/2024	25

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No.	Title	Page
D↓	Item 3.0 Achieving Better Environmental Outcomes for the Manukau Harbour: Manukau Harbour Forum Update	33

## Ngā kaihaina Signatories

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



## Manukau Harbour Forum Workshop Record

**Date:** Friday, 19 April 2024

**Time:** 9.30am-12:05pm

**Venue:** Puketapapa Local Board Office and via MS Teams

**Attendees:** Jon Turner (Chair), Alan Cole (Deputy Chair)

**Members:** Joseph Allan, Apulu Reece Autaguivia, Maria Meredith, Jan Robinson, Kay Thomas, Togatolu Walter Togatolu

**Alternates:** Debbie Burrows, Ross Clow, Ofa Dewes, Kelvin Hieatt, Amanda Kinzett, Rangi McLean, Mark Pervan, Lafulafu Peo, Greg Presland

**Apologies:** Liz Manley

**Staff attending:** Vanessa Phillips (Local Board Advisor), Donna Carter (Healthy Waters Specialist), Kartik Bhat (Relationship Advisor), Sophia Olo-Whaanga (Manukau Harbour Forum Coordinator), Georgi Hart (Principal Analyst NES), Dave Allen (Manager Natural Environmental Strategy), Andrew Bird, Senior Analyst NES, Ross Martin, Sustainable Schools Advisor.

**External:**

**Staff Apologies:** Glenn Boyd (Local Area Manager)

Time	Workshop Item	Governance role	Who
9.35am	<b>1.0 Welcome and Chair's Update</b>	The Chair opened the meeting and welcomed all present on line and in person.	<b>Jon Turner</b> , Chairperson
9.40am (40 mins)	<b>2.0 Work Programme update and 2023/2024 development discussion.</b> a) update from the Manukau Harbour Forum Coordinator. (20 mins) b) update on the work programme (20 mins)	The Manukau Harbour Coordinator gave an update on her work. The officer gave an update on the Work Programme.	<b>Donna Carter</b> , Healthy Waters Specialist, Healthy Waters <b>Sophia Olo-Whaanga</b> , Manukau Harbour Forum Coordinator <b>Kartik Bhat</b> , Relationship Advisor, Relationship Management Unit

Time	Workshop Item	Governance role	Who
10.20am (60 mins)	<b>3.0 Achieving Better Outcomes for the Manukau Harbour</b> To provide an update on the project.	The officers presented on the project.	<b>Georgi Hart</b> , Principal Analyst NES, Auckland Plan Strategy and Research <b>Dave Allen</b> , Manager Natural Environmental Strategy, Auckland Plan Strategy and Research
11.20am (40 mins)	<b>4.0 Auckland Airport - activities underway (and planned to support the Manukau environment)</b> To provide an update on activities underway and planned to support the Manukau environment. <b>Note presentation is Strictly Confidential.</b> <b>Section 7(2), c) Obligations of Confidence</b>	Presentation given.	<b>Ellie Callard</b> , Sustainability Manager, Auckland Airport.
	Finish workshop		
	<b>Manukau Harbour Forum Business Meeting</b>		

Next meeting: Friday, 21 June 2024 workshop start time 9.30 am. Business Meeting start time 12.15pm.



























































































































## Elected Member Updates

File No.: CP2024/07209

### 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.: CP2024/07211

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

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

### Ngā tāpirihanga Attachments

No.	Title	Page
A <a href="#">↓</a>	Manukau Harbour Forum Coordinator's Report	69

### Ngā kaihaina Signatories

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

























# Approval of the 2024/2025 Manukau Harbour Forum Local Board Infrastructure and Environmental Services Work Programme

File No.: CP2024/07206

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## Te take mō te pūrongo Purpose of the report

1. To approve the 2024/2025 Manukau Harbour Forum Local Board's Environmental Work Programme.

## Whakarāpopototanga matua Executive summary

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

1. To approve the 2024/2025 Manukau Harbour Forum Local Board's Environmental Work Programme.

## Whakarāpopototanga matua Executive summary

1. This report presents the Manukau Harbour Forum Environmental Work Programme and associated budgets for approval for the 2024/2025 financial year.
2. The work programme responds to the purpose of the forum as stated in its Terms of Reference – 'to provide for a means of collective local board advocacy on issues affecting the Manukau Harbour, and the adjacent foreshore'.
3. An increased budget of \$11,000 was requested from each member local boards' locally driven initiatives budget to go towards the Manukau Harbour Forum in 2024/2025. This increased budget will go towards a Manukau Harbour Symposium, increased engagement and communications promoting the forum and increased forum coordinator hours.
4. Collectively, the boards have indicated a budget totalling \$96,000 for the forum in 2024/2025, which is broken down in attachment A. Eight of the nine contributing boards have indicated they will approve \$11,000 towards the forum, while the Franklin Local Board has indicated approval of \$8,000 due to budget constraints. The full allocation of funds to the forum is subject to the final resolutions of all nine local boards.
5. As the full formal allocations will not all occur until the end of June 2024, this report asks the forum to approve the programme based on the expected contributions and note this in parallel process. In the event of changes to the expected allocation, the report also asks that the Chair and Deputy Chair of the Manukau Harbour Forum be delegated the ability to make minor changes to the programme if needed.
6. In 2023/2024, the Manukau Harbour work programme supported:
  - the employment of a forum coordinator to work 10 hours per week
  - a three-day youth sustainability wānanga (now renamed as the Rangatahi Environmental Action Leaders wānanga) for up to 50 youth to raise awareness of the harbour, connecting them with the forum's objectives to improve water quality, biodiversity, reduce waste and enhance local areas

- continuing rollout of the communications plan to advocate for improving the health of the harbour and to raise awareness of the issues and initiatives relating to the harbour. In 2023/2024, these initiatives included a series of community wānanga to discuss priorities and concerns regarding the harbour and allow environmental community groups to connect. In 2024/2025, implementation of the communications plan will include providing seed funding for community-led initiatives promoting the health of the Manukau Harbour.
7. The forum provided feedback to staff on the programmes it would like to fund in 2024/2025 at a workshop on 19 April 2024. The forum indicated it would like to continue activities supported in 2023/2024, as well as:
- increasing the working hours for the coordinator to better manage the workload from 10 hours per week to between 11 and 15 hours per week
  - a refresh of the forum’s communications plan
  - procuring a consultant to assist in developing and delivering a Manukau Harbour symposium in 2025.
8. Updates on the delivery of this work programme will be provided at Manukau Harbour Forum workshops throughout the financial year, and through the individual member local boards’ quarterly performance reports.

## Ngā tūtohunga Recommendation/s

That the Manukau Harbour Forum:

- a) whakaae /approve its 2024/2025 Environmental Work Programme, which includes:
- the Manukau Harbour Forum coordinator role (11 to 15 hours per week)
  - delivery of the Manukau Harbour Forum communications plan
  - continued delivery and refresh of the forum’s communications plan
  - a three-day the Rangatahi Environmental Action Leaders wānanga
  - a consultant to assist in developing and delivering a Manukau Harbour Symposium in 2025
- b) tuhi ā-taipitopito / note that the nine Manukau Harbour Forum member local boards are agreeing their respective funding for the forum over June 2024 as noted in attachment A, and that the total budget is subject to this process and note that indications are that the forum budget will total to \$96,000, which is reflected in Attachment A.
- c) taupapa / delegate to the Chair and Deputy Chair of the Manukau Harbour Forum to make minor changes to the work programme if the full allocation is not resolved by all nine of the local boards that support the Manukau Harbour Forum.

## Horopaki Context

9. 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 surround the Manukau Harbour and have an interest in protecting and restoring the mauri of the Manukau Harbour.
10. 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.



11. The proposed 2024/2025 work programme was discussed with Manukau Harbour Forum members at a workshop on 19 April 2024.
12. The proposed work programme responds to the purpose of the Manukau Harbour Forum as identified in its Terms of Reference (2022). The specific issues identified in its 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'.
13. The development of the work programme has been informed by staff assessments and identification of local environmental priority areas, and feedback received from members at the workshop.

## Tātaritanga me ngā tohutohu Analysis and advice

14. The proposed work programme is made up of activities continuing from previous financial years, as well as a work programme line that supports the development and delivery of a Manukau Harbour symposium.
15. The proposed activities in the Manukau Harbour Forum's work programme 2024/2025 are detailed below.

### Manukau Harbour Forum coordinator \$52,000

16. Staff recommend that the forum approve increasing the hours of the forum coordinator from 10 hours per week to 11 to 15 hours per week in 2024/2025.
17. The coordinator will continue to:
  - work with the forum to support the delivery of its vision including identifying and planning key actions and approaches that will support the priorities and objectives of the forum
  - assist with relationship building between the forum, government, and community representatives, and identify opportunities for advocacy and input into local and central government initiatives and programmes that relate to the Manukau Harbour
  - assist with planning a work programme, programme identification, management, and some administration, including refreshing the communications plan and ensuring implementation of the plan with staff approval and guidance.
  - support conservation efforts and education efforts including planting or education days in the harbour area
  - raise community awareness by attending and connecting with formed community and mana whenua groups across the harbour
  - identify and present to the forum any other information, studies and work programmes that might assist the forum in gaining a deeper understanding of the issues affecting the harbour, and ways of addressing these issues
  - assist local environmental groups to plan and deliver small projects that will contribute to water quality outcomes in the Manukau Harbour.
18. The forum coordinator will also contribute towards development and delivery of a Manukau Harbour symposium to be held in 2025. This will include investigating private sponsorship opportunities for the symposium.
19. The remit of the coordinator role may change based on the needs of the forum and its members.

**Rangatahi Environmental Action Leaders (REAL) wānanga (previously youth sustainability wānanga) \$17,000**

20. Staff recommend that the forum approve the continuation of the annual Rangatahi Environmental Action Leaders wānanga (previously known as the Youth Sustainability Wānanga) in 2024/2025. This wānanga has been run over the last six years in partnership with the forum, the Council's Sustainable Schools' team, and mana whenua hapū Ngaati Te Ahiwaru and Ngāti Mahuta of Te Wai-o-hua iwi, from Makaurau marae.
21. The student participants proposed changing the name of their group from Young Leaders to Rangatahi Environmental Action Leaders (REAL), which was approved by the Manukau Harbour Forum in 2023/2024.
22. This programme aims to build the capability of Auckland's rangatahi to become future leaders and influencers within their communities. Each year a series of events and activations are delivered which includes the three-day wānanga. Secondary students from the nine Manukau Harbour Forum local boards are targeted as participants in the programme. Students create and then are supported to deliver action plans that take on environmental and sustainability issues.
23. The programme accommodates up to 50 students each year. Spending associated with this work programme line covers the venue, catering and transportation costs, as well as the costs of contracting our mana whenua partner to host the wānanga at their marae. This wānanga builds the capacity of students to return as leaders to work on action around the Manukau Harbour.

**Manukau Harbour Forum Communications Plan delivery and refresh \$12,000**

24. Staff recommend that the forum approve the continuation of delivery of the communications plan developed and resolved by forum members on 11 February 2022 business meeting (MHFJC/2022/6) in 2021/2022.
25. Progress against delivery of the current communications plan will be reported through the local board quarterly updates. Approval and guidance of any communications will be overseen by support staff of the Manukau Harbour Forum.
26. The coordinator will review and refresh the plan in 2024/2025. Proposed changes to the plan will be presented to the Manukau Harbour Forum and will be resolved on during one of their business meetings.
27. As part of delivery of the communications plan and raising the profile of the forum, staff recommend that the forum support small-scale community-led initiatives that promote the health of the Manukau Harbour Forum. Initiatives may include projects such as planting and stream clean ups.
28. Support for grassroots initiatives will encourage increased community engagement, as well as provide ecological and water quality outcomes.
29. To request proposals for small community-led initiatives that the forum could support, the coordinator and project manager will put together criteria for groups/community to work against to request funding. Project proposals will be assessed by staff and the forum coordinator, and then presented at a forum meeting where members will decide on funding allocations. Funding may be awarded through providing plant vouchers to successful community groups.

**Manukau Harbour symposium \$15,000**

30. Staff recommend that the forum approve the development and delivery of a one-off Manukau Harbour symposium in 2024/2025 to raise the profile of the Manukau Harbour Forum, showcase the harbour and provide an opportunity for residents passionate about the health of the harbour to connect and collaborate.
31. An events specialist would be brought on to support the forum coordinator to seek sponsorship for the symposium, and planning and managing the event which will take place

in 2025. Staff expect that \$15,000 of forum budget will go towards the Manukau Harbour symposium, with additional budget sought from sponsorship. The project manager will also seek funding from other regional budget sources.

## **Tauākī whakaaweawe āhuarangi** **Climate impact statement**

32. The programmes within this work programme are aligned with Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan and will contribute to the resilience of the community and environment 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.
33. The Rangatahi Environmental Action Leaders wānanga also fosters young leaders to take action around sustainability and environmental restoration.

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

34. The budget for the Manukau Harbour Forum is managed by Healthy Waters. The Rangatahi Environmental Action Leaders 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**

35. All nine member boards have indicated ongoing support for the Manukau Harbour Forum work programme through including provisional funding for 2024/2025 through their own Local Environmental Work Programmes. Indicative budget contributions from each local board through their Local Environmental Work Programmes are listed in Attachment A. These Local Environmental Work Programmes were workshopped with the boards between November 2023 and May 2024, and all boards indicated continued support for the forum.
36. The programmes proposed for inclusion in the forum's work programme will have positive environmental outcomes across the Manukau Harbour.
37. The programmes noted above align with the Manukau Harbour Forum's goals outlined in its terms of reference including 'restoration of the health and wellbeing of the Manukau Harbour', and 'a unified management approach to the Manukau Harbour'.
38. The proposed forum work programme was considered by the forum in a workshop in April 2024. The views expressed by forum members during the workshops have informed the recommended work programme.

## **Tauākī whakaaweawe Māori** **Māori impact statement**

39. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader obligations to Māori.
40. The work programme includes activities that aim to deliver outcomes for and with Māori, in alignment with the strategic priority areas outlined in Kia ora Tāmaki Makaurau (Auckland Council's Māori Outcome Framework). Progress on how the activities are achieving these outcomes will be reported to the local board on a quarterly basis.
41. Staff recognise that environmental management, water quality and land management have integral links with the mauri of the environment and concepts of kaitiakitanga.

42. Table 1 outlines the activities in the 2024/2025 work programme that contribute towards the delivery of specific Māori outcomes.

**Table 1: Māori outcome delivery through proposed activities**

Activity name	Māori outcome	Māori outcome description
<b>Rangatahi Environmental Action Leaders wānanga</b>	<ul style="list-style-type: none"> <li>Kaitiakitanga</li> <li>Realising rangatahi potential</li> </ul>	Māori youth will be involved in the wānanga and are supported to develop and implement programmes relevant to them and their communities. The wānanga also engages with kaumātua from Makaurau Marae to provide advice and mātauranga Māori that informs programme delivery. During the wānanga, te reo Māori is actively promoted, as a key component of programme delivery. The coordinator will continuously look to bring more Rangatahi Māori into the programme by engaging directly with schools around the harbour. This is in response to feedback received from the Auckland Council Kaitiaki Forum.
<b>Manukau Harbour Symposium</b>	<ul style="list-style-type: none"> <li>Māori identity and culture</li> <li>Māori business, tourism and employment</li> </ul>	Staff and the forum coordinator will seek opportunities to co-deliver the symposium with a mana whenua partner and promote tikanga and te ao maori through the symposium event.
<b>Delivery of the communications plan, including seed funding for community-led initiatives promoting the health of the Manukau Harbour</b>	<ul style="list-style-type: none"> <li>Māori business, tourism and employment</li> </ul>	Where possible, eco-sourced plants from mana whenua suppliers will be purchased to assist community groups with their small-scale environmental projects.

43. Where aspects of the proposed work programme are anticipated to have a significant impact on activity of importance to Māori then appropriate engagement will be undertaken.

## Ngā ritenga ā-pūtea Financial implications

44. The proposed work programme outlined in this report has a total budget of \$96,000. This will be the full allocation of the forum's 2024/2025 budget. Each of the nine member boards have proposed contributing between \$8,000 and \$11,000 to the forum in 2024/2025 from

their locally driven initiatives (LDI) operational budgets, as reflected in attachment A. The difference in funding contributions is due to the budget constraints and prioritisation of each member board.

45. All member boards are expected to confirm their funding towards this work programme line at their respective business meetings held over June 2024. If some member boards do not allocate their previously indicated amounts, the programme will be adjusted accordingly.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

46. If the proposed work programme is not approved in a timely manner, there is a risk that activities may be delayed or not delivered within the financial year.
47. Council is currently undergoing a restructure which will see some movement of departments into new directorates. Staff are working actively to ensure continuity of services and support for the work programme during this change and adoption of the work programme at this stage also mitigates programme delivery risk.
48. Resourcing of the work programme is based on current staff capacity within departments. Therefore, changes to staff capacity may also have an impact on work programme delivery.
49. Table two shows the key risks associated with activities in the proposed 2024/2025 work programme, as well as proposed mitigations.

**Table 2: Key risks and mitigations for activities**

Activity name	Risk	Mitigation	Rating after mitigation
<b>Manukau Harbour Forum coordinator</b>	There is a risk the coordinator may leave the role or become unable to continue working for a time, which could delay the programme or lead to a decrease in programme delivery.	Staff have confirmed with the current coordinator that they intend to stay on for the duration of 2024/2025.	Low
<b>Rangatahi Environmental Action Leaders wānanga</b>	The delivery of the wānanga could be affected by an extreme weather event.	The programme team will reschedule the wānanga within two months of original delivery date if needed. The programme team will also consider in the programme plan alternative delivery models for the wānanga.	Low
	This programme is dependent on the availability of a mana whenua contractor to co-deliver the wānanga.	The programme team will contact its mana whenua contacts early to build relationships and secure a co-delivery partner.	Low

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	A kayaking tour of the harbour is part of the programme to allow students to observe and engage with the harbour to reinforce their learnings. The kayaking tour is only possible in certain tides.	A bike tour around the harbour is the contingency plan to this aspect of the wānanga. The bike tour provides a similar opportunity for students to observe the harbour.	Medium
<b>Delivery of the communications plan, including seed funding for community-led initiatives promoting the health of the Manukau Harbour</b>	There is a risk that the forum will not receive many applications to support environmental, community-led initiatives around the Harbour.	The opportunity for seed funding will be communicated by the coordinator to local groups known to work in the environmental space.  The coordinator will feedback to the forum on the level of interest registered in seed funding and will update the board once projects are completed.	Medium
<b>Manukau Harbour Symposium</b>	There could be difficulty in booking a suitable venue for the symposium.	A venue for the symposium will be sought early on to mitigate this risk. The symposium is not planned to be held until 2025.	Low
	There could be difficulty in bringing on an events consultant to support development and delivery of the symposium.	A potential consultant to support the symposium has already been identified. This consultant has experience organising similar environmental events in Auckland, has extensive communications experience and has worked with Healthy Waters in the past.	Low

39. Where a work programme activity cannot be completed on time or to budget, due to unforeseen circumstances, this will be signalled to the forum members at the earliest opportunity.

## Ngā koringa ā-muri

### Next steps

50. Delivery of the activity in the approved work programme will commence once approved and continue until 30 June 2025. Activity progress will be reported to the Manukau Harbour Forum, and the member local boards on a quarterly basis.
51. Where the work programme identifies further decisions and milestones for each activity, these will be brought to the Manukau Harbour Forum when appropriate.

## Ngā tāpirihanga

### Attachments

No.	Title	Page
<a href="#">A</a>	Indication of funding for the Manukau Harbour Forum in 2024/2025	89

## Ngā kaihaina

### Signatories

Author	Kartik Bhat – Relationship Advisor
Authoriser	Barry Potter - Director Infrastructure and Environmental Services Glenn Boyd - Local Area Manager









## Strategic direction for achieving better environment outcomes for the Manukau Harbour report to Planning Environment and Parks Committee 13 June 2024

File No.: CP2024/08633

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

1. For the Manukau Harbour Forum to receive a copy of the Strategic direction for achieving better environment outcomes for the Manukau Harbour report to the Planning Environment and Parks Committee on 13 June 2024.

### Whakarāpopototanga matua Executive summary

2. The attached Strategic direction for achieving better environment outcomes for the Manukau Harbour report was presented to the Planning Environment and Parks Committee on 13 June 2024.
3. The committee agenda is available at:  
[https://infocouncil.aucklandcouncil.govt.nz/Open/2024/06/20240613\\_PEPCC\\_AGN\\_11318\\_WEB.htm](https://infocouncil.aucklandcouncil.govt.nz/Open/2024/06/20240613_PEPCC_AGN_11318_WEB.htm)
4. A recording of the session is available at:  
<https://councillive.aucklandcouncil.govt.nz/meeting/13-06-24-planning-environment-and-parks-committee/13-06-24-planning-environment-and-parks-committee-item-9/>
5. The committee resolved:

#### 9 Strategic direction for achieving better environmental outcomes for the Manukau Harbour

Resolution number PEPCC/2024/1

MOVED by Deputy Chairperson A Dalton, seconded by Cr J Fairey:

**That the Planning, Environment and Parks Committee:**

- a) tuhi ā-taipitopito / note that the council group lacks a clear articulation of overarching outcomes it wishes to achieve for any coastal marine area within its jurisdiction, and that the initiative to 'Achieve better environmental outcomes for the Manukau Harbour' seeks to make such outcomes more transparent for one part of the region's coastal marine area
- b) tuhi ā-taipitopito / note the targeted engagement undertaken over 2023/2024 to inform the development of the proposed high-level strategic direction for achieving better environmental outcomes for the Manukau Harbour
- c) tuhi ā-taipitopito / note that relevant themes from public input into other recent council processes have informed the proposed high-level strategic direction developed for the Manukau Harbour
- d) whai / adopt the high-level strategic direction for achieving better environmental outcomes for the Manukau Harbour consisting of:
  - i) te Tiriti o Waitangi (Treaty of Waitangi) context
  - ii) Manukau Harbour values

- iii) a long-term vision for the future of the health of the harbour
- iv) environmental outcome statements for: water, biodiversity, climate resilience, kaitiakitanga, and people and the harbour.
- e) ohia / endorse the forward work programme, consisting of:
  - i) Post – Stage 1: council group and external communications following decisions made based on this report and accompanying high level strategic direction (Attachment A)
  - ii) Stage 2: identify current state, pressures and challenges to address outcomes; and undertaking a current activity stocktake and associated gap analysis for achieving outcomes
  - iii) Stage 3: develop objectives that contribute to one or multiple outcomes; attribute Implementation Responsibility for objectives/actions and embed Key Performance Indicators in existing or refined processes across the council group.
- f) tuhi ā-taipitopito / note that minor changes to the wording of the strategic direction for the Manukau Harbour, as contained in Attachment A, may be required as the forward work programme is completed, and in the creation of any external facing document outlining the strategic direction.
- g) whakaae / agree in principle to the convening of a periodic meeting between key representatives of the council group and mana whenua to aid oversight of progress against the council group’s strategic direction for the Manukau Harbour.
- h) tautapa / delegate authority to the Chair and Deputy Chair of the Planning, Environment and Parks Committee and a member of Houkura – Independent Māori Statutory Board to finalise the Terms of Reference for a periodic meeting between key council group representatives and mana whenua as agreed in clause g) above.

**CARRIED UNANIMOUSLY**

## Ngā tūtohunga Recommendations

That the Manukau Harbour Forum:

- a) tuhi ā-taipitopito / note the Strategic direction for achieving better environment outcomes for the Manukau Harbour report and supporting documents as presented to the Planning Environment and Parks Committee on 13 June 2024.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Strategic direction for achieving better environment outcomes for the Manukau Harbour report	95
<a href="#">B</a>	Supporting information - Strategic direction for achieving better environment outcomes for the Manukau Harbour	107
<a href="#">C</a>	Supporting information - Summary of engagement approach	155

## Ngā kaihaina Signatories

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

























































































































































## Public Forum - extending speaking time

File No.: CP2024/08142

Item 16

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

1. The purpose of this report is to extend the meeting time of Public Forum from three minutes to 10 minutes to allow the public sufficient time to present.
2. The Forum resolved at their business meeting on 17 March 2023 a schedule of business meetings (Resolution number MHFJC/2023/1)

### Whakarāpopototanga matua Executive summary

3. The purpose of this report is to extend the meeting time of Public Forum from three minutes to be 10 minutes to allow the public sufficient time to present.
4. The standing orders for the Manukau Harbour Forum align each political term with the standing orders of the local board from where the Forum chair originates from.
5. The Forum meets bi-monthly the dates are advertised on the Auckland Council website.
6. Standing Orders 7.7 Deputation, 7.7.1 Notice, 7.7.2 Subject sets out the procedure for the admission of Deputation requests. The applicant lodges their request with the chief executive representative at least seven clear working days before the date of the meeting concerned. The application needs to be subsequently approved by the chairperson and meets the work requirements of the Forum.
7. Experience of the Forum has been that individuals or group representatives who have sought to speak at the Public Forum slot as have not been able to meet the seven clear working days deputation requirement have subsequently been given extensions in time at the meeting beyond the standard three minutes allocated.
8. To support the advocacy and relationship focussed role of the Forum it is proposed to update for the Manukau Harbour Forum the Public Forum presentation speaking time from three minutes to be a period of up to 10 minutes.

### Ngā tūtohunga Recommendation/s

That the Manukau Harbour Forum:

- a) whakaae / approve the Public Forum presentation speaking time for the remainder of the term of the Forum to be a period of up to 10 minutes.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

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

**Item 16**