
Manukau Harbour Forum

OPEN MINUTES

Minutes of a meeting of the Manukau Harbour Forum held in the Puketāpapa Local Board , Boardroom, 560 Mount Albert Road, Three Kings on Friday, 21 June 2024 at 12.18pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Jon Turner	<i>Puketāpapa Local Board</i>
Members	Joseph Allan	<i>Manurewa Local Board</i>
	Apulu Reece Autagavaia	<i>Otara-Papatoetoe Local Board</i>
	Liz Manley	<i>Waitakere Ranges Local Board</i>
	Jan Robinson	<i>Papakura Local Board</i>
	Kay Thomas	<i>Whau Local Board</i>
	Togiatolu Walter Togiamua	<i>Māngere-Otahuhu Local Board</i>

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson	Alan Cole	<i>Franklin Local Board</i>
Member	Maria Meredith	<i>Maungakiekie-Tāmaki Local Board</i>

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Alternate	Amanda Kinzett	<i>Franklin Local Board</i>
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1 Nau mai | Welcome

Chair Turner opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number MHFJC/2024/13

MOVED by Chairperson J Turner, seconded by Member K Thomas:

That the Manukau Harbour Forum:

- a) **whakaae / accept the apology from Deputy Chair A Cole and Member M Meredith for absence.**

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number MHFJC/2024/14

MOVED by Member J Allan, seconded by Chairperson J Turner:

That the Manukau Harbour Forum:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Friday, 19 April 2024 as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement

Resolution number MHFJC/2024/15

MOVED by Chairperson J Turner, seconded by Member W Togiamua:

That the Manukau Harbour Forum:

- a) **acknowledge the Natural Environment Strategy team of Georgina Hart, Dave Allen, Andrew Bird, Merihera Tipene, Julie Robson, Cecile Kellman, David Clelland, Andrew Millar and Tess Langworthy for their hard work on the “Achieving Better Outcomes for the Manukau Harbour” project which was approved at the Planning, Environment and Parks Committee on Thursday 13th June 2024.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Mark Erskine - Mangrove eradication

Item withdrawn.

9.2 Mike Bourke – Leak Proof Lid

Mike Bourke was in attendance and presented on the Leak Proof Lid that goes on top of gully traps to prevent storm water infiltration into gullies that he has designed.

A Powerpoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number MHFJC/2024/16

MOVED by Chairperson J Turner, seconded by Member L Manley:

That the Manukau Harbour Forum:

a) thank Mike Bourke for attendance and his presentation.

CARRIED

Attachments

A Manukau Harbour Forum, Item 9.0 Public Forum, 9.2 Mike Bourke - Leak Proof Lid

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Confirmation of workshop record

Resolution number MHFJC/2024/17

MOVED by Chairperson J Turner, seconded by Member J Allan:

That the Manukau Harbour Forum:

a) tuhi ā-taipitopito / note the workshop record and supporting presentations for the workshop held on 19 April 2024.

CARRIED

12 Elected Member Updates

Members had no updates to provide.

13 Manukau Harbour Forum coordinator's report

Resolution number MHFJC/2024/18

MOVED by Chairperson J Turner, seconded by Member K Thomas:

That the Manukau Harbour Forum:

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

CARRIED

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

Resolution number MHFJC/2024/19

MOVED by Chairperson J Turner, seconded by Member W Togiamua:

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.**

CARRIED

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

Resolution number MHFJC/2024/20

MOVED by Member K Thomas, seconded by Chairperson J Turner:

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.**
- b) **tono /request that the Chair of the Manukau Harbour Forum be one of the key representatives of Council to be in attendance to the periodic meetings to be arranged in relation to achieving better outcomes for the Manukau Harbour between Auckland Council, Hokura/Independent Māori Statutory Board, and mana whenua iwi and hapu as resolved at Item 15.g of the 13th June 2024 Planning, Environment and Parks Committee meeting.**

CARRIED

16 Public Forum - extending speaking time

Resolution number MHFJC/2024/21

MOVED by Chairperson J Turner, seconded by Member J Allan:

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.**

CARRIED

17 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.44 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:.....