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## Manukau Harbour Forum

### OPEN MINUTES

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Minutes of a meeting of the Manukau Harbour Forum held in the Puketāpapa Local Board , Boardroom, 560 Mount Albert Road, Three Kings on Friday, 27 June 2025 at 12.15pm.

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#### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Jon Turner	<i>Puketāpapa Local Board</i>
<b>Deputy Chairperson</b>	Alan Cole	<i>Franklin Local Board</i>
<b>Members</b>	Joseph Allan	<i>Manurewa Local Board</i>
	Apulu Reece Autagavaia (on-line via MS Teams)	<i>Otara Papatoetoe Local Board</i>
	Liz Manley	<i>Waitakere Ranges Local Board</i>
	Maria Meredith	<i>Maungakiekie-Tāmaki Local Board</i>
	Kay Thomas	<i>Whau Local Board</i>

#### TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Jan Robinson	<i>Manurewa Local Board</i>
Member	Togiatolu Walter Togiamua	<i>Mangere-Otahuhu Local Board</i>

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## 1 Nau mai | Welcome

Chairperson Turner opened the meeting with a karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number MHFJC/2025/14

MOVED by Chairperson J Turner, seconded by Member M Meredith:

**That the Manukau Harbour Forum:**

- a) **whakaae / accept the apology from member Jan Robinson 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/2025/15

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, 11 April 2025 as true and correct.**

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### 6.1 The passing of George Hori Winikerei Taua

Resolution number MHFJC/2025/16

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

**That the Manukau Harbour Forum:**

- a) **acknowledge the passing of George Hori Winikerei Taua, kaumatua of Te Kawerau ā Maki and long-time environmental advocate. Our thoughts are with his whānau and friends at this difficult time.**

**CARRIED**

Note: a minute's silence was observed.

## 6.2 The passing of Tāmaki Makaurau MP Takutai Moana Natasha Kemp

Resolution number MHFJC/2025/17

MOVED by Member J Allan, seconded by Member K Thomas:

**That the Manukau Harbour Forum:**

- a) **acknowledge the passing of Takutai Moana Natasha Kemp, MP for Tāmaki Makaurau and former Manurewa Marae CEO. Our thoughts are with her whānau and friends at this difficult time.**

**CARRIED**

Note: a minute's silence was observed.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Approval of the 2025/2026 Manukau Harbour Forum Local Boards Local Environmental Management Work Programme

Kartik Bhat, Relationship Advisor, Resilience and Infrastructure was in attendance on-line via MS Teams to speak to this report.

Resolution number MHFJC/2025/18

MOVED by Chairperson J Turner, seconded by Deputy Chairperson A Cole:

**That the Manukau Harbour Forum:**

- a) **whakaae /approve the 2025/2026 Manukau Harbour Forum Work Programme, which includes:**

Activity name	2025/2026 budget for approval
Manukau Harbour Forum Coordinator	\$61,440
Recruiting a rangatahi for part-time mentoring	\$5,400
Continued delivery and refresh of the forum's communications plan	\$10,075
The Rangatahi Environmental Action Leaders wānanga	\$17,000
<b>Total</b>	<b>\$93,915</b>

- b) tuhi ā-taipitopito / note that the nine Manukau Harbour Forum member local boards are agreeing their respective total funding of \$93,915 for the forum over June 2025 as noted in attachment A, and that the total budget is subject to this process.
- 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.
- d) tuhi a-taipitopito / note the Manukau Harbour Forum's request for the 2025/2026 Manukau Harbour Forum Work Programme to progressively align with the council's strategic direction adopted for the harbour, as adopted at the Planning, Environment and Parks Committee on 13 June 2024 (PEPCC/2024/51), and subsequent stages of that work programme's development during 2025-2026, specifically Objective Setting (Stage 3).
- e) tuhi a-taipitopito / note that suggested work under the communications plan to engage with mana whenua needs to align and complement the work underway by the Natural Environment Strategy unit (Policy department) to establish a proposed Manukau Harbour Leaders Group, in accordance with resolutions g) and h) (PEPCC/2024/51) of the Planning, Environment and Parks Committee of 13 June 2024.
- f) whakamihi /thank Kartik Bhat for his attendance and Donna Carter for her mahi.

**CARRIED**

## 12 Confirmation of workshop record

Resolution number MHFJC/2025/19

MOVED by Member M Meredith, seconded by Chairperson J Turner:

**That the Manukau Harbour Forum:**

- a) tuhi ā-taipitopito / note the workshop record and supporting presentations for the workshop held on 11 April 2025.

**CARRIED**

## 13 Elected Member Updates

Resolution number MHFJC/2025/20

MOVED by Chairperson J Turner, seconded by Member M Meredith:

**That the Manukau Harbour Forum:**

- a) whiwhi /receive an elected member update from Member Manley on the progress of the Deed of Acknowledgement under the Waitakere Ranges Heritage Act with mana whenua, and the Dark Skies Accreditation application.

**CARRIED**

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

There was no consideration of extraordinary items.

Note: Chairperson Turner closed the meeting with a karakia.

12.27 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:**.....