
Hauraki Gulf Forum

OPEN MINUTES

Minutes of a meeting of the Hauraki Gulf Forum held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 9 December 2013 at 1.00pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council	
Deputy Chairperson	Ms Liane Ngamane	Tangata Whenua	
Cr Peter French	Thames-Coromandel District Council	Cr Chris Darby	Auckland Council
Cr Rob McGuire	Waikato District Council	Cr Wayne Walker	Auckland Council
Cr Peter Buckley	Waikato Regional Council	Ms Meg Poutasi	Department of Conservation
Mr Jeff Cleave	Great Barrier Local Board (Auckland Council)	Ms Pirihira Kaio	Tangata Whenua
Mr John Meeuwesen	Waiheke Local Board (Auckland Council)	Mr Paul Majurey	Tangata Whenua
Cr Christine Fletcher	Auckland Council	Ms Jodi-ann Warbrick	Tangata Whenua
Cr Michael Lee	Auckland Council	Dr Pauline Kingi	Te Puni Kōkiri
Cr Bill Cashmore	Auckland Council	Mr Andrew Doube	Ministry for Primary Industries

APOLOGIES

Cr James Thomas For absence

ALSO PRESENT

Nick Main	Independent Chair, Hauraki Gulf Marine Spatial Plan Stakeholder Working Group
Raewyn Peart	Environmental Defence Society
Glenn Webber	Office of Treaty Settlements
Dr Graeme Campbell	Campbell Consultants

IN ATTENDANCE

Laura Furneaux	Ministry for Primary Industries	Tim Higham	Forum Manager
Alecia Warren	Department of Conservation	Gael Ogilvie	Auckland Council
Giles Boundy	Waikato District Council	Mary Binney	Auckland Council
Graeme Silver	Waikato Regional Council	Eddie Wrench	Auckland Council

1 Introduction of all members

2 Election of a Chairperson and Deputy Chairperson

Resolution number HGF/2013/34

MOVED by Cr Cashmore, seconded by Member Warbrick:

That the Hauraki Gulf Forum:

- a) **appoint Mayor John Tregidga as Chairperson of the Forum for the remainder of the local government electoral term.**
- b) **appoint Member Liane Ngamane as Deputy Chairperson of the Forum for the remainder of the local government electoral term.**

CARRIED

2.1 Cr Chris Fletcher requested that the meeting acknowledge the passing of John Hogan.

Resolution number HGF/2013/35

MOVED by Mayor Tregidga, seconded by Cr Buckley:

That the Hauraki Gulf Forum:

- a) **acknowledge the passing of John Hogan.**

CARRIED

3 Apologies

Resolution number HGF/2013/36

MOVED by Mayor Tregidga, seconded by Member Kingi:

That the Hauraki Gulf Forum:

- c) **accept the apology from Cr James Thomas for absence.**

CARRIED

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of minutes

Resolution number HGF/2013/37

MOVED by Member Kaio, seconded by Member Ngamane:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 23 September 2013 as a true and correct record.**

CARRIED

6 Public Input

There was no public input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Schedule of Meetings for 2014

Resolution number HGF/2013/38

MOVED by Mayor Tregidga, seconded by Cr Buckley:

That the Hauraki Gulf Forum:

- a) **confirm its meeting dates for 2014 as Monday 24 March, Monday 9 June, Monday 22 September and Monday 8 December.**

CARRIED

10 Hauraki Gulf Forum Orientation

Dr Graeme Campbell, Liane Ngamane, Glenn Webber, Raewyn Peart and Tim Higham were present to address the item.

PowerPoint presentations were given in support of the item, copies of which are attached to the official copy of these minutes and are available on the Auckland Council website.

Cr Chris Fletcher left the meeting at 2:00pm to return to a meeting of the Auckland Transport Board.

Cr Mike Lee left the meeting at 2:30pm.

Cr Bill Cashmore left the meeting at 3:25pm.

MOVED by Mayor Tregidga, seconded by Cr Buckley:

That the Hauraki Gulf Forum:

- a) **receive the report.**
- b) **thank Dr Graeme Campbell, Liane Ngamane, Glenn Webber, Raewyn Peart and Tim Higham for their presentations.**

Attachments

- A Item 10 Attachment 1
- B Item 10 Attachment 2
- C Item 10 Attachment 3
- D Item 10 Attachment 4
- E Item 10 Attachment 5

Precedence of Business

Resolution number HGF/2013/39

MOVED by Mayor Tregidga, seconded by Member Ngamane:

That the Hauraki Gulf Forum:

- a) **agree that 12: Hauraki Gulf Marine Spatial Plan Update be accorded precedence at this time.**

CARRIED

11 Hauraki Gulf Forum Manager's Report

Resolution number HGF/2013/40

MOVED by Mayor Tregidga, seconded by Member Warbrick:

That the Hauraki Gulf Forum:

- a) **confirm an invitation to host the March 2014 meeting on Kawau Island by the Kawau Island Resident and Ratepayers Association be accepted and a full day allocated for this purpose.**

CARRIED

12 Hauraki Gulf Marine Spatial Plan Update

Nick Main, Independent Chair of the Hauraki Gulf Marine Spatial Plan Stakeholder Working Group, was in attendance and spoke in support of this item.

Resolution number HGF/2013/41

MOVED by Mayor Tregidga, seconded by Cr Darby:

That the Hauraki Gulf Forum:

- a) **receive the report.**

CARRIED

13 Hauraki Gulf Forum Constituent Party Report

Resolution number HGF/2013/42

MOVED by Mayor Tregidga, seconded by Member Warbrick:

That the Hauraki Gulf Forum:

- a) **receive the report.**

CARRIED

Mayor John Tregidga left the meeting at 4:05pm. Deputy Chairperson Liane Ngamane assumed the chair.

Cr Chris Darby left the meeting at 4:07pm.

Member Paul Majurey left the meeting at 4:08pm.

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.10pm

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 HAURAKI GULF FORUM
HELD ON

DATE:.....

CHAIRPERSON:.....