
Hauraki Gulf Forum

OPEN MINUTES

Minutes of a meeting of the Hauraki Gulf Forum held at Mansion House Café, Kawau Island, Auckland on Monday, 24 March 2014 at 2.30pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council	
Deputy Chairperson	Ms Liane Ngamane	Tangata Whenua	
Cr Peter French	Thames-Coromandel District Council	Cr Wayne Walker	Auckland Council
Cr Rob McGuire	Waikato District Council	Ms Meg Poutasi	Department of Conservation
Cr James Thomas	Matamata-Piako District Council	Ms Pirihiira Kaio	Tangata Whenua
Cr Peter Buckley	Waikato Regional Council	Mr Paul Majurey	Tangata Whenua
Mr Jeff Cleave	Great Barrier Local Board (Auckland Council)	Ms Jodi-ann Warbrick	Tangata Whenua
Mr John Meeuwsen	Waiheke Local Board (Auckland Council)	Ms Pauline Kingi	Te Puni Kōkiri
Cr Chris Darby	Auckland Council		

APOLOGIES

Member Shane Ashby	For absence
Cr Bill Cashmore	For absence
Cr Christine Fletcher	For absence
Member Steve Halley	For absence
Member Paul Majurey	For early departure
Member Meg Poutasi	For early departure

IN ATTENDANCE

Gael Archer	Kawau Island Residents and Ratepayers Association (KIRRA)	Vanessa Whiu	Department of Conservation (DOC)
Shelley Fitcher	KIRRA	Tony Maidment	DOC
Lyn Hume	KIRRA	Nick Main	Chair, Hauraki Gulf Marine Spatial Plan Stakeholder Working Group
Helen Jeffrey	KIRRA	Gael Ogilvie	Manager Environmental Services Unit, Auckland Council
Les Mellars	KIRRA	Rachel Kelleher	Manager Biodiversity, Auckland Council
Lin Pardey	Kawau Island Advisory Committee (KIAC)	Brett Butland	Manager Biosecurity, Auckland Council
Simon Wood	KIAC	Tim Higham	Hauraki Gulf Forum Manager
Michael Marris	Editor, Kookaburra Magazine		
Ray Weaver	Pohutukawa Trust New Zealand		

1 Apologies

Resolution number HGF/2014/1

MOVED by Chairperson John Tregidga, seconded by Cr Peter Buckley:

That the Hauraki Gulf Forum:

- a) **accept the apologies from Members Shane Ashby and Steve Halley and Councillors Bill Cashmore and Christine Fletcher for absence, and from Members Paul Majurey and Meg Poutasi for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2014/2

MOVED by Chairperson John Tregidga, seconded by Cr Rob McGuire:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 9 December 2013, including the confidential section, as a true and correct record.**

CARRIED

4 Public Forum

Michael Marris, Editor of Kookaburra Magazine, Les Mellars of the Kawau Island Residents and Ratepayers (KIRRA) and other Kawau residents, were present to address the meeting at Item 7.

5 Extraordinary Business

There was no extraordinary business.

6 Notices of Motion

There were no notices of motion.

7 An orientation to Kawau Island

This item was taken informally prior to the beginning of the meeting. Michael Marris, Editor of Kookaburra Magazine, and Les Mellars of the Kawau Island Residents and Ratepayers (KIRRA) were present and spoke to the item. The meeting agreed informally to receive the presentation.

The Chairperson thanked KIRRA for its generosity in hosting the visit and the opportunity it provided to learn more about the island and the interests and concerns of its community.

Several documents were tabled in support of this item, copies of which are attached to the official copy of these minutes and are available on Auckland Council's website.

Attachments

- A Ant Report Vivian Bay
- B Pohutukawa Trust New Zealand - An introduction to community-led ecological restoration projects on Kawau Island
- C Introduction to Camp Bentzon
- D Welcome to Kawau Island from KIRRA
- E Rapid Response Vessel, Kawau Island

8 Hauraki Gulf Forum Manager's Report

Resolution number HGF/2014/3

MOVED by Cr Peter Buckley, seconded by Cr Peter French:

That the Hauraki Gulf Forum:

- a) receive the report.

CARRIED

9 Hauraki Gulf Forum Future Direction

Resolution number HGF/2014/4

MOVED by Cr Peter Buckley, seconded by Cr Peter French:

That the Hauraki Gulf Forum:

- a) receive the report.

CARRIED

Secretarial Note:

In affirming the future direction of the Hauraki Gulf Forum outlined in the report to Item 9, the Forum noted:

- the momentum created through the State of our Gulf narrative (incremental decline from a low base)
- the significance of the prioritised issues which resulted from that analysis (defined as what success would look like)
- the recent progress in addressing those issues through collaborative processes
- the expectations for ambitious outcomes and commitments from the Sea Change marine spatial plan project, about which Independent Chair Nick main provided a briefing
- the necessary contributions of many actors in delivering improved environmental outcomes, as evidenced by community-driven projects on Kawau Island
- the importance of relationships with tangata whenua in developing and implementing this agenda

10 Hauraki Gulf Forum Constituent Party Report

Resolution number HGF/2014/5

MOVED by Cr Peter Buckley, seconded by Cr Peter French:

That the Hauraki Gulf Forum:

- a) **receive the report.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.49pm

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:.....