
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 June 2014 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 Wayne Walker	Auckland Council
Cr Rob McGuire	Waikato District Council	Ms Meg Poutasi	Department of Conservation
Cr James Thomas	Matamata-Piako District Council	Mr Terrence Hohneck	Tangata Whenua
Cr Peter Buckley	Waikato Regional Council	Pirihira Kaio	Tangata Whenua
Mr Jeff Cleave	Great Barrier Local Board (Auckland Council)	Mr Paul Majurey	Tangata Whenua
Mr Paul Walden	Waiheke Local Board (Auckland Council) alternate		
Cr Christine Fletcher	Auckland Council	Ms Jodi-ann Warbrick	Tangata Whenua
Cr Michael Lee	Auckland Council	Ms Pauline Kingi	Te Puni Kōkiri
Cr Bill Cashmore	Auckland Council	Mr Steve Halley	Ministry for Primary Industries
Cr Chris Darby	Auckland Council		

APOLOGIES

Cr Christine Fletcher
Mr John Meeuwssen

1 Apologies

Resolution number HGF/2014/6

MOVED by Mayor John Tregidga, seconded by Member Pauline Kingi:

That the Hauraki Gulf Forum:

- a) **accept the apology from Councillor Christine Fletcher for lateness and Member John Meeuwsen for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2014/7

MOVED by Cr Wayne Walker, seconded by Member Liane Ngamane:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 24 March 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Public Forum

There was no public forum.

5 Extraordinary Business

There was no public input.

6 Notices of Motion

There was no local board input.

7 2014 Hauraki Gulf State of the Environment: Progress Report

Dr Shane Kelly of Coast and Catchment Ltd and Johanna Pierre of JPEC Ltd were in attendance to address the meeting regarding this item and each gave a PowerPoint presentation.

Copies of the PowerPoints are attached to the official copy of these minutes and are available on the Auckland Council website.

1:21pm Cr Mike Lee entered the meeting.
1:42pm Cr Wayne Walker left the meeting.
1:47pm Cr Wayne Walker returned to the meeting.
2:13pm Cr Peter French left the meeting.
2:23pm Cr Peter French returned to the meeting.

Resolution number HGF/2014/8

MOVED by Member Liane Ngamane, seconded by Member Pauline Kingi:

That the Hauraki Gulf Forum:

- a) **receive the update on the 2014 State of the Environment report and any preliminary feedback provided for the report authors.**

CARRIED

Attachments

- A Presentation 1
- B Presentation 2

2:53pm the Chairperson adjourned the meeting for ten minutes.
2:55pm Cr Christine Fletcher entered the meeting.
2:57pm Cr Mike Lee left the meeting.
3:04pm the meeting reconvened.

8 Hauraki Gulf Forum 2014/2015 Work Plan and Budget

Resolution number HGF/2014/9

MOVED by Mayor John Tregidga, seconded by Cr Wayne Walker:

That the Hauraki Gulf Forum:

- a) **adopt the Hauraki Gulf Forum 2014/2015 Work Plan and Budget.**

CARRIED

9 Hauraki Gulf Forum Manager's Report

Resolution number HGF/2014/10

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

That the Hauraki Gulf Forum:

- a) **receive the report.**

CARRIED

10 Hauraki Gulf Forum Constituent Party Report

Resolution number HGF/2014/11

MOVED by Member Paul Majurey, seconded by Cr Rob McGuire:

That the Hauraki Gulf Forum:

- a) receive the report.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3:54pm Cr Christine Fletcher left the meeting

3:55pm

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:.....