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# Hauraki Gulf Forum

## OPEN MINUTES

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Minutes of a meeting of the Hauraki Gulf Forum held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 8 December 2014 at 1.10pm.

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### PRESENT

<b>Chairperson</b>	Mayor John Tregidga	Hauraki District Council	
<b>Deputy Chairperson</b>	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 Peter Buckley	Waikato Regional Council	Ms Moana Tamaariki-Pohe	Tangata Whenua
Mr Jeff Cleave	Great Barrier Local Board (Auckland Council)	Mr Terrence Hohneck	Tangata Whenua
Cr Christine Fletcher	Auckland Council	Mr Steve Halley	Ministry for Primary Industries
Cr Bill Cashmore	Auckland Council	Ms Nicola MacDonald	Tangata Whenua
		Ms Lucy Steel	Tangata Whenua
		Ms Marty Rogers	Te Puni Kōkiri

### APOLOGIES

Cr Chris Darby  
Cr Michael Lee  
Mr Paul Majurey  
Mr John Meeuwsen  
Cr James Thomas

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**1 Apologies**

Resolution number HGF/2014/20

MOVED by Deputy Chairperson L Ngamane, seconded by Cr P Buckley:

**That the Hauraki Gulf Forum:**

- a) **accept the apologies from Cr C Darby, Cr M Lee, Cr J Thomas, Mr P Majurey and Mr J Meeuwsen for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number HGF/2014/21

MOVED by Cr WD Walker, seconded by Deputy Chairperson L Ngamane:

**That the Hauraki Gulf Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 22 September 2014, as a true and correct record.**

**CARRIED**

**4 Local Board Input**

There was no local board input.

**5 Extraordinary Business**

There was no extraordinary business.

**6 Notices of Motion**

There were no notices of motion.

**7 Mua Aotearoa Haunui ocean sailing waka**

Member Moana Tamaariki-Pohe introduced the item.

Hoturoa Barclay-Kerr of Mua Aotearoa Haunui gave a verbal presentation that was accompanied by two documentary trailer videos. The videos can be provided on request.

Resolution number HGF/2014/22

MOVED by Chairperson Mayor J Tregidga, seconded by Ms L Steel:

**That the Hauraki Gulf Forum:**

- a) **thank the crew of Mua Aotearoa Haunui for their presentation and congratulate them on their endeavours.**

**CARRIED**

**8 Southern Seabirds Solutions Trust**

Janice Molloy, Southern Seabird Solutions Trust Convener, gave a PowerPoint presentation in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2014/23

MOVED by Mr T Hohneck, seconded by Ms N MacDonald:

**That the Hauraki Gulf Forum:**

- a) **note the pledge to protect black petrels through seabird smart fishing**
- b) **thank Southern Seabird Solutions Trust Convener Janice Molloy for her presentation.**

**CARRIED**

**Attachments**

- A 8 December 2014, Hauraki Gulf Forum, Item 8 - Reducing the risk to seabirds from fishing - a collaborative approach

**9 2014 Hauraki Gulf Marine Park Seminar**

*Ms M Tamaariki-Pohe left the meeting 2:18pm*

A highlights video of the seminar accompanied this item. A copy can be accessed via the following website link <https://vimeo.com/111963731>.

Resolution number HGF/2014/24

MOVED by Cr P Buckley, seconded by Mr J Cleave:

**That the Hauraki Gulf Forum:**

- a) **receive the 2014 Hauraki Gulf Marine Park Seminar report.**

**CARRIED**

**10 Marine Futures project**

Professors Thrush and Le Heron gave a PowerPoint presentation in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2014/25

MOVED by Chairperson Mayor J Tregidga, seconded by Cr WD Walker:

**That the Hauraki Gulf Forum:**

- a) **thank Professors Thrush and Le Heron for their presentation.**

**CARRIED**

**Attachments**

- A 8 December 2014, Hauraki Gulf Forum, Item 10 - Marine Futures New models in decision making

Secretarial note: Meeting adjourned at 3:18 pm.

Secretarial note: Meeting reconvened at 3:39 pm

*Cr CE Fletcher, Cr P Buckley and Ms L Steel were not present when the meeting reconvened.*

## 11 Hauraki Gulf Forum Executive Officer's Report

*Ms M Tamaariki-Pohe returned to the meeting at 3:48pm.*

Nick Main, Independent Chair, Stakeholder Working Group, Seachange - Tai Timu Tai Pari Marine spatial plan process, gave a PowerPoint presentation in support of this item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Secretarial note: Dame Anne Salmond's 2014 Rutherford Lecture, 'The Sea', can be accessed via the following website link:  
<http://www.royalsociety.org.nz/events/annual/rutherford-lecture/2014-rutherford-lectures-experiments-across-worlds/>

Resolution number HGF/2014/26

MOVED by Chairperson Mayor J Tregidga, seconded by Cr WB Cashmore:

**That the Hauraki Gulf Forum:**

- a) **receive the Hauraki Gulf Forum Executive Officer's report.**

**CARRIED**

### Attachments

- A 8 December 2014, Hauraki Gulf Forum, Item 11 - Report by the SWG Independent Chair to The Hauraki Gulf Forum 8th December 2014

## 12 Schedule of Meetings for 2015

Resolution number HGF/2014/27

MOVED by Ms M Poutasi, seconded by Mr J Cleave:

**That the Hauraki Gulf Forum:**

- a) **approve the proposed dates as follows:**
- i) **Monday 16 March 2015 at 1pm**
  - ii) **Monday 15 June 2015 at 1pm**
  - iii) **Monday 14 September 2015 at 1pm**
  - iv) **Monday 14 December 2015 at 1pm**

**CARRIED**

**13 Constituent Party Report**

The Department of Conservation – Constituent Report was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Graeme Silver, Senior Policy Advisor, Waikato Regional Council and Will Trusewich, Coastal Specialist, Auckland Council, updated the forum on the hold on spat catching applications in the Western Firth of Thames.

Resolution number HGF/2014/28

MOVED by Chairperson Mayor J Tregidga, seconded by Deputy Chairperson L Ngamane:

**That the Hauraki Gulf Forum:**

- a) **receive the Constituent Party Report**
- b) **request a joint report for the March 2015 meeting, from the Auckland Council and Waikato Regional Council on how they will approach aquaculture development in the Western Firth of Thames from 1 January 2015 in relation to the lifting of the moratorium.**

**CARRIED**

**Attachments**

- A 8 December 2014, Hauraki Gulf Forum, Item 13 - Department of Conservation - Constituent Report

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.10 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 HAURAKI GULF FORUM  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....