



Hauraki Gulf Forum

Tikapa Moana

Te Moananui a Toi

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, 16 March 2015 at 1.05pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council	
Deputy Chairperson	Ms Liane Ngamane	Tangata Whenua	
Cr Peter Buckley	Waikato Regional Council	Cr Bill Cashmore	Auckland Council
Cr Peter French	Thames-Coromandel District Council	Cr Chris Darby	Auckland Council
Cr Rob McGuire	Waikato District Council	Cr Wayne Walker	Auckland Council, from item 2, 1:08pm.
Cr James Thomas	Matamata-Piako District Council	Mr Terrence Hohneck	Tangata Whenua, from item 7, 1.41pm.
Mr Judy Gilbert	Great Barrier Local Board (Auckland Council)	Ms Nicola MacDonald	Tangata Whenua
Mr John Meeuwsen	Waiheke Local Board (Auckland Council)	Mr Leo Koziol	Te Puni Kōkiri
Cr Christine Fletcher	Auckland Council, until item 7, 2.08pm.	Ms Meg Poutasi	Department of Conservation and Ministry for Primary Industries

APOLOGIES

Mr Steve Halley
Cr Mike Lee
Mr Paul Majurey
Ms Lucy Steel
Ms Moana Tamaariki-Pohe

1 Apologies

Resolution number HGF/2015/1

MOVED by Chair J Tregidga, seconded by Cr P Buckley:

That the Hauraki Gulf Forum:

- a) **accept the apologies from Ms Lucy Steel, Cr Mike Lee, Moana Tamaariki-Pohe, Steve Halley, and Mr Paul Majurey for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

Cr WD Walker entered the meeting at 1.08 pm.

3 Confirmation of Minutes

Resolution number HGF/2015/2

MOVED by Cr WD Walker, seconded by Cr P Buckley:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 8 December 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 Progress report on addressing Bryde's whale ship strike

*Mr Terrence Hohneck entered the meeting at 1.41pm.
Cr CE Fletcher retired from the meeting at 2.08 pm.*

PowerPoint presentations were given by Dr Rochelle Constantine, Auckland University, Mr Matt Ball, Ports of Auckland, and Mr Matt Collis, International Fund for Animal Welfare. Matt Collis tabled a further document in support of this item.

Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number HGF/2015/3

MOVED by Cr P Buckley, seconded by Cr R McGuire:

That the Hauraki Gulf Forum:

- a) **acknowledge the significant progress made by agencies and the collaborative working group on these issues since 2010**
- b) **acknowledge particularly the contributions of Dr Rochelle Constantine, Mr Matt Ball and Mr Matt Collis and their respective institutions on these matters**
- c) **note the critical importance of ship speed, passage planning and international notification of protection measures as components of an effective response**
- d) **urge further discussion and evaluation to enable effective speed restriction measures to be advanced as soon as possible**
- e) **urge notification of the protocol to the IMO to enable the voluntary speed restriction to appear in international manuals and nautical charts**
- f) **note approval by the Ministry of Transport for submission of notification papers to the International Maritime Organisation's March 2016 sub-committee meeting is required before the end of this year**
- g) **request updates on progress.**

CARRIED

Attachments

- A 16 March 2015, Hauraki Gulf Forum, Item 7 - Bryde's Whales & Vessel Strike
- B 16 March 2015, Hauraki Gulf Forum, Item 7 - Bryde's Whales, Ports of Auckland
- C 16 March 2015, Hauraki Gulf Forum, Item 7 - Reporting on individual vessel transits through the Hauraki Gulf
- D 16 March 2015, Hauraki Gulf Forum, Item 7 - IFAW tabled document

8 Review of Hauraki Gulf Forum's Performance

Cr French left the meeting 2.20pm.

Mr Kozoil left the meeting 2.20pm.

Nigel Bradly, Envirostrat Consulting Limited, spoke in support of this item.

Resolution number HGF/2015/4

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

That the Hauraki Gulf Forum:

- a) **support the initiation of a review of the Forum's work**
- b) **allocate time and resources to the task and request that a report be prepared for presentation to the Forum in June 2015.**

CARRIED

9 Pest Free Hauraki Gulf Marine Park – Is The Vision Realistic And Can We Realise It?

Cr French returned to the meeting 2.35pm.

Mr Koziel returned to the meeting 3.00pm.

Richard Griffiths, Island Conservation, 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/2015/5

MOVED by Member J Meeuwssen, seconded by Ms N MacDonald:

That the Hauraki Gulf Forum:

- a) **thank Richard Griffiths for his Pest Free Hauraki Gulf Marine Park presentation.**

CARRIED

Attachments

A 16 March 2015, Hauraki Gulf Forum, Item 9 - Preventing Extinctions

Secretarial note: Meeting adjourned at 3:00 pm.

Secretarial note: Meeting reconvened at 3:16 pm

Mr T Hohneck and Ms N MacDonald were not present when the meeting reconvened.

Secretarial note With the consent of the forum an update by Nick Main, Independent Chair, Stakeholder Working Group, Seachange - Tai Timu Tai Pari Marine Spatial Plan, was given precedence at this time.

Mr T Hohneck returned to the meeting at 3.34pm.

10 Status of Western Firth of Thames Spat Catching applications after 1 January 2015

Graeme Silver, Waikato Regional Council, and Will Trusewich, Auckland Council, 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/2015/6

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

That the Hauraki Gulf Forum:

- a) **receive the Status of Western Firth of Thames Spat Catching applications after 1 January 2015 report**
- b) **request a further report on any spat catching or mussel farming applications in the Firth of Thames before council.**

CARRIED

Attachments

A 16 March 2015, Hauraki Gulf Forum, Item 10 - Western Firth of Thames Aquaculture

11 Hauraki Gulf Forum Executive Officer's Report

Ms N MacDonald returned to the meeting 4.00pm.

Resolution number HGF/2015/7

MOVED by Chair J Tregidga, seconded by Mr J Meeuwssen:

That the Hauraki Gulf Forum:

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

CARRIED

12 Constituent Party Report

A document was tabled by Ms M Poutasi, Department of Conservation, entitled 'Funding – He Putea Tautoko: Community Conservation Partnerships Fund – Pūtea Tautiaki Hapori'.

A document was tabled by Ms J Gilbert, Great Barrier Local Board, entitled 'NZ Sport Fishing Council submission on the review of Rock Lobster sustainability measures for 1 April 2014'.

Copies of the tabled documents have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number HGF/2015/8

MOVED by Cr P Buckley, seconded by Cr C Darby:

That the Hauraki Gulf Forum:

- a) **receive the Constituent Party report.**

CARRIED

Attachments

A 16 March 2015, Hauraki Gulf Forum, Item 12 - Funding – He Putea Tautoko: Community Conservation Partnerships Fund – Pūtea Tautiaki Hapori

B 16 March 2015, Hauraki Gulf Forum, Item 12 - NZ Sport Fishing Council submission on the review of Rock Lobster sustainability measures for 1 April 2014

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.25 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:.....