



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, 15 June 2015 at 1.11pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council	
Deputy Chairperson	Ms Liane Ngamane	Tangata Whenua	
	Mr Jeff Cleave	Great Barrier Local Board	
	Cr Linda Cooper	Auckland Council (alternate)	Until 3.53pm, Item 10.
	Deputy Mayor Peter French	Thames-Coromandel District Council	
	Ms Laura Furneaux	Ministry for Primary Industries	
	Mr Terrence Hohneck	Tangata Whenua	
	Mr Paul Majurey	Tangata Whenua	
	Ms Nicola MacDonald	Tangata Whenua	From 1.34pm, Item 7.
	Cr Rob McGuire	Waikato District Council	
	Ms Meg Poutasi	Department of Conservation	
	Ms Moana Tamaariki-Pohe	Tangata Whenua	
	Mr Paul Walden	Waiheke Local Board Chair (alternate)	
	Cr Wayne Walker	Auckland Council	

ABSENT

Cr Peter Buckley	Waikato Regional Council
Cr Bill Cashmore	Auckland Council
Cr Chris Darby	Auckland Council
Cr Christine Fletcher	Auckland Council
Mr Leo Koziol	Te Puni Kōkiri
Cr Michael Lee	Auckland Council
Mr John Meeuwsen	Waiheke Local Board (Auckland Council)
Ms Lucy Steel	Tangata Whenua
Cr James Thomas	Matamata-Piako District Council

Whakatau – Karakia / mihi

The meeting opened with a karakia.

1 Apologies

Resolution number HGF/2015/9

MOVED by Mr J Cleave, seconded by Deputy Mayor P French:

That the Hauraki Gulf Forum:

- a) **accept the apologies from Cr P Buckley, Cr WB Cashmore, Cr C Darby, Cr CE Fletcher, Mr L Koziol, Cr ME Lee, Mr J Meeuwsen, and Cr J Thomas for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2015/10

MOVED by Mr P Majurey, seconded by Cr R McGuire:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 16 March 2015, as a true and correct record.**

CARRIED

4 Public Forum

There was no Public Forum input.

5 Extraordinary Business

There was no extraordinary business.

6 Notices of Motion

There were no notices of motion.

7 Spat Catching in the Firth of Thames

Member Nicola MacDonald entered the meeting 1.34pm.

Alan Moore, Team Leader Coastal, Auckland Council gave a verbal presentation in support of this item.

Resolution number HGF/2015/11

MOVED by Chair J Tregidga, seconded by Mr T Hohneck:

That the Hauraki Gulf Forum:

- a) receive the Spat Catching in the Firth of Thames report.
- b) support Te Whānau Ā Haunui and advise Auckland Council of the forum's concern that new spat catching applications continue to be made in an ad hoc way ahead of the completion of a marine spatial plan.
- c) recommend to councils that all spat catching applications be put on hold until the completion of a marine spatial plan and that councils report back to the forum at the next meeting.

CARRIED

Secretarial note: The motion was put after the presentation by Te Whānau Ā Haunui representatives at Item 8.

8 Te Whānau Ā Haunui interests and aspirations

Charles Royal, Irene Royal, and Sheri Ann Atuahiva 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/2015/12

MOVED by Chair J Tregidga, seconded by Cr LA Cooper:

That the Hauraki Gulf Forum:

- a) thank Charles Royal, Irene Royal and Sheri Ann Atuahiva for their presentation and receive the Te Whānau Ā Haunui interests and aspirations report.

CARRIED

Attachments

- A Hauraki Gulf Forum, 15 June 2015, Item 8 - Our place, Our space, Our Mana Whenua-tanga

9 Firth of Thames Water Quality and Ecosystem Health

Deputy Mayor P French left the meeting 2.37pm.

Ms M Poutasi left the meeting at 2.37pm.

Ms M Poutasi returned to the meeting at 2.45pm.

Deputy Mayor P French returned to the meeting 2.45pm.

Dr Malcolm Green, Principal Scientist, NIWA, 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/2015/13

MOVED by Chair J Tregidga, seconded by Deputy Mayor P French:

That the Hauraki Gulf Forum:

- a) **receive the Firth of Thames Water Quality and Ecosystem Health report.**
- b) **undertake to seek further government funding and other funding sources for research to understand and address water quality and ecosystem health in the Firth of Thames.**

CARRIED

Attachments

- A Hauraki Gulf Forum, 15 June 2015, Item 9 - Firth of Thames Water Quality and Ecosystem Health - A Synthesis

Secretarial note: The meeting was adjourned at 3.20pm and reconvened at 3.32pm.

Mr P Majurey was not present when the meeting reconvened at 3.32pm.

10 External review

Mr P Majurey returned to the meeting at 3.39 pm.

Cr LA Cooper retired from the meeting at 3.53 pm.

Dr Nigel Bradley, Director, Envirostrat Consulting Limited, gave a PowerPoint presentation in support of this item. A copy has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2015/14

MOVED by Mr P Majurey, seconded by Cr WD Walker:

That the Hauraki Gulf Forum:

- a) **initiate a small working group to further consider the findings and recommendations of the review and their implications and to report back with options for accommodating them at the next Forum meeting in September 2015.**
- b) **delegate authority to the Chair and Deputy Chair to determine the make up a working group with input, via email, from forum members.**

CARRIED

Attachments

- A Hauraki Gulf Forum, 15 June 2015, Item 10 - Review of the Hauraki Gulf Forum

11 Hauraki Gulf Forum 2015/2016 Work Plan and Budget

Resolution number HGF/2015/15

MOVED by Chair J Tregidga, seconded by Cr WD Walker:

That the Hauraki Gulf Forum:

- a) approve the proposed 2015-16 workplan and budget.
- b) approve a further \$10,000 to new initiatives arising from review.

CARRIED

12 Tai Timu Tai Pari Sea Change Update

This item was withdrawn.

13 Hauraki Gulf Forum Executive Officer's Report

Resolution number HGF/2015/16

MOVED by Deputy Chair L Ngamane, seconded by Mr J Cleave:

That the Hauraki Gulf Forum:

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

CARRIED

14 Constituent party report

Resolution number HGF/2015/17

MOVED by Cr R McGuire, seconded by Ms M Poutasi:

That the Hauraki Gulf Forum:

- a) receive the Constituent party report.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Whakawātea

The meeting closed with a karakia.

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:.....