



Hauraki Gulf Forum

Tikapa Moana

Te Moananui a Toi

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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, 14 September 2015 at 1.07pm.

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### PRESENT

<b>Chairperson</b>	Mayor John Tregidga	Hauraki District Council
<b>Deputy Chairperson</b>	Ms Liane Ngamane	Tangata Whenua From 1.25pm, Item 8.
Deputy Mayor Peter French	Thames-Coromandel District Council	
Cr James Thomas	Matamata-Piako District Council	
Cr Peter Buckley	Waikato Regional Council	
Mr Jeff Cleave	Great Barrier Local Board (Auckland Council)	
Mr Paul Walden	Waiheke Local Board Chair (Auckland Council - alternate)	
Cr Christine Fletcher	Auckland Council	From 2.13pm, Item 8.
Cr Bill Cashmore	Auckland Council	
Cr Chris Darby	Auckland Council	
Ms Meg Poutasi	Department of Conservation	
Ms Moana Tamaariki-Pohe	Tangata Whenua	
Mr Terrence Hohneck	Tangata Whenua	
Mr Steve Halley	Ministry for Primary Industries	
Ms Nicola MacDonald	Tangata Whenua	
Mr Leo Koziol	Te Puni Kōkiri	

### ABSENT

Cr Michael Lee	Auckland Council
Cr Rob McGuire	Waikato District Council
Mr Paul Majurey	Tangata Whenua
Ms Lucy Steel	Tangata Whenua
Cr Wayne Walker	Auckland Council

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**Whakatau – Karakia**

Member Moana Tamaariki-Pohe opened the meeting.

**1 Apologies**

Resolution number HGF/2015/19

MOVED by Chair J Tregidga, seconded by Cr J Thomas:

**That the Hauraki Gulf Forum:**

- a) **accept the apologies from Lucy Steel, Paul Majurey, and Cr Rob McGuire for absence, and Deputy Chairperson Liane Ngamane, Cr Christine Fletcher, and Cr Wayne Walker for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number HGF/2015/20

MOVED by Cr P Buckley, seconded by J Cleave:

**That the Hauraki Gulf Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 15 June 2015, as a true and correct record.**

**CARRIED**

**4 Public Forum**

There was no public forum.

**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 update**

Resolution number HGF/2015/21

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

**That the Hauraki Gulf Forum:**

- a) **receive the Spat catching in the Firth of Thames update report.**

**CARRIED**

**8 Promotion of the management objectives of the Hauraki Gulf Marine Park Act**

*Deputy Chair L Ngamane entered the meeting 1.25pm.*

*Cr C Fletcher entered the meeting 2.13pm.*

Kitt Littlejohn, Barrister, gave a PowerPoint presentation and tabled a 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/2015/22

MOVED by Chair J Tregidga, seconded by Cr C Darby:

**That the Hauraki Gulf Forum:**

- a) **support further scoping and development of projects to assist awareness building and promotion of the Hauraki Gulf Marine Park Act's management objectives.**

**CARRIED**

**Attachments**

A 14 September 2015, Hauraki Gulf Forum, Item 8 - Governing the Hauraki Gulf – A Review of the Forum's Role and Options for Advancement

B 14 September 2015, Hauraki Gulf Forum, Item 8 - document tabled in support

Meeting adjourned at 2:43pm and reconvened at 3.03pm.

*Cr C Fletcher left the meeting 3.03pm.*

*Deputy Mayor P French left the meeting at 3.03pm.*

**9 Hauraki Gulf Forum Executive Officer's Report**

*Deputy Mayor French returned to the meeting 3.11pm.*

Resolution number HGF/2015/23

MOVED by J Cleave, seconded by T Hohneck:

**That the Hauraki Gulf Forum:**

- a) **appoint Chair John Tregidga, Moana Tamaariki-Pohe, and Cr Chris Darby to consider recommendations for the 2015 Holdaway Award.**

**CARRIED**

Resolution number HGF/2015/24

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

**That the Hauraki Gulf Forum:**

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

**CARRIED**

## 10 Waiheke Marine Protected Areas Survey Results

*Cr C Fletcher returned to the meeting at 3:40pm.*

Paul Walden 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/2015/25

MOVED by Cr C Darby, seconded by Cr CE Fletcher:

**That the Hauraki Gulf Forum:**

- a) **applaud the Waiheke Local Board on the initiation and quality of the Marine protected areas and reserves around the Gulf islands survey.**
- b) **note consistency with the Forum's strategic response framework - which identifies a network of regenerating marine areas as one of five elements anticipated within a successful management response.**
- c) **commend the survey for consideration by the Sea Change Tai Timu Tai Pari marine spatial plan process, to assist determination of marine protected areas (including 'no take' marine reserves) within the Gulf.**
- d) **note the survey did not specifically seek mana whenua views.**

**CARRIED**

### **Attachments**

- A 14 September 2015, Hauraki Gulf Forum, Item 10 - Marine protected areas and reserves around the Gulf Islands

## 11 Aotea Great Barrier Ecology Conversation

Marie McEntee, Director – Aranovus Research, and Shirley Johnson, Manager – COMET Auckland, 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/2015/26

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

**That the Hauraki Gulf Forum:**

- a) **congratulate the Great Barrier Local Board on the Great Barrier Ecology Vision initiative.**
- b) **request a further report to the Forum on completion of the next phase of the project.**

**CARRIED**

### **Attachments**

- A 14 September 2015, Hauraki Gulf Forum, Item 11 - GBI Ecology Vision Project

**12 Constituent party report**

Resolution number HGF/2015/27

MOVED by Chair J Tregidga, seconded by J Cleave:

**That the Hauraki Gulf Forum:**

- a) receive the Constituent party report.

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.28 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:**.....