



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, 14 March 2016 at 1.05pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council	
Deputy Chairperson	Ms Liane Ngamane	Tangata Whenua	
Members	Deputy Mayor Peter French	Thames-Coromandel District Council	From 1.12pm, Items 7-9.
	Cr Rob McGuire	Waikato 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 John Meeuwsen	Waiheke Local Board (Auckland Council)	
	Cr Bill Cashmore	Auckland Council	
	Cr Chris Darby	Auckland Council	
	Cr Wayne Walker	Auckland Council	From 1.21pm, Items 7-9. until 2.13pm, Items 7-9.
	Ms Moana Tamaariki-Pohe	Tangata Whenua	
	Mr Steve Halley	Ministry for Primary Industries	
	Mr Paul Majurey	Tangata Whenua	From 1.14 pm, Items 7-9 until 2.42pm, Items 7-9.
	Ms Meg Poutasi	Department of Conservation	Until 3.00pm, Items 7-9.
	Mr Andrew Baucke	Department of Conservation	

ABSENT

Cr Christine Fletcher	Auckland Council
Cr Mike Lee	Auckland Council
Mr Terrence Hohneck	Tangata Whenua
Ms Nicola MacDonald	Tangata Whenua
Mr Leo Koziol	Te Puni Kōkiri
Ms Lucy Steel	Tangata Whenua

Whakatau – Karakia

The meeting opened with a karakia.

1 Apologies

Resolution number HGF/2016/1

MOVED by Deputy Chairperson Liane Ngamane, seconded by Cr Peter Buckley:

That the Hauraki Gulf Forum:

- a) **accept the apologies from Cr Christine Fletcher, Mr Leo Koziol and Ms Nicola MacDonald for absence, Mr Terrence Hohneck and Mr Paul Majurey for lateness, Cr Wayne Walker for lateness and early departure, and Ms Meg Poutasi for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2016/2

MOVED by Cr Peter Buckley, seconded by Mr Jeff Cleave:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 14 December 2015, as a true and correct record.**

CARRIED

4 Public Input

There was no public input.

5 Extraordinary Business

There was no extraordinary business.

6 Notices of Motion

There were no notices of motion.

Note: Items 7, 8 and 9 were taken together.

7 The Government's new approach to marine protection

8 Leigh Marine Reserve: Briefing on recent monitoring

9 The Noises: Briefing on concerns about effects of recreational fishing activity

Tim Higham, Executive Officer, Hauraki Gulf Forum, gave a PowerPoint presentation in support of Item 7 – The Government's new approach to marine protection.

Deputy Mayor Peter French entered the meeting at 1.12 pm.

Mr Paul Majurey entered the meeting at 1.14 pm.

Cr Wayne Walker entered the meeting at 1.21 pm.

Dr Nick Shears gave a PowerPoint presentation in support of Item 8 – Leigh Marine Reserve: Briefing on recent monitoring.

Rod and Sue Neureuter gave a PowerPoint presentation in support of Item 9 – The Noises: Briefing on concerns about effects of recreational fishing activity.

A copy of each presentation has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Cr Wayne Walker left the meeting at 2.13 pm.

The meeting adjourned at 2.42 pm and reconvened at 3.08 pm.

Mr Paul Majurey was not in attendance when the meeting reconvened.

Resolution number HGF/2016/3

MOVED by Chairperson John Tregidga, seconded by Cr Rob McGuire:

That the Hauraki Gulf Forum:

- a) **thank Dr Nick Shears and Rod and Sue Neureuter for their presentations.**
- b) **approve the lodging of an amended submission on the Ministry for the Environment's 'A New Marine Protected Areas Act'.**
- c) **delegate authority to the chair and deputy chair for approval of the amended submission on the Ministry for the Environment's 'A New Marine Protected Areas Act'.**
- d) **seek urgent consideration of tools to protect the marine environments of the Noises islands, Goat Island and other marine reserves from fishing pressures, including within the Sea Change Tai Timu Tai Pari process.**

CARRIED

Attachments

- A 14 March 2016, Hauraki Gulf Forum, Item 7 - The Government's new approach to marine protection, Submission on a New Protected Areas Act: Consultation Document
- B 14 March 2016, Hauraki Gulf forum, Item 8 - Leigh Marine Reserve: Briefing on recent monitoring, Lessons from Leigh presentation
- C 14 March 2016, Hauraki Gulf forum, Item 9 - The Noises: Briefing on concerns about effects of recreational fishing activity, Presentation

10 Hauraki Gulf Waste Plan

Jenny Chilcott and Julie Dickinson, Senior Waste Planning Specialists, 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/2016/4

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

That the Hauraki Gulf Forum:

- a) **thank Jenny Chilcott, Senior Waste Planning Specialist and Julia Dickinson for their attendance.**
- b) **provide advice on engagement with mana whenua, marine users and other parties in the development of a Hauraki Gulf Waste Plan.**

CARRIED

Attachments

- A 14 March 2016, Hauraki Gulf Forum, Item 10, Hauraki Gulf Waste Plan - The Hauraki Gulf Islands Waste Plan Presentation

11 Hauraki Gulf Forum Executive Officer's Report

Tim Highham, Executive Officer, presented a website, www.gulfjournal.org.nz, in support of this item.

Resolution number HGF/2016/5

MOVED by Chairperson John Tregidga, seconded by Cr Chris Darby:

That the Hauraki Gulf Forum:

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

CARRIED

12 Constituent party report

Resolution number HGF/2016/6

MOVED by Cr Peter Buckley, seconded by Ms Moana Tamaariki-Pohe:

That the Hauraki Gulf Forum:

- a) **receive the constituent party report.**
- b) **note the success of Project Hunua.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Whakawātea

The meeting closed with a karakia.

3.57 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:.....