



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, 12 September 2016 at 1.04pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council
Deputy Chairperson	Ms Liane Ngamane	Tangata Whenua
Members	Deputy Mayor Peter French	Thames-Coromandel District Council
	Cr Rob McGuire	Waikato District Council
	Cr Peter Buckley	Waikato Regional Council
	Cr Bill Cashmore	Auckland Council
	Cr Chris Darby	Auckland Council
	Cr Christine Fletcher	Auckland Council
	Cr Michael Lee	Auckland Council
	Mr Jeff Cleave	Great Barrier Local Board (Auckland Council)
	Mr John Meeuwssen	Waiheke Local Board (Auckland Council)
	Ms Laura Furneaux	Ministry for Primary Industries
	Mr Andrew Baucke	Department of Conservation
	Ms Moana Tamaariki-Pohe	Tangata Whenua
	Mr Terrence Hohneck	Tangata Whenua
	Mr Paul Majurey	Tangata Whenua
	Mr Leo Koziol	Te Puni Kōkiri

Auckland Council is the administering authority for the Hauraki Gulf Forum.

ABSENT

Members	Ms Nicola MacDonald	Tangata Whenua
	Ms Lucy Steel	Tangata Whenua
	Cr James Thomas	Matamata-Piako District Council
	Cr Wayne Walker	Auckland Council

ALSO PRESENT

Chair Izzy Fordham	Great Barrier Local Board (Auckland Council)
Deputy Chair Susan Daly	Great Barrier Local Board (Auckland Council)
Member Judy Gilbert	Great Barrier Local Board (Auckland Council)
Christina Spence	Great Barrier Local Board (Auckland Council)

Whakataua – Karakia / mihi

The meeting opened with a karakia.

1 Apologies

Resolution number HGF/2016/28

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

That the Hauraki Gulf Forum:

- a) accept the apologies from Nicola MacDonald, Cr James Thomas and Cr Wayne Walker for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2016/29

MOVED by Cr C Darby, seconded by M Tamaariki-Pohe:

That the Hauraki Gulf Forum:

- a) confirm the ordinary minutes of its meeting, held on Monday, 20 June 2016, 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 Foundation North's Gulf Innovation Fund Together

Cr CE Fletcher entered the meeting at 1.08 pm.

Cr ME Lee entered the meeting at 1.10 pm.

Foundation North's Chief Executive Officer Jennifer Gill, and Project Manager Kim Collins presented regarding the Gulf Innovation Fund Together (GIFT).

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2016/30

MOVED by Chairperson J Tregidga, seconded by Cr CE Fletcher:

That the Hauraki Gulf Forum:

- a) congratulate Foundation North for the Gulf Innovation Fund Together, and thank Jennifer Gill for her attendance.**

CARRIED

Attachments

- A 12 September 2016, Hauraki Gulf Forum, Foundation North's Gulf Innovation Fund Together, Presentation

8 Te Hauturu-o-Toi/Little Barrier Island Conservation Management Plan

Nick Turoa, Acting Operations Manager, Mahurangi - Warkworth Office, Te Papa Atawhai - Department of Conservation presented regarding the draft Conservation Management Plan for Te Hauturu-o-Toi/Little Barrier Island.

Tangata Whenua representative Mr Terrence (Mook) Hohneck, Chief Executive Officer of Ngāti Manuhiri Settlement Trust provided assistance with this item.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2016/31

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

That the Hauraki Gulf Forum:

- a) receive the information about the draft Conservation Management Plan for Te Hauturu-o-Toi/Little Barrier Island.**

CARRIED

Attachments

- A 12 September 2016, Hauraki Gulf Forum, Te Hauturu-o-Toi/ Little Barrier Island Conservation Management Plan, Presentation

9 National Direction for Aquaculture

Michael Nielsen, Senior Aquaculture Analyst (RMA Planner), Ministry for Primary Industries presented regarding the Ministry for Primary Industries' proposed National Direction for Aquaculture.

Resolution number HGF/2016/32

MOVED by Chairperson J Tregidga, seconded by Cr W Cashmore:

That the Hauraki Gulf Forum:

- a) **receive the presentation about the Ministry for Primary Industries' proposed National Direction for Aquaculture and thank Michael Nielsen for his attendance.**

CARRIED

10 Governance Review update

Deputy Mayor Peter French provided two documents from the 17 August 2016 Thames-Coromandel District Council meeting:

- Agenda Item 5.1 Hauraki Gulf Forum governance review update
- Minutes Resolution 121/16

Paul Majurey provided a newspaper article.

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

Resolution number HGF/2016/33

MOVED by P Majurey, seconded by Cr P Buckley:

That the Hauraki Gulf Forum:

- a) **note and receive the responses to date on the Governance Review & Recommendations Report.**
- b) **agree to consider the Governance Review and Recommendations Report when the Hauraki Gulf Forum reconvenes after the 2016 local government elections.**

CARRIED

Attachments

- A 12 September 2016, Hauraki Gulf Forum, Governance Review update, Thames-Coromandel District Council agenda item
- B 12 September 2016, Hauraki Gulf Forum, Governance Review update, Thames-Coromandel District Council resolution
- C 12 September 2016, Hauraki Gulf Forum, Governance Review update, newspaper article

11 Executive Officer's report

Tim Higham, Executive Officer presented regarding the Executive Officer's report.

The Hauraki Gulf Forum Annual Report 2015-2016 was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Note: Changes to the original motion were incorporated with the agreement of the meeting.

Resolution number HGF/2016/34

MOVED by P Majurey, seconded by J Cleave:

That the Hauraki Gulf Forum:

- a) receive the Hauraki Gulf Forum Executive Officer's report.
- b) request that constituent parties include the Hauraki Gulf Forum Executive Officer's report as an item on each of their council and board agendas.

CARRIED

Attachments

- A 12 September 2016, Hauraki Gulf Forum, Executive Officer's Report, Hauraki Gulf Forum Annual Report 2015-2016

12 Constituent party report

Chairperson J Tregidga congratulated the Ministry of Primary Industries on the development of the draft snapper 1 management plan.

Resolution number HGF/2016/35

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

That the Hauraki Gulf Forum:

- a) receive the constituent party report.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Chairperson John Tregidga thanked members for their involvement over the last three years, and in particular noted the contribution of Tim Higham, Executive Officer.

Members acknowledged Chairperson John Tregidga, Deputy Chairperson Liane Ngamane, and support staff.

Whakawātea

The meeting closed with whakawātea.

3.03 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY
THE CHAIRPERSON AND CHIEF EXECUTIVE
UNDER STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....