



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, 20 February 2017 at 1.25pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council
Deputy Chairperson	Ms Liane Ngamane	Tangata Whenua, until 2.45pm, item 9
Members	Mr Andrew Baucke	Department of Conservation
	Mr Jeff Cleave	Great Barrier Local Board (Auckland Council)
	Cr Paul Cronin	Matamata-Piako District Council
	Cr Chris Darby	Auckland Council until 2.45pm, item 9
	Mayor Sandra Goudie	Thames-Coromandel District Council, until 2.45pm, item 9
	Ms Laura Furneaux	Ministry for Primary Industries
	Cr Jennie Hayman (alternate)	Waikato Regional Council from 3.45pm item 10
	Cr Richard Hills	Auckland Council, until 3.40pm, item 10
	Mr Leo Koziol	Te Puni Kōkiri
	Cr Mike Lee	Auckland Council
	Ms Nicola MacDonald	Tangata Whenua
	Cr Rob McGuire	Waikato District Council
	Cr Dal Minogue	Waikato Regional Council, until 3.45pm
	Ms Moana Tamaariki-Pohe	Tangata Whenua
	Mr Paul Walden (alternate)	Waiheke Local Board (Auckland Council)
	Cr Wayne Walker	Auckland Council
	Cr John Watson	Auckland Council

ABSENT

Mr Steve Halley	Ministry for Primary Industries
Mr Terrence Hohneck	Tangata Whenua
Mr John Meeuwsen	Waiheke Local Board (Auckland Council)
Ms Lucy Steel	Tangata Whenua

The meeting was chaired by the Senior Governance Advisor until the chair was elected.

Item 7 was taken at this time.

7 Election of the Hauraki Gulf Forum chair and deputy chair

Resolution number HGF/2017/1

MOVED by Cr C Darby, seconded by Member P Majurey:

That the Hauraki Gulf Forum:

- a) **elect Mayor John Tregidga as the chairperson for the 2016-2019 term.**

CARRIED

Mayor John Tregidga assumed the chair.

Resolution number HGF/2017/2

MOVED by Mayor J Tregidga, seconded by Member P Majurey:

That the Hauraki Gulf Forum:

- b) **elect Member Liane Ngamane as the deputy chairperson for the 2016-2019 term.**

CARRIED

1 Apologies

Resolution number HGF/2017/3

MOVED by Member M Tamaariki-Pohe, seconded by Mayor S Goudie:

That the Hauraki Gulf Forum:

- a) **accept the apology from Member Terrence Hohneck for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes for confirmation.

4 Public Input

4.1 Tamaki Estuary - Shaun Lee

Shaun Lee presented a powerpoint presentation regarding the potential impact of a housing development on shorebirds using the Tamaki Estuary. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number HGF/2017/4

MOVED by Mayor J Tregidga, seconded by Cr P Cronin:

That the Hauraki Gulf Forum:

- a) **receive the presentation regarding Tamaki Estuary from Shaun Lee and thank him for his attendance.**

CARRIED

Attachments

- A 20 February 2017 - Hauraki Gulf Forum - Item 4.1 Tamaki Estuary - presentation

4.2 Proposed Sea Change Plan - Barry Hart

Barry Hart addressed the forum and tabled a document in relation to the proposed Sea Change plan. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HGF/2017/5

MOVED by Mayor J Tregidga, seconded by Mayor S Goudie:

That the Hauraki Gulf Forum:

- a) **thank Barry Hart for his presentation and attendance.**

CARRIED

Pursuant to Standing Order 1.8.6 Member Nicola MacDonald requested that her dissenting vote to be recorded.

Attachments

- A 20 February 2017 - Hauraki Gulf Forum - Item 4.2 Proposed Sea Change - tabled document

5 Extraordinary Business

There was no extraordinary business.

6 Notices of Motion

There were no notices of motion.

Note: Item 7 - Election of the Hauraki Gulf Forum chair and deputy chair was taken at the start of the meeting.

8 Implications of the Sea Change Tai Timu Tai Pari Marine Spatial Plan

Resolution number HGF/2017/6

MOVED by Mayor J Tregidga, seconded by Member P Majurey:

That the Hauraki Gulf Forum:

- a) **note that the Sea Change Tai Timu Tai Pari Marine Spatial Plan provides a package of integrated actions or pathways that are broadly consistent with the Hauraki Gulf Forum's vision and the management objectives of the Hauraki Marine Park Act 2000.**
- b) **agree to have a substantive discussion at the Hauraki Gulf Forum's May 2017 meeting on the Sea Change recommendations and their implications for its future work programme.**

CARRIED

Resolution number HGF/2017/7

MOVED by Cr R McGuire, seconded by Cr C Darby:

- c) **request that the Hauraki Gulf Forum's Executive Officer, working collaboratively with the Technical Officers Group, provide information/advice prior to its May 2017 meeting on options to promote and implement the vision and pathways identified in Sea Change plan, within its powers and functions under the Hauraki Gulf Marine Park Act 2000.**

CARRIED

Note: Pursuant to Standing Order 1.8.6 Mayor S Goudie requested that her dissenting vote be recorded for against clause c).

*Cr C Darby left the meeting at 2.53pm.
Member P Majurey left the meeting at 2.53pm.
Member L Ngamane left the meeting at 2.53pm.
Mayor S Goudie left the meeting at 2.53pm.*

The meeting adjourned at 2.53pm and reconvened at 3.10pm.

9 Update on the Auckland Unitary Plan

A powerpoint presentation was presented in support of the item by staff. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HGF/2017/8

MOVED by Mayor J Tregidga, seconded by Cr D Minogue:

That the Hauraki Gulf Forum:

- a) **thank Marilyn Ford, an Auckland Council planner, for her update.**

CARRIED

Attachments

- A 20 February 2017 - Hauraki Gulf Forum- Item 9 Update on the Auckland Unitary Plan- presentation

Cr R Hills left the meeting at 3.40pm

10 Predator Free 2050 Initiative

A presentation was provided in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number HGF/2017/9

MOVED by Mayor J Tregidga, seconded by Cr D Minogue:

That the Hauraki Gulf Forum:

- a) **thank Nicola Toki, Department of Conservation Threatened Species Ambassador, for her presentation.**

CARRIED

Attachments

- A 20 February 2017 - Hauraki Gulf Forum Item 10 Predator Free 2050 Initiative - presentation

11 Auckland Local Government Reorganisation

Suzanne Doig and Renata Sain were present for this item.

Resolution number HGF/2017/10

MOVED by Mayor J Tregidga, seconded by Cr M Lee:

That the Hauraki Gulf Forum:

- a) **thank Local Government Commission Chief Executive Suzanne Doig and Auckland Lead Advisor Renata Sain for their briefing.**

CARRIED

Cr D Minogue left the meeting at 3.45pm

12 Executive Officer's Report

Resolution number HGF/2017/11

MOVED by Cr Jenny Hayman, seconded by Cr P Cronin:

That the Hauraki Gulf Forum:

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

CARRIED

13 Constituent Party Report

Resolution number HGF/2017/12

MOVED by Mayor J Tregidga, seconded by Cr M Lee:

That the Hauraki Gulf Forum:

- a) receive the constituent party report.

CARRIED

14 Consideration of Extraordinary Items

There were no extraordinary items.

4.08 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:.....