



Hauraki Gulf Forum

Tikapa Moana

Te Moananui a Toi

Date: Thursday 29 June 2017
Time:
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

Hauraki Gulf Forum

OPEN MINUTE ITEM ATTACHMENTS

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Note: The attachments contained within this document are for consideration and should not be construed as Council policy unless and until adopted. Should Councillors require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

High level operating models in a changing context

Including the introduction of the
Sea Change Tai Timu Tai Pari
Marine Spatial Plan

Purpose

“Provide information/advice to the Forum’s May meeting on options to promote and implement the vision and pathways identified in the Sea Change plan, **within its powers and functions under the Hauraki Gulf Marine Park Act 2000.**” (Resolution number HGF 2017/7)

Assumptions

- Medium term
- A broad mandate within constraints
- Promote and facilitate
- Achieved expectations for change

Response to

- Sea Change plan
- Vision and pathways
- 67 objectives, 189 management actions, plus 67 research topics.
- 40+ recommendations related to the Forum or governance entity
- Under consideration by ministers and agencies

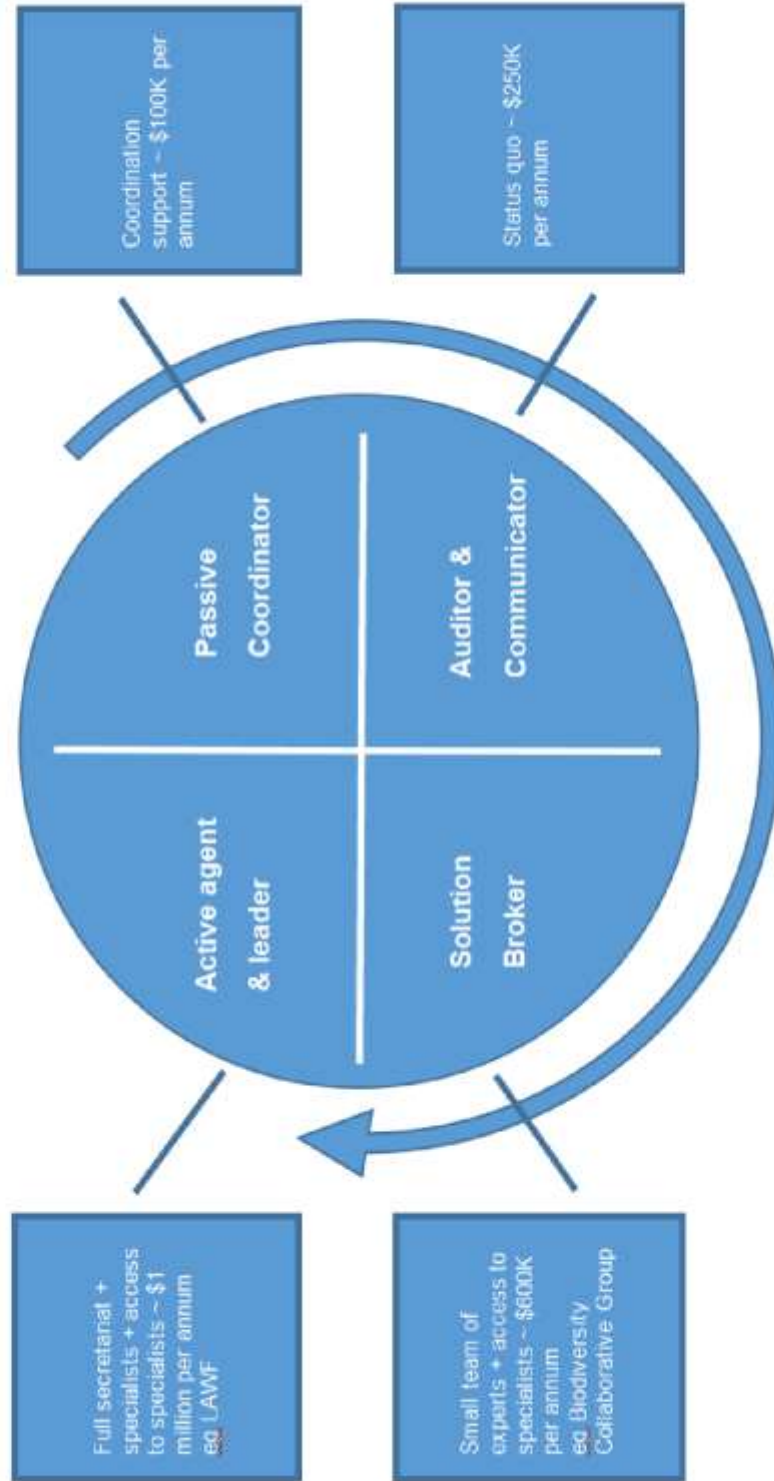
Where to next?

- Share information
- Assess and communicate
- Broker and initiate
- Deliver integrative projects

Continuum

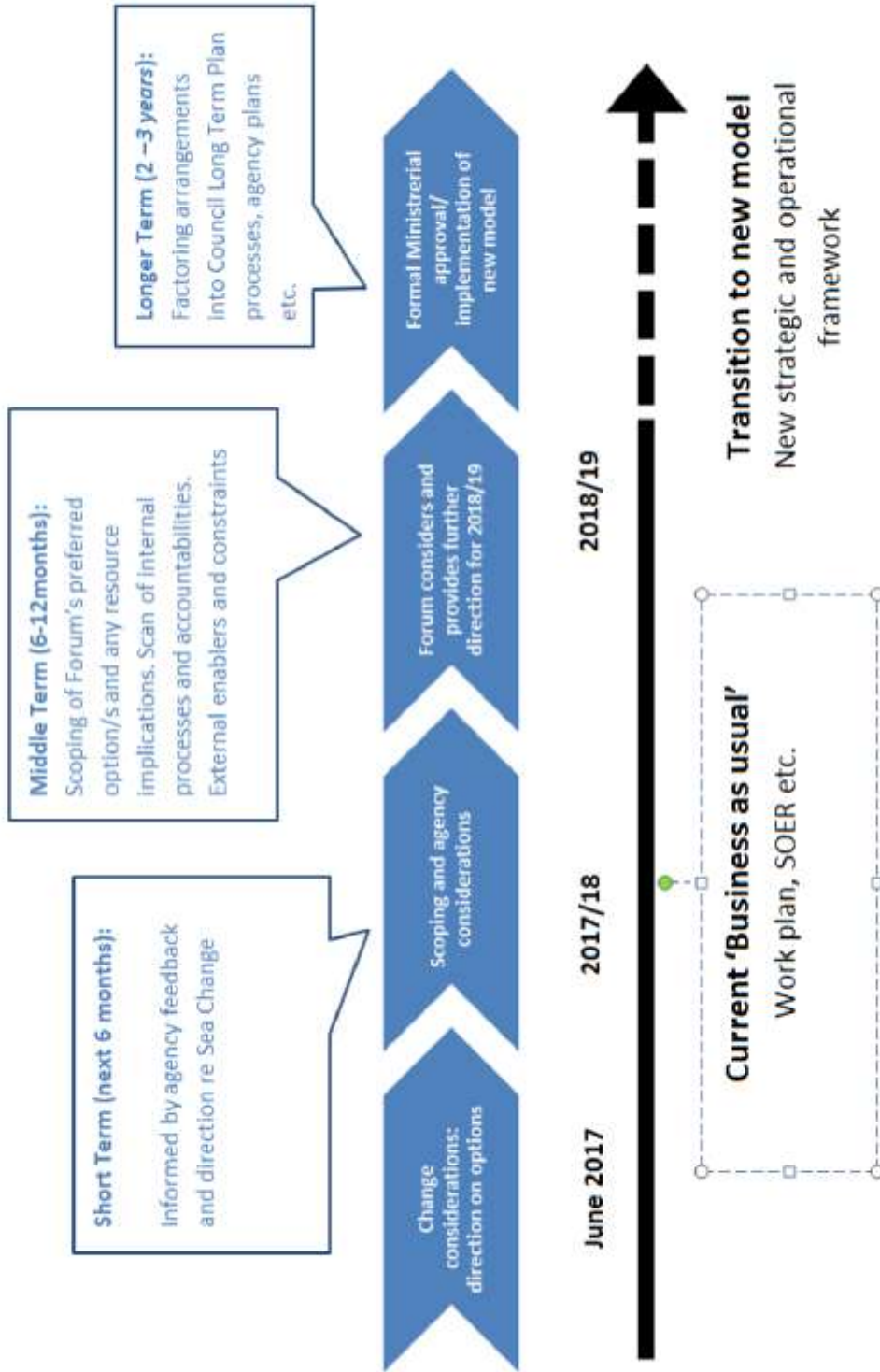
not exhaustive or exclusive

Figure 1 – Indication of secretariat support that may be required for different Forum roles



Recommendation

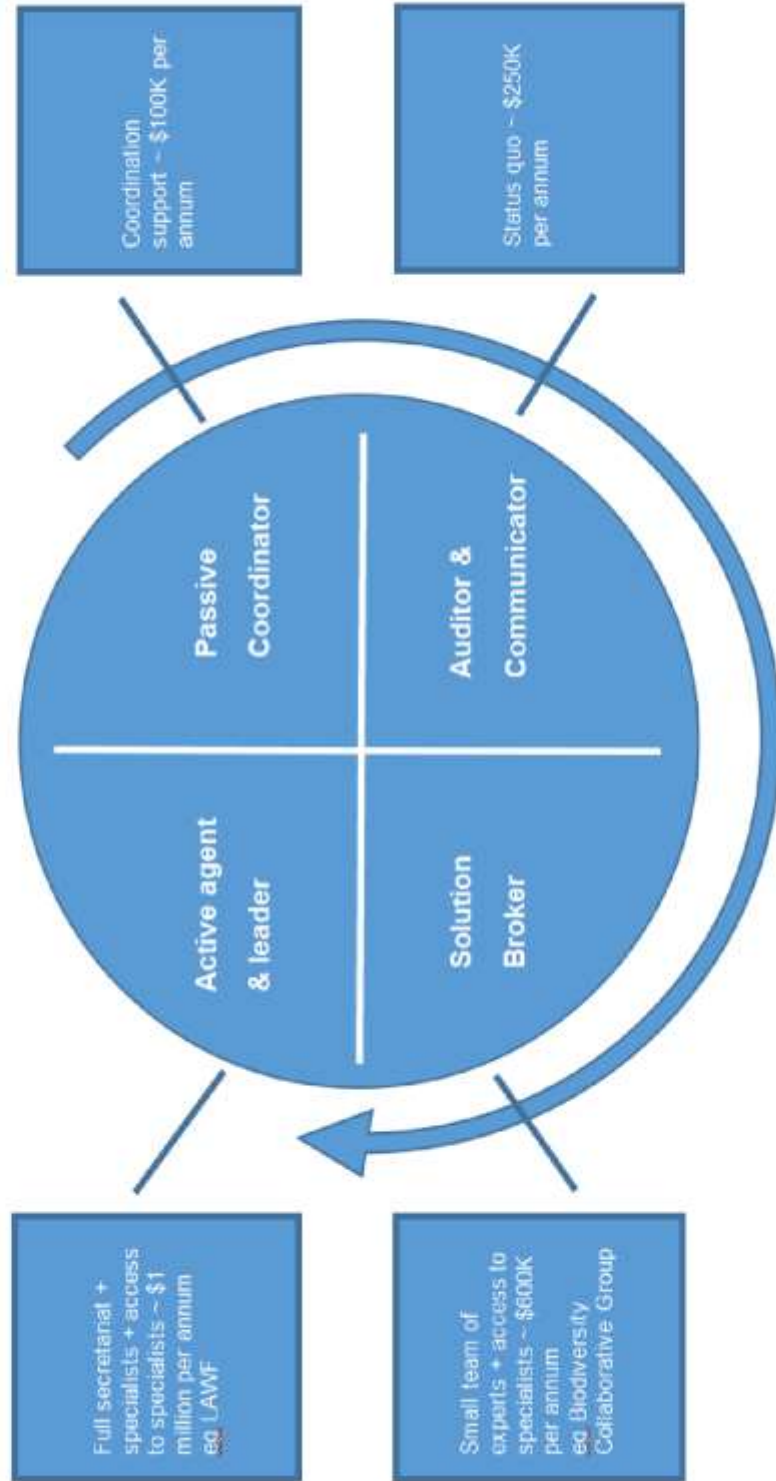
- That the Hauraki Gulf Forum:
- a) note the options to reorganise and resource its work, utilising powers and functions under the Hauraki Gulf Marine Park Act.
- b) identify a preferred option and instruct its executive officer to further scope the preferred option and its resourcing implications, **for subsequent approval by the Forum within 12 months.**
- c) approve the inclusion of \$40,000 in the 2017/18 work plan to support this work.



Continuum

not exhaustive or exclusive

Figure 1 – Indication of secretariat support that may be required for different Forum roles



Members come to the Forum expecting to do different things:

- review and debate technical and policy advice with the objective of forming a collective political or agency position, and/or
- gain insight into members' views and discuss points of consistency or inconsistency, and/or
- 'hold people and agencies to account' and express views about what people and institutions should and shouldn't be doing in relation to the Gulf, and/or
- promote the achievement of specific environmental outcomes in localised areas through advocacy or governance of restoration/protection funds that support direct action, and/or
- help advance regulatory plan-making processes by convening discussions, brokering relationships and identifying possible solutions, and/or
- identify and give support to creative non-regulatory solutions to complex issues that cut-across the responsibilities of two or more management agencies.

Agreeing next steps

- Does the Forum wish to extend the scope of its activities beyond the current and anticipated work programme?
- How much discretion is appropriate for the Forum to delegate to its executive/ secretariat?
- If the Forum does not pick up the roles and functions identified as necessary by Sea Change, how will it communicate that decision, and how will it engage with another entity, should one be created to fulfil these roles and functions?
- How does the Forum view co-governance and should it work towards understanding (and taking steps towards) what that might look like in the context of managing the Gulf?
- How will the Forum define future success?