



Hauraki Gulf Forum

OPEN MINUTES

Minutes of an extraordinary meeting of the Hauraki Gulf Forum held in the Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 29 June 2017 at 2.10pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council
Deputy Chairperson	Ms Liane Ngamane	Tangata Whenua
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
	Ms Laura Furneaux	Ministry for Primary Industries
	Mayor Sandra Goudie	Thames-Coromandel District Council
	Cr Mike Lee	Auckland Council
	Ms Nicola MacDonald	Tangata Whenua
	Mr Paul Majurey	Tangata Whenua
	Cr Rob McGuire	Waikato District Council
	Mr John Meeuwsen	Waiheke Local Board (Auckland Council)
	Cr Dal Minogue	Waikato Regional Council
	Ms Marty Rogers	Te Puni Kōkiri
	Ms Moana Tamaariki-Pohe	Tangata Whenua
	Cr Wayne Walker	Auckland Council

ALSO PRESENT

Cr Jennie Hayman	Waikato Regional Council
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ABSENT

Mr Steve Halley	Ministry for Primary Industries
Cr Richard Hills	Auckland Council
Mr Terrence Hohneck	Tangata Whenua
Ms Lucy Steel	Tangata Whenua
Cr John Watson	Auckland Council

Note: The meeting agreed to accord Cr J Hayman speaking rights, without the right to vote.

1 Apologies

Resolution number HGF/2017/20

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

That the Hauraki Gulf Forum:

- a) **accept the apologies from Cr R Hills for absence on council business, Member S Halley, Member T Hohneck, Member L Steel and Cr J Watson for absence, and Member N MacDonald for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Public forum

There was no public forum.

4 Extraordinary Business

There was no extraordinary business.

5 Notices of Motion

There were no notices of motion.

6 Hauraki Gulf Forum: High level operating models in a changing context – including the introduction of the Sea Change Tai Timu Tai Pari Marine Spatial Plan

A presentation was provided 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.

The meeting adjourned at 3.42pm.

The meeting reconvened at 4.02pm. Member N MacDonald was not present.

Note: Changes were made to clauses a) and b) with the agreement of the meeting.

Resolution number HGF/2017/21

MOVED by Chairperson Mayor J Tregidga, seconded by Deputy Chairperson L Ngamane:

That the Hauraki Gulf Forum:

- a) **note the options to reorganise and resource its work, taking into account the purpose of the Act and the purposes of the Forum, and utilising the powers and functions of the Forum under the Hauraki Gulf Marine Park Act.**
- b) **instruct its executive officer to further refine the scope of the options and their resourcing implications to build on the Forum's work, to enable enhanced impact and accountabilities of the Forum, 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.**

CARRIED

Note: Pursuant to Model Standing Order 3.14.5, the following members requested that their votes be recorded as follows:

- Member A Baucke, abstained
- Cr P Cronin, abstained
- Mayor S Goudie, against
- Cr D Minogue, abstained

Attachments

A 29 June 2017, Hauraki Gulf Forum - Item 6 - Operating models presentation

Cr M Lee left the meeting at 4.18 pm.

Cr W Walker left the meeting at 4.18 pm.

7 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.20 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:.....