



Hauraki Gulf Forum

Tikapa Moana

Te Moananui a Toi

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## Hauraki Gulf Forum

### OPEN MINUTES

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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 November 2017 at 1.03pm.

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#### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Mayor John Tregidga  
Ms Liane Ngamane  
Mr Andrew Baucke  
Cr Chris Darby  
Laura Furneaux (alternate)  
Mayor Sandra Goudie  
Cr Richard Hills  
Cr Mike Lee  
Ms Nicola MacDonald  
Mr Rob McGuire  
Mr John Meeuwsen  
  
Cr Dal Minogue  
Mr Paul Majurey  
Mr Dean Oligvie  
Ms Moana Tamaariki-Pohe  
Cr Wayne Walker  
Cr John Watson  
Cr Jennie Hayman (Alternate)

Hauraki District Council  
Tangata Whenua  
Department of Conservation  
Auckland Council  
Ministry of Primary Industry  
Thames-Coromandel District Council  
Auckland Council  
Auckland Council, from 1.14pm  
Tangata Whenua  
Waikato District Council  
Waiheke Local Board (Auckland Council)  
Waikato Regional Council  
Tangata Whenua  
Tangata Whenua  
Tangata Whenua  
Auckland Council  
Auckland Council  
Waikato Regional Council

#### ABSENT

Mr Jeff Cleave  
  
Mr Paul Cronin  
Mr Steve Halley  
Mr Terrence Hohneck  
Mr Marty Rogers

Great Barrier Local Board (Auckland Council)  
Matamata-Piako District Council  
Ministry for Primary Industries  
Tangata Whenua  
Te Puni Kōkiri

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**1 Apologies**

Resolution number HGF/2017/39

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

**That the Hauraki Gulf Forum:**

- a) **accept the apologies from Member P Cronin, Member J Cleave, Member S Halley, Member T Hohneck, Member N MacDonald, Member A Baucke and Member M Rogers for absence and Cr M Lee for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number HGF/2017/40

MOVED by Chairperson J Tregidga, seconded by Member R McGuire:

**That the Hauraki Gulf Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 21 August 2017, 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.

**7 Hauraki Gulf Forum - Chairperson's Report (November 2017)**

Resolution number HGF/2017/41

MOVED by Deputy Chairperson L Ngamane, seconded by Cr R Hills:

**That the Hauraki Gulf Forum:**

- a) **receive the Chairperson's report.**

**CARRIED**

The Chairperson accorded precedence to item 9 – Hauraki Gulf Forum Executive Officer's Report, at this time.

## 9 Hauraki Gulf Forum Executive Officer's Report

*Cr M Lee entered the meeting at 1.14 pm.*

The Executive Officer gave an overview of the report and advised of an update to be included in the 'Summary of the current status of agency response to Sea Change' attachment D of the agenda. He also provided a verbal update regarding the July-September 2017 ship speed monitoring result report. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HGF/2017/42

MOVED by Cr W Walker, seconded by Mayor S Goudie:

**That the Hauraki Gulf Forum:**

- a) receive the Hauraki Gulf Forum Executive Officer's report.
- b) receive the update to the Sea Change response as follows:

Agency	Status of review	Current position
Department of Conservation / Ministry for Primary Industries / Ministry for the Environment	Following the recent election and new Government appointments, agencies are preparing material to inform Ministers on Sea Change and will be seeking their guidance on next steps.  Updated statement about the central government agencies response to Sea Change. 10/11/17	Under consideration.

**CARRIED**

### Attachments

- A 20 November 2017 Hauraki Gulf Forum - Item 9 Hauraki Gulf Forum Executive Officer's Report - July-Sept 2017 ship speed monitoring result

## 8 Hauraki Gulf Forum Work Plan (November 2017)

Resolution number HGF/2017/43

MOVED by Chairperson J Tregidga, seconded by Member J Meeuwsen:

**That the Hauraki Gulf Forum:**

- a) receive the Hauraki Gulf Forum work plan dated November 2017.

**CARRIED**

**10 Constituent Party Report - Combined**

The following issues were also noted:

- live water quality alerts are now available online @ <https://www.safeswim.org.nz/>

Resolution number HGF/2017/44

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

**That the Hauraki Gulf Forum:**

- a) **receive the constituent party report.**

**CARRIED**

The Chairperson accorded precedence to item 13 – Procedural motion to exclude the public, at this time.

**13 Procedural motion to exclude the public**

Resolution number HGF/2017/45

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

**That the Hauraki Gulf Forum:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Shane Kelly and Carina Sim-Smith of Coast and Catchment Ltd, Jacky Bartley, Bartley Planning Ltd, Brent Cowie, Cowie Resource Management Ltd, and Graeme Campbell, Campbells Consulting Ltd, be permitted to remain for Confidential Item 7 Hauraki Gulf Forum - Chairperson's Report (November 2017) - Attachment A - Draft Chair and Deputy letter / Foreword to the Minister of Conservation and Item 11 Update: Preparation of 2017 State of the Environment report November 2017) - Attachment A - Draft summary of the full report after the public has been excluded, because of their professional services in developing the documents, which will help the in its decision-making.**

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:**

**7 Hauraki Gulf Forum - Chairperson's Report (November 2017) - Attachment A - Draft Chair and Deputy letter / Foreword to the Minister of Conservation**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.  In particular, the attachment contains information that is required to be submitted to the Minister of Conservation in the first instance prior to being made public as per the Hauraki Gulf Marine Park Act 2000.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**11 Update: Preparation of 2017 State of the Environment report November 2017) - Attachment A - Draft summary of the full report**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.  In particular, the attachment contains information in draft form that is required to be submitted to the Minister of Conservation in the first instance prior to being made public as per the Hauraki Gulf Marine Park Act 2000.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions was made available to the public who were present at the meeting and formed part of the minutes of the meeting.

**CARRIED**

1.40pm The public was excluded

2.59pm The public was readmitted.

**11 Update: Preparation of 2017 State of the Environment report November 2017**

Resolution number HGF/2017/47

MOVED by Member P Majurey, seconded by Member R McGuire:

**That the Hauraki Gulf Forum**

**a) delegate to the Chair and Deputy Chair:**

- i) to give final approval of the full report 2017 State of the Environment report before the end of 2017, subject further consultation by the report writers with tangata whenua representatives of the forum;**
- ii) to give final approval of the 'At a Glance: State of our Gulf 2017' summary of the 2017 State of the Environment report, subject further consultation by the report writers with tangata whenua representatives of the forum; and**
- ii) approval to submit the report to the Minister of Conservation, before the end of 2017, inclusive of:**
  - Chair and Deputy Chair foreword / conveyance letter (a draft of which is attached as a confidential attachment and as amended in the confidential section of the agenda);**
  - 'At a Glance: State of our Gulf 2017' summary, once finalised as per point (a) (ii) above; and**
  - the full report, once finalised as per point (a) (i) above.**

**CARRIED**

Notes: Pursuant to Standing Order 3.14.5, Mayor Sandra Goudie requested that her dissenting vote be recorded.

Pursuant to Standing Order 3.14.4, Cr Dal Minogue requested that his abstention from voting be recorded.

**12 Consideration of Extraordinary Items**

There were no extraordinary items.

Note: Item 13 - Procedural motion to exclude the public was considered prior to Item 11 - Update: Preparation of 2017 State of the Environment report November 2017.

**Restatement**

It was resolved while the public was excluded:

**7 Hauraki Gulf Forum - Chairperson's Report (November 2017) Draft Chair and Deputy Chair letter / Draft forward to the Minister of Conservation**

Resolution number HGF/2017/45

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

That the Hauraki Gulf Forum:

- b) agree that the confidential attachment remain confidential when appropriate (as determined by the chair and deputy chair) as it contains information in draft form that is required to be submitted to the Minister of Conservation in the first instance prior to being made public as per the Hauraki Gulf Marine Park Act 2000.

**11 State of the Environment report November 2017**

Resolution number HGF/2017/46

MOVED by Deputy Chair L Ngamane, seconded by Member P Majurey:

**Restatement**

- c) agree that the confidential attachment remain confidential when appropriate (as determined by the chair and deputy chair) as it contains information in draft form that is required to be submitted to the Minister of Conservation in the first instance prior to being made public as per the Hauraki Gulf Marine Park Act 2000.

3.05 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:**.....