



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, 19 February 2018 at 1.08pm.

PRESENT

Chairperson	Mayor John Tregidga	Hauraki District Council
Members	Mr Andrew Baucke	Department of Conservation
	Mr Jeff Cleave	Great Barrier Local Board (Auckland Council)
	Cr Paul Cronin	Matamata-Piako District Council
	Ms Laura Furneaux	Ministry for Primary Industries
	Mayor Sandra Goudie	Thames-Coromandel District Council
	Cr Richard Hills	Auckland Council
	Mr Terrence Hohneck	Tangata Whenua (from 1.58pm until 3.13pm)
	Cr Mike Lee	Auckland Council
	Ms Nicola MacDonald	Tangata Whenua (until 3.13pm)
	Cr Rob McGuire	Waikato District Council
	Mr John Meeuwsen	Waiheke Local Board (Auckland Council) (from 1.15pm)
	Cr Dal Minogue	Waikato Regional Council
	Ms Moana Tamaariki-Pohe	Tangata Whenua

ABSENT

Deputy Chair Liane Ngamane	Tangata Whenua
Cr Christine Fletcher	Auckland Council
Mr Dean Ogilvie	Tangata Whenua
Mr Paul Majurey	Tangata Whenua
Cr John Watson	Auckland Council
Cr Wayne Walker	Auckland Council
Ms Marty Rogers	Te Puni Kokiri

ALSO PRESENT

Cr Jennie Hayman (Alternate)	Waikato Regional Council
Mr Shane Kelly	Coast and Catchment Ltd
Ms Jackie Bartley	Consultant

1 Apologies

Resolution number HGF/2018/1

MOVED by Mayor J Tregidga, seconded by Member J Cleave:

That the Hauraki Gulf Forum:

- a) **accept the apologies from Cr Wayne Walker, Cr John Watson, Mr Dean Ogilvie, Ms Liane Ngamane, Ms Marty Rogers and Cr Christine Fletcher for absence.**

CARRIED

Motion

Resolution number HGF/2018/2

MOVED by Mayor J Tregidga, seconded by Cr R Hills:

That the Hauraki Gulf Forum:

- a) **approve speaking rights for Cr Jennie Hayman, Waikato Regional Council for the meeting.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2018/3

MOVED by Member R McGuire, seconded by Cr R Hills:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 20 November 2017, including the confidential section, as a true and correct record.**

CARRIED

4 Public Input

4.1 **Planned aerial poison programme on Rakitu Island by the Department of Conservation (Elise Bishop, spokesperson for Aotea Poison Free)**

Mr John Meeuwsen entered the meeting at 1.15 pm.

Ms Elise Bishop, spokesperson for Aotea Poison Free on behalf of the signatories of the Stop the Drop petition, addressed the Forum. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/4

MOVED by Mayor J Tregidga, seconded by Member N MacDonald:

That the Hauraki Gulf Forum:

- a) **thank Ms Elise Bishop for her input.**

CARRIED

Attachments

- A 19 February 2018, Hauraki Gulf Forum: Item 4.1 Planned aerial poison programme on Rakitu Island by the Department of Conservation - Elise Bishop - spokesperson for Aotea Poison Free - tabled document

5 Extraordinary Business

5.1 Apology for Te Reo naming of the forum on the agenda

Resolution number HGF/2018/5

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

That the Hauraki Gulf Forum:

- a) **consider an extraordinary item “Apology for Te Reo naming of the forum on the agenda” at Item 12: Consideration of Extraordinary Items of this agenda (to be taken before item 6), noting:**
- i) **the reason the matter was not on the agenda is because the matter arose from the circulation of the agenda and the te reo naming on its cover**
 - ii) **the reason why this matter cannot be delayed until a subsequent meeting is that the issue relates to this meeting and the concerns raised by tangata whenua members.**

CARRIED

12 Consideration of Extraordinary Items

12.1 Apology for Te Reo naming of the forum on the agenda

Rose Leonard, Executive Officer, Governance, Auckland Council was present at the meeting and provided an apology from Auckland Council.

Resolution number HGF/2018/6

MOVED by Member M Tamaariki-Pohe, seconded by Member N MacDonald:

That the Hauraki Gulf Forum:

- a) **receive the apology from Auckland Council, in the role of Administrating Authority, regarding the administrative oversight of the Te Reo naming on the forum’s agenda of 19 February 2018.**

CARRIED

6 Notices of Motion

There were no notices of motion.

7 Hauraki Gulf Forum - Chairperson's Report

Resolution number HGF/2018/7

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

That the Hauraki Gulf Forum:

- a) receive the report.

CARRIED

8 Hauraki Gulf Forum - Executive Officer interim resourcing and recruitment

Member Hohneck entered the meeting at 1.58 pm.

Resolution number HGF/2018/8

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

That the Hauraki Gulf Forum:

- a) postpone the recruitment of an Executive Officer for the Hauraki Gulf Forum until May 2018.

CARRIED

9 Hauraki Gulf Forum - Executive Officer Report

Resolution number HGF/2018/9

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

That the Hauraki Gulf Forum:

- a) receive the Hauraki Gulf Forum forward work programmed, dated February 2018.

CARRIED

10 Constituent party report - combined

Members Hohneck and MacDonald left the meeting at 3.13 pm.

Resolution number HGF/2018/10

MOVED by Mayor S Goudie, seconded by Cr R McGuire:

That the Hauraki Gulf Forum:

- a) receive the Constituent party report – combined.
- b) supports Great Barrier Island and Auckland Council Biosecurity Committee concerns and request that MPI report back to the May 2018 meeting on the marine invasive species infecting the waters of the Hauraki Gulf.

CARRIED

13 Procedural motion to exclude the public

Resolution number HGF/2018/11

MOVED by Mayor J Tregidga, seconded by Member M Tamaariki-Pohe:

That the Hauraki Gulf Forum:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Dr Shane Kelly, Coast and Catchment Ltd and Ms Jacky Bartley, Consultant be permitted to remain for Item 11: Hauraki Gulf Forum – 2017 State of the Environment Report as the report authors, after the public has been excluded, which will help the forum 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:

11 Hauraki Gulf Forum - 2017 State of the Environment Report – Attachment A - State of the Environment 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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, in accordance with the Hauraki Gulf Marine Park Act (2000), the forum is required to submit its State of the Environment Report to the Minister of Conservation. The Chair of the forum is awaiting confirmation that the Minister has received the report and is able to meet to discuss its contents, prior to making the report public via media release no later than Friday 2 March 2018.	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 Hauraki Gulf Forum - 2017 State of the Environment Report – Attachment B - At a glance - State of the Environment

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.	<p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, in accordance with the Hauraki Gulf Marine Park Act (2000), the forum is required to submit its State of the Environment Report to the Minister of Conservation. The Chair of the forum is awaiting confirmation that the Minister has received the report and is able to meet to discuss its contents, prior to making the report public via media release no later than Friday 2 March 2018.</p>	<p>s48(1)(a)</p> <p>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.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

11 Hauraki Gulf Forum - 2017 State of the Environment Report

Resolution number HGF/2018/12

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

That the Hauraki Gulf Forum:

- a) receive the 2017 State of the Environment Report and Summary.

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

11.1 Hauraki Gulf Forum - 2017 State of the Environment Report - Restatement

Resolution number HGF/2018/13

MOVED by Cr R McGuire, seconded by Mayor S Goudie:

That the Hauraki Gulf Forum:

- a) agree to note the confidential status of Attachment A to Item 11.
- b) agree to note the confidential status of Attachment B to Item 11.

Restatement

- c) agree that the confidential attachments will be released to the public as soon as possible.

12 Consideration of Extraordinary Items

Item - 12.1 Apology for Te Reo naming of the Forum on the agenda – was considered before Item 6 on the agenda.

Mr Tim Higham, previously the Executive Officer for the Hauraki Gulf Forum was present. The Chairperson thanked Mr Higham for his work supporting the forum over the last 10 years.

3.49 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:.....