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 August 2018 at 1:04pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Deputy Chairperson</th>
<th>Members</th>
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</thead>
<tbody>
<tr>
<td>Mr John Meeuwsen</td>
<td>Ms Moana Tamaariki-Pohe, Tangata Whenua, from Item 9</td>
<td>Mr Jeff Cleave: Great Barrier Local Board (Auckland Council)</td>
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<tr>
<td>Ms Nicola MacDonald</td>
<td>Mr Martin Mariassouce (Alt), Te Puni Kōkiri, from 2.35pm, Item 10</td>
<td>Cr Paul Cronin: Matamata-Piako District Council</td>
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<tr>
<td>Cr Christine Fletcher, QSO</td>
<td>Ms Laura Furneaux (Alt): Ministry for Primary Industries</td>
<td>Mayor Sandra Goudie: Thames-Coromandel District Council</td>
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<td>Cr Mike Lee</td>
<td>Cr Chris tine Fletcher, QSO: Auckland Council</td>
<td>Ms Nicola MacDonald: Tangata Whenua</td>
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<td>Ms Connie Norgate (Alt)</td>
<td>Mayor John Tregidga: Hauraki District Council</td>
<td>Mr Dean Ogilvie: Tangata Whenua</td>
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<tr>
<td>Cr Wayne Walker</td>
<td>Cr John Watson</td>
<td>Cr Dal Minogue: Waikato Regional Council</td>
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<td>Mr Andrew Baucke</td>
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<td>Mr Terrence Hohneck</td>
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**ABSENT**

- Mr Andrew Baucke: Department of Conservation
- Mr Steve Halley: Ministry for Primary Industries
- Cr Richard Hills: Auckland Council
- Mr Terrence Hohneck: Tangata Whenua
- Mr Paul Majurey: Tangata Whenua
- Cr Rob McGuire: Waikato District Council
- Ms Liane Ngamane: Tangata Whenua
- Ms Marty Rogers: Te Puni Kōkiri

**ALSO PRESENT**

- Cr Jennie Hayman (Alt): Waikato Regional Council

**IN ATTENDANCE**

- Hon Eugenie Sage: Minister of Conservation, until 2.44pm, Item 10
1  Apologies

Mr Dean Ogilvie opened the meeting with a karakia.

Resolution number HGF/2018/30

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

That the Hauraki Gulf Forum:

a) accept the apologies from Mr Andrew Baucke, Mr Steve Halley, Cr Richard Hills, Mr Terrence Hohneck, Ms Liane Ngamane and Ms Marty Rogers for absence and from Cr Christine Fletcher and Mr Martin Mariassouce for lateness.

CARRIED

Note: Speaking rights were granted to Cr Jennie Hayman (Alt), Waikato Regional Council.

2  Declaration of Interest

There were no declarations of interest.

3  Confirmation of Minutes

Resolution number HGF/2018/31

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

That the Hauraki Gulf Forum:

a) confirm the ordinary minutes of its meeting, held on Monday, 14 May 2018, as a true and correct record.

CARRIED

4  Public Forum

4.1  Public Forum - Kylie Sealy, Elizabeth Vaneveld and Andrew Melville

Cr W Walker entered the meeting at 1.11pm.

Kylie Sealy, Elizabeth Vaneveld and Andrew Melville provided a presentation and tabled an information sheet. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/32

MOVED by Chairperson J Meeuwsen, seconded by Member M Tamaariki-Pohe:

That the Hauraki Gulf Forum:

a) receive the presentation from Kylie Sealy, Elizabeth Vaneveld and Andrew Melville regarding the project to co-create ideas to encourage Aucklanders to care about and treasure the Hauraki Gulf.

CARRIED

Attachments

A  20 August 2018 - Hauraki Gulf Forum - Item 4.1 - Public Forum - presentation
B  20 August 2018 - Hauraki Gulf Forum - Item 4.1 - Public Forum - information sheet
4.2 **Public Forum - John Duder and Ross Duder**

John Duder and Ross Duder tabled a submission. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/33

MOVED by Chairperson J Meeuwsen, seconded by Cr P Cronin:

**That the Hauraki Gulf Forum:**

a) receive the presentation from John Duder and Ross Duder regarding the recreational fishing sector.

**CARRIED**

**Attachments**

A 20 August 2018 - Hauraki Gulf Forum - Item 4.2 - Public Forum - submission

5 **Extraordinary Business**

There was no extraordinary business.

6 **Minister of Conservation to address the Forum**

_Cr C Fletcher, QSO entered the meeting at 1.37pm._

The Minister of Conservation, Hon Eugenie Sage addressed the meeting.

Resolution number HGF/2018/34

MOVED by Chairperson J Meeuwsen, seconded by Cr M Lee:

**That the Hauraki Gulf Forum:**

a) thank the Minister of Conservation, Hon Eugenie Sage, for her attendance at the meeting.

**CARRIED**

7 **Chairperson’s Report**

Resolution number HGF/2018/35

MOVED by Chairperson J Meeuwsen, seconded by Cr W Walker:

**That the Hauraki Gulf Forum:**

a) receive the Chairperson’s verbal report.

**CARRIED**
8 **Election of Deputy Chairperson**

Resolution number HGF/2018/36

MOVED by Mayor S Goudie, seconded by Member J Cleave:

That the Hauraki Gulf Forum:

a) elect a deputy chairperson by using the voting system that requires a candidate to receive the most votes in order to be elected.

CARRIED

The chairperson conducted the election of the new deputy chairperson. There being only one nomination, Ms Moana Tamaariki-Pohe was declared deputy chairperson for the remainder of the local authority electoral term.

Resolution number HGF/2018/37

MOVED by Member N MacDonald, seconded by Member DO Oligvie:

That the Hauraki Gulf Forum:

b) appoint Ms Moana Tamaariki-Pohe as deputy chairperson for the remainder of the local authority electoral term.

CARRIED

9 **Strategic Issues**

Resolution number HGF/2018/38

MOVED by Chairperson J Meeuwsen, seconded by Cr D Minogue:

That the Hauraki Gulf Forum:

a) receive the report.

b) adopt the strategic issues.

c) request the Executive Officer, Chairperson and Deputy Chairperson use the strategic issues document to inform the forward work programme and agenda for the Forum.

CARRIED

10 **Sediment pollution and associated environmental effects at the Long Bay Okura Marine Reserve**

Mr M Mariassouce entered the meeting at 2.35pm.

Resolution number HGF/2018/39

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

That the Hauraki Gulf Forum:

a) note the report.

b) recommend that the Auckland Council take every opportunity to ameliorate the sediment that may be generated by the Long Bay Okura development.

c) request that Auckland Council report to the Forum at the next meeting.

CARRIED
11  Department of Conservation - Long Bay-Okura Marine Reserve

Resolution number HGF/2018/40
MOVED by Chairperson J Meeuwsen, seconded by Cr D Minogue:
That the Hauraki Gulf Forum:
a) note the report.  
CARRIED

12  Constituent Party Report - Sediment

The Waikato Regional Council constituent party report on sedimentation management activities was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/41
MOVED by Mayor S Goudie, seconded by Chairperson J Meeuwsen:
That the Hauraki Gulf Forum:
a) receive the reports.  
b) advise further questions to be reported upon in the short-term future, in respect of sedimentation.  
CARRIED

Attachments

13  2017-2018 Annual Report

A draft copy of the Hauraki Gulf Forum Annual Report 2017/2018 was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/42
MOVED by Chairperson J Meeuwsen, seconded by Cr W Walker:
That the Hauraki Gulf Forum:
a) approve the 2017-2018 Annual Report.  
CARRIED

Attachments
### Executive Officer Report

A report from the International Fund for Animal Welfare on ship speed monitoring in the Hauraki Gulf, April-June 2018 was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/43

MOVED by Cr C Fletcher, seconded by Mayor J Tregidga:

**That the Hauraki Gulf Forum:**

a) receive the Hauraki Gulf Forum Interim Executive Officer’s report.

b) advise Forum members when the first meeting to scope the theme of the 2019 Hauraki Gulf Marine Park poster will be held.

c) delegate approval of the Hauraki Gulf Forum’s submission to the Environmental Protection Authority concerning the Coastal Resources Management Ltd. consent application, to the chairperson and deputy chairperson, on the proviso that the Forum is invited to participate in this submission process.

d) note the 2017-2018 year-end financial position.

e) agree to increase the 2018-2019 Forum budget by $5,000 to provide a small budget for chairperson and executive officer related expenses (predominantly travel) funded in accordance with the Forum’s previously agreed funding formula.

f) agree to reduce the 2018-2019 Auckland Council contribution by $21,914 and allocate $21,914 from the accumulated surplus to the 2018-2019 budget.

g) note that invoices for the 2018-2019 constituent party contributions will now be issued.

h) delegate the chairperson and deputy chairperson to recruit an executive officer for the Hauraki Gulf Forum with the support of Auckland Council.

**CARRIED**

### Hauraki Gulf Forum Administering Authority Agreement

Resolution number HGF/2018/44

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

**That the Hauraki Gulf Forum:**

a) receive the Hauraki Gulf Forum Administering Authority Agreement report.

b) adopt the Service Level Agreement between the Hauraki Gulf Forum and Auckland Council as the Administering Authority.

**CARRIED**

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Attachments

A 20 August 2018 - Hauraki Gulf Forum - Item 14 - Executive Officer Report - report from International Fund for Animal Welfare
16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Mr Dean Ogilvie closed the meeting with a whakawātea.

4.12pm 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:........................................................................................................