



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 November 2018 at 1:04pm.

PRESENT

Chairperson
Deputy Chairperson
Members

John Meeuwsen
Ms Moana Tamaariki-Pohe
Mr Andrew Baucke
Mr Jeff Cleave

Cr Paul Cronin
Cr Hon Christine Fletcher, QSO
Mayor Sandra Goudie
Mr Steve Halley
Cr Mike Lee
Mr Paul Majurey
Mr Martin Mariassouce (Alt)
Cr Rob McGuire
Cr Dal Minogue
Cr Wayne Walker
Cr John Watson

Waiheke Local Board (Auckland Council)
Tangata Whenua
Department of Conservation
Great Barrier Local Board (Auckland Council)
Matamata-Piako District Council
Auckland Council
Thames-Coromandel District Council
Ministry for Primary Industries
Auckland Council
Tangata Whenua
Te Puni Kokiri
Waikato District Council
Waikato Regional Council
Auckland Council
Auckland Council

ABSENT

Cr Richard Hills
Mr Terrence Hohneck
Ms Nicola MacDonald
Ms Liane Ngamane
Mr Dean Ogilvie
Ms Marty Rogers
Mayor John Tregidga

Auckland Council
Tangata Whenua
Tangata Whenua
Tangata Whenua
Tangata Whenua
Te Puni Kokiri
Hauraki District Council

ALSO PRESENT

Cr Jennie Hayman (Alt)

Waikato Regional Council

1 Apologies

Mr Martin Mariassouce opened the meeting with a karakia.

Resolution number HGF/2018/45

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

That the Hauraki Gulf Forum:

- a) **accept the apologies from Mayor John Tregidga, Cr Richard Hills, Mr Terrence Hohneck, Mr Dean Ogilvie and Ms Nicola MacDonald for absence.**

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/2018/46

MOVED by Member M Tamaariki-Pohe, seconded by Cr P Cronin:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 20 August 2018, as a true and correct record.**

CARRIED

4 Public Forum

4.1 Public Forum - Lee Short

Lee Short tabled a copy of his presentation which has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/47

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

That the Hauraki Gulf Forum:

- a) **receive the presentation from Lee Short regarding video recording of Hauraki Gulf Forum meetings, thank him for his attendance and request staff to report back on options at the next meeting.**

CARRIED

Attachments

- A 19 November 2018 - Hauraki Gulf Forum - Item 4.1 - Public Forum - Lee Short - presentation

4.2 Public Forum - James Frankham, New Zealand Geographic Publisher

James Frankham provided a verbal presentation in addition to displaying some demonstrations of virtual reality experiences from the New Zealand Geographic website.

Resolution number HGF/2018/48

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

That the Hauraki Gulf Forum:

- a) **receive the presentation from James Frankham regarding virtual reality experiences of the marine environment and thank him for his attendance.**

CARRIED

4.3 Public Forum - Brett Butland, Chair of Motutapu Restoration Trust

Brett Butland and Jo Ritchie (joined by Cr Christine Fletcher, a former chair of the Motutapu Restoration Trust) provided a presentation which has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/49

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

That the Hauraki Gulf Forum:

- a) **receive the presentation from Brett Butland, Jo Ritchie and Cr Christine Fletcher regarding the restoration programme at Motutapu Island and thank them for their attendance.**

CARRIED

Attachments

- A 19 November 2018 - Hauraki Gulf Forum - Item 4.3 - Public Forum - Brett Butland, Chair of Motutapu Restoration Trust - presentation

5 Extraordinary Business

There was no extraordinary business.

6 Chairperson's report

The chairperson's report 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/2018/50

MOVED by Chairperson J Meeuwsen, seconded by Cr C Fletcher:

That the Hauraki Gulf Forum:

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

CARRIED

Attachments

- A 19 November 2018 - Hauraki Gulf Forum - Item 6 - Chairperson's report - tabled report

7 Presentation from Fisheries New Zealand

Steve Halley and Shelton Harley from the Ministry for Primary Industries provided a presentation in support of the report on the agenda. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2018/51

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

That the Hauraki Gulf Forum:

- a) **receive the report and the presentation from Fisheries New Zealand.**

CARRIED

Attachments

- A 19 November 2018 - Hauraki Gulf Forum - Item 7 - Presentation from Fisheries New Zealand - presentation

8 Constituent Party report

Resolution number HGF/2018/52

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

That the Hauraki Gulf Forum:

- a) **receive the constituent party reports and congratulate and thank the Department of Conservation for completing the operation to remove rodents from Rakitu Island.**

CARRIED

9 Sediment Management in Long Bay - Weiti

Resolution number HGF/2018/53

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

That the Hauraki Gulf Forum:

- a) **receive the report on sediment management in Long Bay – Weiti.**
- b) **be sent a copy of the Auckland Council report to the 4 December 2018 Environment and Community Committee on region-wide sediment management.**

CARRIED

Moved by way of addition:

Resolution number HGF/2018/54

MOVED by Cr W Walker, seconded by Cr J Watson:

That the Hauraki Gulf Forum:

- c) **recommend that Auckland Council consider implementing a monitoring and testing programme for sediment and heavy metals in the north western tributary of the Okura Stream just downstream of the Envirofill site.**

CARRIED

Resolution number HGF/2018/55

MOVED by Cr W Walker, seconded by Cr J Watson:

That the Hauraki Gulf Forum:

- d) **recommend that the relevant constituent parties of the Forum report on the options available for more stringent control of sediment run-off especially for catchments with sensitive receiving environments such as marine reserves.**

CARRIED

10 Hauraki Gulf Forum 2019 Meeting Dates and Venues

Note: The chairperson advised the meeting that this item was to be withdrawn as attempts were being made to have the three relevant Ministers present at an early meeting in the new year and the likelihood was that the date would be different to the one recommended in the report.

11 Strategic issues / forward work programme report

Resolution number HGF/2018/56

MOVED by Cr R McGuire, seconded by Cr W Walker:

That the Hauraki Gulf Forum:

- a) **receive the report.**
- b) **consider the forward work programme of the Hauraki Gulf Forum (Attachment A of the agenda report).**
- c) **request that the Executive Officer work with Technical Officers to bring forward to the next meeting a Terms of Reference and budget for the establishment of a multi-agency working party to scope and advance marine protection initiatives in the Hauraki Gulf Marine Park.**
- d) **allocate \$15,000 from the Forum's accumulated surplus (currently \$101,566) to develop a communications and publicity strategy for the Hauraki Gulf Forum.**

CARRIED

12 Executive Officer report

An updated version of Attachment A Financial report to end of October 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/2018/57

MOVED by Cr W Walker, seconded by Cr R McGuire:

That the Hauraki Gulf Forum:

- a) receive the Hauraki Gulf Forum Interim Executive Officer's report.
- b) rescind part of the resolution from its 21 August 2017 meeting as follows:

Resolution Number HGF/2017/33

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

That the Hauraki Gulf Forum:

- c) ***request the Administering Authority to report its findings of the review of the Forum's standing orders as in resolution b) above, to a future meeting of the Forum in 2018, for its consideration.***

CARRIED

Attachments

- A 19 November 2018 - Hauraki Gulf Forum - Item 12 - Executive Officer report - Attachment A

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Mr Martin Mariassouce closed the meeting with a whakawatea.

4.38pm

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:.....