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
John Meeuwsen
Waiheke Local Board (Auckland Council)

Deputy Chairperson
Ms Moana Tamaariki-Pohe
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 Hon Christine Fletcher, QSO
Auckland Council

Mr Steve Halley
Thames-Coromandel District Council

Cr Mike Lee
Ministry for Primary Industries

Mr Paul Majurey
Auckland Council

Mr Martin Mariassouce (Alt)
Te Puni Kokiri

Mayor Sandra Goudie
Tangata Whenua

Cr Dal Minogue
Waikato Regional Council

Cr Wayne Walker
Auckland Council

Cr John Watson
Auckland Council

ABSENT

Cr Richard Hills
Auckland Council

Mr Terrence Hohneck
Tangata Whenua

Ms Nicola MacDonald
Tangata Whenua

Ms Liane Ngamane
Tangata Whenua

Mr Dean Ogilvie
Tangata Whenua

Ms Marty Rogers
Te Puni Kokiri

Mayor John Tregidga
Hauraki District Council

ALSO PRESENT

Cr Jennie Hayman (Alt)
Waikato Regional Council
1 **Apologies**

Mr Martin Mariassoue 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).  

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:

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:.................................................................