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, 20 May 2019 at 1.08pm.

PRESENT

Chairperson
Mr John Meeuwsen
Waiheke Local Board (Auckland Council)

Deputy Chairperson
Ms Moana Tamaariki-Pohe
Tangata Whenua

Members
Mr Jeff Cleave
Great Barrier Local Board (Auckland Council)
Cr Christine Fletcher
Auckland Council – from 2.06pm Item 6, until 3.26pm Item 9
Mayor Sandra Goudie
Thames-Coromandel District Council – until 3.59pm Item 11
Mr Steve Halley
Ministry for Primary Industries – until 4.20pm Item 12
Cr Richard Hills
Auckland Council – until 2.52pm Item 7
Cr Mike Lee
Auckland Council – from 1.22pm Item 4.1
Mr Martin Mariassouce
Te Puni Kōkiri
Cr Rob McGuire
Waikato District Council
Cr Dal Minogue
Waikato Regional Council
Mr Dean Ogilvie
Tangata Whenua
Mayor John Tregidga
Hauraki District Council – until 3.59pm Item 11
Cr Wayne Walker
Auckland Council – from 1.57pm Item 6
Cr John Watson
Auckland Council

ABSENT

Mr Andrew Baucke
Department of Conservation
Cr Paul Cronin
Matamata-Piako District Council
Mr Terrence Hohneck
Tangata Whenua
Ms Nicola MacDonal
Tangata Whenua
Mr Paul Majurey
Tangata Whenua
Ms Liane Ngamane
Tangata Whenua

ALSO PRESENT

Cr Jennie Hayman (Alt)
Waikato Regional Council

IN ATTENDANCE

Mr Stuart Anderson
Ministry for Primary Industries
Mr Martin Mariassoucche opened the meeting with a karakia.

1 Apologies

Resolution number HGF/2019/11

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

That the Hauraki Gulf Forum:

a) accept the apologies from Mr A Baucke, Cr P Cronin, Mr T Hohneck, Ms N MacDonald and Ms L Ngamane for absence, from Cr C Fletcher and Cr W Walker for lateness and from Cr R Hills for early departure.

CARRIED

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

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2019/12

MOVED by Deputy Chairperson M Tamaariki-Pohe, seconded by Mayor S Goudie:

That the Hauraki Gulf Forum:

a) confirm the ordinary minutes of its meeting, held on Friday, 8 February 2019, as a true and correct record.

CARRIED

4 Public Forum

Cr M Lee entered the meeting at 1.22pm.

4.1 Public Forum - Ports of Auckland Limited

Matt Ball, Alastair Kirk and Nigel Ironside from Ports of Auckland Limited provided a presentation regarding the Ports of Auckland Channel Deepening Project and also tabled a supporting document. Copies of the presentation and the supporting document have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number HGF/2019/13

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

That the Hauraki Gulf Forum:

a) receive the presentation from Matt Ball, Alastair Kirk and Nigel Ironside regarding the Ports of Auckland Channel Deepening Project and thank them for their attendance.

CARRIED
4.2 Public Forum - Great Barrier Island Environmental Trust

Emma Waterhouse provided a presentation on behalf of the Great Barrier Island Environmental Trust. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2019/14

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

That the Hauraki Gulf Forum:

a) receive the presentation from Emma Waterhouse regarding the Great Barrier Island Environmental Trust and thank her for her attendance.

CARRIED

5 Extraordinary Business

There was no extraordinary business.

Cr W Walker entered the meeting at 1.57pm.
Cr C Fletcher entered the meeting at 2.06pm.

6 Chairperson's Report

The Chairperson and the Deputy Chairperson spoke to the report and answered questions from members.

Resolution number HGF/2019/15

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

That the Hauraki Gulf Forum:

a) receive the Chairperson's report.

CARRIED

Cr R Hills retired from the meeting at 2.52pm.
7  Big Goals

The recommendations were moved and taken in parts.

Resolution number HGF/2019/16

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

That the Hauraki Gulf Forum:

a) recommend two aspirational long-term goals for the 12,000sqkm Hauraki Gulf Marine Park consistent with the Forum's Strategic Issues:

   i) That at least 20 percent of the waters be protected;

CARRIED

Note: Mayor S Goudie and Mr S Halley abstained from voting.

Resolution number HGF/2019/17

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

That the Hauraki Gulf Forum:

a) recommend two aspirational long-term goals for the 12,000sqkm Hauraki Gulf Marine Park consistent with the Forum's Strategic Issues:

   ii) That restoration efforts establish 1000sqkm of shellfish-beds and reefs.

CARRIED

Note: Mayor S Goudie and Mr S Halley abstained from voting.

Resolution number HGF/2019/18

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

That the Hauraki Gulf Forum:

b) recommend that a paper be brought to the next Forum meeting regarding further elaboration of those aspirational goals and the next steps involved in achieving them.

CARRIED

8  Budget 2019 - 2020

Resolution number HGF/2019/19

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

That the Hauraki Gulf Forum:

a) approve a total budget of $327,845.32 (excl GST) for the 2019 – 2020 Financial Year, to be provided by Constituent Parties in line with the existing funding formula.

CARRIED

Note: Cr D Minogue requested that his vote against the above recommendation be recorded noting that the Waikato Regional Council hadn't budgeted for the increase in their contribution.
Cr C Fletcher retired from the meeting at 3.26pm.

9 Constituent Party Reports

Mayor S Goudie tabled a constituent party report from Thames-Coromandel District Council. A copy of the report has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Mr Steve Halley, Ministry for Primary Industries provided a presentation on behalf of Fisheries New Zealand. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2019/20

MOVED by Chairperson J Meeuwsen, seconded by Cr D Minogue: That the Hauraki Gulf Forum:

a) receive the Constituent Party reports including the report tabled by Thames-Coromandel District Council and thank Mr Steve Halley for the presentation on behalf of Fisheries New Zealand.

CARRIED

Attachments


B 20 May 2019 - Hauraki Gulf Forum - Item 9 - Constituent Party Reports - Fisheries New Zealand presentation

10 Executive Officer's Report

Mayor S Goudie recommended some changes to the Terms of Reference for the role of a Technical Officer which were agreed by the meeting. An updated version of Attachment B – Terms of Reference for the role of a Technical Officer has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2019/21

MOVED by Chairperson J Meeuwsen, seconded by Mr J Cleave: That the Hauraki Gulf Forum:

a) adopt the updated Terms of Reference for the role of a Technical Officer (Attachment B of the agenda report).

b) adopt the Reporting Template for Constituent Party Reports (Attachment C of the agenda report).

c) note the Matrix of Constituent Party Statutory Responsibilities (Attachment D of the agenda report) and agree to have Technical Officers fill it out prior to the 19 August 2019 meeting.

CARRIED

Attachments

A 20 May 2019 - Hauraki Gulf Forum - Item 10 - Executive Officer's Report - Attachment B: Terms of Reference for the role of a Technical Officer
Mayor S Goudie and Mayor J Tregidga retired from the meeting at 3.59pm.

11 Draft Communications Review and Strategy
Ms Qiane Matata-Sipu from Qiane Media + Photography provided a verbal update on the report.

Resolution number HGF/2019/22
MOVED by Chairperson J Meeuwsen, seconded by Cr W Walker:
That the Hauraki Gulf Forum:
  a) note the draft Communications Strategy; and
  b) request Members provide feedback on the draft to the consultant no later than 31 May 2019.
CARRIED

Mr S Halley retired from the meeting at 4.20pm.

12 State of the Environment Report 2020 – Scoping

Resolution number HGF/2019/23
MOVED by Chairperson J Meeuwsen, seconded by Deputy Chairperson M Tamaariki-Pohe:
That the Hauraki Gulf Forum:
  a) request the Executive Officer to proceed to commence a competitive, transparent process to contract the 2020 State of the Environment Report, based on the outline provided in this report.
CARRIED

13 From Seminar to Conference for 2019

Resolution number HGF/2019/24
MOVED by Chairperson J Meeuwsen, seconded by Cr R McGuire:
That the Hauraki Gulf Forum:
  a) note the outline of the Annual Conference.
  b) delegate approval of any Holdaway Awards to the Chairperson, Deputy Chairperson and Executive Officer.
CARRIED
14 **Annual Report 2018 - 2019**

Resolution number HGF/2019/25

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

That the Hauraki Gulf Forum:


b) request the Executive Officer prepare a draft of the Annual Report for circulation to and feedback from Members.

CARRIED

15 **Inter-Regional Marine Pest Pathway Management Plan**

Resolution number HGF/2019/26

MOVED by Cr D Minogue, seconded by Cr J Watson:

That the Hauraki Gulf Forum:

a) recommend to the Ministry of Primary Industries that they consider leading the Marine Pest Pathway Management of exotic/introduced marine pests by domestic New Zealand vessels within the Hauraki Gulf Marine Park area, in light of considering the attached information, and the discussion undertaken at this meeting.

b) note in particular that under the Hauraki Gulf Marine Park Act 2000, Part 1 section 7 recognises the national significance of the Hauraki Gulf, and Section 8 covers the management of the Hauraki Gulf.

c) request that the Ministry of Primary Industries report back the results of clause a) above to the next Hauraki Gulf Forum meeting.

CARRIED

16 **Update on Sea Change Tai Timu Tai Pari Ministerial Advisory Committee**

Mr Steve Halley, Ministry for Primary Industries covered this matter during the presentation from Fisheries New Zealand in Item 9 Constituent Party Reports.

Resolution number HGF/2019/27

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

That the Hauraki Gulf Forum:

a) receive the update on Sea Change Tai Timu Tai Pari Ministerial Advisory Committee report.

CARRIED
17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Mr Martin Mariassoue closed the meeting with a whakawatea.

4.34pm

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