

# Attachment 1

## Summary of the current status of agency response to Sea Change

Agency	Status of review	Current position
<p>Department of Conservation / Ministry for Primary Industries / Ministry for the Environment</p>	<p>“Ministers are assessing the plan and considering the way forward. Officials have provided an initial high level review. A more detailed analysis is almost completed and will be presented to Ministers soon.”</p>	<p>Under consideration.</p>
<p>Waikato Regional Council</p>	<p>Minutes of WRC Strategy and Policy Committee meeting of 29 March, approved by council 27/4.</p> <p>SPC17/53 RESOLVED</p> <ol style="list-style-type: none"> <li>1. THAT the report Hauraki Gulf Marine Spatial Plan (Sea Change) (Doc # 10106162 dated 29 March 2017) be received.</li> <li>2. THAT Councils representative on the Hauraki Gulf Forum notes Council “support in-principle” for the integrated management approach to Sea Change.</li> <li>3. THAT Council staff continue to work with affected territorial authorities of the region to gauge their comments on the HGMSP.</li> <li>4. THAT the comment and input received from relevant territorial authorities is fed into Councils implementation responses to the HGMSP.</li> <li>5. THAT a comprehensive report on HGMSP implementation be provided to the May meeting of the Committee and that this report discusses:             <ol style="list-style-type: none"> <li>a. Funding implications of implementation</li> <li>b. Actions and roles and responsibilities of Council</li> <li>c. Timetable for delivery of implementation methods</li> <li>d. Overview of partner agencies implementation approach</li> <li>e. What is being implemented</li> <li>f. Options in regard to community engagement and engagement processes</li> </ol> </li> </ol>	<p>Under consideration.</p>

	<p>6. That the Waikato Regional Council HGMSIP Implementation report be shared with the Hauraki Gulf Forum post the May Committee meeting.</p>	
<p>Auckland Council</p>	<p>Auckland Council Planning Committee 2/5/17: Initial assessment of the Seachange – Tai Timu Tai Pari marine spatial plan for the Hauraki Gulf Resolution number PLA/2017/51 MOVED by Chairperson C Darby, seconded by IMSB Member T Henare: That the Planning Committee:</p> <ul style="list-style-type: none"> <li>a) acknowledge the shared vision and intent of the SeaChange – Tai Timu Tai Pari Hauraki Gulf Marine Spatial Plan and Auckland Council’s goals, which both seek to improve the health of the Hauraki Gulf.</li> <li>b) direct the council group to report to the Environment and Community Committee within four months on: <ul style="list-style-type: none"> <li>i) how to implement the SeaChange – Tai Timu Tai Pari Hauraki Gulf Marine Spatial Plan, including additional analysis of the implications for the council group, including the extent to which existing work programmes implement the plan</li> <li>ii) a proposed work programme of activities consistent with the outcomes envisaged by the SeaChange – Tai Timu Tai Pari Hauraki Gulf Marine Spatial Plan, and within Auckland Council’s statutory responsibilities, including prioritisation, timing and funding</li> <li>iii) options for where actions could be delivered in collaboration with other agencies that share similar goals and responsibilities, including the role of the Hauraki Gulf Forum</li> <li>iv) consideration of these updated and proposed work programmes for incorporation into the Auckland Council Long Term Plan 2018-28 and other relevant processes and opportunities</li> </ul> </li> <li>v) terms of reference for a SeaChange – Tai Timu Tai Pari Hauraki Gulf Marine Spatial Plan political reference group.</li> <li>c) establish a SeaChange – Tai Timu Tai Pari Hauraki Gulf Marine Spatial Plan Political Reference Group. Initial membership to</li> </ul>	<p>Under consideration.</p>

	<p>consist of chair and deputy chair of both the Planning Committee and Environment and Community Committee, the Deputy Mayor and Cr W Walker. The terms of reference and membership to be approved in line with resolution b) v) above.</p> <p>CARRIED</p>	
Matamata Piako District	<p>Matamata-Piako District Council agreed to postpone conversation on the role of the Hauraki Gulf Forum until following local body elections of late 2016.</p>	<p>To date, Matamata-Piako District Council has not considered this matter.</p>
Waikato District	<p>Waikato District Council was briefed on Sea Change on 22 February 2017 at their Strategy and Finance Committee Meeting and on 10 April at a Council workshop. Waikato District Council is unlikely to have a role in leading implementation actions and provide feedback to the Waikato Regional Council as they develop an implementation plan.</p>	<p>Feedback will be provided to Waikato Regional Council as they develop their implementation plan.</p> <p>Members should note, however, that Waikato District Council raised the following points on the report titled '<i>Hauraki Gulf Forum - Governance review and recommendations</i>' which were presented at the 12 September 2016 HGF Meeting :</p> <ul style="list-style-type: none"> <li>• that the forum be comprised of a balance of Manawhenua and elected representatives</li> <li>• that Minister of Conservation appointments and NGO's be advisors and not members of the forum.</li> </ul>
Hauraki District	<p>Will be considered over the next three years as parts of the District Plan are considered for review.</p>	<p>Refer to HDC Mayor for comments on this aspect.</p>
Thames-Coromandel District	<p>At a Council meeting on 24 January 2017, Councillors gave their input to the Mayor on the governance review of the Hauraki Gulf Forum. Council does not support the changes to governance arrangements for the Hauraki Gulf Forum proposed by the independent reviews, and nor does it support the consequent actions required to support those changes.</p>	<p>Council considers the Hauraki Gulf Marine Spatial Plan, "Sea Change", should be used as an information tool only to inform the strategic action functions of the Hauraki Gulf Forum going forward and that any moves to change its status as a statutory document should trigger a full resource management consultative process.</p>