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 August 2019 at 1:05 pm.

PRESENT

Chairperson
Mr John Meeuwsen
Waiheke Local Board (Auckland Council)

Deputy Chairperson
Ms Moana Tamaariki-Pohe
Tangata Whenua

Members
Mr Andrew Baucke
Department of Conservation

Ms Izzy Fordham (Alt)
Great Barrier Local Board (Auckland Council)

Mayor Sandra Goudie
Thames-Coromandel District Council – until 3.15pm Item 13

Mr Steve Halley
Ministry for Primary Industries

Cr Richard Hills
Auckland Council

Cr Mike Lee
Auckland Council – until 2.10pm Item 10

Ms Nicola MacDonald
Tangata Whenua – from 2.28pm Item 11

Mr Paul Majurey
Tangata Whenua – until 3.13pm Item 13

Mr Martin Mariassouce
Te Puni Kōkiri

Cr Rob McGuire
Waikato District Council

Cr Dal Minogue
Waikato Regional Council

Ms Liane Ngamane
Tangata Whenua – until 3.15pm Item 13

Mr Dean Ogilvie
Tangata Whenua

ABSENT

Mr Jeff Cleave
Great Barrier Local Board (Auckland Council)

Cr Paul Cronin
Matamata-Piako District Council

Cr Christine Fletcher
Auckland Council

Mr Terrence Hohneck
Tangata Whenua

Mayor John Tregidga
Hauraki District Council

Cr Wayne Walker
Auckland Council

Cr John Watson
Auckland Council

ALSO PRESENT

Cr Jennie Hayman (Alt)
Waikato Regional Council
Mr Martin Mariassouce opened the meeting with a karakia.

1 **Apologies**

Resolution number HGF/2019/28

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

**That the Hauraki Gulf Forum:**

a) accept the apologies from Mr J Cleave, Cr P Cronin, Mr T Hohneck, Mayor J Tregidga, Cr W Walker and Cr J Watson 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/2019/29

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

**That the Hauraki Gulf Forum:**

a) confirm the ordinary minutes of its meeting, held on Monday, 20 May 2019, as a true and correct record.

CARRIED

4 **Public Forum**

There was no public forum.

5 **Extraordinary Business**

There was no extraordinary business.

6 **Southern Cross NEXT Cable**

Mike McGrath and Justin Rae from Spark New Zealand provided a presentation regarding the Southern Cross NEXT Cable. 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/2019/30

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

**That the Hauraki Gulf Forum:**

a) note the presentation by Spark New Zealand and thank the presenters for their attendance.

CARRIED

**Attachments**

A 19 August 2019 - Hauraki Gulf Forum - Item 6 - Southern Cross NEXT Cable - presentation
7 **Chairperson's Report**

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

Resolution number HGF/2019/31

MOVED by Cr M Lee, seconded by Mayor S Goudie:

**That the Hauraki Gulf Forum:**

a) note the report.

b) thank John Meeuwsen for his service and leadership as Chairperson of the Hauraki Gulf Forum and wish him well for the future.

CARRIED

8 **Transition Plan**

Note changes to the original recommendations were made with the agreement of the meeting.

Resolution number HGF/2019/32

MOVED by Mayor S Goudie, seconded by Cr D Minogue:

**That the Hauraki Gulf Forum:**

a) agree to extend Ms Moana Tamaariki-Pohe's tenure as Deputy Chairperson for the period between 12 October 2019 and the first Forum meeting of 2020.

b) agree to hold elections for the positions of Chairperson and Deputy Chairperson during the first Forum meeting of 2020.

c) agree that the term for the next Chairperson and Deputy Chairperson be until the next Local Body elections, i.e. late-2022, or the conclusion of their individual term, whichever is earlier.

CARRIED

9 **2020 Meeting Dates, Venues and Forward Work Programme**

Resolution number HGF/2019/33

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

**That the Hauraki Gulf Forum:**

a) agree the 2020 meeting schedule outlined in this report.

b) note the potential forward work programme.

CARRIED
10 **Sea Change Tai Timu Tai Pari**

Member Andrew Baucke, Department of Conservation provided an oral presentation regarding the recently established Ministerial Advisory Committee which will provide expert advice to central government on its Government Response Strategy to Sea Change.

Cr Penny Hulse, Cr Alf Filipaina and Dave Allen from Auckland Council provided a presentation on Auckland Council’s Sea Change Political Reference Group and tabled a handout showing Auckland Council’s implementation through existing and new work programmes up to August 2019. Copies of the presentation and the handout have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Ben Bunting from Waikato Regional Council provided a Sea Change implementation presentation. 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/2019/34

MOVED by Chairperson J Meeuwsen, seconded by Ms I Fordham:

**That the Hauraki Gulf Forum:**

a) note the presentations received and thank the presenters for their attendance. **CARRIED**

Note: Pursuant to Standing Order 3.14.5, Ms L Ngamane requested her abstention from voting be recorded.

**Attachments**

A  19 August 2019 - Hauraki Gulf Forum - Item 10 - Sea Change Tai Timu Tai Pari - presentation from Auckland Council

B  19 August 2019 - Hauraki Gulf Forum - Item 10 - Sea Change Tai Timu Tai Pari - handout from Auckland Council

C  19 August 2019 - Hauraki Gulf Forum - Item 10 - Sea Change Tai Timu Tai Pari - presentation from Waikato Regional Council

**Cr Mike Lee retired from the meeting at 2.10pm.**

11 **Big Goals Follow-Up**

Resolution number HGF/2019/35

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

**That the Hauraki Gulf Forum:**

a) request that the Ministers of Conservation and Fisheries provide regular updates on progress towards the Government’s Response Strategy to Sea Change, including through presentations at Forum meetings by the Ministerial Advisory Committee Co-Chairs. **CARRIED**

b) request that the Shellfish Restoration Coordination Group provide regular updates on progress, including through presentations at Forum meetings. **CARRIED**

Note: Pursuant to Standing Order 3.14.5, Ms L Ngamane requested her abstention from voting be recorded.

**Ms Nicola MacDonald entered the meeting at 2.28pm.**
12 Communications Strategy Follow-Up

Resolution number HGF/2019/36

MOVED by Chairperson J Meeuwsen, seconded by Cr R Hills:

That the Hauraki Gulf Forum:

a) agree to the suggested responses to the recommendations contained within the recently completed Communications Strategy.

b) request that the Executive Officer and Communications Advisor proceed to implement the recommendations in accordance with the suggested responses.

CARRIED

Note: Pursuant to Standing Order 3.14.5, Ms L Ngamane requested her abstention from voting be recorded.

13 Constituent Party Reports

Ms Moana Tamaariki-Pohe spoke to her written report – Attachment A.

Member Andrew Baucke, Department of Conservation provided an oral report to the meeting.

Alicia Bullock, Strategic Partnerships Specialist and Liz Brooks, Senior Regional Biosecurity Advisor – Hauraki Gulf, from Auckland Council provided a presentation on America’s Cup legacy. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Angela Fulljames, Chairperson of the Franklin Local Board provided a presentation regarding a proposed Hunua Trail. A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Kim Parker, Biosecurity Officer, Waikato Regional Council spoke to the written report on the National Kauri Dieback Programme – Attachment E.

Resolution number HGF/2019/37

MOVED by Chairperson J Meeuwsen, seconded by Ms I Fordham:

That the Hauraki Gulf Forum:

a) thank Moana Tamaariki-Pohe, Waikato Regional Council, Auckland Council and the Department of Conservation for their reports.

b) note the presentations and thank the presenters for their attendance.

CARRIED

Resolution number HGF/2019/38

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

That the Hauraki Gulf Forum:

c) alongside Waikato Regional Council request additional central government support for a comprehensive approach to managing kauri dieback, increasing its funding, capability and capacity to systematically arrest this disease.

CARRIED

Attachments

A 19 August 2019 - Hauraki Gulf Forum - Item 13 - Constituent Party Reports - America’s Cup presentation

Mr Paul Majurey retired from the meeting at 3.13pm.
Mayor Sandra Goudie retired from the meeting at 3.15pm.
Ms Liane Ngamane retired from the meeting at 3.15pm.

14 Executive Officer’s Report

Resolution number HGF/2019/39
MOVED by Chairperson J Meeuwsen, seconded by Deputy Chairperson M Tamaariki-Pohe:

That the Hauraki Gulf Forum:

a) note the report.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Mr Martin Mariassoucée closed the meeting with a whakawatea.

3.42pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 3.18.2 ON

DATE:.................................................................................................

CHAIRPERSON:...........................................................................

LEAD OFFICER:...........................................................................