Minutes of a meeting of the Hauraki Gulf Forum held partly in the Boardroom, Ground Floor, Auckland Town Hall and partly remotely on Monday, 25 May 2020 at 1.04pm.

PRESENT

Co-chairperson
Cr Pippa Coom Auckland Council
Ms Nicola MacDonald Tangata Whenua

Co-chairperson
Cr Donna Arnold Matamata-Piako District Council
Mr Andrew Baucke Department of Conservation
Ms Cath Handley Waiheke Local Board (Auckland Council)
Mr Terrence Hohneck Tangata Whenua
Mr Jacob Hore Tangata Whenua – until 3.16pm, Item 9
Mr Paul Majurey Ministry for Primary Industries
Mr Martin Mariassouce Te Puni Kōkiri – until 3.16pm, Item 9
Cr Rob McGuire Waikato District Council
Mr Scott Milne Orakei Local Board (Auckland Council)
Mr Dean Ogilvie Tangata Whenua – until 4.00pm, Item 12
Cr Anne Marie Spicer Hauraki District Council
Cr Denis Tegg Waikato Regional Council
Ms Valmaine Toki Actea / Great Barrier Local Board (Auckland Council)

Members
Cr Wayne Walker Auckland Council
Cr John Watson Auckland Council

ABSENT

Cr Christine Fletcher Auckland Council
Mayor Sandra Goudie Thames-Coromandel District Council
The meeting was opened with a mihi whakatau for the Co-Chairpersons.

Karakia was given by Ngāti Wai Kaumatua Mr Carmen Hetaraka, which was followed by a whaikorero given by Tangata Whenua member Mook Hohneck and responded to by Tangata Whenua members Dean Ogilvie and Paul Majurey. The mihi whakatau welcomed both Co-Chairpersons, supported their leadership roles, and opened the Forum to the new pathway of co-governance.

Co-Chairperson Nicola MacDonald commissioned two Kahu Korari / Pake (woven capes) and gifted these for the Co-Chairpersons as a symbol of the enduring relationship and commitment to uphold the values and aspirations to protect our taonga tuku iho, the Hauraki Gulf. The Tangata Whenua members named the capes Tikapa Moana and Te Moananui ā Toi, representing the interconnectedness of the ocean and people. The Co-Chairpersons are the kaitiaki of the Kahu Korari / Pake, which will remain with the positions of Co-Chairpersons for as long as they are maintained.

1 Apologies

Resolution number HGF/2020/14

MOVED by Co-Chairperson Cr P Coom, seconded by Co-Chairperson Tangata Whenua N MacDonald:

That the Hauraki Gulf Forum:
   a) accept the apologies from Cr C Fletcher and Mayor S Goudie for absence.  

CARRIED ON VOICES

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2020/15

MOVED by Member C Handley, seconded by Member Cr R McGuire:

That the Hauraki Gulf Forum:
   a) confirm the ordinary minutes of its meeting, held on Monday, 17 February 2020, as a true and correct record.

CARRIED ON VOICES

4 Public Forum

4.1 Public Forum - Rescue Fish Ika Rauora - A proposed pathway to abundance

Sam Woolford provided a presentation on behalf of Rescue Fish Ika Rauora. 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/2020/16

MOVED by Member P Majurey, seconded by Member S Milne:

That the Hauraki Gulf Forum:
   a) thank Sam Woolford for his presentation.

CARRIED ON VOICES
4.2 Public Forum - The Noises update
Sue Neureuter and Dr Tom Trnski provide a verbal update on restoration work being undertaken at The Noises supported by a slide presentation. A copy of the slide presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2020/17
MOVED by Member T Hohneck, seconded by Member DO Ogilvie:

That the Hauraki Gulf Forum:
b) thank Sue Neureuter, Neureuter Family Trust and Dr Tom Trnski, Head of Natural Sciences at Tāmaki Paenga Hira / Auckland War Memorial Museum for their presentation.

CARRIED ON VOICES

Attachments

5 Extraordinary Business
There was no extraordinary business.

6 Co-Chairs’ Report

Resolution number HGF/2020/18
MOVED by Co-Chairperson Tangata Whenua N MacDonald, seconded by Co-Chairperson Cr P Coom:

That the Hauraki Gulf Forum:
a) note the report.

CARRIED ON VOICES

7 Constituent Party Reports on Impact of COVID-19

Resolution number HGF/2020/19
MOVED by Member C Handley, seconded by Cr AM Spicer:

That the Hauraki Gulf Forum:
a) note the report.

CARRIED ON VOICES
8 Governance Statement

Resolution number HGF/2020/20

MOVED by Co-Chairperson Tangata Whenua N MacDonald, seconded by Co-Chairperson Cr P Coom:

That the Hauraki Gulf Forum:

a) adopt the Governance Statement.

b) update the Forum’s standing orders to reflect the co-chairperson arrangement including a provision that if both co-chairpersons are absent from a meeting then the meeting will elect one of the members present to co-chair the meeting and the tangata whenua members will confirm one tangata whenua member present as the other co-chair for the meeting.

c) note the separate Co-Chairing Arrangement.

CARRIED ON VOICES

Note: Pursuant to Standing Order 3.14.5, the following members requested that their dissenting votes be recorded:

- Cr W Walker
- Cr J Watson.

9 Work Plan 2020-2022

Note: A copy of the adopted Work Plan 2020-2022 has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2020/21

MOVED by Co-Chairperson Tangata Whenua N MacDonald, seconded by Co-Chairperson Cr P Coom:

That the Hauraki Gulf Forum:

a) adopt the Work Plan 2020-2022

b) upgrade the Forum’s existing marine protection goal from 20% to 30%

c) adopt a goal to support riparian planting of the Marine Park’s catchment

d) adopt a goal to end marine dumping in or near to the Marine Park

e) note that stock takes on both new goals will be completed prior to the setting of specific actions.

CARRIED ON VOICES

Attachments


The meeting adjourned at 3.03pm and reconvened at 3.16pm.

Members P Majurey and M Mariassoucet retired from the meeting at 3.16pm.
10 **Budget 2020-2021**

Note: A copy of the adopted Budget 2020-2021 has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2020/22

MOVED by Co-Chairperson Cr P Coom, seconded by Co-Chairperson Tangata Whenua N MacDonald:

That the Hauraki Gulf Forum:

a) adopt a budget of $292,500 for the 2020-2021 financial year, being option #3 with the full communications budget.

b) agree to the apportionment of $50,000 of the accumulated surplus towards that budget, bringing the total member contributions for 2020/2021 to $242,500, representing a 25% saving on 2019-2020.

**CARRIED ON VOICES**

**Attachments**

A 25 May 2020 - Hauraki Gulf Forum - Item 10 - Budget 2020-2021 - adopted Budget 2020-2021

11 **Annual Report 2019-2020**

Resolution number HGF/2020/23

MOVED by Co-Chairperson Tangata Whenua N MacDonald, seconded by Co-Chairperson Cr P Coom:

That the Hauraki Gulf Forum:


b) request that the Executive Officer proceed to draft the Annual Report for 2019-2020.

**CARRIED ON VOICES**

12 **Executive Officer's Report**

Resolution number HGF/2020/24

MOVED by Co-Chairperson Cr P Coom, seconded by Co-Chairperson Tangata Whenua N MacDonald:

That the Hauraki Gulf Forum:

a) note the report.

**CARRIED ON VOICES**

*Member D Ogilvie retired from the meeting at 4.00pm.*
13 **Any Other Business**

The following members provided updates:
Cr W Walker – concerns about drought, and issues regarding the use of Waikato water, drought not only affecting Auckland
Cr R McGuire – query regarding Waikato Regional Council consenting process to enable earlier take from the Waikato River
Cr D Tegg – Waikato Regional Council following the RMA process plus Watercare infrastructure/capacity issues to resolve
Co-Chairperson Cr P Coom – on behalf of Member D Ogilvie, acknowledgement of contribution by retiring member Moana Tamaariki-Pohe

Resolution number HGF/2020/25

MOVED by Co-Chairperson Tangata Whenua N MacDonald, seconded by Co-Chairperson Cr P Coom:

**That the Hauraki Gulf Forum:**

a) receive the verbal updates from members.

b) acknowledge the contribution by retiring member Moana Tamaariki-Pohe.

CARRIED ON VOICES

14 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Ngati Wai Kaumatua Mr Carmen Hetaraka closed the meeting with a karakia.

4.08pm The Co-Chairpersons 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:** ...........................................................................................................

**CO-CHAIRPERSON:** ..............................................................................

**CO-CHAIRPERSON**
**TANGATA WHENUA:** ............................................................................