



Hauraki Gulf Forum

OPEN MINUTES

Minutes of a meeting of the Hauraki Gulf Forum held in the Silver Fern Farms Events Centre, 44 Stanley Avenue, Te Aroha on Monday, 22 March 2021 at 1.29pm.

PRESENT

Co-chairperson
Co-chairperson
Tangata Whenua
Members

Cr Pippa Coom
Mr Dean Ogilvie (Alt)

Auckland Council
Tangata Whenua

Cr Donna Arnold
Mr Andrew Baucke
Cr Phillip Buckthought
Mr Luke Coles (Alt)

Matamata-Piako District Council
Department of Conservation
Hauraki District Council
Aotea / Great Barrier Local Board (Auckland Council)
Tangata Whenua
Auckland Council

Mr Joe Davis
Cr Christine Fletcher
Until 3.51pm – Item 8
Ms Cath Handley
Mr Jacob Hore
Mr Martin Mariassouce
Cr Rob McGuire
Cr Denis Tegg
Cr Wayne Walker
Cr John Watson

Waiheke Local Board (Auckland Council)
Ministry for Primary Industries
Te Puni Kōkiri
Waikato District Council
Waikato Regional Council
Auckland Council
Auckland Council

ABSENT

Co-chairperson
Tangata Whenua
Members

Ms Nicola MacDonald

Tangata Whenua

Ms Charmaine Bailie
Mayor Sandra Goudie
Mr Terrence Hohneck
Mr Paul Majurey
Mr Scott Milne
Ms Valmaine Toki

Tangata Whenua
Thames-Coromandel District Council
Tangata Whenua
Tangata Whenua
Orakei Local Board (Auckland Council)
Aotea / Great Barrier Local Board
(Auckland Council)

ALSO PRESENT

Ms Kylee Matthews (Alt)

Waiheke Local Board (Auckland Council)

Mr Dean Ogilvie opened the meeting by making a few acknowledgements.

Co-Chairperson Cr Pippa Coom welcomed everyone to the meeting and introduced Mr Luke Coles, alternate member for Aotea / Great Barrier Local Board (Auckland Council). Cr Coom informed the meeting that Mr Dean Ogilvie would be acting as the Co-Chairperson Tangata Whenua in the absence of Ms Nicola MacDonald.

1 Apologies

Resolution number HGF/2021/1

MOVED by Co-Chairperson Cr P Coom, seconded by Cr C Fletcher:

That the Hauraki Gulf Forum:

- a) **accept the apologies from Co-Chairperson Tangata Whenua N MacDonald, Members C Bailie, T Hohneck, P Majurey, S Milne and V Toki for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2021/2

MOVED by Co-Chairperson Cr P Coom, seconded by Cr DA Arnold:

That the Hauraki Gulf Forum:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 30 November 2020, as a true and correct record.**

CARRIED

4 Public Forum

4.1 Public Forum - Water Quality Issues in the Hauraki catchment

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2021/3

MOVED by Cr C Fletcher, seconded by Member C Handley:

That the Hauraki Gulf Forum:

- a) **thank Tau Ngaruhe, Lynette Hoey and Pauline Clarkin for their presentation.**

CARRIED

Attachments

- A 22 March 2021, Hauraki Gulf Forum - Public Forum - Water Quality Issues in the Hauraki catchment - presentation

4.2 Public Forum - Motiti Decisions and Kaitiakitanga

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2021/4

MOVED by Co-Chairperson Tangata Whenua (Alt) Mr D Ogilvie, seconded by Cr R McGuire:

That the Hauraki Gulf Forum:

- a) **thank Te Atarangi Sayers for his presentation.**

CARRIED

Attachments

- A 22 March 2021, Hauraki Gulf Forum - Public Forum - Motiti Decisions and Kaitiakitanga - presentation

4.3 Public Forum - Blue carbon

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2021/5

MOVED by Cr PB Buckthought, seconded by Member J Davis:

That the Hauraki Gulf Forum:

- a) **thank Michael Townsend for his presentation.**

CARRIED

Attachments

- A 22 March 2021, Hauraki Gulf Forum - Public Forum - Blue carbon - presentation

5 Extraordinary Business

There was no extraordinary business.

6 Co-Chairs' Report

Resolution number HGF/2021/6

MOVED by Cr C Fletcher, seconded by Cr DA Arnold:

That the Hauraki Gulf Forum:

- a) **note the Co-Chairs' report.**

CARRIED

7 Update on Marine Protection and Shellfish Restoration

Herearoha Skipper (Trustee, Ngati Paoa Iwi Trust) provided a PowerPoint presentation on the rahui and subsequent s186a fishery closure request. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cath Handley (Chair, Waiheke Local Board) provided a PowerPoint presentation on the Local Board's actions in support of the rahui. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Joe Davis (Chair, Ngati Hei) and Sam Woolford (Legasea Lead) provided a PowerPoint presentation on the rahui and subsequent s186a fishery closure request and the community's actions in support of the rahui. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Peter Miles (Program Director, Revive Our Gulf) and Peter Van Kampen (Shellfish Restoration Coordinator, The Nature Conservancy) provided a PowerPoint presentation on the successful consent application and the restoration effort ahead. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2021/7

MOVED by Co-Chairperson Tangata Whenua (Alt) Mr D Ogilvie, seconded by Co-Chairperson Cr P Coom:

That the Hauraki Gulf Forum:

- a) **thank Herearoha Skipper and Cath Handley for their presentations on the Waiheke rāhui**
- b) **agree to submit Attachment H to MPI in full support of the s186a application from Ngāti Paoa**
- c) **thank Joe Davis and Sam Woolford for their presentations on the Ngāti Hei rāhui**
- d) **encourage MPI to put the s186a application from Ngāti Hei out for consultation**
- e) **thank Peter Miles and Peter Van Kampen for their joint presentation on the shellfish restoration consent and future restoration work**
- f) **reaffirm the Forum's position that fishing methods which damage the seafloor should be removed from the Marine Park.**

CARRIED

Attachments

- A 22 March 2021, Hauraki Gulf Forum - Item 7 - Update on Marine Protection and Shellfish Restoration - Herearoha Skipper presentation
- B 22 March 2021, Hauraki Gulf Forum - Item 7 - Update on Marine Protection and Shellfish Restoration - Cath Handley presentation
- C 22 March 2021, Hauraki Gulf Forum - Item 7 - Update on Marine Protection and Shellfish Restoration - Joe Davis and Sam Woolford presentation
- D 22 March 2021, Hauraki Gulf Forum - Item 7 - Update on Marine Protection and Shellfish Restoration - Peter Miles and Pater Van Kampen presentation

Note: Pursuant to Standing Order 3.14.4 Member J Hore requested that his abstention be recorded in respect of resolutions b), d) and f).

The meeting adjourned at 3.42pm and reconvened at 3.51pm.

Cr C Fletcher retired from the meeting at 3.51pm.

8 Executive Officer's Report

Resolution number HGF/2021/8

MOVED by Member C Handley, seconded by Member J Davis:

That the Hauraki Gulf Forum:

- a) **note the report.**

CARRIED

9 Any Other Business

Cr W Walker questioned whether presentations could be recorded for the benefit of the public. The Executive Officer agreed to look into this.

Cr W Walker referred to the National Policy Statement on Urban Development and the issue of sedimentation. It was noted that this could be taken up at a subsequent meeting.

Member A Baucke referred to recent Department of Conservation successful communications on the Marine Park. Members welcomed this news.

Resolution number HGF/2021/9

MOVED by Cr DA Arnold, seconded by Co-Chairperson Cr P Coom:

That the Hauraki Gulf Forum:

- a) **note the report and receive the verbal updates from members.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Maatai Ariki closed the meeting with a karakia.

4.05pm

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:**.....