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# Hauraki Gulf Forum

## OPEN MINUTES

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Minutes of a meeting of the Hauraki Gulf Forum held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke on Monday, 24 May 2021 at 1.12pm.

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### PRESENT

**Co-chairperson**  
**Co-chairperson**  
**Members**

Cr Pippa Coom	Auckland Council
Ms Nicola MacDonald	Tangata Whenua
Ms Charmaine Bailie	Tangata Whenua
Mr Andrew Baucke	Department of Conservation
Cr Caitlin Casey (Alt)	Matamata-Piako District Council
Mr Luke Coles (Alt)	Aotea / Great Barrier Local Board (Auckland Council)
Cr Christine Fletcher	Auckland Council
Ms Cath Handley	Waiheke Local Board (Auckland Council)
Mr Jacob Hore	Ministry for Primary Industries
Mr Martin Mariassouce	Te Puni Kōkiri
Cr Rob McGuire	Waikato District Council
Mr Scott Milne	Orakei Local Board (Auckland Council)
Mr Dean Ogilvie	Tangata Whenua
Cr Wayne Walker	Auckland Council

### ABSENT

Cr Donna Arnold	Matamata-Piako District Council
Cr Phillip Buckthought	Hauraki District Council
Mr Joe Davis	Tangata Whenua
Mayor Sandra Goudie	Thames-Coromandel District Council
Mr Terrence Hohneck	Tangata Whenua
Mr Paul Majurey	Tangata Whenua
Cr Denis Tegg	Waikato Regional Council
Ms Valmaine Toki	Aotea / Great Barrier Local Board (Auckland Council)
Cr John Watson	Auckland Council

### ALSO PRESENT

Ms Kylee Matthews (Alt)    Waiheke Local Board (Auckland Council)

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Co-Chairperson Tangata Whenua Ms Nicola MacDonald welcomed everyone to the meeting and introduced Ms Charmaine Bailie, Tangata Whenua who was attending her first meeting. She also welcomed Cr Caitlin Casey, alternate member for Matamata-Piako District Council and Mr Luke Coles, alternate member for Aotea / Great Barrier Local Board (Auckland Council).

The co-chairpersons took turns to chair agenda items. Ms N MacDonald chaired items 1 to 5, 7, 9, and 11 and Cr P Coom chaired items 6, 8 and 10.

## 1 Apologies

Resolution number HGF/2021/10

MOVED by Co-Chairperson Tangata Whenua Ms N MacDonald, seconded by Cr W Walker:

**That the Hauraki Gulf Forum:**

- a) **accept the apologies from Cr DA Arnold, Cr PB Buckthought, Mr J Davis, Mayor S Goudie, Mr T Hohneck, Mr P Majurey, Cr DT Tegg, Ms V Toki and Cr J Watson for absence.**

**CARRIED / KUA MANA**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number HGF/2021/11

MOVED by Co-Chairperson Tangata Whenua Ms N MacDonald, seconded by Cr C Fletcher:

**That the Hauraki Gulf Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 22 March 2021, as a true and correct record.**

**CARRIED / KUA MANA**

## 4 Public Forum

### 4.1 Public Forum - Prime Minister's Chief Science Advisor (PMCSA)

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.

The Foreword and Recommendations to the report on the Future of Commercial Fishing in Aotearoa New Zealand were tabled at the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number HGF/2021/12

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

**That the Hauraki Gulf Forum:**

- a) **thank Celia Cunningham for her presentation.**

**CARRIED / KUA MANA**

#### Attachments

- A 24 May 2021, Hauraki Gulf Forum - Public Forum - Prime Minister's Chief Science Advisor - presentation
- B 24 May 2021, Hauraki Gulf Forum - Public Forum - Prime Minister's Chief Science Advisor - Foreword to the report on the Future of Commercial Fishing in Aotearoa New Zealand
- C 24 May 2021, Hauraki Gulf Forum - Public Forum - Prime Minister's Chief Science Advisor - Recommendations to the report on the Future of Commercial Fishing in Aotearoa New Zealand

#### 4.2 Public Forum - Southern Cross NEXT Communications Cable Project

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/2021/13

MOVED by Co-Chairperson Tangata Whenua Ms N MacDonald, seconded by Member D Ogilvie:

**That the Hauraki Gulf Forum:**

- a) **thank Justin Rae and Mike McGrath for their presentation.**

**CARRIED / KUA MANA**

#### Attachments

- A 24 May 2021, Hauraki Gulf Forum - Public Forum - Southern Cross NEXT Communications Cable Project - presentation

#### 5 Extraordinary Business

There was no extraordinary business.

#### 6 Co-Chairs' Report

The Waiheke Marine Project tabled a schedule of commitments at the workshop that preceded the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HGF/2021/14

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

**That the Hauraki Gulf Forum:**

- a) **note the Co-Chairs' report**
- b) **note the workshop presentation of the Waiheke Marine Project and endorse the work and commitments of the Waiheke Marine Project.**

**CARRIED / KUA MANA**

#### Attachments

- A 24 May 2021, Hauraki Gulf Forum - Item 6 - Co-Chairs' Report - Waiheke Marine Project commitments

**7 Auckland Council State of the Environment Report /  
Te oranga o te taiao o Tāmaki Makaurau**

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/2021/15

MOVED by Co-Chairperson Tangata Whenua Ms N MacDonald, seconded by Cr C Fletcher:

**That the Hauraki Gulf Forum:**

- a) **note the report and thank Dr Megan Carbines for her presentation.**

**CARRIED / KUA MANA**

**Attachments**

- A 24 May 2021, Hauraki Gulf Forum - Item 7 - Auckland Council State of the Environment Report / Te oranga o te taiao o Tāmaki Makaurau - presentation

**8 Sea Change Tai Timu Tai Pari - Update on Government's Response Strategy**

Resolution number HGF/2021/16

MOVED by Cr C Fletcher, seconded by Cr R McGuire:

**That the Hauraki Gulf Forum:**

- a) **note the verbal update and thank the representatives of the Ministers of Conservation, and Oceans and Fisheries**
- b) **note the sense of urgency expressed by members for the release of the Government's response strategy to Sea Change Tai Timu Tai Pari.**

**CARRIED / KUA MANA**

**9 Executive Officer's Report**

Resolution number HGF/2021/17

MOVED by Co-Chairperson Tangata Whenua Ms N MacDonald, seconded by Member S Milne:

**That the Hauraki Gulf Forum:**

- a) **note the report.**
- b) **agree to amend the review cycle for the Governance Statement to every 3 years**
- c) **agree to continue an annual review of the Work Plan (2020-2022)**
- d) **agree to include in the Work Plan, advocacy for updating and strengthening the Hauraki Gulf Marine Park Act 2000 as part of the Resource Management Act and other legislative reforms.**

**CARRIED / KUA MANA**

**10 Hauraki Gulf Forum Budget for 2021-2022 Financial Year**

Resolution number HGF/2021/18

MOVED by Cr R McGuire, seconded by Cr W Walker:

**That the Hauraki Gulf Forum:**

- a) **approve a budget of \$315,000 for the 2021-2022 financial year**
- b) **note with appreciation the efficient use of the budget for the current financial year.**

**CARRIED / KUA MANA**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Dean Ogilvie closed the meeting with a karakia.

3.20pm

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:**.....