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# Hauraki Gulf Forum

## OPEN MINUTES

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Minutes of a meeting of the Hauraki Gulf Forum held remotely via Zoom on Monday, 28 February 2022 at 1.04pm.

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### PRESENT

<b>Co-chairperson</b>	Cr Pippa Coom	Auckland Council
<b>Co-chairperson</b>	Ms Nicola MacDonald	Tangata Whenua
<b>Tangata Whenua</b>		
<b>Members</b>	Cr Donna Arnold	Matamata-Piako District Council
	Ms Charmaine Bailie	Tangata Whenua
	Mr Andrew Baucke	Department of Conservation
	Mr Joe Davis	Tangata Whenua
		From 1.14pm, Item 3
	Cr Christine Fletcher	Auckland Council
		From 2.10pm, Item 4.4
	Mayor Sandra Goudie	Thames-Coromandel District Council
	Ms Cath Handley	Waiheke Local Board (Auckland Council)
	Mr Terrence Hohneck	Tangata Whenua
	Mr Jacob Hore	Ministry for Primary Industries
	Mr Paul Majurey	Tangata Whenua
		From 2.00pm, Item 4.4
	Mr Martin Mariassouce	Te Puni Kōkiri
	Cr Rob McGuire	Waikato District Council
	Mr Scott Milne	Orakei Local Board (Auckland Council)
		Until 5.22pm, Item 8
	Mr Dean Ogilvie	Tangata Whenua
	Cr Anne Marie Spicer (Alt)	Hauraki District Council
	Cr Denis Tegg	Waikato Regional Council
	Ms Valmaine Toki	Aotea / Great Barrier Local Board (Auckland Council)
	Cr Wayne Walker	Auckland Council
	Cr John Watson	Auckland Council

### ABSENT

Cr Phillip Buckthought	Hauraki District Council
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Note: All members of the forum and those presenting attended the meeting via electronic link.



Note: a roll-call was conducted that ascertained the following members were in attendance by electronic link at the commencement of the meeting: ✓

Cr Pippa Coom	✓	Mr Paul Majurey	
Ms Nicola MacDonald	✓	Mr Martin Mariassouce	✓
Cr Donna Arnold	✓	Cr Rob McGuire	✓
Ms Charmaine Bailie	✓	Mr Scott Milne	✓
Mr Andrew Baucke	✓	Mr Dean Ogilvie	✓
Mr Joe Davis		Cr Anne Marie Spicer	✓
Cr Christine Fletcher		Cr Denis Tegg	✓
Mayor Sandra Goudie	✓	Ms Valmaine Toki	✓
Ms Cath Handley	✓	Cr Wayne Walker	✓
Mr Terrence Hohneck	✓	Cr John Watson	✓
Mr Jacob Hore	✓		

Co-chairperson Tangata Whenua Ms Nicola MacDonald welcomed everyone to the meeting.

Member Terrence Hohneck opened the meeting with a karakia.

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

Co-chairperson Tangata Whenua Ms Nicola MacDonald paid tribute to the late Liane Ngamane, a member of the Forum for a number of years, and members observed a minute's silence.

## 1 Apologies

Resolution number HGF/2022/1

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

**That the Hauraki Gulf Forum:**

a) **accept the apologies from:**

**Absence**

**Cr P Buckthought  
Cr C Fletcher**

**Lateness**

**P Majurey**

**CARRIED / KUA MANA**

Note: Cr C Fletcher subsequently entered the meeting at 2.10pm.

## 2 Declaration of Interest

Member Paul Majurey noted his ongoing interest in the Pare Hauraki Kaimoana applications referenced in the Co-Chairs' report (Agenda Item 6).

## 3 Confirmation of Minutes

Resolution number HGF/2022/2

MOVED by Mayor S Goudie, seconded by Cr DA Arnold:

**That the Hauraki Gulf Forum:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 29 November 2021 as a true and correct record.**

**CARRIED / KUA MANA**

*Member Joe Davis entered the meeting at 1.14pm.*

## 4 Public Forum

### 4.1 Public Forum - The proposed changes to the Hauraki Gulf Forum

Resolution number HGF/2022/3

MOVED by Co-Chairperson Cr P Coom, seconded by Member T Hohneck:

**That the Hauraki Gulf Forum:**

- a) **thank Lee Short for his presentation on the proposed changes to the Hauraki Gulf Forum.**

**CARRIED / KUA/MANA**

### 4.2 Public Forum - Kekeno/Fur Seal mortalities in the Hauraki Gulf Marine Park in 2021

A 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/2022/4

MOVED by Member T Hohneck, seconded by Cr DA Arnold:

**That the Hauraki Gulf Forum:**

- a) **thank Shaun Lee for his presentation on kekeno/fur seal mortalities in the Hauraki Gulf Marine Park in 2021.**

**CARRIED / KUA MANA**

#### **Attachments**

- A 28 February 2022, Hauraki Gulf Forum - Public Forum - Kekeno/Fur Seal mortalities in the Hauraki Gulf Marine Park in 2021 - presentation

#### 4.3 Public Forum - Hakaimango marine reserve proposal

A 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/2022/5

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

**That the Hauraki Gulf Forum:**

- a) **thank Mike Lee for his presentation on the Hākaimangō marine reserve proposal.**

**CARRIED / KUA MANA**

#### **Attachments**

- A 28 February 2022, Hauraki Gulf Forum - Public Forum - Hakaimango marine reserve proposal - presentation

*Member Paul Majurey entered the meeting at 2.00pm.  
Cr Christine Fletcher entered the meeting at 2.10pm.*

#### 4.4 Public Forum – Auckland Council’s Sediment Controls

Resolution number HGF/2022/6

MOVED by Cr J Watson, seconded by Member S Milne:

**That the Hauraki Gulf Forum:**

- a) **thank Peter Townend, Chairperson Keep Okura Green Incorporated for his presentation on Auckland Council’s sediment controls.**

**CARRIED / KUA MANA**

#### 5 Extraordinary Business

There was no extraordinary business.

#### 6 Co-Chairs' Report

Resolution number HGF/2022/7

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

**That the Hauraki Gulf Forum:**

- a) **note the Co-Chairs’ report.**

**CARRIED / KUA MANA**

## 7 Advocacy position for updating and strengthening the Hauraki Gulf Marine Park Act

Resolution number HGF/2022/8

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

**That the Hauraki Gulf Forum:**

- a) **note the Forum's resolution of May 2021 (HGF/2021/17) agreeing 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.**
- b) **adopt the attached advocacy position for updating and strengthening the Hauraki Gulf Marine Park Act 2000.**
- c) **agree that, on behalf of the Forum, the Co-Chairs discuss the Forum's advocacy position with relevant Ministers.**

A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Member C Bailie	Cr DA Arnold	Member A Baucke
Co-Chairperson Cr P Coom	Cr C Fletcher	Member J Hore
Member J Davis	Mayor S Goudie	Member MM Mariassouce
Member C Handley	Cr R McGuire	
Member T Hohneck	Member S Milne	
Co-Chairperson Tangata	Cr W Walker	
Whenua Ms N MacDonald	Cr J Watson	
Member P Majurey		
Member D Ogilvie		
Cr AM Spicer		
Cr DT Tegg		
Member V Toki		

The motion was declared **CARRIED** by 11 votes to 7.

**CARRIED / KUA MANA**

*Member Scott Milne retired from the meeting at 5.22pm.*

## 8 State of the Gulf's Scallops

A 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/2022/9

MOVED by Cr DA Arnold, seconded by Cr R McGuire:

**That the Hauraki Gulf Forum:**

- a) **thank Dr James Williams for his presentation**
- b) **note that the Hauraki Gulf Forum supported the option of a complete closure of the scallop fishery in the Hauraki Gulf Marine Park as part of the 2022 Sustainability Review by Fisheries New Zealand.**

**CARRIED / KUA MANA**

### **Attachments**

- A 28 February 2022, Hauraki Gulf Forum - Item 8 - State of the Gulf's Scallops - presentation

**9 Executive Officer's Report**

Resolution number HGF/2022/10

MOVED by Co-Chairperson Cr P Coom, seconded by Member J Davis:

**That the Hauraki Gulf Forum:**

- a) **note the Executive Officer's report.**

**CARRIED / KUA MANA**

**10 Any Other Business**

There was no other business.

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Member Joe Davis closed the meeting with a karakia.

5.52pm

The Chairperson 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:**.....