



Hauraki Gulf Forum

OPEN MINUTES

Minutes of a meeting of the Hauraki Gulf Forum held in the Waikato Regional Council Chambers, 160 Ward Street, Hamilton Central on Monday, 4 March 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Co-chairperson
Members

Mayor Toby Adams
Ms Charmaine Bailie
Mr Andrew Baucke
Cr Deli Connell (Alt)
Mr Joe Davis

Cr Christine Fletcher
Ms Cath Handley (Alt)

Mr Jacob Hore

Cr Kerrin Leoni
Cr Warren Maher
Mr Martin Mariassouce

Mr Dean Ogilvie
Mr Chris Ollivier

Cr James Sainsbury
Cr Wayne Walker

Hauraki District Council
Tangata Whenua
Department of Conservation
Thames-Coromandel District Council
Tangata Whenua - Via electronic link from 1.43pm, Item 7 until 2.46pm, Item 8
Auckland Council – Via electronic link
Waiheke Local Board (Auckland Council) – Via electronic link
Ministry for Primary Industries – From 1.12pm, Item 3
Auckland Council
Waikato Regional Council
Te Puni Kōkiri – Via electronic link from 1.10pm, Item 3
Tangata Whenua
Aotea / Great Barrier Local Board (Auckland Council)
Matamata-Piako District Council
Auckland Council – Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Co-chairperson
Tangata Whenua
Members

Ms Nicola MacDonald

Cr Andrew Baker
Mr Terrence Hohneck
Cr Mike Lee
Mr Paul Majurey
Cr Paaniora Matatahi-Poutapu
Ms Bianca Ranson

Mayor Len Salt

Tangata Whenua

Auckland Council
Tangata Whenua
Auckland Council
Tangata Whenua
Waikato District Council
Waiheke Local Board (Auckland Council)
Thames-Coromandel District Council

Joshua Wetera from Tai-ranga-whenua, Waikato Regional Council's iwi relationships team welcomed the Hauraki Gulf Forum with a Karakia and a Mihi Whakatau. Member Dean Ogilvie responded on behalf of the Forum.

Co-Chairperson Mayor Toby Adams welcomed everyone to the meeting.

1 Apologies

Resolution number HGF/2024/1

MOVED by Cr D Connell, seconded by Cr W Maher:

That the Hauraki Gulf Forum:

a) **accept the apologies from:**

Absence

**Ms N MacDonald
Cr A Baker
Mr T Hohneck
Cr M Lee
Cr Paaniora Matatahi-Poutapu
Ms B Ranson
Mayor L Salt**

Lateness

**Mr J Davis
Mr J Hore
Mr M Mariassouce**

CARRIED / KUA MANA

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HGF/2024/2

MOVED by Member C Ollivier, seconded by Member C Bailie:

That the Hauraki Gulf Forum:

a) **confirm the ordinary minutes of its meeting, held on [Monday, 4 December 2023](#), as a true and correct record.**

CARRIED / KUA MANA

4 Public Forum

Note: The Co-Chairperson accorded precedence to Item 4.2 - Public Forum – Update from Legasea on mushy fleshed fish, at this time. Item 4.1 – Public Forum – Seabird smart fishing – review of summer campaign was considered after Item 8 – Supporting the takutai moana coastal and marine strategic priority.

4.2 Public Forum - Update from Legasea on mushy fleshed fish

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/2024/3

MOVED by Co-Chairperson Mayor T Adams, seconded by Cr J Sainsbury:

That the Hauraki Gulf Forum:

a) **thank Sydney Curtis from Legasea for her update on mushy fleshed fish.**

CARRIED / KUA MANA

Attachments

A 4 March 2024, Hauraki Gulf Forum, Item 4.2 Public Forum - Update from Legasea on mushy fleshed fish - presentation

5 Extraordinary Business

There was no extraordinary business.

6 Co-Chairs' Report

Note: changes to the original motion, adding new clause b), were made with the agreement of the meeting.

Resolution number HGF/2024/4

MOVED by Cr K Leoni, seconded by Cr W Maher:

That the Hauraki Gulf Forum:

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

b) **record its appreciation to Andrew Baucke for his contribution as a member and 8 years' service.**

CARRIED / KUA MANA

7 Constituent Party Updates

A revised version of Attachment F - Aotea Caulerpa Update was tabled and a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Presentations from Fisheries NZ, Biosecurity New Zealand and Auckland Council were given in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Department of Conservation also provided a brief oral update on progress under Revitalising the Gulf.

Note: changes to the original motion, adding new clause d), were made with the agreement of the meeting.

Resolution number HGF/2024/5

MOVED by Member C Handley, seconded by Cr K Leoni:

That the Hauraki Gulf Forum:

- a) **thank Waikato Regional Council, Hauraki District Council, Thames Coromandel District Council, Fisheries NZ & the Department of Conservation, and Auckland Council for their written reports**
- b) **thank Fisheries NZ, Department of Conservation, Biosecurity New Zealand and Auckland Council for their presentations**
- c) **note the report**
- d) **request Biosecurity New Zealand work with the Hauraki Gulf Forum, local government including local boards, mana whenua, and local communities in considering the application of Controlled Area Notices in the Hauraki Gulf Marine Park.**

CARRIED / KUA MANA

Attachments

- A 4 March 2024, Hauraki Gulf Forum, Item 7 - Constituent Party Updates - updated Attachment F
- B 4 March 2024, Hauraki Gulf Forum, Item 7 - Constituent Party Updates - presentation from Fisheries NZ
- C 4 March 2024, Hauraki Gulf Forum, Item 7 - Constituent Party Updates - presentation from Biosecurity New Zealand
- D 4 March 2024, Hauraki Gulf Forum, Item 7 - Constituent Party Updates - presentation from Auckland Council

8 Supporting the takutai moana coastal and marine strategic priority

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/2024/6

MOVED by Cr W Maher, seconded by Member D Ogilvie:

That the Hauraki Gulf Forum:

- a) **thank Dr Michael Townsend for his presentation**
- b) **note the report.**

CARRIED / KUA MANA

Attachments

- A 4 March 2024, Hauraki Gulf Forum, Item - Supporting the takutai moana coastal and marine strategic priority - presentation

4 Public Forum (Continued)

4.1 Public Forum - Seabird smart fishing – review of summer campaign

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/2024/7

MOVED by Member C Bailie, seconded by Member D Ogilvie:

That the Hauraki Gulf Forum:

- a) **thank Janice Molloy and Ann Ward for their presentation on the results of the summer seabird smart fishing campaign on the East Coast of the Coromandel.**

CARRIED / KUA MANA

Attachments

- A 4 March 2024, Hauraki Gulf Forum, Item 4.1 - Public Forum - Seabird smart fishing - review of summer campaign - presentation

9 Discussion on draft Work Plan 2024-2026

Resolution number HGF/2024/8

MOVED by Cr D Connell, seconded by Member C Bailie:

That the Hauraki Gulf Forum:

- a) **request that the Executive Officer proceed to draft the 2024-2026 work plan, taking into account feedback received today, for adoption by members at the 10 June 2024 meeting.**

CARRIED / KUA MANA

10 Retreating from the tide: integrating ecosystem improvements into a flood scheme

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/2024/9

MOVED by Cr J Sainsbury, seconded by Member T Adams:

That the Hauraki Gulf Forum:

- a) **thank Adam Munro for his presentation**
- b) **note the report.**

CARRIED / KUA MANA

Attachments

- A 4 March 2024, Hauraki Gulf Forum, Item 10 - Retreating from the tide: integrating ecosystem improvements into a flood scheme - presentation

11 Executive Officer's Report

Resolution number HGF/2024/10

MOVED by Cr J Sainsbury, seconded by Member D Ogilvie:

That the Hauraki Gulf Forum:

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

CARRIED / KUA MANA

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Dean Ogilvie closed the meeting with a karakia.

3.49pm

The Co-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:**.....