

## **Sea Change – Tai Timu Tai Pari**

### **Sixth Stakeholder Working Group (SWG) meeting summary**

**9.00, 27 May 2014 at the Maraetai Beach Boating Club, Maraetai**

#### **1. Welcome and Introductions**

The meeting commenced with a Mihi and karakia followed by a background of the cultural significance of the Maraetai area.

Apologies given from Jake, Callum.

#### **2. Notes from last meeting**

The meeting summary from the fifth meeting was approved.

#### **3. Matters arising:**

The information surrounding Roundtable members who acts as co-chairs and as support was circulated.

Notice of meetings and agendas to be circulated to all SWG members so they can attend if they wish. SWG members were reminded not to overextend themselves. All roundtables report back to the SWG.

SWG Terms of Reference (TOR) was and the further changes made by the Project Steering Group discussed. It was agreed that the changes did not make a material change to the SWG and they are accepted.

It was confirmed by the SWG that communication between SWG and PSG to continue to flow through Chair.

Towards the end of project to consider having joint SWG/PSG meeting. The next PSG meeting is in two days' time, the Chair will attend and feedback to the SWG.

#### **4. Project Status Report:**

The Chair presented on progress to date and the plan for the next 6 months. They key points are:

- The SWG is making good progress and is on track.
- The next 6 months are a key period when a lot of the investigative action will be occurring in the roundtables
- All RTs have scope and membership drafted and some completed. Topic areas will have to be pruned regularly.
- The Chair is building connections to agencies and ministers. We need to ensure stakeholder groups do not feel excluded.
- Community engagement through Love our Gulf (WWF), SeaSketch AUT survey, website, newsletters, listening posts, etc. to prepare for collaboration.

- Care not to overextend workload. All SWG members should consider one or two RTs and co-chair for one.
- Administrators will arrange meetings and all logistics. Recruiting members (agreed by the SWG) will be managed by the co-chairs or facilitators (dependant on relationships).
- In January the threads will need to be pulled together. In the interim RTs will report back to the SWG meetings

It was agreed that roundtable members will also be listed on the website after their consent has been obtained.

The Sea Change Logo has been further developed. Details would be circulated to all SWG members on the logo design and what each element represents.

## **5. Involving people Update**

### *Listening Posts*

Asking people to reflect back 20 years, their experiences growing up on the Gulf and their experience now. The 'Voice of the Gulf' material is being developed from these meetings and will be given to each roundtable. It will be part of a well-rounded overview based on three 'baskets': Science; Community engagement; and Maturanga Maori

### *Boat Show:*

Part of a series of activities to access groups who are typically hard to get to. Engaged with and many people and had 300 signups to the newsletter. Youth engagement was good. The information will be put on the website.

Engagement with broader mana whenua groups is work in progress

## **6. Roundtables break out**

SWG broke out into the roundtable groups to refine the report back

## **7. Roundtable report back**

(All scopes and memberships to be recirculated as refined)

### a) Fish and Fish Stocks

Scope and membership agreed by the SWG

The first meeting of the roundtable had gone well and the learnings were shared. The group has a common vision and goal. All meetings should be prepared with a pre-meeting of facilitators and co-chairs and the co-chairs should set the tone, set the agenda, own the agenda and wrap up. The facilitator facilitates as an independent person. Capturing information transparently builds trust

b) Water Quality and Catchments

The roundtable scope was completed and agreed. Membership is not yet finalised with 2 positions yet to be confirmed. The technical support group have all agreed to act in that role. Potential overlap (Fish Stocks, Biodiversity & Biosecurity, and Aquaculture) identified.

The technical briefing paper on water quality is being developed but will not be introduced until the second meeting.

c) Biodiversity and Bio-security

The scope was reviewed and the SWG provided further input.

Potential membership reviewed and refined.

Next stage is to complete the membership list and have finalise the scope. The first meeting needs to be face to face but later meetings may be virtual.

d) Infrastructure and Commercial Use

The scope was reviewed and the SWG provided further input.

Potential membership reviewed and refined

There is a lot of overlap between Infrastructure and Accessible Gulf.

e) Accessible Gulf

The scope was reviewed and the SWG provided further input.

Potential membership reviewed and refined.

f) Aquaculture

The scope was reviewed and the SWG provided further input.

Potential membership reviewed and refined

Need for new co-chair identified.

**9. June meeting / 'Hauraki Hundred'.**

Date 23 and 24 June for dairies

Will incorporate a feedback session for the 'Hauraki hundreds'

**10. Close**

The meeting closed with a karakia.