



## WEST COAST MARINE PROTECTION FORUM AGENDA

29th Meeting: 28 May 2010

The Forum meeting will be held in Hokitika at the St Johns Rooms,  
Stafford St.

### Meeting times:

Friday 28 May 2010 9.30am – 5pm

### FORUM MEETING 28 May 2010

#### Welcome

The following personnel will be attending

- Campbell Robertson, Don Neale and Helen Gillespie (DOC)
- Steve Halley (MFish)
- Sarah Wilson will be facilitating

General welcome and introduction to all observers, public and any media.

1. **9.30am Apologies**  
Kerry Eggeling
2. **9.30am Agenda Confirmation, Timetable and Declarations of Conflict of Interest**  
*Consideration of any new agenda items, timetabling of agenda items and any visitors, and an opportunity for members to declare any conflicts of interest..*
3. **9.40am Correspondence**  
Outwards mail:  
Inwards mail: Letter from Minter Ellison Rudd Watts (Seafield Resources Ltd)
4. **9.45am Confirmation of Minutes**  
Confirmation of minutes from 25 January 2010 meeting
5. **10.00am Recommendations Report**  
Overview from the sub-committee on the process and structure of the report, then general discussion on the report, with further discussion on any matters that Forum members would like to see changed or resolved.

#### Outcome

That the Forum agrees on the final wording of the consultation document.

**11.00am Morning Tea**

Lunch 12.30pm

**6. 1.30pm Presentation of Recommendations Report to Ministers of Conservation and Fisheries**

Advice from agencies on what will happen once the recommendations report is provided to Ministers. The Forum is to consider and decide how to present the recommendations report to the Ministers.

Outcome

Agree on a process for presentation of report to Ministers

**7. 2.30pm Consideration of Further Material to be presented to Agencies**

Previously the Forum agreed that there were a number of matters raised through submissions that were outside the scope of the MPA Policy, but relevant to the Forum's process. The Forum is to consider these matters and how to ensure they are best presented, either to Ministers or the Agencies.

Outcome

- i) Agree on whether a list of "further matters" needs to be developed.
- ii) Agree on how this list should be developed and by who.
- iii) Agree on how and when these should be presented and who to.

Afternoon tea 3.15 pm

Meeting Close 5pm

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**Papers to be Tabled**

- 1 Correspondence (MinterEllisonRuddWatts letter)
- 2 Draft Minutes from 26 January 2010 Meeting
- 3 Recommendations Report (Mailed separately)