

APPROVED



MINUTES

MARINE PROTECTION FORUM MEETING

22nd MEETING – 15 December 2008

Regular meeting held at St Johns Rooms, Stafford Street, Hokitika.

Present

Bruce Hamilton (Chair), Denis Shannahan, Stuart Thomson, Bruce Watson, Geoff Rowling, Kerry Eggeling, Carrol Browne, Carol Scott, Ian McKenzie, Rick Barber, Eugenie Sage, Emily Arthur and Brad Stenhouse

In Attendance

Campbell Robertson and Don Neale (Department of Conservation), Laura Boren and Nicola Pindur (Ministry of Fisheries), Helen Gillespie (Minute Secretary), Sarah Wilson (facilitator). Allan and Celina (Auckland Ministry of Fisheries - observers for the day.) Giles Brown (Press Reporter)

1.0 Apologies

Apologies were received from Rick Barber for lateness (arrived 10.30am), Richard Wallace and Scott Williamson Apologies to be accepted.

Moved apologies accepted - Nicola Pindur / Eugenie Sage Apologies Accepted

2.0 Agenda Confirmation and Declarations of Conflict of Interest

The meeting agenda was confirmed and no conflicts of interest were declared.

3.0 Meeting Schedule

The January meeting is confirmed at Tuesday 20th January and the meeting in February is Tuesday 17th.

4.0 Correspondence

No correspondence had been received or sent since the November meeting.

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5.0 Confirmation of minutes Carrol Browne / Emily Arthur

page 4 - *Carrol Browne feedback* – should read “Carrol Browne spoke to a wide range of people who’d shown an interest in the process.

Forum to move into Committee subject to Ministry of Fisheries Auckland members remaining.

Moved Dennis Shanahan/Carrol Browne Carried 9.40am

The Forum agreed to move out of committee, noting that it will try to remain out of Committee (i.e. Public meeting) from the next meeting onwards.

Moved Eugenie Sage / Dennis Shannahan Carried 4.50pm

The next meeting date was reconfirmed as being Tuesday 20th January 2009, 9.30am-5pm.

Confirmed
Bruce Hamilton
Chair

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☐ Papers Tabled

1. Draft minutes from 4/5 November 2008 meeting

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