

MINUTES of the Meeting of the Coromandel Peninsula Blueprint Political Steering Group held at the Thames Club, 601 MacKay Street, Thames at 2:00 pm on Monday, 16 February 2009

PRESENT:	<p>Mayor P Barriball - Thames-Coromandel District Council</p> <p>Deputy Mayor A Catran - Thames-Coromandel District Council</p> <p>Toko Renata – Hauraki Whaanui</p> <p>Betty Williams – Hauraki Whaanui</p> <p>Councillor Paula Southgate – Environment Waikato</p> <p>Arthur Hinds - Department of Conservation</p>
ATTENDANCE:	<p>Thames-Coromandel District Council</p> <p>Katherine Palmer (Strategic Policy Manager)</p> <p>Peter Wishart (Strategic Relationships Manager)</p> <p>Ruth Buckingham (Senior Strategic Planner)</p> <p>Darla Blake (Community Relationships Manager)</p> <p>Mark Ebrey (Communications Manager)</p> <p>Kim Cuttriss (Minute Secretary)</p> <p>Hauraki Whaanui Kaitakawaenga</p> <p>Honey Renata</p> <p>Environment Waikato</p> <p>Erin Wilson Environmental Planner</p> <p>Ursula Lehr</p> <p>Mathew Vare</p> <p>Peter Singleton</p> <p>Jo Malcolm (Independent Consultant)</p>

1.0	Opening
<p>The Mayor welcomed Members of the Coromandel Peninsula Blueprint Political Steering Group and staff in attendance. She then invited Toko Renata from Hauraki Whaanui Kaitakawaenga to perform a Karakia.</p>	
2.0	Apologies
<p>Apologies were received from Councillor Simon Friar for bereavement reasons.</p>	
<p>Moved /Seconded Southgate/Catran</p>	
3.0	Minutes from previous meeting – 4 November 2008.
<p>Resolved</p> <p>That the Coromandel Peninsula Blueprint Political Steering Group</p> <ol style="list-style-type: none"> 1. Confirm the minutes of the previous meeting held 4 November 2008. 	
<p>Moved /Seconded Barriball/Southgate</p>	
4.0	Process for Developing a Draft Blueprint – (Preferred Future)
<p>A proposed process was outlined for the development of the Coromandel Peninsula Blueprint preferred future.</p> <p>Discussion points</p> <ol style="list-style-type: none"> 1. Prior to the formal Blueprint Political Steering Group Meeting, a workshop was held with the two main topics being re-confirming the Project Objectives and Exploring the Broad Direction. 2. The upcoming Political Steering Group Workshop Program was discussed. Defining the roles of staff and the Steering Group was given key emphasis. Discussion to get a clear idea of the Groups comfort levels with work so far and a direction for what they want the document to do was engaged in. Staff indicated they were looking to take this information to assist them in development of a document framework to bring back to the next workshop. 3. Staff expressed their desire to have a draft Preferred Future Document ready by 23 March 2009. 	

Resolved

That the Coromandel Peninsula Blueprint Political Steering Group

1. Receive the report.
2. Confirms the process for the development of a draft preferred future.
3. Instructs technical officers to update their respective agencies on the progress of the Blueprint including the process for developing a preferred future.
4. Confirms that a further Interagency Workshop to be held after the 9th of March 2009 would be organised.
5. Agreed that subsequent Political Steering Group Workshops be held over a full day to accommodate the workload.

Moved /Seconded Hinds/Southgate

5.0	Hauraki Whaanui Advisory Group Budget
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To inform The PSG of the Budget for the Hauraki Whaanui Advisory Group.

Discussion points

1. External engagement funding was secured from Te Puni Kokiri for the Advisory Group.
2. Inter-agency Internal funding of \$16,000 pa over 3 years gives 4 meetings per year for the Advisory Group to utilise.
3. Some clarification was sought from members of Hauraki Whaanui with regards to the terms of reference and what the funding could and could not be used for.

Resolved

That the Coromandel Peninsula Blueprint Political Steering Group

1. Receive the report.

It was agreed to re-visit the Hauraki Whaanui Advisory Group Terms of Reference at the next meeting for the purposes of clarification.

Moved /Seconded Barriball/Catran

6.0	October 2009 Hui with the Marutuahu Tribes
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The Political Steering Group was informed of the outcome of the Hui held on 22 October 2008 with representatives of the Marutuahu collective of tribes and the issues and concerns that were raised with regard to the Coromandel Peninsula Blueprint Project.

Resolved

That the Coromandel Peninsula Blueprint Political Steering Group:

1. Receive the report.
2. Confirms the Thames-Coromandel District Council's process of appointment of Hauraki Whaanui representatives to the Coromandel Peninsula Project's Political Steering Group. The Political Steering Group also notes the process of active engagement by the project team with Hauraki iwi and hapu including the Marutuahu collective of tribes.
3. Encourages the Marutuahu tribal collective to participate in the Coromandel Peninsula Blueprint Project through membership of the Hauraki Whaanui Advisory Group.

Moved /Seconded Hinds/Catran

Erin Wilson closed the meeting with a Karakia.

Meeting closed at 3.00pm