

MINUTES of the Meeting of the Coromandel Peninsula Blueprint Political Steering Group held in the Council Chamber, Thames–Coromandel District Council, 515 Mackay Street Thames at 1pm 14th September 2009.

PRESENT:	Mayor P Barriball - Thames-Coromandel District Council Deputy Mayor A Catran - Thames-Coromandel District Council Toko Renata – Hauraki Whaanui Betty Williams – Hauraki Whaanui Councillor S Friar - Environment Waikato Councillor Paula Southgate – Environment Waikato A Henry - Waikato Conservation Board Department of Conservation
ATTENDANCE:	Thames-Coromandel District Council Katherine Palmer (Strategic Policy Manager) Ruth Buckingham (Senior Strategic Planner) Peter Wishart (Strategic Relationship Manager) Mark Ebrey (Communications Manager) Andrew Mehrtens (Communications Officer) Melanie Stove (Minute Secretary) Hauraki Whaanui Kaitakawaenga Mike Baker Environment Waikato Katie Mayes (Programme Manager, Policy) Ursula Lehr (Environmental Planner) Julie Beaufill (Programme Manager, Coromandel Zone) Department of Conservation Joy Mickleson (Programme Manager - Community Relations)

1.0	Apologies : Apologies were received from Greg Martin - Waikato Conservancy Board
Resolved	
Moved /Seconded Friar / Henry	
2.0	Minutes of the Coromandel Peninsula Blueprint Political Steering Group
Resolved	
That the Minutes of the Coromandel Peninsula Blueprint Political Steering Group meeting held on Monday 16 June 2009 be received.	
Moved /Seconded Friar / Southgate	
3.0	Views of the Coromandel Youth - A Scrapbook
Resolved	
That the Coromandel Peninsula Blueprint Political Steering Group	
1. Receive the report for information.	
It was recommended that the scrapbook be distributed widely to schools and libraries in the district.	
Moved /Seconded Friar/Renata	
4.0	Te Puni Kokiri Funding for Hauraki Whaanui Advisory Group (Capacity Building Component)
Resolved	
That the Coromandel Peninsula Blueprint Political Steering Group	
1. Receive the report.	
2. Considered appropriate course of action pending a negative outcome and endorsed Hauraki Whaanui representative on Political Steering Group to follow up with Te Puni Kokiri.	
Moved /Seconded Williams/Henry	
5.0	Iwi Representation: Request by the Waikato Conservation Board
Resolved	
That the Coromandel Peninsula Blueprint Political Steering Group	
1. Receive the report and considers the letter from the Waikato Conservation Board.	
Motion moved: The Political Steering Group is satisfied that a clear process was undertaken for selection of members and this will remain unchanged. The Political Steering Group is committed to continue providing a range of opportunities for community members to engage in the implementation phase and continues to support the Hauraki Whaanui Advisory Group in its role .	

Moved /Seconded Renata/Friar	
6.0	Process for appointing Hauraki Whaanui representatives to the Political Steering Group
Resolved That the Coromandel Peninsula Blueprint Political Steering Group 1. Receive the information.	
Moved /Seconded Williams/Friar	
7.0	Developing a Monitoring Strategy for the Coromandel Peninsula Blueprint
Resolved That the Coromandel Peninsula Blueprint Political Steering Group 1. Receive the brief 2. Endorses the brief	
Moved /Seconded Catran/Renata	
8.0	Update on the Preferred Future Consultation Process
Resolved That the Coromandel Peninsula Blueprint Political Steering Group 1. Receive the report.	
Moved /Seconded Henry/Williams	