

## **Minutes of meeting of Doubtless Bay Marine Protection Group, held at Taipa School – Monday, 10<sup>th</sup> Dec. 07.**

Meeting opened at 7:15pm

**Present:** John Kenderdine, Bryce Smith, Stephen Tansey, Owen Kingi, Anthea Goodwin, Yvonne Steinemann, Andre Kunz, Dwayne Walsh, Mary Ralph.

**Apologies:** Richard Robbins,

**Minutes of last meeting** read (12/11/07) and accepted. Mary/Stephen

### **Matters arising.**

Information that Mary may obtain is going to be public and that people need to be aware of this if they are taking part in an interview.

Mary's proposal is being written/rewritten.

Philippa was happy to use her post box. Environment Centre also.

Move that we create email address at environment centre. Address would be [dbmpg@ecocenter.co.nz](mailto:dbmpg@ecocenter.co.nz) Moved-Yvonne/John.

Move that the postal address be: PO Box 503 Kaitaia. Moved-Yvonne/John

**Rahui Statement.**- Media statement needed.

Bryce: Moana Pacific has not fished Mangonui for 2 years. It seems that few people are netting Mangonui. Philippa and Bryce were to write up a media statement on group achievements to date and rahui in the harbour. We have the achievements to date so far that Yvonne has done. Release to Age, Doubtless Bay Times, and possibly the Advocate.

### **Media statements**

Get drafts done Dwayne/Stephen – Marine reserves before the end of next year.

Philippa/Bryce to work on media release for Jan.

Move that we have a draft press release to present at our meeting each month.

### **Marine Reserves Proposal**

There has been some discussion within the community regarding how a Marine Reserve might work and how it could be used for education – especially from a cultural perspective – showing for example how there are different Maori names for snapper at different stages of its life. To follow up in Jan 08.

Should we advocate in the Summary document, possible areas for a marine reserve proposal?

There was discussion about a proposal being spearheaded by a school,

**Moved:** We would support cultural marine reserve/s concept with local hapu and schools. Accepted Yvonne/John

**Culvert** : Is there energy to pursue this to open up the culvert around Kenana?

Petition that was started for this is still in groups hands.

**Charitable status.** Anthea. Application 6-8 weeks to process. Need 2 people for contacts. Yvonne Steinemann and John Kenderdine to do this.

Document: Dwayne to check the progress – the quote from Caroline. Document ready to go. Finish survey-Andrea and Dwayne.

Set date for communication plan We are ready to do next part of the communication plan that we did not get completed. John to see Victor Holloway and Carolyn Smith about getting this done. This will give us a plan to follow for 2008. Aim for Feb.

Bank account. Have Tax number now, Stephen, Dwayne and Philippa to get on to this. NOTE Tax number on Dwayne's office wall.

Flyer –Stephen Tansey – Update with email address and mail address.

Roles. Clarified for Yvonne. Minutes and agenda items to John Kenderdine.

The Runanga of Ngati Kahu have identified the commercial boundary/rohe for Ngati kahu.

Mary –Has nothing to report. Her supervisor is redoing the plan. Far North museum not too helpful in terms of ability of providing sources of supervisors – lack of qualified people. Mary also attended the recent coast care workshop at Taipa and has left a resource kit for viewing. Dwayne has this.

### **Mania trust**

19<sup>th</sup> Jan –workshop at the Whangarei head. Anthea has details

Meeting closed 9:10