

**DOUBTLESS BAY MARINE PROTECTION GROUP**  
***Inc.Soc.***  
***Te Roopu Whakahauora o Tokerau.***

**21 January 2008**

**Present.** Anthea Goodwin, Dwayne Walsh, John Kenderdine, Yvonne Steinemann, Caroline Smith

**Apologies**

Victor Holloway, Richard Lee, Richard Robbins, Vince Kerr, Mary Ralph, Stephen Tansey and Bryce Smith, Philippa Moran.

**Minutes read.** Accepted by John/Yvonne

**Agenda**

Establish clear objectives for 2008  
Publishing our document  
- Monthly articles.

Funding applications 2008

Northland scallop advisory group

MPA's and government proposals.

Freshwater

Bank account opening – Dwayne Stephen and Philippa

**Matters arising**

Card to John Matthews expressing condolences

**OBJECTIVES**

**March April workshop day -**

– Communications, Maps, Display material, Posters, Laminating – Dwayne to organise laminating machine, Leanne's 117 page document.

**At this stage suggested date is Sat March 1<sup>st</sup> 2008**

**Articles.**

Dwayne and Stephen for marine reserve trip Article done –published in Doubtless Bay Times in January.

Future articles could be on the following Topics

Poor knights – January - Done

- Rahui in Mangonui – Philippa and Bryce had agreed to write this
- MPA's in 2008- What is it going to mean for DB (After Vince has been and informed us of latest developments).
- Sea week in March.
- Beach clean ups.
- Options for marine protections.

Bryce – John to arrange with Bryce to arrange a meeting with community members for a meeting at an agreed site to discuss a possible marine reserve proposal.

**Survey** – Dwayne and Andre – get survey sorted and run it past John Halton from DOC.

**Costings and quotes for printing of discussion document.**

Two options.

**Booklet with key questions for participants to respond to.**

2 options on presentation follows:

**Option 1**

A - The key questions are within the document with a directive to respond on a separate page in the booklet. The page will be perforated– i.e. enabling the responses to be torn off the booklet and submitted.

B - The booklet is an A3 folded to A4.

C - The cover and back page is printed on 250gsm card and the inside pages are on 150gsm matt art paper.

D - Option of colour or greyscale printing are as follows; Full colour throughout or full colour or colour cover only and greyscale for inside pages.

Quote

Includes booklet set up for printing (approx \$1,200.-)

Cover printed on 250gsm Art board and inside pages printed on 150gsm matt art.

**Option 1, A – Full colour throughout**

500 \$3640.-

1000 \$4067.-

1500 \$4,500.-

2000 \$4,940.-

**Option 1 B – Full colour cover and greyscale inside pages**

500 \$2940

1000 \$3,701

1500 \$3,740

2000 \$4160

**Option 2**

A - Includes booklet set up for printing (approx \$1,200)

B - Full colour cover only and greyscale A4 inside pages printed doublesided.

C - Stapled at top corner.

D - Pages at 110gsm

Quote

500 \$2,234

1000 \$3,268

**Maps** – This could be added to the document – it would create a discussion point and possible place for sites of importance etc to be marked. Map needs reefs within the bay to be added and named.

Dwayne to contact Victor Holloway and Rob Ulrich to check on place names and their correct spelling.

N.B. Carolyn will be away during Feb.

Can we swing this so that we get a couple of posters to go with it, of the cover?

Carolyn has offered to make a large map of the area when we have the names finalised. Could have on it the vision statement and our 5 key issues.  
Dwayne – email year 12 projects to Carolyn and Yvonne (Print off)

### **Website**

- Link off Ecocentre – [www.ecocentre.co.nz](http://www.ecocentre.co.nz) and look for marine protection.  
Group Homework – Look up web site on link and see what we need to do to it

**New flyer** – where we up to with this - Stephen?

### **Membership form**

Yvonne produced this. Decided on \$15 a year fee. Discussed and changed a few things in the form and Yvonne to continue to work on this.

### **Fresh water Programme.**

**Carolyn Smith**–This is a DOC programme targeting wetlands to support Maori fisheries. For the Doubtless Bay area possible participants are Taipa School and Rangiawhia, perhaps around the Parapara area Dwayne to discuss with Carolyn Smith re Taipa Area school participation. DBMPG would be keen to support such work aimed at improving the water catchments for Doubtless Bay.

### **Meeting days for 2008.**

#### **At this stage they will be**

18<sup>th</sup> Feb.

1<sup>st</sup> March sat workshop

21<sup>st</sup> April

19<sup>th</sup> May

16<sup>th</sup> June

21<sup>st</sup> July

18<sup>th</sup> August

15<sup>th</sup> September

20<sup>th</sup> October

17<sup>th</sup> November

15<sup>th</sup> September

### **Northland Scallop fishery plan advisory group**

John Kenderdine attended this at the invitation of Clive Monds. John was wondering if he goes representing the group or as an individual. He had the support to go as representing the group. NIWA was suggesting seeding scallops in the bay.

**Mary Ralph's proposal** - Send the information from Mary around to the group members and get thoughts please. Unfortunately due to technical difficulties we could not get a document opened and printed for the meeting, but this does need urgent attention from the working group. .

Meeting closed at 9:15pm