

## Agenda

### Hoiho Recovery Plan

#### Governance Group Meeting

**Board Room 1.13, John Wickliffe House,  
Corner Rattray and Princes Streets, Dunedin**

**10.30am-3pm, Friday 13<sup>th</sup> July 2018**

**Purpose:** To set the strategic direction of hoiho recovery, maintain oversight and provide advice to the Hoiho Technical Group

**Attendees:** Hoiho Governance Group

Time	Agenda Item
10.30-10.45am	<b>Introduction, recap</b>
10.45-11.30pm	<b><u>Standing items:</u></b> <ul style="list-style-type: none"> <li>• General updates</li> <li>• Risk Register</li> <li>• Self-review of partnership and collaboration</li> </ul>
11.30-11.50pm	<b>Update on recommendations</b> Present progress in developing recommendations for future action plan and any issues for consideration (e.g. funding)
11.50-12pm	<b>Hoiho rehab best practice</b>
12-12.30pm	<b>Governance</b> <ul style="list-style-type: none"> <li>• Revolving chair suggestion / co-chair</li> <li>• MS Teams (shared space)</li> <li>• Technical group membership</li> <li>• Level of detail from HTG for input from HGG</li> </ul>
12.30-1pm	<b>LUNCH!</b>
1-2pm	<b>Stakeholder Engagement</b> <ul style="list-style-type: none"> <li>• Penguin Symposium and messaging</li> <li>• Website draft</li> <li>• Wider engagement and collaboration e.g. F+B, Penguin Community</li> </ul>
2-2.30pm	<b>Resourcing</b> <ul style="list-style-type: none"> <li>• Budget update and implications for work planning</li> <li>• Sources of funding</li> <li>• How to make decisions on action plan</li> <li>• Species liaison officer role</li> </ul>



Department of  
Conservation  
*Te Papa Atawhai*



Te Rūnanga o Ngāi Tahu



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Tini a Tangaroa

2.30-2.40pm	<b>Project Management</b> <ul style="list-style-type: none"><li>• Project documentation</li><li>• Confirm name of plan</li><li>• Finalise and sign off TORs</li></ul>
2.40-2.50pm	<b>Summary of day, actions, next chair and meeting date</b>