



## Unconfirmed

### MINUTES OF A MEETING OF THE CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE

- Date:** Friday 24 September 2021
- Time:** 10.02am
- Venue:** Virtually via Zoom
- Present:** Cr J van Beek – HBRC - Chair  
Cr H Ormsby – HBRC  
Cr A Redstone – HDC  
Cr M Dixon – HDC  
Cr A Brosnan – NCC, Deputy Chair  
T Hopmans – Maungaharuru Tangitū Trust (*arrived at 10.18am*)
- Alternates:** Cr A Corban – HDC  
Cr N Simpson – NCC
- In Attendance:** C Dolley – HBRC Group Manager Asset Manager  
C Thomson - NCC  
S Bendall – Traverse Environmental, Project Manager  
G Hrutstinsky – NCC  
M Thomsen - HBRC  
J Ellerm – HBRC  
A Henderson - NCC  
M Clews – HDC  
G Ide – HBRC  
R Ashcroft – Cullen – HBRC  
D Cull - HBRC  
B Allan - HDC  
J Beya - HBRC  
P Martin – Senior Governance Advisor  
A Roets – HBRC

**1. Welcome/Karakia /Apologies/Notices**

The Chair welcomed everyone to the meeting and Hinewai Ormsby opened with a karakia.

**Resolution**

That the apologies for absence from Keith Price, Tania Kerr, Hayley Brown, Rick Barker and Peter Paku are accepted.

**Dixon/Brosnan  
CARRIED**

**2. Conflict of Interest Declarations**

There were no conflicts of interest declared.

**3. Confirmation of Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on 4 June 2021**

**CLI1/21 Resolution:**

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on Friday, 4 June 2021, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Ormsby/Redstone  
CARRIED**

**4. Actions from Previous Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meetings**

Chris Dolley introduced this item which was taken as read.

**CLI2/21 Resolution:**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *“Actions from previous Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meetings”* report.

**Ormsby/Brosnan  
CARRIED**

**5. Call for Minor Items not on the Agenda**

**Recommendations**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee accepts the following *“Minor Items Not on the Agenda”* for discussion as Item 9:

Topic	Raised by
None	

**6. Communication and Engagement Update**

Rebecca Ashcroft – Cullen introduced this item, discussions included:

Tania Hopmans joined the meeting 10.18am

- Mana whenua engagement has commenced with an initial hui however recent COVID issues has impacted our ability to engage. As an interim measure, a pre-recorded presentation being circulated and feedback being sought via email.
- Shipping container is proposed for community consultation over Nov / Dec - initial suggested locations are Haumoana, Clive, Napier and Westshore

- TAG members have been active in engagement activities; Committee member participation is encouraged – if further Mana Whenua hui are confirmed TAG will advise Committee members so they have the opportunity to attend.

CLI3/21

**Resolution:**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the “*Communication and Engagement Update*” staff report.

**van Beek/Ormsby  
CARRIED**

**7. Project Manager's Update**

Simon provided an update:

- All Councils involved have agreed in principle to the adoption of Mr. Raynor Asher’s funding review
- The workstreams involved are all progressing well
- Managed Retreat workstream update will be provided to the Committee at its next meeting 19 November 2021
- Budget is on track however costs for formal consultations next year are still being refined; this will be reported upon at the next Committee meeting

CLI4/21

**Resolution:**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the “*Project Manager's Update*” report.

**Hopmans/Dixon  
CARRIED**

**8. Current Coastal Projects Update**

Chris Dolley introduced this item:

- Whakarire Ave. Revetment Works – NCC has started discussions with Ngati Paarau Hapu Trust
  - Tenders will be sought in October 2021 – expected start date is February 2022
  - Authority is being sought from DoC to manage the penguins on site
  - NCC is meeting with residents to discuss targeted rates for the project
- Westshore sand deposition – HBRC consent proposal to NCC has been slowed by a lack of feedback from DoC who may now provide this during the consent process itself
- Haumoana 18 – still being progressed. Community may need independent legal advice about consent costs and their legal rights after construction has been completed
- Capeview Corner – wall construction has been completed
- Whirinaki – residents are contacted as any issues arise

CLI5/21

**Resolution:**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the “*Coastal Projects Update*” and agrees that the Capeview Corner project no longer needs to be reported upon.

**Redstone/Hopmans  
CARRIED**

**9. Discussion of Minor Matters not on the Agenda**

**Closure:**

There being no further business the Chair declared the meeting closed at 10.41am on Friday, 24 September 2021.

Signed as a true and correct record.

**DATE:** .....

**CHAIRMAN:** .....