

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

Date: Friday 5 December 2014

Time: 9.00 – 12.30pm

Venue: Council Chamber
Napier City Council
231 Hastings Street
NAPIER

Joint Committee Members:

Peter Beaven – HBRC
Christine Scott – HBRC
Tania Kerr – HDC
Bill Dalton – NCC
Faye White – NCC
Peter Paku - He Toa Takitini

In Attendance:

Mike Adye – HBRC
Monique Hulena – HBRC
Gary Clode – HBRC
Gavin Ide – HBRC
Mark Clews – HDC
Dean Moriarity – NCC
James Minehan - NCC
Richard Munneke - NCC
Simon Bendall – Environmental Management
Services

WELCOME / INTRODUCTIONS / APOLOGIES

Peter Beaven welcomed everyone to the meeting and stated this was the second Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting.

Christine Scott gave a Karakia.

Apologies were received from George Lyons – HDC, John O'Shaughnessy - HDC, Dennis Morgan – HDC, Tony Jeffery – NCC, Joinella Maihi-Carroll – Mana Ahuriri Inc., Piri Prentice – Mana Ahuriri Inc., Tania Hopmans – Maungaharuru-Tangitū Trust, Belinda Riley - HBRC

**White/Dalton
CARRIED**

Simon Bendall introduced himself to the group. Simon is the Project Manager of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee and the chair of the TAG meetings, he is employed by Environmental Management Services and reports to Stephen Daysh.

APPOINTMENT OF DEPUTY CHAIR

Tania Hopmans had been put forward but due to other commitments has declined. General discussion of more than one deputy was discussed by the Committee.

It was agreed to adjust the Terms of Reference to allow the appointment of more than one deputy chair. A deputy chair position was not appointed, the turnout of members was noted as disappointing and it was agreed to defer to the first meeting in 2015.

10 NOVEMBER FIELD TRIP DEBRIEF

Mike thanked Committee members for their attendance at the field trip. General feedback was very positive and educational. The Committee was asked if they require other field trips in the future. It was agreed that site visits to specific parts of the coast when these were under discussion may be valuable in the future.

FINALISE AND ADOPT TERMS OF REFERENCE

The group discussed the Terms of Reference (ToR).

Committee members identified a number of areas that require sharpening of the terminology.

- Definition of Coastal Hazards Strategy.
- Partner Council Members (3.1) additional text and to be added to the definitions.
- Meetings (6.2) to be removed as is covered off in 4.4 (Tangata Whenua Members.
- Election of Chairperson and Deputy Chairperson (12.1) change text as agreed to elect up to two deputy chairpersons.

The ToR was adopted subject to the above amendments being made.

RESOLUTION

- A. That the terms of reference for the Clifton to Tangoio Coast Hazard Strategy Joint Committee be adopted**

**Scott/Kerr
CARRIED**

HAZARDS TO BE INCLUDED IN THE STRATEGY

Gavin gave an overview of the types of hazards within the strategy scope. An amendment to recommendation 3 – sea level rise was tabled. This was due to the Parliamentary Commissioner for the Environment (PCE) releasing her report “Changing Climate and Rising Seas” after the agenda for types of hazards within the strategy scope was circulated.

The Committee agreed that the recommended approach should include coastal erosion, coastal inundation from storm surge, tsunami and implications of sea level rise. There was general discussion on timeframes. The Committee agreed to 25, 50 and 100 year timeframe scenarios.

Existing and future inundation risk assessments were also discussed. The Committee agreed to consider 1 or 2% AEP.

Mike provided an update on the ‘East Coast LAB’ (Life at Boundary) Project which is a new regional branded research initiative involving international science community to study tectonic plate interfaces. The project includes a significant opportunity for public education.

Mike discussed the concept of risk being the product of likelihood and consequence. In considering scenarios for sea level rise it is important that scenarios in addition to the most likely sea level rise are considered.

The recommendations were adopted by the Committee including the following amendments:

Recommendation 3 to include a new sub clause 3.6, agreed to add two other sub clauses:

3.7: Ensure that tectonic settling is considered in relative analysis.

3.8: TAG should consider a range of other sea level rise scenarios based on relative risk and consequences.

Appendix 1 to be populated and headings carried onto each new page throughout the document.

RESOLUTION

That the Committee:

1. Agree that the Coastal Hazards Management Strategy will focus on the following types of hazards and other natural hazards are incidental to this primary focus:
 - 1.1 Coastal erosion
 - 1.2 Coastal storm surge inundation
 - 1.3 Tsunami
 - 1.4 Sea level rise.
2. Agree that when preparing the Coastal Hazards Management Strategy, increased storm intensities and increased wave heights should also be considered.
3. Consider and provide direction to the TAG on the following coastal hazard event parameters will at least be the focus of developing the Coastal Hazards Management Strategy:
 - 3.1 coastal erosion over at least 100 years to 2120
 - 3.2 coastal storm surge inundation over at least 100 years to 2120, including assessments of implications of increased storm intensities and increased wave heights arising from a changing climate
 - 3.3 distant tsunami with a wave height up to 5 metres
 - 3.4 near source tsunami with a wave height up to 10 metres
 - 3.5 sea level rise over at least 100 years to 2120 up to 1 metre and 10 mm per year beyond 2120.
 - 3.6 sea level rise to 2050 of at least 30 cm (assuming 1990 as the base year).
 - 3.7 Ensure that tectonic settling is considered in relative analysis.
 - 3.8 TAG should consider a range of other sea level rise scenarios based on relative risk and consequences.

**Kerr/Scott
CARRIED**

STRATEGY VISION

Simon discussed the draft vision and objectives for the strategy. The Committee agreed that a simple and straight forward vision was appropriate.

However the definition of “resilience” and “adaptation” was needed to ensure the vision had clarity.

RESOLUTION

- A. That the Vision and Outcomes for the Clifton to Tangoio Coastal Hazard Strategy be adopted.**

**Scott/Dalton
CARRIED**

DRAFT PROJECT PLAN

Simon gave an overview of the draft project plan from stage 1: context setting in 2014 to stage 5: implementation action plans / capital works programme in 2017.

It was agreed that TAG meeting dates should be added onto the plan and an invitation was extended to committee members to attend TAG meetings. Mike described the TAG meetings and advised Committee members that parts of the TAG meetings would be dealing with administrative matters while others would deal with technical details. He suggested that the technical aspects may be of more interest to Committee members.

A website is being created for the public to access Committee meeting agendas and other information. It will also include a secure section for TAG and committee members. The public will not be able to access the working documents, they will be able to view the project key documents and information via the HBRC website.

RESOLUTION

- A. That the Project Plan for the Clifton to Tangoio Coastal Hazard Strategy be adopted.**

**Kerr/Scott
CARRIED**

STAKEHOLDER ENGAGEMENT

Simon discussed the draft stakeholder engagement plan. The Committee provided names of organisations to include in the stakeholder table. The Committee agreed with the proposal for varying levels of stakeholder engagement with the stakeholder.

The individual stakeholder information will be amended in accordance with comments received and will be adopted in February 2015.

RESOLUTION

- A. That the Stakeholder Engagement Plan for the Clifton to Tangoio Coastal Hazard Strategy be adopted.**

COASTAL HAZARDS STOCKTAKE

Gavin discussed the preliminary stock-take table. The Committee asked to remove Waimarama (Harper Road) from the table as this is outside of the scope of the Committee.

The Committee were keen that the stocktake included comments where there was planned to be ongoing work while the Strategy was being developed. This particularly referred to Westshore where it is intended that the current renourishment project continued – albeit using a different source for renourishment material – while alternative approaches were considered.

The Committee requested that consented, unconsented structures and file photos be added to the stocktake.

RESOLUTION

- B. That the report be received.**

OTHER MATTERS FOR DISCUSSION

Hawke's Bay Regional Council, Napier City Council and Hastings District Council to give formal notice of all appointments to the Joint Committee to the Committee secretary.

Update meeting to full Councils

In mid-2015 the Committee agreed that a presentation be given to the full Councils on where the Committee has got to.

Gavin, Mike and Belinda have formed a relationship with the PCE office. The PCE has advised that they will be preparing a follow up report during 2015. At this stage there is no information of what this proposed report may cover.

Gary Clode agreed to circulate the 45 page summary of Komar report to the Committee.

DISCUSSION INCLUDING EXPECTATIONS FOR THE NEXT MEETING

Items for discussion at the next meeting:

- Stakeholder list and engagement.

Before the next meeting:

- Iwi representatives on the group to be finalised.

Mike agreed to offer to discuss process with the combined Iwi groups. Mike to work with Peter Paku re timing for this.

ACTION ITEMS

- Confirm minutes from 19 September 2014 and 5 December 2014.
- Appoint the Deputy Chair/s in February 2015.
- ToR to be updated.
- Types of hazards within strategy scope table to be populated.
- Add a definition for "resilience" and "adaptation" to the vision.
- Add TAG meetings to the plan.
- Invite Joint Committee to 11 December TAG.
- Website created, released to public.
- The individual stakeholder information to be tidied up and adopted in February 2015.
- Remove Waimarama (Harper Road) from coastal hazards stocktake.
- Re coastal hazards stocktake – to include details for ongoing work programmes.
- Add consented, unconsented structures and file photos to the stocktake.
- HBRC, NCC and HDC to provide formal decisions on representatives on Joint Committee.
- Gary to circulate the 45 page summary of Komar report to the committee.
- Meetings for 2015 in diaries with venue.

CLOSURE

There being no further business the Chairman closed the meeting at 12.24 pm on Friday 5 December 2014.