

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

Date: Friday 15 May 2015
Time: 9.00 – 12.30pm
Venue: Council Chamber
Hastings District Council
207 Lyndon Road East
HASTINGS

Joint Committee Members:

Peter Beaven – HBRC and Chairman
Christine Scott – HBRC
Faye White – NCC
Peter Paku - He Toa Takitini
George Lyons – HDC
Tony Jeffery – NCC
Tania Hopmans - Maungaharuru-Tangitū Trust

In Attendance:

Simon Bendall – Environmental Management Services
Mike Adye – HBRC
Monique Hulena – HBRC
Gary Clode – HBRC
Mark Clews – HDC
Dean Moriarity – NCC
James Mineham – NCC
Richard Reinen-Hamill – Tonkin and Taylor
Rangi Spooner - Mana Ahuriri Inc

Ex-officio:

Bill Dalton – NCC

ITEM 1 WELCOME / APOLOGIES

The Chairman welcomed everyone to the meeting and quizzed the Committee on earthquakes. Due to technology and time constraints, the Chairman advised the Committee that agenda items will be discussed out of order.

Apology for lateness received from
Tania Hopmans – Maungaharuru-Tangitū Trust

Apologies for absence were received from
Tania Kerr – HDC
Fenton Wilson – HBRC
Helen Codlin – HBRC
Gavin Ide – HBRC
Shayne Walker - Maungaharuru-Tangitū Trust
Joinella Maihi-Carroll – Mana Ahuriri Inc.
Wayne Jack – NCC
Richard Munneke – NCC
John O'Shaughnessy – HDC

Cynthia Bowers – HDC alternate member
Belinda Riley - HBRC
Liz Lambert – HBRC
Lawrence Yule – HDC
Liz Munroe – He Toa Takitini
Piri Prentice – Mana Ahuriri Inc.
Bill McWatt – NCC
Mike Maguire - HDC
Dennis Morgan – HDC

**Lyons/White
CARRIED**

ITEM 2 MINUTES OF LAST MEETING

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee held on Friday 6 March 2015, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and accurate record.

There were two minor changes;

Adding the word “not” into item 1 Welcome/Introductions/Apologies.

“...General Manager of Maungaharuru-Tangitu Trust and **not** replacing Ms Hopmans...”

Item 6 Proposal from Tonkin & Taylor - text to be inserted in paragraph nine as to why the approach has been adopted.

Mr Bendall updated the Committee on the action items of 6 March 2015 meeting.

RESOLUTION

- A. That the minutes of the meeting of the Clifton to Tangoio Coastal Hazard Strategy Joint Committee held on 6 March 2015 be adopted.

**Jeffery/Lyons
CARRIED**

ITEM 6 PROJECT MANAGER UPDATE

Mr Bendall updated the Committee on where the project is currently sitting. The administration phase is coming to an end and we are starting to get into the technical phase. The Technical Advisory Group is working with Tonkin & Taylor on technical aspects of the project with Hawke’s Bay Regional Council input.

Overall the project is on target and tracking well. A discussion on stakeholders will be given in item 5 of the agenda.

RESOLUTION

- A. That the Clifton to Tangoio Coastal Hazard Committee receives the verbal report from the Project Manager.

Did not have a mover or seconder

ITEM 3 APPOINTMENT OF ALTERNATES

A letter was received from Hastings District Council on 1 May 2015 advising the Committee, Councillor Cynthia Bowers has been appointed as alternate member for Hastings District Council.

An alternate member for Hawke’s Bay Regional Council and the Napier City Council is yet to be appointed.

ITEM 5 STAKEHOLDER ENGAGEMENT UPDATE

Mr Bendall updated the Committee on the stakeholder engagement plan and the implementation of that plan. The HB Hazards website is up and running and will continue to be developed and expanded throughout strategy development. A copy of the hits and visits to the website was tabled. Mr Bendall advised the Committee 15 people have registered their interest through the website on the “Get Involved” page and will be kept informed by

email of project updates and milestones. A copy of the list was tabled. It was suggested information on the Coastal Hazards Strategy be included in Councils' in-house newsletters – Our Place (HBRC), My Hastings (HDC) and Proudly Napier (NCC).

Mr Bendall advised the Committee that letters have been sent out to a list of stakeholders identified as Involve/Collaborate and Inform/Consult. Prior to being sent TAG discussed the letters in detail and agreed, due to workload commitments, to communicate with a range of organisations that want to be involved and will be affected by coastal hazards but to provide those organisations with an opportunity to self-identify their interest, rather than following up with them directly. This is a slight variation on the approach proposed through the Stakeholder Engagement Plan, but was a pragmatic response to the high numbers of stakeholders that were ultimately identified.

Engagement with Iwi requires a more tailored approach and TAG will look to Maungaharuru-Tangitū Trust, Mana Ahuriri and He Toa Takitini for guidance on this.

Mr Bendall noted the stakeholder list is a work in progress. TAG will shortly commence follow up communications with those stakeholders identified as Involve/Collaborate and stakeholders identified as Inform/Consult were advised to be in contact if they wish to stay informed.

TAG and Joint Committee members attended a number of meetings to date with Westshore Residents and Development Association, Walk on Water/Haumoana, Port of Napier Ltd and Napier City Council.

Mr Munneke and Mr Adye had been in contact with the Westshore Residents and Development Association. A stakeholder letter had not been circulated to the group but one will be sent.

Mr Adye and Mr Munneke attended a session with the Napier City Council on 12 May to update the Councillors on the Coastal Hazards Strategy and discussed the Westshore nourishment. The feedback from Councillors was that the seminar was positive and very valuable.

Councillor White raised the Whakarire Avenue protection works and questioned how that process could be coordinated with strategy development, while not being held up by it. She proposed a regular update as part of each Joint Committee meeting. Councillor Scott noted that once an application is lodged, HBRC are the consent authority for the works and any conflicts with this role will need to be managed. Any updates given by NCC to the Joint Committee need to be cognisant of this.

Mr Adye and Councillor Lyons attended a meeting with Walk on Water/Haumoana in April. The meeting was to discuss the Hastings District Council Reserve Management review, which is progressing in collaboration with HBRC and the community. They updated the group on the Coastal Hazards Strategy and discussed the impact of Cyclone Pam and the Councils responses to it and spoke to community concerns.

Messrs Adye, Moriarity, Clews and Munneke met with Port of Napier Ltd Chief Executive Garth Cowie and Infrastructure Services Manager Michel De Vos to discuss the Coastal Hazards Strategy and the Port of Napier's long term development plans. There was a clear willingness to engage in the Strategy.

It was agreed that the table of meetings held would be a regular feature of the agenda in future.

It was noted that Mr Ian Macdonald would be involved in discussions as the Group Controller of Hawke's Bay Civil Defence Emergency Management. Mr Macdonald had met with Mr Adye and Mr Beaven and those discussions are continuing.

RESOLUTION

- A. That the Clifton to Tangoio Coastal Hazard Committee receive the update on stakeholder engagement.

**Dalton/Lyons
CARRIED**

ITEM 4 TECHNICAL UPDATE BY RICHARD REINEN-HAMILL

Mr Reinen-Hamill updated the Committee on progress in the technical work stream that Tonkin & Taylor have been commissioned to undertake and gave a powerpoint presentation outlining the latest work compiling data on shoreline trends over the 1995 – 2015 time period.

Mr Reinen-Hamill advised the Committee that at the next meeting a preliminary assessment of hazards will be presented and discussed.

RESOLUTION

- A. That the Clifton to Tangoio Coastal Hazard Committee receive the update on technical work being undertaken.

**Jeffery/Lyons
CARRIED**

AGREED ACTION ITEMS

Task	Meeting / Agenda Item	Actions	Resp.	Status/Comment
1	19 September	Mana Ahuriri Inc to confirm their ongoing involvement	MA	– Mike to discuss with Piri Prentice 24 July 2015 meeting.
2	6 March, Item 6	TAG to come back to JC with a recommended Peer Reviewer(s) for the technical work stream	TAG	– Peer Reviewer to be discussed at 24 July 2015 meeting.
3	6 March, Item 8	Through future meetings with the TA/Haumoana communities, confirm status of WOW as representing those communities interests	TAG	– To be raised at a public meeting. – 14 July 2015 WOW AGM.
4	6 March, Item 9	Suggestions to the definitions of Resilience and Adaptation to be sent to Secretary.	TAG	– Revised definitions to be discussed at 24 July 2015 meeting.
5	15 May, Item 2	Item 6 Proposal from Tonkin & Taylor - text to be inserted in minutes in paragraph nine as to why the approach has been adopted.	SB	– Completed. – Final minutes from 6 March 2015 circulated to Joint Committee and uploaded to the website.
6	15 May, Item 3	Confirmation from NCC & HBRC regarding an alternate member appointed.	PB/SB	– HBRC appointed Chairman Fenton Wilson as alternate. – NCC to formally advise an alternate.
7	15 May, Item 5	Add information on Coastal Hazards Committee into Council in-house newsletters	TAG	– HBRC – Our Place newsletter – added into the next issue. – NCC – Proudly Napier newsletter – to be added

				into the next issue. – HDC – tbc.
8	15 May, Item 5	Draft letter to iwi groups re the Coastal Hazards Strategy in consultation with iwi representatives	SB	– Draft letter completed. – Mike to discuss with Piri Prentice before progressing.
9	15 May, Item 5	Send a stakeholder letter to Westshore Residents and Development Association	MH	– Completed.
10	15 May, Item 5	Add as a standard item in the agenda - update on protection works at Whakarire Avenue.	TAG	– Completed.
11	15 May	Agreed to hold a workshop on 24 July, including following agenda items – Update from Councils – Receive update on hazards assessment work by Tonkin and Taylor		

CLOSURE

There being no further business the Chairman closed the meeting at 10.20 am on Friday 15 May 2015.