

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

**Date:** Friday 19 September 2014

**Time:** 11.00 – 2.25pm

**Venue:** Council Chamber  
Napier City Council  
231 Hastings Street  
NAPIER

**Joint Committee Members:**

Tania Hopmans – Maungaharuru-Tangitū  
Trust  
Peter Paku – He Toa Takitini  
Peter Beaven – HBRC  
Christine Scott – HBRC  
Tania Kerr – HDC  
George Lyons – HDC  
Bill Dalton – NCC

**In Attendance:**

Mike Adye – HBRC  
Helen Codlin – HBRC  
Liz Lambert – HBRC  
Monique Hulena – HBRC  
Dennis Morgan – HDC  
Mark Clews – HDC  
Mike Maguire – HDC  
Dean Moriarity – NCC  
James Minehan - NCC  
Wayne Jack - NCC  
Richard Reinen-Hamill –Tonkin & Taylor  
Stephen Daysh – Environmental Management  
Services

**Ex office:**

Fenton Wilson – HBRC

### **WELCOME / INTRODUCTIONS / APOLOGIES**

Mike Adye welcomed everyone to the meeting and stated as this meeting is the first one we want to gauge from the group specific issues they wished to ensure are dealt with and the direction going forward.

Mike introduced Richard Reinen-Hamill from Tonkin & Taylor who has an in-depth understanding of the Hawke's Bay coast. Richard will provide background information. Mike also introduced Stephen Daysh from Environmental Management Services who will provide a suitable staff member to project manage this work.

It was noted that the election of Chairman for the Joint Committee would be discussed after the background information from Richard was presented to give the group enough information before making a decision.

Apologies were received from Gavin Ide - HBRC, Gary Clode - HBRC, John O'Shaughnessy - HDC, Bill McWatt - NCC, Rob Bell - NIWA and Graeme Taylor - NCC.

## **BACKGROUND MATERIAL**

In 2004 NCC/HBRC/Port of Napier worked together investigate in a proactive way issues and options for Westshore and determine what influence Port of Napier was having on coastal processes. USA professor Paul Komar was appointed. His report was published in 2005.

Paul Komar was again commissioned to prepare a report specifically dealing with the long term impacts of climate change and the potential impact on the integrity of the Napier foreshore. This report is the main driver for the development of a Coastal Strategy.

Richard spoke to his presentation on Clifton to Tangoio Coastal Hazards Strategy. General discussion took place on each slide.

## **ELECTION OF CHAIRMAN FOR THE JOINT COMMITTEE**

Peter Beaven was nominated by Bill Dalton, seconded by Tania Kerr; and was appointed to Chairman of the Joint Committee. A Deputy Chair position was not appointed and will be discussed at the next meeting.

## **ADOPTION OF TERMS OF REFERENCE**

The group discussed the Terms of Reference (ToR).

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

- Voting (12.1) voting rights, stakeholder voting rights.
- Remuneration (10.1) for being present at the meeting for Tangata Whenua representation.
- Representation (7.1) if a member of the group are unable to attend they are able to have another person attend in their place.
- Clarification of terminology for “members” and “appointees”.

The group agreed that as a Joint Committee their meetings will be public. However they also acknowledged the need for the Committee to hold workshops from time to time.

The ToR will be signed off at the next meeting.

## **DISCUSSION INCLUDING EXPECTATIONS FOR THE NEXT MEETING**

Items for discussion at the next meeting:

- Stakeholder list and engagement.
- Risks – what are the hazards/consequences.
- Vision – should focus on community.
- Stage one = Framework, process and roadmap at the next meeting.
- Objective of strategy: Describe a broad vision for the coast in 2100 & Determine options for managing or mitigating coastal hazard risks to make a more resilient community along the Hawke’s Bay shoreline from Clifton to Tangoio.

Before the next meeting:

- Prepare a list of stakeholders.
- Circulate the minutes, slides and advise of next meeting.
- Circulate the letter from Tonkin & Taylor that went to the Council meeting.
- Core Technical Advisory Group (staff from the Councils).
- Iwi and NCC representatives on the group to be finalised.

## **DATES FOR FUTURE MEETINGS / POSSIBLE FIELD FAMILIARISATION**

The group agreed the meeting will be held bimonthly on either a Monday or Friday. The next meeting will be scheduled in early December 2014.

A schedule of dates for the remainder of 2014 and for 2015 will be circulated to the group.

An HBRC field trip scheduled to visit Clifton to Tangoio Coast is on 10 November 2014. Members of the Joint Committee and support staff are welcome to participate. An email will be circulated to the group seeking confirmation of numbers.

## **ACTION ITEMS**

- Mana Ahuriri Inc to confirm their ongoing involvement.
- Napier City Council to confirm their representatives on the Joint Committee.

## **CLOSURE**

There being no further business the Chairman closed the meeting at 2.25 pm on Friday 19 September 2014.