



Unconfirmed

Minutes of a meeting of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee

Date:	Friday 3 June 2022
Time:	10.05am
Venue:	Council Chamber Hawke's Bay Regional Council 159 Dalton Street NAPIER
Present:	Cr T Kerr – HDC, Acting Chair Cr R Barker – HBRC Cr A Brosnan – NCC Cr H Browne – NCC Cr A Corban – HDC A Hiha – Mana Ahuriri Trust T Hopmans – Maungaharuru Tangitū Trust (virtually) Cr H Ormsby – HBRC Cr K Price – NCC Cr A Redstone – HDC Cr J van Beek – HBRC (virtually)
In Attendance:	C Dolley – HBRC Group Manager Asset Manager S Bendall – Traverse Environmental, Project Manager G Hrustinsky – NCC (virtually) Cr M Dixon – HDC B Allan – HDC (virtually) M Clews – HDC (virtually) H Bosselmann – NCC (virtually) J Beya – HBRC (virtually) G Ide- HBRC D Broadley - HBRC R Reinen-Hamill – Tonkin & Taylor (virtually) M Thomsen - HBRC P Martin – HBRC L Hooper – HBRC J Ellerm – HBRC Programme Director

1. Welcome/Karakia /Apologies/Notices

The Acting Chair Tania Kerr welcomed everyone to the meeting and Allana Hiha opened with a karakia. There were no apologies.

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 8 April 2022

CLI22/22

Resolution:

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on Friday, 8 April 2022, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Redstone/Brosnan
CARRIED**

4. Actions from previous joint committee meetings

Chris Dolley introduced this item which was taken as read

CLI23/22

Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Actions from previous Joint Committee meetings* staff report.

**Kerr/Price
CARRIED**

5. Call for minor items not on the agenda

CLI24/22

Resolution:

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
Waimarama sea wall consultation process	Tania Kerr

**Kerr/Brown
CARRIED**

6. Project Manager's update

Simon Bendall introduced this item which was taken as read. Discussions highlighted:

- The Memorandum of Transition has now been signed by all Councils – there was one minor change to the section covering the consultation process
- The communication plan for the strategy, particularly relating to tangata whenua, needs to continue and to be strengthened.

CLI25/22

Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Project Manager's update*.

**Browne/Ormsby
CARRIED**

7. Current Coastal Projects update

Simon introduced this item noting that this is now in written format rather than verbal. Discussions included:

- Haumoana 18 (H18) sea/retaining wall is now the subject of public consultation by HDC; HBRC are actively discussing this with HDC

CLI26/22

Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the *Current coastal projects update*.

**Barker/Redstone
CARRIED**

8. Mātauranga Māori workstream scope

Simon introduced this item with highlights of the discussion being:

- This workstream has been developed to seek better integration of Mātauranga Māori with the Strategy, and to address some of the shortcomings identified with mana whenua engagement to date.
- The scope includes having an external resource /consultant available to support and resource ongoing input by mana whenua into the Coastal Strategy
- It was suggested that the project budget also provide support for mana whenua consultation.
- A working group consisting of Joint Committee members, TAG and HBRC Māori Partnerships Team is to be formed to progress this workstream, and that group will need to develop an appointment process for the consultant/s. A funding model for the workstream will also need to be considered

CLI27/22

Resolution:

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Mātauranga Māori workstream scope* staff report.

**Ormsby/Hiha
CARRIED**

10. Tonkin + Taylor Hawke's Bay Coastal Strategy implementation approaches and indicative costs for Planned Retreat

CLI28/22

Resolution:

General subject of the item to be considered	Reason for passing this resolution	Grounds under section 48(1) for the passing of the resolution
Tonkin + Taylor Hawke's Bay Coastal Strategy Implementation approaches and indicative costs for planned retreat	<p>s7(2)(d) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public.</p> <p>s7(2)(e) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate loss to members of the public.</p> <p>s7(2)(j) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to prevent the disclosure</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

or use of official information for improper gain or improper advantage.

**Barker/Browne
CARRIED**

The meeting went into public excluded session at 10.39am and out of public excluded session at 12.52pm

- 9. Discussion of minor matters not on the agenda** (considered at 12.52pm after the conclusion of the Public Excluded section of the meeting)

Topic	Raised by
Waimarama sea wall consultation process. Bruce Allan from HDC introduced the item and advised: HDC has undertaken pre-consultation with the 91 property owners that currently contribute through targeted rates to the Waimarama seawall. They were asked for their views on a potential change in responsibilities for the sea wall from HDC to HBRC. There was a small response, with an even split between those supporting the change and those wishing to maintain the status quo.	Tania Kerr

Closure:

Allana Hiha offered a closing karakia. There being no further business the Chairman declared the meeting closed at 12.57pm on Friday, 3 June 2022.

Signed as a true and correct record.

DATE:

CHAIRMAN: