



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

Date: Friday 19 November 2021

Time: 10.00am

Venue: Virtually via Zoom

Present: Cr J van Beek – HBRC - Chair
Cr R Barker – HBRC
Cr H Ormsby – HBRC
Deputy Mayor T Kerr – HDC
Cr A Redstone – HDC
Cr C Lambert -HBRC
Cr M Dixon – HDC
Deputy Mayor A Brosnan – NCC, Deputy Chair
Cr K Price – NCC
Cr A Corban – HDC
Cr A Henderson - NCC

In Attendance: C Dolley – Group Manager Asset Manager
S Bendall – Traverse Environmental, Project Manager
M Clews – HDC
D Cull – HBRC
R Ashcroft - HBRC
M Thomsen - HBRC
J Beya - HBRC
G Ide – HBRC
M Clews – HDC
P Wilhelm – NCC (joined at 10.04 am)
D Stewart – NCC (joined at 10.06am)
G Hrustinsky – NCC
P Martin – Senior Governance Advisor

1. Welcome/Karakia /Apologies/Notices

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

CL16/21 Resolution

That the apologies for absence from Tania Hopmans and Nigel Simpson be accepted.

van Beek/Redstone
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 held on 24 September 2021

CL17/21 Resolution

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee held on Friday, 24 September 2021, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

Dixon/Ormsby
CARRIED

4. Call for Minor Items not on the Agenda

There were no items raised.

5. Actions from previous Clifton to Tangoio Coastal Hazards Strategy Joint Committee

Chris Dolley introduced the item noting that the Tonkin and Taylor Managed Retreat report due to be considered at this meeting and then publicly released, has been delayed and is expected to be completed early in 2022.

CL18/21 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.

Redstone/Barker
CARRIED

6. Memorandum of Transition (MoT)

Simon Bendall and Chris Dolley introduced the item with discussions covering:

- The MoT sets out the agreed terms between the Councils to implement the recommendations of the Raynor Asher review
- The MoT proposes to include the Waimārama seawall; while outside the current Strategy area, it would be the sole remaining coastal hazard asset owned by HDC so it makes sense to include it. Affected HDC ratepayers will be consulted on the proposal
- One of the aims of the MoT is to effect the proposed transfer of assets between the councils in a “rates neutral” fashion
- The MOT also proposed to establish a new Advisory Committee which will retain its Joint Committee status with two members appointed by each Council and up to two members

by each of the three tangata whenua entities involved; maximum of 12 members. Council appointees must be elected members

- The 2019-22 Triennial Agreement requires at least 40 working days' notice to be given to all Councils of the proposed 'new activity'. Such notice will be given immediately and a request will be made to WDC and CHBDC to waive the 40 day consultation period, allowing the MoT to be signed as soon as all parties have agreed
- MoT (sections 7.5, 7.6) aims to ensure that councils keep each other informed of obligations and significant works that may arise between signing the MoT and the actual asset transfer date
- MoT is the starting point for the asset transfer process and a formal agreement will follow.
- Two key matters were discussed and require resolution in the final MoT:
 - Whether Councils could appoint members to the Advisory Committee that were not councillors – TAG to confirm legal position on this and amend MoT accordingly
 - Include requirements around new assets developed by HDC or NCC between the MOT being signed and the asset transfer taking place – HBRC seek involvement in decision-making for any new assets that may be transferred

CL19/21 **Resolutions**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee:

1. Receives and notes the "Memorandum of Transition" staff report.
2. Endorses the draft Memorandum of Transition.
3. Recommends that the Hastings District Council, Napier City Council and Hawke's Bay Regional Council confirm and execute the Memorandum of Transition, following satisfaction of all requirements under the Hawke's Bay Region's Triennial Agreement for the Triennium October 2019 – 2022.

**Barker/Kerr
CARRIED**

7. **Regulatory Workstream next steps**

Gavin Ide introduced the item highlighting that the near term opportunities for the amendment of planning documents to support and align with Strategy outcomes are largely with NCC and HBRC rather than HDC.

CL10/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the "Regulatory Workstream Next Steps" staff report.

**Redstone/Price
CARRIED**

8. **Project Manager's Update**

Simon Bendall introduced the item, advising that developing the MoT and community engagement has been the recent focus and that the Strategy will be compiled into one document for consultation. The key focus remains to consult under s.19 f the LGA in May 2022.

It was requested that future project managers report include dashboard style reporting to highlight progress, risks and any upcoming issues.

CL11/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the "Project Managers Update" report.

9. Communication and Engagement Update

Rebecca Ashcroft introduced the item with discussions covering:

- Mana whenua engagement has been a priority but has been challenging with the impact of COVID. Efforts continue.
- The community workshops have also been impacted but online engagement continues
- Feedback from the panel members is being sought around how to effectively engage with the wider community.

CL112/21 **Resolution**

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

**Price/Ormsby
CARRIED**

10. Current Coastal Projects Update

Chris Dolley introduced the item. Discussions covered:

- The tender process for construction of the Whakarire Ave Revetment Works is underway
- NCC is considering a strategic change to Westshore renourishment. A review of the gravel and sand renourishment at Westshore Beach will be provided to the 11 February 2022 Joint Committee meeting
- HDC is having ongoing discussions with house owner representatives in relation to Haumoana 18
- Whirinaki Beach will be inspected soon, looking particularly at access points.

CL113/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the “*Coastal Projects Update*”.

**Redstone/Kerr
CARRIED**

Cr Hinewai Ormsby closed the meeting with a karakia.

Closure:

There being no further business the Chair declared the meeting closed at 11.11am on Friday, 19 November 2021.

Signed as a true and correct record.

DATE:

CHAIRMAN: