

CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY 2120

MINUTES OF THE NORTHERN CELL ASSESSMENT PANEL WORKSHOP 6 HELD AT THE HB REGIONAL COUNCIL, DALTON ST, NAPIER, AT 5.00 P.M. ON FRIDAY 16 JUNE 2017

PRESENT

Panel Members:

Craig Daly, Douglas Dickson, Garry Huata, Steve Loughlin, Mike Penrose, Dorothy Pilkington, Oliver Postings, Martin Rockel, Hoani Taurima, Mark Levick, Tim Tinker, Bruce Lochhead, Sarah Owen

Observers:

Paul Bailey, Mark Clews, Larry Dallimore, Craig Goodier, Graeme Hansen, Trudy Kilkolly.

Facilitation Team:

Peter Beaven (Chair), Stephen Daysh, Simon Bendall, Monique Thomsen (Minutes), Aramanu Ropiha.

Technical Advisor:

Emma Ryan (The Edge Team), Cerasela Stancu (Maven).

APOLOGIES

Russell Moffitt, Jan Seaman, Michel de Vos, Jon Kingsford, James Minehan, Shaun Thompson-Gray.

Motion

That the Apologies from those listed above be accepted.

The motion was moved (Oliver Postings), seconded (Mike Penrose) and carried.

WELCOME AND HOUSEKEEPING MATTERS

The Chairman welcomed everyone to the meeting, acknowledging good attendance for a Friday night meeting and a rugby game scheduled.

The Chairman had advised at the last workshop Des Ratima had resigned from the panel as Kaumatua. Aramanu Ropiha as agreed to be the Kaitiaki o te Roopu for both Northern and Southern Panels. The Chairman welcomed Aramanu.

Aramanu Ropiha opened the meeting with a karakia.

CONFIRMATION OF MINUTES

The minutes of Workshop 5 (24 May 2017) had been pre-circulated.

Motion

That the Minutes of Workshop 5 (24 May 2017) be confirmed as a true and correct record.

The motion was moved (Garry Huata), seconded (Steve Loughlin) and carried.

There were no matters arising.

Simon Bendall provided an update on each of the current action items. In regard to action item 1 – Garry noted the marae were happy with the wording of the criteria. Dorothy raised the wording used; being waahi tapu, waahi te puna from the Heritage NZ Bill, Garry advised the current RMA wording covered her concerns.

DE-BRIEF AND FEEDBACK FROM 6 JUNE COMMUNITY MEETING

The panel discussed the community meeting at the Westshore Surf Life Saving Club on 6 June 2017.

Thank you to those that attended the meeting, and the feedback received at the meeting was attached to the agenda.

The Chairman and Steve Loughlin spoke to the panel on a submission from the *Westshore Community & Recreational Interests Members assigned to the Westshore Priority Group to the Northern Assessment Cell Technical Advisory Group: Northern Cell Coastal Unit - Westshore: Optimistic pathway to a Solution* which Steve had circulated to the HB Hazards email account prior to the meeting. In discussion on the submission and a recent submission from Westshore to the HBRC Annual Plan, the TAG had discussed the option being presented and would incorporate this into the process.

In another question in regard to the dredging at the Port of Napier, Peter noted he had attended a presentation earlier that day by the Port and would seek out a copy of the presentation to circulate to the panels.

Action: TAG to incorporate the two submissions for Westshore into the process.

Action: Peter to circulate the presentation by the Port of Napier to the panel.

MCDA APPLICATION AND WORKSHOP PROGRAMME UPDATES

Simon Bendall provided an outline of the workshop. He provided an overview of 5 proposals that TAG sought to put in front of the panel for discussion; option screening, MCDA criteria development, MCDA technical criteria 'pre-scoring', pathways scoring and the updated workshop programme.

Proposal 1; Options Screening; the panel agreed that there were still too many options on the table to realistically consider. It was agreed to convene a technical team to screen the options for practicality/ efficacy and present a revised shortlist at workshop 7.

Proposal 2; MCDA Criteria Development; the panel agreed to the updated criteria and the further minor refinements, Oliver queried the definition of 'risks' and if they included financial risks. It was noted that 'risks' would capture all risks. The Panel accepted the scoring guide and agreed to having the criteria split out into technical assessment criteria and impact assessment criteria.

Motion

That the Criteria of the MCDA be adopted.

The motion was moved (Sarah Owen), seconded (Hoani Taurima) and carried.

MCDA Objective

It was noted that the Northern & Southern Panel had adopted the same MCDA Objective:

To develop responses to coastal hazards risks that:

- a. Manage our communities' exposure to coastal hazards risks; and
- b. Provide flexibility to respond to hazard risks as they change over time.

Dorothy queried the criteria 3 wording *Ability to adapt to increasing risks* and the word *change* in objective b. There was support from the panel to keep the wording consistent. The panel agreed to change the wording in Objective b to say *Provide flexibility to respond to hazard risks as they increase over time*.

Proposal 3; Technical Criteria ‘Pre-Scoring’; the panel agreed to a technical team being convened to develop recommended scores for the options against assessment criteria 1-4 and for these recommendations to be presented to the panel at Workshop 8. Panel members requested the opportunity of being present at the workshop the technical team hold to score the options. It was agreed a date and time be scheduled and the panel attend as observers if they were available. This option would be available for the Southern panel as well.

It was noted that the mana whenua reps on the panels had met and agreed to hold separate workshops to consider scores for the cultural criteria on each panel. Hoani welcomed panel members to come to the workshop as observers.

Action: Monique to invite the panels to the technical teams scoring workshop and the cultural scoring workshop as observers.

Proposal 4; Pathways Scoring; the panel agreed to score the options as pathways and as a whole unit. Stephen discussed the pathway exercise that the Southern panel had recently undertaken.

Proposal 5; Workshop Programme Updates; Simon Bendall provided an overview of the workshop programme updates. Due to accommodating additional steps in the current work programme, TAG have redesigned workshops 6-8.

It was agreed that workshop 8 would become a full day workshop (rather than an evening workshop), it was noted that workshop 7 and workshop 8 are now full day workshops. The panel discussed time and date options to hold the meeting; full day, 9.00-5.00pm and to be held in-between 12-19 August 2017.

Action: Monique to create a doodle poll to circulate to the panel to identify the preferred date for workshop 8.

Action: Monique to update meeting invites and recirculate.

REPORT ON CULTURAL VALUES ASSESSMENT

Aramanu Ropiha introduced herself to the panel and provided a powerpoint presentation on her cultural values assessment work, the information compiled to assist the Assessment Panels to “score” options against the cultural criterion as part of the Multi Criteria Decision Analysis process.

It was noted the report was in draft form and would be peer reviewed by hapu representatives nominated by the mana whenua reps on the Panels/Joint Committee and adopted before being finalised for circulation to the panels before workshop 8.

It was agreed an optional wananga hikoi (site visit) for all Northern & Southern panel members be scheduled to assist panel members to gain a greater understanding of the history of the area and the values as they have changed over time.

Action: TAG to work with Aramanu to arrange this wananga and circulate invite to panels.

REPORT ON SOCIAL IMPACT ASSESSMENT / SOCIAL RETURN ON INVESTMENT

Cerasela Stancu of Maven Consultants introduced herself to the panel and provided a powerpoint presentation on assessing and measuring the social impact of coastal hazards in Ahuriri/Pandora to Whirinaki.

It was noted the report would be completed by the end of June 2017 and would be circulated to the panel then, it was still under review by the people that were interviewed.

There was positive feedback from the panel on the research and presentation provided, Graeme Hansen to provide information on walkways and cycle ways in the area, there were a few demographic figures the panel requested be looked at, and Dorothy raised whether a member of the Tourism Board should be represented on the panel.

Action: Graeme Hansen to provide Cerasela with information on walkways and cycle ways.

EDGE EVALUATION SHEET

Evaluation sheets were handed out, with a reminder that the survey was also available for on-line completion.

CLOSING

Aramanu Ropiha closed the meeting with a karakia.

The meeting closed at 7.35 p.m.

AGREED ACTIONS:

Task	Meeting / Agenda Item	Actions	Resp.	Status/Comment
1.	Workshop 6, DEBRIEF AND FEEDBACK FROM 6 JUNE COMMUNITY MEETING	TAG to incorporate the two submissions for Westshore into the process.	TAG	
2.	Workshop 6, DEBRIEF AND FEEDBACK FROM 6 JUNE COMMUNITY MEETING	Peter to circulate the presentation by the Port of Napier to the panel.	Peter Beaven	
3.	Workshop 6, MCDA APPLICATION AND WORKSHOP PROGRAMME UPDATES	Monique to invite the panels to the technical teams scoring workshop and the cultural scoring workshop as observers.	Monique	
4.	Workshop 6, MCDA APPLICATION AND WORKSHOP PROGRAMME UPDATES	Monique to create a doodle poll to circulate to the panel to identify the preferred date for workshop 8.	Monique	
5.	Workshop 6, MCDA APPLICATION AND WORKSHOP PROGRAMME UPDATES	Monique to update meeting invites and recirculate for workshop 8.	Monique	
6.	Workshop 6, REPORT ON CULTURAL VALUES ASSESSMENT	TAG to work with Aramanu to arrange this site visit and circulate invite to panels.	TAG	
7.	Workshop 6, REPORT ON SOCIAL IMPACT ASSESSMENT / SOCIAL RETURN ON INVESTMENT	Graeme to provide Cerasela with information on walkways and cycle ways.	Graeme Hansen	