

CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY 2120

MINUTES OF THE NORTHERN CELL ASSESSMENT PANEL WORKSHOP 11 HELD AT THE HB REGIONAL COUNCIL, DALTON ST, NAPIER, COMMENCING AT 5.00 P.M. THURSDAY 7 DECEMBER 2017

PRESENT

Panel Members:

Craig Daly, Garry Huata, Steve Loughlin, Dorothy Pilkington, Shaun Thompson-Gray, Michel de Vos, Mark Levick, Sarah Owen, Douglas Dickson, Oliver Postings, Hoani Taurima, Tim Tinker.

Facilitation Team:

Paul Bailey (Acting Chair), Stephen Daysh, Simon Bendall, Monique Thomsen (Minutes), Aramanu Ropiha (Kaitiaki o te Roopu).

Observers:

Mark Clews, Larry Dallimore, Craig Goodier, Graeme Hansen, Tania Huata, Trudy Kilkolly.

Technical Advisors:

Emma Ryan (Edge Research Team).

WELCOME AND KARAKIA

The Acting Chairman welcomed everyone to the meeting and noted this was his first time chairing a Council meeting. Aramanu Ropiha opened the meeting with a karakia.

APOLOGIES

Peter Beaven, James Minehan, Mike Penrose, Martin Rockel.

Motion: That the apologies be accepted.

The motion was moved (Garry Huata), seconded (Sarah Owen) and carried.

CONFIRMATION OF MINUTES

Minutes of the Workshop 10 were circulated prior to the meeting.

Motion

That the Minutes of Workshop 10 be confirmed as a true and correct record.

The motion was moved (Shaun Thompson-Gray), seconded (Garry Huata) and carried.

Matters Arising

Aramanu raised on behalf of Mana Whenua she was concerned with the adverse effects on the reefs from the proposed renourishment programmes. She wanted to ensure this concern wasn't lost and was highlighted in the draft report. Simon noted that he had had some similar feedback and had some text to propose for inclusion in the Panel Report and would present this later in the workshop.

There were no further matters arising.

Mr Bendall provided an overview of the agreed actions table and updated members on the progress, noting some actions had been completed and others were in the process of being completed. An updated action list is included at the end of these minutes.

5.09 pm Doug arrived.

GENERAL BUSINESS

1. Simon outlined the documents provided in the packs

COMMUNITY DROP-IN SESSION – DEBRIEF AND REVIEW OF FEEDBACK

1. Simon provided an update on the feedback received at the drop-in session in Westshore, it was noted there was a good turn out from members of the public.

5.15 pm Oliver arrived.

2. Panel members expressed their thoughts on how the evening went; there was a really good turnout throughout the evening, those who attended were engaged and found the information easy to follow, although found some were more focused on the short term impacts on the beach and not so much on the 100 year Strategy but overall received positive comments regarding the content, layout and material presented.
3. Some panel members had tried to get whanau to attend and the word out via maraes, Simon confirmed that a notice had gone out via a panui through NKII and the Taiwhenua. He also advised a request had been made by a Joint Committee member to hold additional hui with various boards and marae to update iwi where the process is and to 'close the loop'.

Action: TAG to work with iwi to hold a hui in late January 2018.

4. Tim Tinker raised engaging with the wider community and suggested ways this could be done. TAG would discuss this further at their next meeting.

Action: TAG to look at ways to engage with the wider community.

DISCUSS AND REVIEW DRAFT PANEL REPORT: CONFIRM PANEL RECOMMENDATIONS AND CONFIRM OTHER CONTENT AND STRUCTURE

1. Simon outlined the draft report and how it had been structured and sought feedback from the panels on the content and to confirm the recommendations, he also summarised feedback received from the Southern panel.
2. Simon acknowledged an email received from Michel de Vos (circulated prior to the meeting) in regards to the rationale supporting the *Recommendation Four: Pathway for Westshore (Unit D)*. Michel de Vos spoke to his comments. Steve Loughlin advised the panel he had provided additional wording to Simon to be added into the same set of rationale but from the recreational representative's perspective. There were lengthy discussions around the wording in the rationale.
3. Simon captured the changes and comments, and clarified queries the panels had. The supplementary recommendations were discussed and changes were made – it was agreed to put the updated rationale narrative of the *Recommendation Four: Pathway for Westshore (Unit D)* into the supplementary recommendations and put that to a vote: 12 members voted. Agree: 9 members, Disagree: 3 members.
4. There were other comments received from Martin Rockel (absent from the meeting) Joint Committee member Larry Dallimore.
5. Joint Committee member Tania Hopmans had also provided written feedback and suggestions for the report – these were presented and agreed by the Panel to be included in the report.
6. Simon would build the feedback into the draft report and recirculate to the panels.

The Northern panel agreed to adopt the draft report, subject to the final changes discussed in the workshop 11.

The meeting broke at 6.13 p.m. and resumed at 6.28 p.m.

PRESENTATION: STAGE 3 AND 4 OF STRATEGY - PROCESS FORWARD AND NEXT STEPS

Closing out Stage 3

1. Simon outlined the process to date and the upcoming important dates for closing out Stage 3.
2. The TAG are working on an updated communications plan to close out Stage 3 and start Stage 4.
3. Simon spoke again of the request made by a Joint Committee member to hold additional hui with various boards and marae to update iwi where the process is and to 'close the loop'.
4. The Southern panel have agreed to hold an additional workshop dedicated to H21. That workshop would focus on specific coastal processes at play and risks, potentially hear from the current landowners and decide how or if the Strategy could accommodate H21 into the process.
5. Simon sought feedback on how the panel would like to present their report to the Joint Committee, suggestions were; making a presentation, nominating one key member to present, present as a group. It was noted that the Joint Committee were interested in hearing from the panels and that was evident from the Joint Committee meeting on 5 December where two members (1 from each of the panels) was present and provided feedback on the process.

Action: panels to decide and confirm with TAG.

Action: Monique to send out invite to attend the Joint Committee meeting.

6. Simon sought feedback on having both panels getting together to sign the final report and to celebrate the conclusion of the process.

Action: Monique to circulate a doodle poll with a range of dates for the get together in mid-February.

Stage 4

7. Simon outlined Stage 4 which is the Implementation Stage.
8. The Implementation Plan would refine the designs and the costings for the agreed pathways, identify and confirm the order and priority of work between each Unit, assign responsibilities and dates for delivery, and establish "triggers" to determine when to change paths (e.g. from short term to medium term response), to complement the 10 year reviews which would consider the overall strategic approach.
9. At the Southern panel meeting on 5 December Judy Lawrence advised the panel she was part of a Deep South Science Challenge looking to develop signals and triggers, this work would be developed and advanced next year, working with communities in different areas across the country. It would include some generic work on triggers, guidance on triggers and would dove-tail with the coastal work. On behalf of Judy the panel was invited to participate in the process, all panel members in attendance signaled interest.
10. Simon provided an update on funding which was a key topic at the Joint Committee meeting, the Committee have formed a recommendation to Partner Councils to establish and commence contributions to a Contributory Fund, and have recommended \$300k / year be set aside for next 10 years (\$100k / Council) for Stage 4. It was noted that the capital works programmes would not be in draft LTP's to be notified in March / April as the detail was not yet available, but that TAG were looking at options to confirm these costs ASAP, including looking at a special consultative process which could introduce new spending to the LTP programme before the next review in 3 years time.
11. Panel members were interested in government support which the TAG and Joint Committee would be actively seeking. There were discussions on when the national guidance document would be released and whether it would cause any changes in the Panels process; it was noted TAG had been working with the authors of the document to maintain consistency as far as possible with the guidance, although the guidance had not been directly cited as it was not publicly available. No changes in the process were expected as a result of guidance. It was expected to be released by MFE shortly.

12. Simon spoke of opportunities to expand the scope of the strategy to the entire Hawke's Bay region as currently the Strategy focuses on the most populated stretch of coastline.

LIVING AT THE EDGE EVALUATION RESULTS WORKSHOP 2 - 9

1. Emma outlined the results from the Edge evaluation sheets between workshops 2 – 9. Overall panel members were happy with the process to date and the feedback was positive. There was a small difference between the Northern and Southern panels.
2. For workshop 11 being the last workshop the evaluation form would be slightly longer.

PRESENTATION: GRAEME HANSEN (HBRC) AND STEPHEN DAYSH – UK TRIP

1. Graeme, Stephen and Judy Lawrence (the Edge) attended the Decision Making under Deep Uncertainty (DMDU) Society annual workshop held at Oxford University 13-15 November 2017, where they presented a poster and spoke on "Community Based Decision Making for Climate Change Adaptation in Hawke's Bay, New Zealand".
2. After the conference Graeme and Stephen visited a number of Eastern and Southern England towns which have been subject to erosion and inundation, they played a powerpoint presentation showing the different areas they visited and the hard and soft engineering options used; rock and timber groynes, offshore reefs, sea walls, rock work, and sand replenishment.

OTHER

1. Michel de Vos advised the panel of a Port conference in Tasmania in 2018.

EDGE EVALUATION SHEET

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

NEXT STEPS

1. The Acting Chairman thanked the panel members for their commitment and contribution throughout the year and wished everyone a Merry Christmas.

Aramanu Ropiha closed the meeting with a karakia.

The meeting closed at 7.37 p.m.

AGREED ACTIONS:

Task	Meeting / Agenda Item	Actions	Resp.	Status/Comment
1.	Workshop 6, DE-BRIEF AND FEEDBACK FROM 6 JUNE COMMUNITY MEETING	Peter to circulate the presentation by the Port of Napier to the panel.	Peter Beaven	Complete – presentation circulated to the panel on 14 February 2018.
2.	Workshop 7, T&T AND EDGE PRESENTATION	Recommendation be drawn up to highlight the need for better commonality between interpretation of the Building Code and the provisions of the District Plan / Regional Coastal Plan.	TAG	Complete – recommendation added to Panel Report.
3.	Workshop 8, WRAP UP AND NEXT STEPS	Schedule a workshop for both Northern and Southern panels on triggers.	TAG / Judy	This will form part of the implementation stage (Stage 4) – to be further discussed with the panels at the completion of Stage 3.
4.	Workshop 11, COMMUNITY DROP-IN SESSION	Feedback to Iwi through late January/early February 2018.	TAG	Letters circulated to marae, PSGEs and Taiwhenua on 20 December 2017, no response received to date.
5.	Workshop 11, COMMUNITY DROP-IN SESSION	TAG to look at ways to engage with the wider community.	TAG	TAG agreed to engage with the wider community by way of newsletter ads in the local community papers and this is reflected in the communications plan – further opportunity to engage through ratepayer statements to reach all households in Hawke's Bay.
6.	Workshop 11, PRESENTATION: STAGE 3 AND 4 OF STRATEGY	Panels to decide how they would like to present their report to the Joint Committee and confirm with TAG.	ALL	Confirmation sought at the celebration event on 14 February 2018.
7.	Workshop 11, PRESENTATION: STAGE 3 AND 4 OF STRATEGY	Send out invite to attend the Joint Committee meeting.	Monique	Completed.
8.	Workshop 11, PRESENTATION: STAGE 3 AND 4 OF STRATEGY	Circulate a doodle poll with a range of dates for the get together in mid-February.	Monique	Completed.