

CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY 2120

MINUTES OF A MEETING HELD AT EAST PIER HOTEL, NAPIER, AT 5.00 P.M. ON TUESDAY 31 JANUARY 2017

The meeting opened with an address and karakia from Des Ratima. Mike Adye, MC for the evening, introduced Stephen Daysh, facilitator for the Assessment Panels. Rex Graham addressed the meeting on behalf of the HB Regional Council, as did the Mayors of Napier (Bill Dalton) and Hastings (Lawrence Yule).

Stephen Daysh showed a presentation which included proposed dates and times of workshops and Terms of Reference.

Meeting Dates:

It was agreed that the meeting scheduled for 12 July be moved to 10 July, and that dates for 21 and 22 February be re-assessed as there was a clash with Matatini activities.

Terms of Reference:

Draft Terms of Reference, which were the same for both panels, had been circulated and were reviewed. Changes made were recorded and showed up on the overhead presentation. Two community discussion meetings have been included which will allow for feedback to the community and businesses.

Motion

That changes to the Terms of Reference noted and recorded be approved and the Terms of Reference accepted.

The motion was moved (Stephen Daysh) and carried with all in favour.

Actions:

1. Review 21 and 22 February dates.
2. Amended Schedule of Meetings and Terms of Reference to be forwarded to panel members.

Prof. Paul Kench of the University of Auckland, showed a presentation entitled "Living at the Edge", which detailed the research programme being carried out in conjunction with the preparation of the Coastal Hazard Strategy.

Peter Beaven, HB Regional Councillor, Chairman of the Joint Committee and Panel Chair, addressed the meeting and outlined the challenges facing the two panels.

Des Ratima closed the meeting with a karakia.

The meeting closed at 7.00 p.m.