
Thursday, 31 March 2022

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
Hastings District Council
Council Meeting

Kaupapataka

Additional Agenda Item 12

Te Rā Hui:
Meeting date: **Thursday, 31 March 2022**

Te Wā:
Time: **1.00pm**

Te Wāhi:
Venue: **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible
Officer: **Chief Executive - Nigel Bickle**

**Watch Council meetings
streamed live on our website
www.hastingsdc.govt.nz**

Te Rārangī Take

Order of Business

12.0	Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary Report	5
-------------	--	----------

Thursday, 31 March 2022

Item 12

Te Hui o Te Kaunihera ā-Rohe o Heretaunga
Hastings District Council: Council Meeting

Te Rārangi Take

Report to Council

Nā:
From: Mark Clews, Principal Advisor: District Development

Te Take:
**Subject: Clifton to Tangoio Coastal Hazards Joint Committee Meeting
Summary Report**

1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The purpose of this report is to provide an update on the Clifton to Tangoio Coastal Hazard Strategy Joint Committee meeting held on 22 February 2022. As required by the Joint Committee's terms of reference, the project manager's summary notes and the meeting minutes are attached **(Attachments 1 and 2)**.
- 1.2 The main focus of the meeting was progress on the coastal ecology gap analysis prepared by Dr Shane Kelly. Dr Kelly noted that there is a lot of data and information available, but not at a level of detail sufficient for a resource consent application. Further work in this space needs to be programmed, including engaging with mana whenua.
- 1.3 Also discussed was progress on the required consultation with the Wairoa District and Central Hawke's Bay District Councils on proposal for HBRC to lead Strategy implementation and Memorandum Transition, as well as broader strategy communication and engagement matters. This included the launching of a digital survey in late March to re-engage with the community and seek input on key matters relevant to Strategy development.
- 1.4 The next meeting of the Joint Committee is due to be held on 8 April 2022, by which point the Hawke's Bay Regional Council will likely have made a final decision on the proposal to lead strategy implementation and associated Memorandum of Transition.

2.0 Recommendations - *Ngā Tūtohunga*

That the Council Meeting receive the report titled Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary Report dated 31 March 2022.

Attachments:

- 1 [↓](#) Clifton to Tangoio Coastal Hazards Joint Committee Meeting Summary Report February 2022 STR-14-07-22-726
- 2 [↓](#) Minutes of Clifton to Tangoio Coastal Hazards Strategy Joint Committee - Tuesday, 22 February 2022 STR-14-07-22-724



Clifton to Tangoio Coastal Hazards Strategy Summary Notes of Meeting held 22 February 2022

1. PURPOSE

This briefing note has been prepared to communicate the activity of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee to the Partner Councils, as the Committee progresses with Stage 4 of the Strategy. More information on the Strategy can be found on the project website at www.hbcoast.co.nz.

2. JOINT COMMITTEE MEETING SUMMARY: 22 FEBRUARY 2022

Key points from the Joint Committee meeting held 22 February 2022 are highlighted below. The full minutes of the meeting will be provided to each Partner Council in due course.

Project Managers Update

- Dashboard reporting is now being used to reflect project status. Key risk at this stage is project timeline.
- Developing and confirming the Memorandum of Transition through the three partner councils, and consulting with Wairoa DC and CHBDC, has remained a key focus for the Strategy over the past few months.
- The Memorandum of Transition sets out a proposal for HBRC to lead Strategy implementation.

Communication and Engagement Update

- A digital survey is to be launched in the next 2 weeks. Its purpose is two-fold – to re-engage with the community and to seek input on key matters relevant to Strategy development.
- The survey will be available on / linked to all local Council websites and social media pages and will be promoted through some local retail outlets such as cafes.
- The final workshop in the community workshop series was held in February, to confirm community engagement approaches and continue the development of thresholds, signals, and triggers. Workshop participants expressed interest in continuing to engage in the project, as the “job is not done”.

Coastal Ecology Workstream Update

- Dr Shane Kelly has been commissioned to produce a gap analysis, as a first task in the newly established Coastal Ecology Workstream. Dr Kelly was in attendance to present his findings and answer questions.
- Dr Kelly noted that there is a lot of data and information available on coastal ecology values in the Strategy area, but not to a site or project specific level of detail that would be necessary to inform a resource consent application. Further work in this space is recommended and is being programmed, including engaging with mana whenua and undertaking a synthesis assessment of currently available data.

Next Meeting

- The next meeting of the Joint Committee will be held on 8 April 2022.



Unconfirmed

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

Date:	Tuesday 22 February 2022
Time:	10.00am
Venue:	Council Chamber Hawke's Bay Regional Council 159 Dalton Street NAPIER
Present:	Cr J van Beek – HBRC – Chair Cr R Barker – HBRC Cr H Ormsby – HBRC Cr A Redstone – HDC (<i>via zoom</i>) Cr A Corban – HDC (<i>via zoom</i>) Cr M Dixon – HDC (<i>via zoom</i>) Cr A Brosnan – NCC, Deputy Chair (<i>via zoom</i>) Cr K Price – NCC (<i>via zoom</i>) T Hopmans – Maungaharuru Tangitū Trust (<i>via zoom</i>) A Hiha – Mana Ahuriri Trust (<i>temporary appointment</i>)
In Attendance:	C Dolley – Group Manager Asset Management J Ellerm – HBRC Group Manager Corporate Services (<i>via zoom</i>) R Ashcroft – HBRC Communications Advisor (<i>via zoom</i>) <i>in person from 10.22am</i> Dr S Kelly – Consultant, Coast and Catchment (<i>via zoom</i>) M Thomsen – HBRC (<i>via zoom</i>) S Bendall – Traverse Environmental, Project Manager (<i>via zoom</i>) J Beya – HBRC (<i>via zoom</i>) G Ide – HBRC (<i>via zoom</i>) M Baker – HBRC (<i>via zoom</i>) C Thomson – NCC (<i>via zoom</i>) <i>from 10.26 am onwards</i> G Hrustinsky – NCC (<i>via zoom</i>) M Clews – HDC (<i>via zoom</i>) B Allan – HDC (<i>via zoom</i>) A Madarasz-Smith – HBRC (<i>via zoom</i>) P Martin – HBRC Senior Governance Advisor

1. Welcome/karakia /apologies/notices

The Chair welcomed everyone and introduced Allana Hiha as the Mana Ahuriri Trust representative.
Hinewai Ormsby opened the meeting with a karakia.

Resolution

CL11/22 That the apologies for absence from Councillors Tania Kerr (HDC) and Hayley Browne (NCC) be accepted.

**Barker/Ormsby
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 meeting held on 19 November 2021

CL12/22 **Resolution**

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on Friday, 19 November 2021, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Redstone/Ormsby
CARRIED**

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

Chris Dolley introduced the item which was taken as read.

CL13/22 **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.

**Barker/Ormsby
CARRIED**

5. Call for minor items not on the agenda

No items were raised

6. Communication and engagement update

Simon Bendall introduced the item, which was taken as read. Discussion covered:

- Communication strategies and methods are being amended as required
- Progressing the Memorandum of Transition (MoT) has been the key focus over the past few months. Without MoT certainty, it has been difficult to meaningfully engage with the community
- A digital survey has been prepared and is ready to be circulated. Its purpose is two-fold – to re-engage with the community and to seek input on key matters relevant to Strategy development. The survey will be available on / linked to all local Council websites and social media pages and will be promoted through some local retail outlets such as cafes. The Social Pinpoint app will also be utilised to strengthen engagement later in the year
- The core engagement tool is a contact list of 450 people built over a number of years. Distribution is also planned through various pānui options
- The survey questions and wording will be reviewed in light of feedback received from the

Committee before being sent out.

CL14/22 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the "*Communication and engagement update*" staff report.

Hiha/Ormsby
CARRIED

7. **Project Manager's update**

Simon Bendall introduced the item, which was taken as read. Discussions covered:

- Committee members like the new dashboard format
- Timeline is the only red (Key Risk) rating. Community panel recommendations were made 2.5 years ago already. The key focus is to ensure the MOT is confirmed before local body Elections in October 2022
- MoT has been confirmed by NCC and HDC with HBRC decision due 30 March. WDC and CHBDC are in the process of being consulted and to date have not indicated any objections to the MoT.

CL15/22 **Resolution**

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

Barker/Hiha
CARRIED

8. **Current coastal projects update**

Chris Dolley introduced the item and TAG members from NCC and HDC commented:

- progress continues on the Whakarire Ave revetment works, with the tendering process completed and next steps being considered
- costs for further investigations such as the effectiveness of completed work and new options for the extended consent area for sand deposition at Westshore are unbudgeted and estimated at between \$50- \$80,000, therefore the work will not be carried out at this stage
- HDC and HBRC staff and the affected community continue to have discussions about how future building consents for the properties that might gain increased protection from a new structure at Haumoana 18 might be handled
- Erosion at Whirinaki is ongoing and complex. No immediate actions are proposed in the absence of a confirmed Strategy, however the ongoing issues are noted. It was noted that the Joint Committee visited the site late last year and viewed the erosion / discussed with locals.

CL16/22 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the "*Coastal projects update*" staff report.

Barker/Ormsby
CARRIED

9. **Coastal Ecology Workstream**

Chris Dolley introduced Dr Shane Kelly from Coast and Catchment Ltd, who had undertaken this first report as part of the Coastal Ecology Workstream. Dr Kelly's presentation highlighted:

- The gap analysis provided is part of preparatory work to assess the potential impact of actions taken to reduce hazards risks, and for future consents
- The report is the first stage (initial analysis of information gaps) of a six stage process
- Councils, private companies, tāngata whenua organisations and community groups hold significant relevant information, however most of this is very broad, not specific enough for consenting purposes
- Report recommends that the six stage process for gathering information on coastal ecology continues, with more involvement from tāngata whenua. All information available should be consolidated and evaluated, and the coastal strategy itself should be regularly reviewed.

CL17/22 Resolution

That the Clifton to Tangoio Coastal Hazards Joint Committee receives and notes the “Coastal ecology workstream” staff report.

**Barker/Hiha
CARRIED**

10. Discussion of minor matters not on the agenda

No items raised for discussion.

Hinewai Ormsby led a closing karakia.

Closure:

There being no further business the Chairman declared the meeting closed at 11.13am on Tuesday, 22 February 2022.

Signed as a true and correct record.

DATE:

CHAIRMAN: