



## Meeting of the Hawke's Bay Regional Council

**Date:** Wednesday 24 November 2010  
**Time:** 9.00am  
**Venue:** Council Chamber  
Hawke's Bay Regional Council  
159 Dalton Street  
NAPIER

### Agenda

ITEM	SUBJECT	PAGE
1.	Welcome/Prayer/Apologies/Notices	
2.	Conflict of Interest Declarations	
3.	Confirmation of Minutes of the Regional Council Meeting held on 27 October, 3 November and 18 November 2010	
4.	Matters Arising from Minutes of the Regional Council Meeting held on 27 October, 3 November and 18 November 2010	
5.	Action Items from Council Meetings	3
6.	Consideration of General Business Items	
<b>Decision Items</b>		
7.	Affixing of Common Seal	7
8.	Recommendation from Regional Transport Committee	9
9.	Recommendations from Asset Management and Biosecurity Meeting	11
10.	Recommendations from Environmental Management Committee	15
11.	Recommendations from Strategic Planning and Finance Committee Meeting held 17 November 2010	17
<b>Information or Performance Monitoring</b>		
12.	Taharua Update (11.30am)	19
13.	Draft Work Plan for Council	31
14.	Monthly Work Plan Looking Forward	35
15.	Chairman's Monthly Report (to be tabled)	39
16.	General Business	41
<b>Decision Items (Public Excluded)</b>		
17.	Port of Napier Limited - 22nd Annual General Meeting 2010 (PONL Management will join the meeting at 1.00pm )	43
18.	Port of Napier Limited (PONL) - Statement of Corporate Intent 2011-2013	45



# HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 November 2010

Item 5

## SUBJECT: ACTION ITEMS FROM COUNCIL MEETINGS

### INTRODUCTION:

1. On the list **attached** as **Appendix 1** are items raised at Council meetings that require actions or follow-ups. All action items indicate who is responsible for each action, when it is expected to be completed and a brief status comment for each action. Once the items have been completed and reported to Council they will be removed from the list.

### DECISION MAKING PROCESS:

Council is required to make a decision in accordance with Part 6 Sub-Part 1, of the Local Government Act 2002 (the Act). Staff have assessed the requirements contained within this section of the Act in relation to this item and have concluded that as this report is for information only and no decision is required in terms of the Local Government Act's provisions, the decision making procedures set out in the Act do not apply.

### RECOMMENDATIONS

That the Council receives the report "Action Items from Council Meetings".



**Andrew Newman**  
**CHIEF EXECUTIVE**

### Attachment/s

- 1 Action Items



## Actions from Council Meetings

Item 5

Attachment 1

	Agenda Item	Action	Person Responsible	Due Date	Status Comment
1.	Invest in HBS/Southland Bank	Due to the merger is this bank's credit rating now at the position council could invest here?	PD	Nov 10	The most current credit rating for SBS Bank shows a BBB credit rating. Council's investment policy states that investments can only be made with registered banks with a credit rating of "A". SBS Bank does not meet this condition.
2.	Record parts of Council Meetings or Events upon invitation to play back on Bay FM during evenings or on a Sunday.	Does Bay FM receive normal media comms from HBRC?	AN DB	Dec 10	Research Standing Orders in relation to this and also see what Taupo DC has done with the recording of their meetings.
3.	Leasehold land report	Detailed paper on leasehold land to be provided to Council in December, to include the effect on equity due to fall in market	PD AN	Dec 10	Report to Council on 15 December 2010.
4.	Strategic Partnerships	Bring paper to Council for discussion	AN	Feb 2011	



# HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 November 2010

Item 7

## SUBJECT: AFFIXING OF COMMON SEAL

### COMMENT:

1. The Common Seal of the Council has been affixed to the following documents and signed by the Chairman or Deputy Chairman and Chief Executive or a Group Manager.

		Seal No.	Date
1.1	<b>Leasehold Land Sales</b>		
1.1.1	Lot 10 DP 6391 CT D4/1420 - Agreement for Sale and Purchase - Transfer	2999 3001	15 September 2010 27 September 2010
1.1.2	Lot 360 DP 11329 CT B3/1323 - Agreement for Sale and Purchase	3004	8 November 2010
1.2	<b>Easement Agreement</b> Pukahū 33F Block CT 90/120 (Awanui Stream Flood Protection)	3000	27 September 2010
1.3	<b>Specification for Westshore Beach Nourishment 2010</b> Contract No: 10-06-4218c	3002	1 October 2010
1.4	<b>Acquisition of Land Under Public Works Act 1981</b> Part Lot 1 DP 431741 CT 522394	3003	1 October 2010

### DECISION MAKING PROCESS

2. Council is required to make every decision in accordance with the provisions of Sections 77, 78, 80, 81 and 82 of the Local Government Act 2002 (the Act). Staff have assessed the requirements contained within these sections of the Act in relation to this item and have concluded the following:
  - 2.1 Sections 97 and 88 of the Act do not apply;
  - 2.2 Council can exercise its discretion under Section 79(1)(a) and 82(3) of the Act and make a decision on this issue without conferring directly with the community or others due to the nature and significance of the issue to be considered and decided;
  - 2.3 That the decision to apply the Common Seal reflects previous policy or other decisions of Council which (where applicable) will have been subject to the Act's required decision making process.

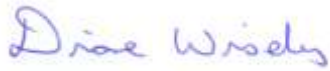
### RECOMMENDATION:

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make

decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.

2. Confirm the action to affix the Common Seal.



**Diane Wisely**  
**EXECUTIVE ASSISTANT**



**Andrew Newman**  
**CHIEF EXECUTIVE**

**Attachment/s**

There are no attachments for this report.



# HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 November 2010

Item 8

## SUBJECT: RECOMMENDATION FROM REGIONAL TRANSPORT COMMITTEE

### REASON FOR REPORT:

1. The draft Regional Land Transport Programme and Regional Land Transport Strategy annual report for 200/10 was considered by the Regional Transport Committee on Thursday 23 September 2010 and is now presented to Council for consideration and adoption.

### Background

2. As soon as practical after each triennial local government election the Regional Council must establish a Regional Transport Committee (RTC). The Committee is responsible for advising the Council on all regional transport matters under the Land Transport Management Amendment Act 2008 (LTMAA).
3. The LTMAA requires that the Committee produce two key documents: a Regional Land Transport Strategy (RLTS); and a Regional Land Transport 2009-2012 Programme (RLTP). The RLTS for Hawke's Bay was adopted in 2008 and the RLTP was adopted in 2009. As part of the requirements of the LTMAA, the Committee is to monitor the effectiveness of both the RLTP and RLTS and produce a yearly report.
4. An assessment and implementation programme is included as part of the form and content of the RLTP, and states how the RTC will implement and monitor the Programme. Specifically it states that the RLTS and the RLPT shall both be monitored using regional trends and statistics against the objectives, priorities and targets listed in the Monitoring and Review section of the RLTS. The RLTS also states that the monitoring and review report of the RLTS shall be produced yearly before 30 September. The report must address specific measures as well as monitor progress toward the actions set out in the preferred strategy and the desired outcomes of the RLTS in order to determine the overall success.
5. On 23 September 2010, the RTC agreed to recommend that Council adopt the Report including minor amendments made as a result of feedback received at that meeting. Hawke's Bay is the first of the regional councils to produce their Annual Report.
6. Once the Report is adopted, Council is required to provide a copy to the:
  - 6.1. New Zealand Transport Agency
  - 6.2. Local Territorial Authorities
  - 6.3. Commissioner of Police.

### DECISION MAKING PROCESS:

7. This item has been specifically considered at the Committee level.

**RECOMMENDATION:**

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Adopts the Regional Land Transport Programme and the Regional Land Transport Strategy 2009/10 Annual Report as attached.



**Esther-Amy Bate  
PLANNER**



**Helen Codlin  
GROUP MANAGER  
STRATEGIC DEVELOPMENT**

**Attachment/s**

- |   |  |                      |
|---|--|----------------------|
| 1 | Regional Land Transport Programme and Regional Land Transport Strategy 2009/10 Annual Report | Under Separate Cover |
|---|--|----------------------|

## HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 November 2010

Item 9

### SUBJECT: RECOMMENDATIONS FROM ASSET MANAGEMENT AND BIOSECURITY MEETING

#### REASON FOR REPORT:

1. The following matters were considered by the Asset Management and Biosecurity Committee on Tuesday 09 November 2010 and are now presented to Council for consideration and approval.

#### DECISION MAKING PROCESS:

2. These items have all been specifically considered at the Committee level.

#### RECOMMENDATIONS:

##### LAND MANAGEMENT WORK PROGRAMMES 2010/2011

That Council:

3. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
4. Receives the report Land Management Work Programmes 2010/2011.

##### HUATOKITOKI COMMUNITY CATCHMENT PROJECT

That Council:

5. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
6. Receives the report Huatokitoki Community Catchment Project.

##### REGIONAL PEST MANAGEMENT STRATEGY REVIEW

That Council:

7. Note that Councils current Regional Pest Management Strategy expires in December 2011, and agree the proposed review process and timeline set out in this briefing paper.
8. Note the key items staff proposes to highlight for public input through a discussion document.

##### BIOSECURITY ANNUAL REPORT - 2009/2010 - ANIMAL AND PLANT PEST ANNUAL REPORTS

That Council:

9. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion

under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.

10. Receives the report Biosecurity Annual Report – 2001/2010 – Animal and Plant Pest Annual Reports.

### **TUTIRA CARBON SEQUESTRATION PROPERTY - RECREATION OPPORTUNITY**

That Council:

11. Give priority to the Tutira Recreation Opportunity Scoping Study recommendations that relate to the investment property, Tutira Country Park and the Tangoio Soil Conservation Reserve.
12. Instruct staff to:
  - 12.1 Undertake a baseline survey of visitors to Council open spaces in this area as the basis for understanding visitor needs and behaviour.
  - 12.2 Develop the investment property to include recreational opportunities.
  - 12.3 Draft a public use plan for the investment property that will overlay and integrate into the current management framework for investment and research planting and establishment of a “future forest”, that:
    - 12.3.1 Takes into account the landscape, historical/cultural and recreational values of the property.
    - 12.3.2 Proposed public access and facilities appropriate to the identified recreational use of the property.
    - 12.3.3 Proposes a design and detailed track plan showing all existing and future recreational tracks and linkage pathways, highlighting intended use.
    - 12.3.4 Establishes timeframes for making the property publicly accessible and budget for developing the recreational infrastructure.
    - 12.3.5 Recommend a name for the property.
    - 12.3.6 Investigate options for linking the Tangoio Soil Conservation Reserve, Investment Property and Tutira Country Park.
    - 12.3.7 Continue investigating opportunities through the wider Tutira area and build on existing stakeholder partnerships through continuing to lead the Tutira Maungaharuru Visionary Group.
13. Approve expenditure of \$15,000 for the development of a public use plan and associated baseline survey for Council’s properties within the Tutira area, with that funding to be sourced from the existing \$1,000,000 provision for open space opportunities within Council’s Open Space Project.

### **2009/2010 FLOOD CONTROL AND DRAINAGE SCHEMES - ANNUAL REPORTS**

That Council:

14. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
15. Receive the Flood Control and Drainage Scheme reports for activities undertaken during the 2009/10 financial year.

**GRAVEL RESOURCE REVIEW**

That Council:

16. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
17. Confirms their support for the River Bed Gravel Review project.
18. Instructs staff to investigate and consult with gravel extractors a funding source for the work and present this to Council for inclusion in the draft 2011/12 Annual Plan.

**NGARURORO RIVER FLOOD PROTECTION SCHEME - ECOLOGICAL MANAGEMENT AND ENHANCEMENT PLAN**

That Council:

19. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
20. Accepts the findings review and endorses the Ngaruroro Ecological and Enhancement Plan (EMEP) for use in future river management.
21. Instruct staff to prepare a report on management of the native vegetation outside the current scheme area including costs and funding source.
22. Instruct staff to prepare a report on managing the plant pest issue associated with the braided river bed and the effect on the ecology (and gravel transport) together with a funding strategy, if required to manage the problem.



**Mike Adye**  
**GROUP MANAGER ASSET**  
**MANAGEMENT**



# HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 November 2010

## SUBJECT: RECOMMENDATIONS FROM ENVIRONMENTAL MANAGEMENT COMMITTEE

Item 10

### REASON FOR REPORT

1. The following matters were considered by the Environmental Management Committee at the meeting held on Wednesday 10 November 2010 and are now presented to Council for consideration and approval.

### DECISION MAKING PROCESS

2. These items have all been specifically considered at the Committee level.

### RECOMMENDATIONS

#### Review of Compliance Monitoring Programme for Domestic On-site Wastewater Treatment Systems

That Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
2. Agrees that staff shall develop the details of the accredited installer procedure, approved system procedure and 'lower risk' criteria, through consultation with the waste water industry and report back to Council via the Annual Plan process for 2011/12.
3. Agrees that staff will assess if the Annual plan will need to set a nominal annual fixed charge to cover the cost of information returns associated with administering the proposed new consenting process.
4. Agrees that the consent and compliance procedures and policy be amended to implement the:
  - 4.1 Cessation of routine inspections for accredited installers and systems
  - 4.2 Introduction of accredited installers
  - 4.3 Introduction of a more formal accredited systems process
  - 4.4 Introduction of random audits of approved installations
  - 4.5 Creation of a two tiered consenting process
  - 4.6 Contribution of \$5,000 per year to the OSET trials
  - 4.7 Redirection of some of the cost savings to monitoring higher risk systems and communities as a whole.

#### Introduction of National Water Meter Regulations and Implications for Council

That Council:

5. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance

of the issue to be considered and decided.

6. Requires that water permits for the taking of water which are subject to minimum flow restrictions in rivers and streams set out in Table 9 of the RRMP, and takes from sensitive groundwater areas, record their water use on a daily basis.
7. Allows takes from other less sensitive areas to record their water use on a weekly basis.



**Darryl Lew**  
**GROUP MANAGER**  
**RESOURCE MANAGEMENT**



**Helen Codlin**  
**GROUP MANAGER**  
**STRATEGIC DEVELOPMENT**



# HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 November 2010

## SUBJECT: RECOMMENDATIONS FROM STRATEGIC PLANNING AND FINANCE COMMITTEE MEETING HELD 17 NOVEMBER 2010

Item 11

### REASON FOR REPORT:

1. The following matters were considered by the Strategic Planning and Finance Committee on Wednesday, 17 November 2010 and are now presented to Council for consideration and approval.

### Background

2. These items have been specifically considered at the Committee level.

### RECOMMENDATIONS:

#### 1. OPTIONS FOR THE FUTURE MANAGEMENT AND GOVERNANCE OF VENTURE HAWKE'S BAY (VHB)

That Council:

- 1.1 Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue after consulting with industry and Territorial Local Authorities.
- 1.2 That Council opts, in principle and subject to a final business case, to create an unincorporated joint venture with the tourism industry as represented by the Wine Country Tourism Organisation.
  - 1.2.1 This business case and joint venture agreement to be presented to Council for final adopted at its 15 December meeting
  - 1.2.2 With respect to the joint venture option, it is proposed that this structure be reviewed by Audit New Zealand.

#### 2. FUTURE SCENARIOS UPDATE

That Council:

- 2.1 Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted policy on significance and that Council can exercise its discretion under Sections 79(1)(a) and 82(3) of the Local Government Act 2002 and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision due to the nature and significance of the issue to be considered and decided.
- 2.2 Receives the Final draft Scenario Report with the working title of Hawke's Bay Scenarios for the future.
- 2.3 Note that staff will develop a utilisation plan for the Hawke's Bay Futures Scenarios titled "*HB2050 What's the Story?*" setting out the purpose and value proposition of the report.

A handwritten signature in black ink that reads "Andrew Newman". The signature is written in a cursive style and is underlined with a single horizontal line.

**Andrew Newman**  
**CHIEF EXECUTIVE**

**Attachment/s**

There are no attachments for this report.

**SUBJECT: TAHARUA UPDATE (11.30AM)**

**REASON FOR REPORT**

1. This report provides a further update on work toward Council's *Taharua Policy Development Strategy* (November 2009) to address water quality issues in the Taharua and upper Mohaka rivers. The report builds on a previous update provided to the Environmental Management Committee in July 2010.
2. The item also provides an opportunity for Council to engage with representatives of the Taharua Stakeholder Group (TSG), who will be in attendance at the meeting. TSG representatives are willing to share their:
  - 2.1. impressions of the stakeholder process
  - 2.2. collective values for the catchment and upper Mohaka
  - 2.3. provisional catchment vision
  - 2.4. provisional desired outcomes (objectives) and
  - 2.5. aspirations for a continuing central role in developing lasting, catchment-specific solutions.
3. The TSG attaches high importance to engaging with Councillors and providing reassurance on progress.

**Background**

4. Council's strategy puts strong emphasis on partnership with the TSG, as the main working party, to develop an approach for dealing with water quality issues that incorporates an effects-based regulatory framework (with water quality targets) with ongoing adaptive management for the Taharua catchment. This approach recognises the considerable benefits to both *process* and *outcomes* of collaboration rather than confrontation.
5. It is encouraging to note that the recent Land and Water Forum report<sup>1</sup> to government on improved freshwater management in New Zealand supports this type of collaborative, catchment-specific and target-based approach.
6. TSG representatives have been working positively over the past year (5 meetings so far) to share values, build knowledge and agree a provisional vision and desired catchment outcomes (objectives). Provisional target setting will take place at the December 2010 TSG meeting, informed by catchment nutrient modelling (see below).

**TSG values, preliminary vision and outcomes**

7. The TSG's values, preliminary vision and desired outcomes (objectives) are attached to this report. These are a first step and may need to be refined by the TSG to better reflect aspirations and more clearly inform a draft policy framework.
8. Values were explored over 2 meetings by asking "What does care of the catchment look like?" The TSG's values span the 4 "wellbeings" (social, cultural, economic and environmental) and have been grouped under four headings:
  - 8.1. People
  - 8.2. Economic / sustainable future
  - 8.3. Recreation
  - 8.4. Biophysical / ecological.

---

<sup>1</sup> *A Fresh Start for Freshwater* (LAWF, September 2010)

9. The values relate both to desired outcomes and the type of process used to reach them (e.g. self-determination and support through to solutions).
10. The TSG's preliminary vision and desired outcomes for the catchment build on their values. They aspire to a catchment that is healthy in all ways, underpinned by healthy rivers. Future work will develop these outcomes into a suite of clear objectives with timeframes.

### Progress on target setting

11. Detailed catchment nutrient modelling will be undertaken to assist the TSG in developing provisional nutrient targets. This modelling work has experienced delays due to unavailability of expert Dr Kit Rutherford from NIWA. Delivery of preliminary results is expected by 1 December 2010, in advance of the next TSG meeting. The final report and model will be delivered by 30 June 2011.
12. The model will provide understanding of the linkages between Taharua land uses and water quality (fig.1). It will enable setting of nutrient limits to afford an acceptable level of algal biomass for a "healthy" upper Mohaka River. These can be linked back to cumulative nutrient loss limits from Taharua land uses. The model will also enable scenarios to be run to inform adaptive management measures. Model accuracy will increase with improved data over time and targets may need to be adjusted accordingly.

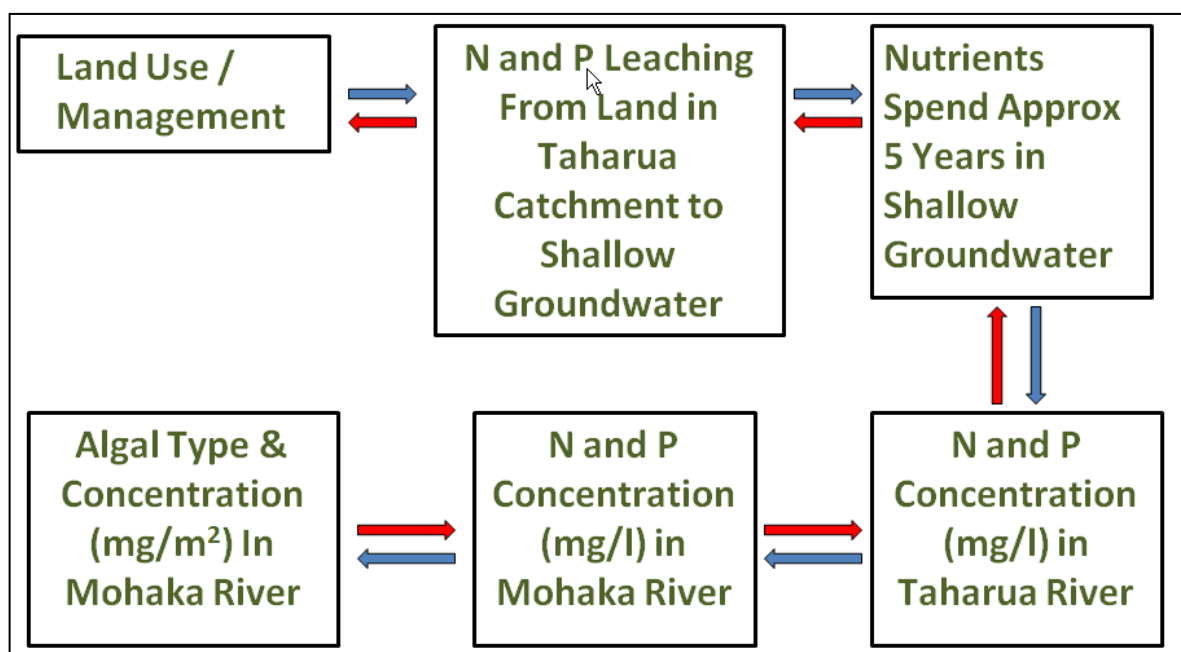


Fig.1 Overview of catchment model

### Sustainable Farming Fund application

13. A MAF Sustainable Farming Fund (SFF) application (2010/11 round) has been submitted by staff, on behalf of the TSG, to assist workstreams that would contribute to development and implementation of holistic catchment solutions. Evidence of commitment by the TSG, as the community of interest affected by the problem/opportunity, is one of the funding criteria. SFF Phase 1 decisions will be announced mid-December 2010, with final Phase 2 decisions end-April 2011.
14. The proposed SFF project is entitled "***Finding enduring solutions that incorporate all community values for the health of the Taharua catchment***". Points of difference from previous SFF projects include: a "big picture" approach informed by multiple community values; clearly defined and measurable targets; and examination a full range of options for enduring solutions that are catchment-specific and avoid a narrow nutrient-only focus. Project workstreams include:
  - 14.1. **Understanding what's there to inform multiple benefits.** Includes additional science investigations and fish, riparian and iwi-led cultural health assessments.

- 14.2. **Reaching agreed targets.** Development and refinement of the catchment nutrient model to inform acceptable in-stream values and associated nutrient loss targets from land to achieve these.
- 14.3. **On-farm solutions to meet target.** Includes development of a nutrient management “toolbox”, nutrient management plans and tailored monitoring to inform adaptive management.
- 14.4. **Ensuring lasting solutions.** Examine the full range of mechanisms (regulatory, legal etc.) for achieving targets to agree a best fit option/combination.
15. The initial request made out in the SFF application is for more than \$200,000 over 3 years, with the majority front-loaded to year 1. The total value of the project would be over \$400,000 (cash and in kind), with in kind contributions pledged by the Department of Conservation, Hawke’s Bay Fish and Game Council and DairyNZ.

### Next Steps

16. Overall, work remains on-track to embed community-agreed, effects-based targets within a statutory plan change around mid-2011 as proposed in the *Taharua Development Strategy*.
17. The bigger picture is of a community taking responsibility for its future and actively working together for ongoing improvement through the Taharua Stakeholder Group. Some flexibility (and ongoing support) may be required to assist this complex community planning process, which has the potential to deliver wider and ongoing benefits.
18. Wider public consultation will follow TSG agreement of provisional objectives and targets. Various steps to keep the public informed are being taken. These include: a meeting with the Hawke’s Bay Environment Water Group in October; addition of a Taharua/upper Mohaka webpage; publication of a pamphlet *Defining the Issue-Finding Solutions*; and an article in the October edition of *The Big Picture*.

### DECISION MAKING PROCESS

19. Council is required to make a decision in accordance with Part 6 Sub-Part 1, of the Local Government Act 2002 (the Act). Staff have assessed the requirements contained within this section of the Act in relation to this item and have concluded that, as this report is for information only and no decision is to be made, the decision making provisions of the Local Government Act 2002 do not apply.

### RECOMMENDATION

1. That Council receives the report titled “Taharua Update”.



**pp - Brendan Powell**  
**LAND MANAGEMENT ADVISOR**



**Chris Reed**  
**SENIOR PLANNER**



**Helen Codlin**  
**GROUP MANAGER STRATEGIC**  
**DEVELOPMENT**

**Attachment/s**

- 1 Taharua Stakeholder Group - Preliminary Values, Vision and Outcomes

# *Taharua Stakeholder Group*

**Finding solutions together**



**Our Values, Vision and Outcomes (Preliminary)**

## ***The TSG is:***

**Country Spirit**

**DairyNZ**

**DoC (Tongariro Taupo; Hawke's Bay)**

**Feather Holdings (Wairango Farm)**

**Federated Farmers Hawke's Bay**

**Fonterra**

**Hawke's Bay Fish and Game Council**

**Hawke's Bay Regional Council**

**Mana Ahuriri**

**Milkpride (Taharua Farm lease from CraFarms receivers)**

**New Zealand Forest Managers**

**Ngati Pahauwera**

**Ngati Hineuru**

**Ngati Tuwharetoa**

**Poronui**

**Stevenson Agriculture (Lochinver)**

**Taupo District Council**

**Timberlands Ltd**







Item 12

Attachment 1



## ***Our Values - People***

**Balance, Respect, Fairness** – to each other and future generations

**Kaitiakitanga** – we are protectors of rivers and streams for ourselves, tamariki and mokopuna

**Heritage** – sense of belonging, history and future

**Connections** – taking what we had in the past into the future; consistency of quality from source to sea; cultural and tribal connection and responsibility

**Social conscience** – looking after people

**Support** – for people through to solutions

**Self-determination** – freedom to give it a go

**Community** – Taharua Stakeholder Group; employment



## ***Our Values - Economic / sustainable future***

**Economic return** – protecting; investment in future-proofing

**Security** – know it's there for the future

**Sustainable balance**

**Healthy, sustainable farming operation** – with low impacts for the environment

**Forestry values** – carbon

**Multiple landscape values** – utility and amenity



## ***Our Values - Recreation***

High quality wilderness experience

Quality fishing experience / angler satisfaction – fish, landscape, water, remote but accessible

Open spaces

Wild and dense with scale

Rugged environment – challenge

Hunting



## ***Our Values - Biophysical / ecological***

Healthy in all ways

**\*Water quality, especially clarity – clean clear water**

**Healthy fishery – including native fishery and trout, with an ability to regenerate**

**Soils – stability; retain soil value and quality**

**Species richness**

**Scenic values**

**Uniqueness – character, native vegetation**

**Naturalness – way things used to be**

**Health of animals**

**\*Note: issue most raised by the Group**



# Our Vision

## Taharua: a place people want to come

- Protecting environmental values for future generations
- Providing economic sustainability
- Socially and culturally responsible

# Outcomes

**Healthy stream** All aquatic life

Reduced algal content

Reduced nutrient load in the stream

Drinkable water

**Economic** Build economically strong businesses

**Social/Cultural** We take collective responsibility

Turn negatives into positives (take action and advertise it)

Fair and equitable solutions



# HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 November 2010

## SUBJECT: DRAFT WORK PLAN FOR COUNCIL

Item 13

### REASON FOR REPORT:

1. The purpose of this item is to provide councillors with an indicative work plan for the next 2-3 years. It highlights the more important strategic and governance activity that the Council will need to consider and that will require Council decisions.

### Background

2. Most of the activity is based on the commitments contained in the Council's Ten Year Plan 2009-19 and the Annual Plan for 2010-11. However, the strategic planning workshop may highlight other areas that Council considers to be strategically important. These should be prioritised alongside the activities in the draft work plan and a revised work plan will be presented to Council for consideration and adoption at the February meeting.
3. This will take into account any resourcing issues as part of the Annual Plan process.

### DECISION MAKING PROCESS:

4. Council is required to make a decision in accordance with Part 6 Sub-Part 1, of the Local Government Act 2002 (the Act). Staff have assessed the requirements contained within this section of the Act in relation to this item and have concluded that, as this report is for information only and no decision is to be made, the decision making provisions of the Local Government Act 2002 do not apply.

### RECOMMENDATION:

1. That Council receives the report titled '*Draft Work Plan for Council*'.



**Helen Codlin**  
GROUP MANAGER  
STRATEGIC DEVELOPMENT



**Andrew Newman**  
CHIEF EXECUTIVE

### Attachment/s

- 1 Draft Council Work Plan to 2012





Item 13 Attachment 1

Draft Work Plan for Council Area of Activity	Notes	2010-11				2011-12			2012-13				
		Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun	Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun	Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun
<b>Governance</b>													
Committee Establishment													
Triennial Agreement	Includes exploration of bilateral agreements with CHBDC and WDC, cover areas of joint activity (eg HPUDS)												
Strategic Plan													
Annual Plan / Ten Year Plan													
Shared Services	HDC and NCC looking at this and will be reporting to Regional CEOS												
Local Government Efficiency Report	preference is for an independent report as opposed to a joint one with other councils												
Representation Review	review of maori constituencies must start by Sept 2011, remaining review to be completed by February 2013												
<b>Investment</b>													
Investment Strategy	to look at asset classes, their performance, balance of investments, weighting and a view of what might change												
Proposed Holding Company - Special Consultation													
Forestry Portfolio Review													
Napier Leasehold Social Impact / Financial Assistance													
Napier Leasehold Freeholding Options													
Ongoing review of PONL Capital Plan													
Feasibility Study - Ruataniwha													
Pre-feasibility Study - Ngaruroro													
<b>External Relations</b>													
Co-governance negotiations													
Joint Committee Establishment													
Stakeholder Engagement	review of the number of groups we engage with and why, more work on strategic partnerships												
<b>Asset Management</b>													
Heretaunga Plains Flood Control Scheme													
Levels of Service Review	The economic value of these schemes and strategies are an important element of these reviews												
Upper Tukituki Levels of Service Review													
Asset Management Plan Review													

Draft Work Plan for Council Area of Activity	Notes	2010-11				2011-12				2012-13			
		Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun	Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun	Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun
Regional Pest Management Strategy Review													
Civil Defence Emergency Management Group - Performance and Structure													
<b>Economic / Strategic Development</b>													
V/HB Structure													
Regional Economic Development Strategy Review													
Regional Water Strategy													
<b>Resource Management</b>													
Regional Policy Statement - HPUDS, water, stormwater, wastewater													
RPS - Submission, Hearing Decision Process													
Water Plan Changes - preparation to first notification													
Water Plan Changes - Submission, Hearing, Decision Process													
Taharua Plan Change - Notification													
Taharua Plan Change - submission, Hearing, Decision Process													
Variation to Proposed Regional Coastal Environment Plan													
MfE - Resource Management Act: Two-yearly Survey of Local Authorities													
Plan Effectiveness Report - Water Quality and Ecology													
<b>Transport Planning</b>													
Heretaunga Plains Transport Study													
Wider Region Transport Study													
Regional Public Transport Plan													
Regional Land Transport Strategy Review													
Regional Land Transport Programme													
<b>Advisory Services</b>													
Land management, Water Management, Biosecurity, Compliance	review of strategic objectives, current business processes, alternatives for improved integration												
<b>Special Projects</b>													
National Cycleway Project													
Nutrient Stripping Project													

# HAWKE'S BAY REGIONAL COUNCIL

Wednesday 24 November 2010

## SUBJECT: MONTHLY WORK PLAN LOOKING FORWARD

Item 14

### COMMENT:

The table below is provided for Councillors' information, to provide them with an indication of issues and activities coming up over the next month in each area of Council.

Group	Area of Activity	Report to go to Council or Committee as indicated
<b>Asset Management</b>	<ul style="list-style-type: none"> <li>• Review of Heretaunga Plains Scheme</li> <li>• Establish forest for land based sewage disposal Central Hawke's Bay, and project manage CHBDC project.</li> <li>• Management of Coastal hazards at Haumoana Te Awanga</li> </ul>	<p>Project update to be provided in early 2011.</p> <p>Concept design substantially complete. Consultation with key parties progressing. CHBDC to lodge final Resource consent application programmed for December.</p> <p>Forestry established on CHBDC properties.</p> <p>Work underway to determine best long term forest investment management framework.</p> <p>Peer review work continuing. Report on outcome of peer review work will be prepared with HDC staff and presented to Council or Council Committee in early 2011.</p>
<b>Resource Management</b>	<ul style="list-style-type: none"> <li>• Replacement resource consent applications in the Twyford area.</li> <li>• Odour issues at Clive wastewater treatment plant</li> <li>• Mahia Sewerage Land Treatment Scheme – direct referral to Environment Court</li> </ul>	<p>Hearings held and Hearings Panel decisions pending.</p> <p>There is a joint enforcement order currently sitting with the Environment Court to bypass the BTF's again this summer. An application for an air discharge permit was lodged with Council on 5 November 2010 and is currently being reviewed by an external air expert.</p> <p>Environment Court Hearing completed and Decision pending.</p>

Group	Area of Activity	Report to go to Council or Committee as indicated
<b>Strategic Development</b>	<ul style="list-style-type: none"> <li>• Scenario Development report received by Strategic Planning and Finance Committee in November along with a draft communication plan. To be used at the Regional Water Symposium to kick start a visioning exercise.</li> <li>• Regional Economic Development Strategy – This is an NZTE funded project (78%). HBRC is the contract holder and VHB is the primary service provider. Project Steering Group to be established.</li> <li>• Project manage the 2 year Heretaunga Plains Transportation Study.</li> <li>• Awaiting NZTA funding approval for Wider Region Transport Study</li> <li>• Review of RTC Terms of Reference</li> <li>• Prepare a report following the Regional Water Symposium and work with identified stakeholders to develop a Regional Water Strategy to inform plan changes.</li> <li>• Good progress at mediation meetings for the 3 appeals on Decisions on Plan Change 2 and Variation 2 – Air Quality</li> <li>• 28 submissions received to public notification of Variation 1 (Rivermouth Hazard Areas) to the proposed Regional Coastal Environment Plan.</li> <li>• Work on the development of an Issues and Options paper for on-site wastewater management and associated drafting of objectives and policies as part of the RPS / HPUDS changes.</li> <li>• Progress Taharua Strategy as per project plan.</li> </ul>	<p>Evolving use of the scenarios as a tool.</p> <p>Ongoing</p> <p>Ongoing - Brief progress reports to Regional Transport Committee</p> <p>Terms of Reference to be reported to December or January Council meeting for confirmation</p> <p>Aim for Draft Strategy to be reported to Council by April.</p> <p>Awaiting Review of NESAQ and further discussion with Solid Energy.</p> <p>Further submissions to be called early in the new year once the individual summary of submissions have been confirmed by submitters.</p> <p>Ongoing.</p> <p>Presentation by stakeholder group at November Council meeting.</p>
	<ul style="list-style-type: none"> <li>• Progress Regional Stormwater Strategy. To be considered by Maori Committee in November.</li> </ul>	<p>Will be part of RPS changes</p>
<b>Corporate Services</b>	<ul style="list-style-type: none"> <li>• Leasehold Land issues re policies on providing options to leaseholders</li> </ul>	<p>Council meeting 15 December 2010</p>

Group	Area of Activity	Report to go to Council or Committee as indicated
	<ul style="list-style-type: none"> <li>Options for freeholding of Napier leasehold land.</li> </ul>	Ongoing
	<ul style="list-style-type: none"> <li>Reassessment of the valuation methodology for freeholding Napier leasehold land.</li> </ul>	Ongoing
	<ul style="list-style-type: none"> <li>Implementation of the Customer Relations Management software.</li> </ul>	Software introduction by December 2010
	<ul style="list-style-type: none"> <li>Councillor remuneration</li> </ul>	Council meeting 15 December 2010
<b>External Relations</b>	<ul style="list-style-type: none"> <li>Development of template for strategic partnership agreements</li> <li>Continuation of discussions with Treaty claimant groups on development of Regional Planning Committee ToR</li> <li>Review of Healthy Homes Strategy priorities</li> </ul>	December 2010  Ongoing  Report to Healthy Homes Coalition December 2010.
<b>Operations Group</b>	<ul style="list-style-type: none"> <li>Pekapeka project – Work on bridging and boardwalk structure to complete as part of Lotteries Commission project.</li> <li>Cycleways – Lodge revised “Water” ride option by end of November for pre Christmas approval. Complete 2 contract sections of “Landscapes” ride on Tukituki River and open for Christmas.</li> <li>Develop 2011/12 Operations Group Business Plan and budgets.</li> </ul>	Ongoing  Ongoing
<b>CE’s Office</b>	<ul style="list-style-type: none"> <li>Freshwater Governance and Management – RAC, paper, Central government policy agenda to be discussed with Central Govt CE’s</li> </ul>	Regular report backs to Councillors and Exec
	<ul style="list-style-type: none"> <li>Further RAC work including public comment from RAC chair post LAWF report back to Govt.</li> <li>Convening the RCEOs Water Sub-Group</li> <li>Treaty Settlements – further work with Claimant Groups</li> <li>Council Strategic Plan Workshop with Chair</li> </ul>	Regular up-dates Councillors and Exec – with External Relations  Council Workshop 7/8 December
	<ul style="list-style-type: none"> <li>Investment Portfolio review and scenario development</li> <li>Development of Executive Team workplan for review with Council</li> </ul>	15 December Council Meeting  24 November

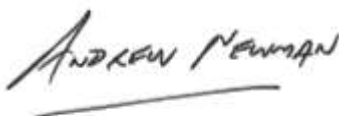
Group	Area of Activity	Report to go to Council or Committee as indicated
	<ul style="list-style-type: none"> <li>Meet with Tourism Sector re VHB RTO going forward</li> </ul>	Final proposition 15 December

**DECISION MAKING PROCESS:**

Council is required to make a decision in accordance with Part 6 Sub-Part 1, of the Local Government Act 2002 (the Act). Staff have assessed the requirements contained within this section of the Act in relation to this item and have concluded that as this report is for information only and no decision is required in terms of the Local Government Act's provisions, the decision making procedures set out in the Act do not apply.

**RECOMMENDATION:**

1. That Council receives the Monthly Work Plan Looking Forward report.



**Andrew Newman**  
**CHIEF EXECUTIVE**

**Attachment/s**

There are no attachments for this report.

**HAWKE'S BAY REGIONAL COUNCIL**

**Wednesday 24 November 2010**

**SUBJECT: CHAIRMAN'S MONTHLY REPORT (TO BE TABLED)**

**Item 15**





**HAWKE'S BAY REGIONAL COUNCIL**

**Wednesday 24 November 2010**

**SUBJECT: GENERAL BUSINESS**

**Item 16**

**INTRODUCTION:**

This document has been prepared to assist Councillors note the General Business to be discussed as determined earlier in Agenda Item 6.

<b>ITEM</b>	<b>TOPIC</b>	<b>COUNCILLOR / STAFF</b>
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		



**HAWKE'S BAY REGIONAL COUNCIL**

**Wednesday 24 November 2010**

**SUBJECT: PORT OF NAPIER LIMITED - 22ND ANNUAL GENERAL MEETING  
2010 (PONL MANAGEMENT WILL JOIN THE MEETING AT 1.00PM )**

That the Council exclude the public from this section of the meeting being Agenda Item 17 Port of Napier Limited - 22nd Annual General Meeting 2010 (PONL Management will join the meeting at 1.00pm ) with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

**GENERAL SUBJECT OF THE  
ITEM TO BE CONSIDERED**

Port of Napier Limited - 22nd  
Annual General Meeting 2010  
(PONL Management will join  
the meeting at 1.00pm )

**REASON FOR PASSING THIS RESOLUTION**

7(2)(b)(ii) To protect information which  
otherwise would be likely unreasonably to  
prejudice the commercial position of the  
person who supplied or who is the subject  
of the information.

**FOUNDATIONS UNDER SECTION 48(1) FOR  
THE PASSING OF THE RESOLUTION**

The Council is specified, in the First  
Schedule to this Act, as a body to  
which the Act applies.



**Paul Drury  
GROUP MANAGER CORPORATE  
SERVICES**



**Andrew Newman  
CHIEF EXECUTIVE**



**HAWKE'S BAY REGIONAL COUNCIL**

**Wednesday 24 November 2010**

**SUBJECT: PORT OF NAPIER LIMITED (PONL) - STATEMENT OF CORPORATE INTENT 2011-2013**

**Item 18**

That the Council exclude the public from this section of the meeting being Agenda Item 18 Port of Napier Limited (PONL) - Statement of Corporate Intent 2011-2013 with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being as follows:

<b>GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION</b>	<b>GROUND'S UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION</b>
Port of Napier Limited (PONL) - Statement of Corporate Intent 2011-2013	7(2)(b)(ii) To protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.



**Paul Drury  
GROUP MANAGER CORPORATE SERVICES**



**Andrew Newman  
CHIEF EXECUTIVE**