



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

Date: Friday 24 September 2021

Time: 10.02am

Venue: Virtually via Zoom

Present:

- Cr J van Beek – HBRC - Chair
- Cr A Brosnan – NCC, Deputy Chair
- Cr A Corban – HDC
- Cr M Dixon – HDC
- T Hopmans – Maungaharuru Tangitū Trust (*arrived at 10.18am*)
- Cr H Ormsby – HBRC
- Cr A Redstone – HDC
- Cr N Simpson – NCC

In Attendance:

- C Dolley – HBRC Group Manager Asset Manager
- C Thomson - NCC
- S Bendall – Traverse Environmental, Project Manager
- G Hrutstinsky – NCC
- M Thomsen - HBRC
- J Ellerm – HBRC
- A Henderson - NCC
- M Clews – HDC
- G Ide – HBRC
- R Ashcroft – Cullen – HBRC
- D Cull - HBRC
- B Allan - HDC
- J Beya - HBRC
- P Martin – Senior Governance Advisor

1. Welcome/Karakia /Apologies/Notices

The Chair welcomed everyone to the meeting and Hinewai Ormsby opened with a karakia.

Resolution

CL11/21 That the apologies for absence from Keith Price, Tania Kerr, Hayley Brown, Rick Barker and Peter Paku are accepted.

**Dixon/Brosnan
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 4 June 2021

CL12/21 Resolution

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on Friday, 4 June 2021, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Ormsby/Redstone
CARRIED**

4. Actions from Previous Clifton to Tangoio Coastal Hazards Strategy Joint Committee Meetings

Chris Dolley introduced this item which was taken as read.

CL13/21 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.

**Ormsby/Brosnan
CARRIED**

5. Call for Minor Items not on the Agenda

No items raised.

6. Communication and Engagement Update

Rebecca Ashcroft – Cullen introduced this item, discussions included:

- Mana whenua engagement has commenced with an initial hui however recent COVID issues has impacted our ability to engage. As an interim measure, a pre-recorded presentation being circulated and feedback being sought via email.

Tania Hopmans joined the meeting 10.18am

- Shipping container is proposed for community consultation over Nov / Dec - initial suggested locations are Haumoana, Clive, Napier and Westshore
- TAG members have been active in engagement activities; Committee member participation is encouraged – if further Mana Whenua hui are confirmed TAG will advise Committee members so they have the opportunity to attend.

CLI4/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the “*Communication and Engagement Update*” staff report.

van Beek/Ormsby
CARRIED

7. Project Manager's Update

Simon provided an update:

- All Councils involved have agreed in principle to the adoption of Mr. Raynor Asher’s funding review
- The workstreams involved are all progressing well
- Managed Retreat workstream update will be provided to the Committee at its next meeting 19 November 2021
- Budget is on track however costs for formal consultations next year are still being refined; this will be reported upon at the next Committee meeting

CLI5/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the “*Project Manager’s Update*” report.

Hopmans/Dixon
CARRIED

8. Current Coastal Projects Update

Chris Dolley introduced the item.

- Whakarire Ave. Revetment Works – NCC has started discussions with Ngati Paarau Hapu Trust. Tenders will be sought in October 2021 – expected start date is February 2022. Authority is being sought from DoC to manage the penguins on site. NCC is meeting with residents to discuss targeted rates for the project.
- Westshore sand deposition – HBRC consent proposal to NCC has been slowed by a lack of feedback from DoC who may now provide this during the consent process itself
- Haumoana 18 – still being progressed. Community may need independent legal advice about consent costs and their legal rights after construction has been completed
- Capeview Corner – wall construction has been completed
- Whirinaki – residents are contacted as any issues arise

CLI6/21 **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the “*Coastal Projects Update*” and agrees that the Capeview Corner project no longer needs to be reported upon.

Redstone/Hopmans
CARRIED

9. Discussion of Minor Matters not on the Agenda

No items raised.

Closure:

There being no further business the Chair declared the meeting closed at 10.41am on Friday, 24 September 2021.

Signed as a true and correct record.

DATE:

CHAIRMAN: