

Meeting of the Hawke's Bay Regional Council

Date: 25 May 2022
Time: 1.30pm
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

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1.	Welcome/Karakia/Apologies/Notices	
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3.	Confirmation of Minutes of the Regional Council meeting held on 27 April 2022	
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6.	Call for minor items not on the Agenda	23
Decision Items		
7.	Regional Sector Shared Services Council Controlled Organisation verbal submission	25
8.	2020-2021 Annual Report and Summary	27
9.	LGNZ 2022 annual Conference and Excellence Awards	31
10.	Affixing of the Common Seal	33
Information or Performance Monitoring		
11.	Report from the Environment and Integrated Catchments Committee meeting	35
12.	Councillors' reports from meetings of outside bodies	37
13.	Discussion of minor items not on the agenda	39
14.	Staff submission on the National Adaptation Plan <i>(late item to come)</i>	

Subject: Follow-ups from previous Regional Council meetings

Reason for Report

1. On the list attached are items raised at Council meetings that staff have followed up on. All items indicate who is responsible for follow up, and a brief status comment. Once the items have been reported to Council they will be removed from the list.
2. Also attached is a list of LGOIMA requests that have been received since the last Council meeting.

Decision Making Process

3. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

Recommendation

That Hawke's Bay Regional Council receives and notes the *Follow-ups from previous Regional Council meetings*.

Authored by:

Leeanne Hooper
Team Leader Governance

Approved by:

Desiree Cull
Strategy & Governance Manager

Attachment/s

- 1 [↓](#) Follow-ups for May 2022 Council meeting

Follow-ups from previous Regional Council meetings

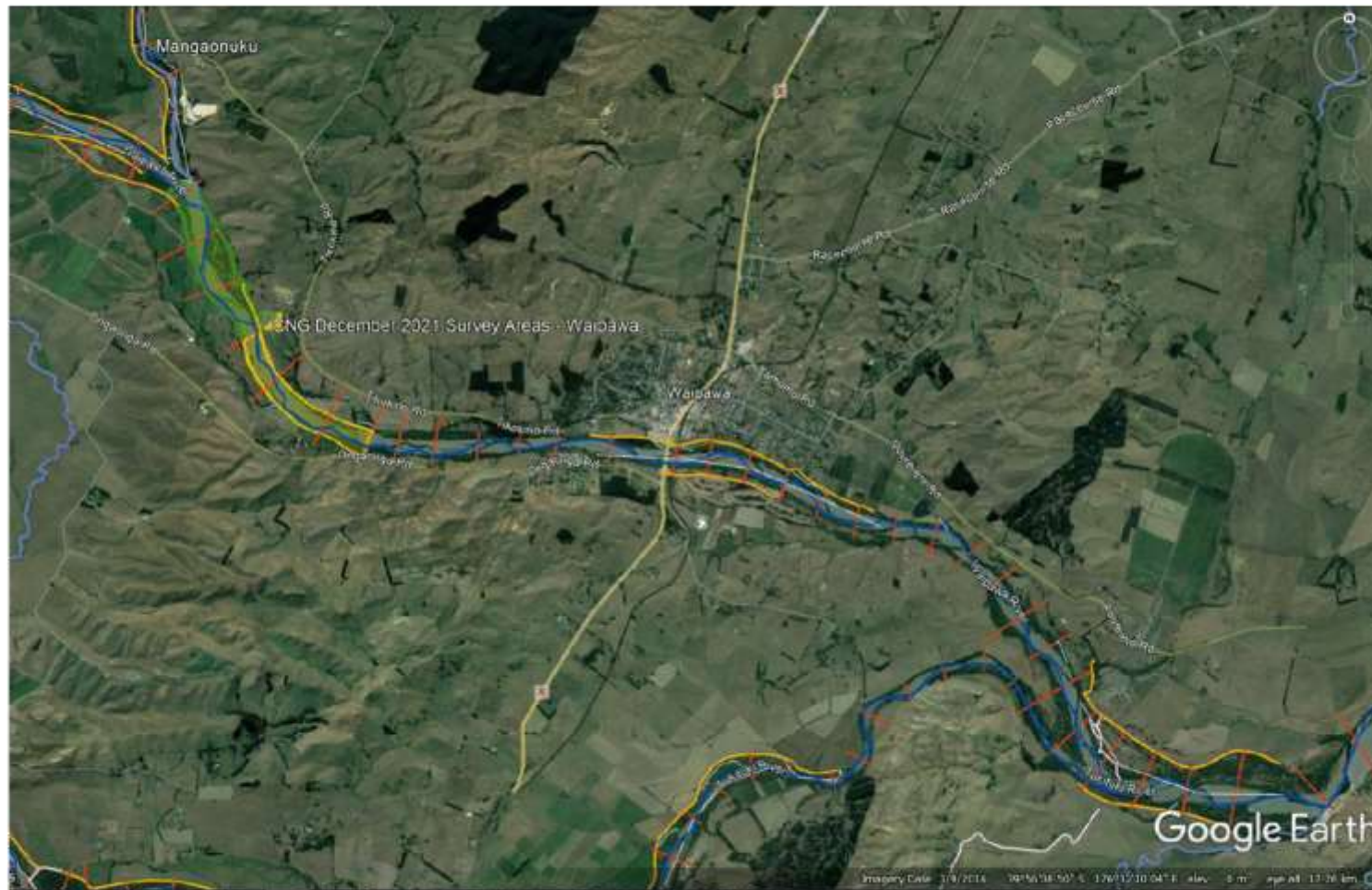
Meeting held 30 March 2022

	Agenda Item	Action	Responsible	Status Comment
1	Significant organisational activities	Update on urban waterways pollution monitoring.	I Maxwell /A Madarasz -Smith	Council monitors urban streams as part of its freshwater quality and ecology programme. In addition to the standard monitoring suite, indicators of urban contamination (trace metals) are included. The Environmental Science team is in the final stages of completing the 2018-2021 State of the Environment report which will be presented to the Environment & Integrated Catchments Committee meeting on 6 July. This will include an assessment of urban water quality where appropriate. Additionally, HBRC has partnered with Napier City Council to undertake monitoring of the Napier Waterways to support their consenting requirements and receives the consent monitoring information from Hastings District Council.
2	Significant organisational activities	Advise councillors of the rescheduled dates for the winter grazing and reticulated stock water extension events at Tūtira and Wairoa.	R Wakelin	Intensive Winter Grazing event for Rural Professionals Napier – date to be confirmed (early June) Reticulated Stock Water <ul style="list-style-type: none"> • Te Pohue – Monday 23 May, 4pm to 6pm – Te Pohue Golf Club • Takapau – Tuesday 24 May, 9.30am to 12noon – Takapau Town Hall • Wallingford – Tuesday 24 May, 2pm to 4.30pm • Wairoa – date to be confirmed
3	Significant organisational activities	Update on the Integrated Catchment Management team's flood response activities in the Wairoa area.	I Maxwell	Item on the 11 May Environment & Integrated Catchments Committee agenda. http://hawkesbay.infocouncil.biz/Open/2022/05/EICC_11052022_AGN_AT.PDF
4	Significant organisational activities	A map of the Tukituki chilean needle grass exemption area to be provided.	C Dolley	A map showing the change in exclusion area was emailed to Councillors on 11 May 2022 and following at reference 4.
5	Significant organisational activities	Rumoured that Genesis' opened flood gates during recent rainfall events – please advise whether that is the case and whether HBRC Compliance team was advised.	N Heath, CDEM Wairoa Controller	During the storm Genesis contacted Nathan Heath (the CDEM Controller in Wairoa) just before the worst of the storm had hit, to voluntarily shut down the flood gates and stop spilling out of the Lake. The Waikaretaheke River was in flood and there were reports of the river causing significant erosion into State Highway 38. The Wairoa EOC did endorse Genesis closing the floodgates, which they did around 6pm on Tuesday and resumed spilling around 10am Wednesday once the damage had been formally assessed. Lake levels are at ~105% and there is a need to get water out of Lake Waikaremoana while meeting their consent conditions.

	Agenda Item	Action	Responsible	Status Comment
6	Significant organisational activities	Results of the coastal bird survey to be presented to councillors	I Maxwell	Item on the 11 May Environment & Integrated Catchments Committee agenda. http://hawkesbay.infocouncil.biz/Open/2022/05/EICC_11052022_AGN_AT.PDF
7	Significant organisational activities	Advise themes raised by landowners through the Right Tree Right Place survey and the number of pilot farms confirmed.	I Maxwell	To be presented at July EICC as part of <i>Right Tree Right Place: Year-end report & year 2 programme</i> agenda item
8	Significant organisational activities	Update on the SkyTEM project	S Harper/ I Maxwell	Update emailed to councillors on 5 May 2022 – reference 8 following.
9	Minor items not on the agenda	Write a letter of congratulations on election as NKII Chair to Bayden Barber and a letter of thanks for service to Ngahiwi Tomoana	Chairman/ CE	Letters sent 9 May 2022 to both Bayden Barber and Ngahiwi Tomoana.

Reference 4

Further to a request at the last Council meeting here is a diagram of the change in Chilean Needle Grass extent on the Waipawa river. The area now available (green) for extraction now extends a further 3.3km towards the town of Waipawa. The yellow section contains Chilean needle grass.



Reference 8

ACTION FROM COUNCIL MEETING - 27 APRIL



Diane Wisely

To: Cr Charles Lambert; Cr Craig Foss; Cr Hinewai Ormsby; Cr Jerf VanBeek; Cr Martin Williams; Cr Neil Kirton; Cr Rick Barker; Cr Will Foley; Jacqueline Taylor; Rick Barker
Cc: Governance Team

Kia ora Councillors,


The following is an update on the SkyTEM project which was an action item from the Council meeting on 27 May.

The SkyTEM project is tracking exceptionally well. We have made some minor variations to our contracts with the Provincial Growth Fund (PGF) and GNS Science (GNS). These variations recognize the disruption caused by the CoVID pandemic, and look to align contractual requirements with our financial calendar. The last 12 months has been particularly challenging with staff away on sick leave, and difficulty accessing technical and specialist contractors from the international market. Despite these disruptions we have fulfilled many of our PGF requirements and received \$2.02 million in funding which equates to 94% of the contracted amount. The remaining deadlines have been extended 6 months. By July 2023 we need to provide PGF with evidence of hydrogeological models for the Heretaunga and Ruataniwha Plains. This date marks the final evidence required by PGF.




Outside of the contract with PGF we have a number of additional deliverables scheduled with GNS; all of which are due in the next 12 months. We have also extended the contract with GNS to coincide with the PGF requirements and our financial year. We have completed all work for the Otane and Poukawa Basins apart from the final interpretation report. This report was delayed to focus on completing the resistivity model for the Ruataniwha Plains. This was prioritised so the results could be used in the development of a numerical groundwater model which is currently under construction as part of a separate work program. Resistivity models and reports have been delivered for the Heretaunga and Ruataniwha Plains with draft interpretation reports underway for both areas. All final reports and deliverables can be found on our website here <https://www.hbrc.govt.nz/hawkes-bay/projects/3d-aquifer-mapping-project/> under related documents.

In terms of public comms and engagement our main media sources are our SkyTEM webpage, Newsletters and StoryMap. Aside from these, we'd planned to present our findings to Council upon completion of interpretations in each of the areas surveyed.

The StoryMap is 99% finished but had briefly stalled due to staff sicknesses and awaiting finalisation of GNS reports. I plan on finalising the first release by end of next week and have signalled to Comms that we would need some media to promote this. We have also achieved a significant milestone worth celebrating. All 8000 km of SkyTEM data has now been fully processed and modelled. I'll look to action a Newsletter update with Jenny soon.



Simon Harper
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Enhancing Our Environment Together | Te Whakapakari Tahi i Tō Tātau Taiao

LGOIMA requests received between 21 April and 18 May 2022

Request Date	Request ID	Request Status	Request Subject	Request Summary	Requested By
13/05/2022	OIR-22-023	Active	abatement notices	1. copies of abatement notices issued to Mr C for earthworks on Waimarama Road & associated HBRC site visit file notes 2. copy of Wilcox affidavit to EC re prosecution for earthworks at Waimarama Road, Havelock North 3. email addresses for Mr Willcox and/or Mr Lilburn	Hansen Bate Ltd
10/05/2022	OIR-22-022	Active	Lowes Pit Compliance	complete copies of last 2 years' compliance reports incl certificates of lab analysis reports, analysis of monitoring results against previous data & analysis of results against Drinking water standards for NZ	Individual
3/05/2022	OIR-22-021	Active	Hastings District Council stormwater consent application	Measures, methods & controls in Feb22 HDC application to reduce E.coli in stormwater discharges at 15 Hazelwood Street Hastings to 1. meet groundwater quality requirements & 2. provide safe drinking water.	Individual

Subject: Significant organisational activities looking forward through June 2022**Purpose of agenda item**

1. The commentary following is for Councillors' information, to highlight significant areas of Council activity. Significant Council resources are being directed toward various initiatives which reflect the Council's evolving agenda, and it is considered important that Council is consistently informed of progress in areas that have or may create a high external profile.

Northern Catchment		
Project / Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Biodiversity and biosecurity	1. The Whakatipu Mahia project milestone for a 'Proof of Absence' across the trapping network has been delayed by Covid and several storms in the Mahia area and is now planned to be fully installed and operational by the end of May. The network will be supported by possum dog surveys due to run in May/June.	ICM – Catchment Services
Whakakī Freshwater Improvement Fund Project	2. Construction of the weir will be underway, and it is expected to be completed by 30 June.	ICM – Catchment Delivery
Wairoa flood event	3. Staff are developing content for delivering woolshed workshops with appropriate agencies to help flood-affected landowners farm through winter.	ICM – Catchment Delivery
Reticulated stock water and Intensive winter grazing workshop	4. Wairoa event was previously disrupted due to storm events. This will be delivered before the end of June. Date still to be confirmed.	ICM – Catchments Policy Implementation
Wairoa event mapping	5. High resolution (0.5m) satellite imagery from the March rainfall event has been contracted and collected and is in the process of being downloaded. Orthophotography (by plane at 0.3m resolution) will also be collected in spring. This imagery will be analysed to obtain a spatial understanding of the number and extent of landslides as well as improving our SedNetNZ model, and landslide susceptibility models.	ICM – Environmental Science and ICT - GIS










Central Catchments		
Project / Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Flood Control Schemes - Resilience Funded projects	<ol style="list-style-type: none"> 6. Taradale stopbank strengthening physical works 70% complete, with construction to be completed by mid-June. Landscape planning for enhancement of berm is underway in partnership with Waiohiki Marae and is progressing well. 7. East Clive optioneering is now completed with preferred option now going into detailed design. 8. Moteo stop bank detailed design is underway. 9. Ngatarawa detailed design completed, and native forest planting is now being implemented (planting on site). 	Asset Management Engineering Regional Projects
















Central Catchments		
Project / Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Gravel Management	10. Hearing was held in December 2021. 11. New set of conditions is now being submitted to the hearing panel for consideration. 12. A final decision by the Hearing Panel is anticipated by end of May 2022.	Asset Management Consents, Schemes
Waitangi Regional Park	13. Stage 3 development of the park includes safe vehicle access to the river and two ephemeral wetlands (wet or dry depending on season) on the flat berm area; delivery expected in June-July 2022 by the Regional Projects Team and Works Group. 14. A funding application for infrastructure for cultural events at the marquee site, and to service the proposed toilets at Waitangi Regional Park was submitted to the Tourism Infrastructure Fund (MBIE). Awaiting a response to this application.	Asset Management Open Spaces
Hawea Historical Park / Karamu Stream Diversion	15. The Hawea Historical Park cultural component of the Draft Management Plan is complete and currently under internal review, with the final management plan to be brought to Council for consideration - implementation by the end of 2022. 16. Stage 3 project delivery includes construction work for widening of the confluence and enhancement work of the old Karamū Stream (flood gate) area, as well as pathway formation within the park and native planting around the carpark. This project is being managed by the Regional Projects team.	Asset Management Open Spaces, Regional Assets
Ahuriri tributaries catchment group	17. Open day to discuss formation of this group at Holt's Maraetara property. Date to be finalised.	ICM – Catchments Policy Implementation
Consenting of all pump stations within schemes	18. Consent planner has been engaged to work with us to start collecting data required for consent application for all pump stations. The first stage we will be focusing on collecting data on water quality and a fish passage investigation.	Asset Management Environmental Engineer













Southern Catchments		
Project /Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Upper Tukituki Flood Control Scheme	19. Two contractors are making good progress extracting gravel on the Tukipo and Makaretu. 20. The anticipated release of the next tender has been delayed due to the rain event. Is under internal review – to be released by end of May 2022. 21. Targeted areas require a new survey due to recent flooding, to confirm gravel quantities before sending tenders to market - this is now being progressed by engineering team. 22. Chilean needle grass exemption has been received from the HBRC Biosecurity team, allowing extraction in previously prohibited areas in Waipawa (with some restriction on use of material). This will be in the next tender round.	Asset Management Regional Projects, Schemes
Tukituki Land Care (Catchment Group collective) workshop	23. Second workshop helping to develop formation of this 'umbrella' group collective structure for sub-catchment groups will be held 9 June 2022.	ICM – Catchments Policy Implementation
















Southern Catchments		
Project /Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Farm Environmental Management Plan (FEMP)	24. After 31 May any Tukituki FEMPs not reviewed and resubmitted will have details passed to the compliance team for follow up.	Catchments Policy Implementation & Compliance teams













Whole of Region		
Project /Activity Description	Significant Upcoming Milestone(s)	Group /Team or Section
Erosion Control Scheme	25. June is the beginning of the planting season. Harvest of our poplar and willow nursery will start, and pole orders will be delivered across the region throughout June and July. 26. Catchment advisors will be supporting/advising landowners to deliver on their erosion control plans.	ICM – Catchment Delivery
River flows	27. Flows continued to be measured and ratings updated across the region as the rivers recede after recent rainfall events. Repairs at Wairoa railway bridge, Marumaru and Wharerangi sites are underway to ensure the network continues to run at full capacity	ICM – Environmental Information
Rural professional extension event	28. Grazing winter crops; covering regulations, intensive winter grazing plan module, catch crops. Date to be confirmed. Currently being planned.	ICM - Catchments Policy Implementation
Pan Sector, Primary Sector Group	29. Third meeting of this group will be scheduled for June with a focus on shared awareness to provide consistent messaging on policy implementation and opportunities for primary sector input to policy development.	ICM - Catchments Policy Implementation
3D Aquifer mapping project (SkyTEM)	30. Processing and modelling of SkyTEM data finalised for the Ruataniwha Plains in May. This marks a significant milestone with processing and modelling now complete for all surveyed areas. Interpretation of these datasets is underway with results expected near the end of the year.	ICM – Environmental Science









PMO: Strategic Projects & Key BAU Programme Reporting							
Fifteen key strategic (or change) projects/ BAU programmes are being tracked by the Project Management Office (PMO) and shared monthly throughout the lifecycle of these projects. These projects were selected because of their significance in terms of investment, risks, benefits, and interdependencies.							
<p>*Risk is inherent vs residual risk (i.e., RAG status prior to mitigations and controls implemented).</p> <p>Performance Indicators (RAG): Green = On Track, Amber = At Risk, Red = Off Track, Grey = Not started/On hold</p> <p>Status Change Keys:</p> <table border="1"> <tr> <td></td><td>Unchanged since last report</td></tr> <tr> <td></td><td>Worsened since last report.</td></tr> <tr> <td></td><td>Improved since last report</td></tr> </table>			Unchanged since last report		Worsened since last report.		Improved since last report
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	Improved since last report						

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
1	Right Tree Right Place Pilot (RTRP)				Responses to the RTRP survey of landowners are now being analysed. Follow-up will include a review of the pipeline of potential RTRP farms and identification of priority farms. Catchment advisors will be involved in this work. Development of the commercial arrangement for the initial pilot farm continues with support from a legal advisor. Farm/forestry planning continues with pilot farm 2. A Request for Interest has been issued for a lead forestry advisor to support agri and regenerative ag leads in the work involved with farm selection, streamlining farm/forestry plans and information needed for business case development for a scaled-up RTRP programme.	Updated since 27 April
2	Regional Water Security Programme: Project 1: Heretaunga Water Storage				The project team has finalised the scope of works for next phase of investigations based on independent peer review of technical Pre-feasibility. This is now in contractor site walkover and procurement phase. Terrestrial and Aquatic Ecological reviews are completed and awaiting reports – which will help further inform planning and consenting requirements. Lowland Stream Solutions is investigating streamflow maintenance trial options.	Updated since 27 April
	Project 2: Managed Aquifer Recharge				Technical workstreams for consenting is completed. Mana whenua engagement process now extending beyond 18 months. The project team remains hopeful that this will be concluded shortly, and the production of a Cultural Impact Assessment can pave the way for the final package of the consent application, finalise landowner agreements and procurement of scheme construction.	Updated since 27 April
	Project 3: Regional Water Assessment				Industry forum held on 17 February and presented to regional leaders on 7 March. Additional internal HBRC support being mobilised for report finalisation.	Updated since 27 April
3	Water Efficiency Programme Review (Future Water Use)				Meetings with industry and municipal water users underway.	Updated since 27 April

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
4	Ahuriri Regional Park				The project is in the planning phase to set up the right governance model with NCC, HBRC and Mana Ahuriri. There is a risk that this project could be protracted given the many issues that surround the Ahuriri Estuary and current resourcing of Mana Ahuriri to respond. The Working Group has met with Mana Ahuriri representatives (six) and agreed on a joint committee proposal to move project governance forward. The Terms of Reference is being drafted.	Updated since 27 April
5	Clifton to Tangoio Coastal Hazards Strategy Implementation				The Memorandum of Transition has been agreed by all councils, and WDC and CHBDC support the S16 process. Audit NZ has advised that the proposed S16 consultation document will receive an adverse audit opinion due to uncertainty about implementation costs and rating. Parallel work streams for consultation under S16 and S82 of the LGA are running concurrently until council agree preferred process.	Updated since 27 April
6	On-demand Public Transport				A group (100) of bus riders has been recruited as part of the 2-week pilot to test the service and troubleshoot ahead of 7 June launch. The first bus arrives in HB mid-end of May to be included in photoshoots for promotion. The remainder will arrive before the pilot. Engagement with our community is ongoing and in full swing. The launch event will include prominent personalities to maximise publicity and celebrate this key moment for public transport in HB. The operational side of the project is on track, including customer service support.	Updated since 27 April
7	Kotahi Plan				An All Governors wānanga was held on 13 April. Discussion was on the proposed governance structure in the takiwā, critical inputs from Governors through the plan development process and operational mahi for staff and technical advisors. Council acknowledged the resourcing requirements for mana whenua and committed to providing support/funding. Work is commencing on defining workstreams, working groups and producing a high-level project timeframe for Governors.	Updated since 27 April

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
	Kotahi: Mohaka Plan Change				The Mohaka 'team' of staff and technical advisors to NPDT met on the 30 March to review progress and next steps. The Māori-led workstream has been focussing on the values 'pou' desktop assessment and wānanga with mana whenua. It is intended to report back to RPC at the next meeting following approval from the Leaders' rūpū on the values and visions.	Updated since 27 April
8	TANK Plan Change				Still awaiting decision from Independent Hearings Panel.	No change since 27 April
	Tank Plan Implementation				Communications plan and pilot materials for rural sub-catchments to be developed and tested, in consultation with the Kotahi programme. TANK Dashboards build is underway. Community testing of communications elements are running in parallel where opportunities present.	Updated since 27 April
9	Farm Environmental Management Plans (FEMPs)				Extended FEMP deadline of 31 May 2022 is looking unlikely to be met with 127 FEMPs still underway with providers and 20 properties lodged with the Compliance Team. All properties not resubmitted past the extended deadline will be passed to the Compliance Team. Of eligible land area in Tukituki, 75.4% is covered through the 594 FEMP resubmissions plus 344 Low Intensity submissions have been received (increase of 4% of land area since last update). Audit trials are ongoing, and the recruitment of the FEMP Auditor has started. A project brief and schedule has been collaboratively developed, with key milestones and deliverables, looking to optimise success in the 2024 FEMP cycle.	Updated since 27 April
10	Erosion Control Scheme (ECS) Programme (incl. Soil Conservation Nursery & HCEF)				Risks are amber due to shortages in the labour market (fencers and planting crews), and rising material costs (largely due to Covid-19) Harvest of our Poplar and Willow poles starts in June. We have prioritised our poles for Wairoa as the recent floods have caused significant damage. A reduction in the number of expected poles have reduced the number of hectares claimed for in the Hill Country Erosion Fund (HCEF) Programme. HCEF promotional video on reversion works has been filmed in the Gisborne/Wairoa area. Nursery development is progressing well.	Updated since 27 April

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
11	Partial Pest Plan Review				The draft proposal was submitted to the Biosecurity Working Party for second review. Legal advice has been sought regarding potential changes for the Revenue & Financing Policy. Reporting opportunity will be at next Council meeting 25 May 2022. External stakeholder engagement has nearly concluded, and local possum contractors have been asked for feedback on the proposed new model. An engagement plan is underway with a video filmed which will be ready for release at the public consultation phase which will occur 1-31 July 2022.	Updated since 27 April
12	Flood Control & Drainage Scheme – IRG: Heretaunga Flood Control & Drainage Scheme Levels of Service				Physical works are ongoing at Taradale although delays have occurred due to two significant weather events. All investigations are complete for Moteo, East Clive, Ngatarawa and Roy's Hill, and design procurement ongoing for Ōmarunui. Construction for Ngatarawa, Moteo and East Clive is due to commence in October 2022. Two additional FTEs are being recruited to assist in programme delivery.	No change since 27 April
	Flood Control & Drainage Scheme – IRG: Upper Tukituki Flood Control Scheme				First round extraction has started with two contractors on the Makaretu and Tukipo. Some delays in extraction have occurred due to adverse weather and high river levels. Spending is expected to catch up when the next tender rounds are sent to market and awarded. Surveying is underway to confirm availability in each cross section for the next tender round.	Updated since 27 April
	Flood Control & Drainage Scheme – IRG: Wairoa River, River Parade Erosion				Temporary Traffic management in place awaiting guardrail to be installed and slope earthworks to be complete. We are implementing some of the recommendations in reinstatement and planting. Minor damage has occurred to the site as a result of two weather events. This will be made good prior to completion of landscaping.	No change since 30 March

	Project/Programme Title	Schedule	Risks*	Budget	Comment	Status Change
13	Revenue & Financing Policy/ Rates Review (incl. Scheme Rating Reviews)				Workshop material has been prepared and is ready to be delivered on 1 June 2022. This is a delayed start due to the availability of an external consultant. Phase 1 (first principles) is scheduled to be completed before local government elections (October); phase 2 after the elections. To reduce the reliance on external consultancy expertise and mitigate risk of non-delivery, internal capability is being built and additional workshops added within existing timeframes. Formulaic delivery of material and a structured approach will be required to stay within tight timeframes.	Updated since 27 April
14	Enterprise Asset Management				An exercise to map current processes and data is underway. A demonstration from the vendor to view specific asset capabilities is scheduled. Workshops are to be scoped and scheduled. Data accuracy and confidence has been added to the scope. Current risks presently being managed are resource availability, data, Covid-19 related. Focus is on the Synergy project to ensure a solid platform to build on.	Updated since 27 April
15	Urban Catchment Plans (Te Karamū Catchment Plan/ Ahuriri Catchment Plan)			N/A	Karamū Catchment Coordinator commenced on 4 April. The Ahuriri Catchment Coordinator post remains vacant A high-level project plan will be presented to EICC in quarter 4.	No change since 27 April

Project Summaries

1	Right Tree Right Place Pilot on up to five farms to understand the detailed set-up costs, partnership, and delivery options. Under the trial, we would offer a loan to landowners to plant trees on their erodible land. Opportunities being explored with The Nature Conservancy.
2	Regional Water Security Programme PGF funding has allowed us to investigate water supply options through two projects: Heretaunga Water Storage and Managed Aquifer Recharge in CHB. A 50-year Regional Water Assessment will inform the work, including regional water supply and demand into a future challenged by climate change.
3	Future Water Use Making better use of the water, we must complement water storage. Work with water users to drive more efficient and effective use to complement water storage.
4	Ahuriri Regional Park Working alongside NCC to redevelop the Lagoon Farm site into a Regional Park will allow for stormwater detention and wetland treatment for improved environmental outcomes, as well as providing cultural, educational, and recreational opportunities.
5	Clifton to Tangoio Coastal Hazards Strategy Implementation Working with HDC and NCC to implement the long-term (100 year) adaptive strategy for responding to coastal erosion and coastal inundation in priority areas of the coast between Clifton and Tangoio.

6	<p>On-Demand Public Transport</p> <p>A new form of public transport that replaces fixed routes with an on-demand service. This will be a trial in Hastings and uses innovation and technology to lower the region's transport emissions, provide better transport choices for the community, and will give more equitable access to public transport.</p>
7	<p>Kotahi Plan</p> <p>A combined resource management plan for the Hawke's Bay region. The Regional Policy Statement and Regional Plan will be combined with the Regional Coastal Environment Plan which is due for review. In addition, the NPSFM 2020 requires us to develop a plan to give effect to Te Mana o Te Wai.</p>
8	<p>TANK Plan Change (Policy)</p> <p>Proposed TANK Plan Change (PPC9) will add new rules to the Regional Resource Management Plan to manage water quality and quantity for the Tūtaekurī, Ahuriri, Ngaruroro and Karamū (TANK) catchments.</p> <p>TANK Plan Change (Implementation): TANK Sub-catchments Community Engagement</p> <p>An external communications project, intended to inform rural landowners about the PC9 framework and to promote catchment group formation. It is a precursor to the overall PC9 Implementation, the latter contingent on a decision awaited from Hearings Commissioners and any subsequent appeals.</p>
9	<p>Tukituki Plan Policy Implementation</p> <p>Implementation of statutory deliverables related to the Tukituki Plan, with particular focus on changes arising from the Government's response to the Science Advisory Panel's review of Overseer.</p> <p>Farm Environmental Management Plans (FEMPs)</p> <p>FEMPs aim to address environmental outcomes and actions to improve environmental performance on properties over 4ha within the Tukituki region at this stage of the three yearly submission cycle – first resubmission was due 31 May 2021.</p>
10	<p>The Erosion Control Scheme (ECS)</p> <p>Provides access to a grant for Hawke's Bay landholders to implement soil conservation measures on highly erodible land, keeping soil on the hills and out of waterways. It provides significant financial support for erosion control work such as non-commercial tree planting, protection fencing, land retirement and assisted reversion.</p> <p>Hill Country Erosion Fund (HCEF)</p> <p>Provides Central Government funding to support ECS activities and events that are targeted at educating and supporting staff and landowners with the reduction of hill country erosion.</p> <p>Soil Conservation Nursery</p> <p>The primary purpose of the nursery is to grow poplar and willow poles for erosion control; managed primarily for the Erosion Control Scheme and Works Group river control plantings.</p>
11	<p>Ecosystem Prioritisation: Terrestrial</p> <p>This programme focuses on protecting and enhancing 700 Ecosystem Prioritisation sites across the region. To achieve this, we have partnered with internal and external stakeholders alongside land occupiers. The main actions are deer fencing, pest plant and animal control and some enhancement planting.</p> <p>Ecosystem Prioritisation: Coastal and Marine</p> <p>The Coastal and Marine team has undertaken scientific investigations to identify biodiversity prioritisation sites off the coast of Mahia and Clive, using Zonation software to inform spatial management. The outcomes and recommendations have been concluded and can now move forward to implementation phase.</p>
12	<p>Partial Pest Plan Review</p> <p>Investigating changing the current Possum Control Area Programme from an occupier responsibility model to a large-scale contract model. A contracting model will secure the continued success long term of the outcomes delivered by low possum numbers and increase the biodiversity benefits from consistently low possum numbers.</p>

13	Flood Control and Drainage Scheme – IRG Project 1: Heretaunga Flood Control & Drainage Scheme Aims to review and upgrade flood protection assets across the Tūtaekurī, Ngaruroro, Lower Tukituki and Clive rivers, to increase flood protection across the scheme to a 1 in 500-year event. Project 2: Upper Tukituki Flood Control Scheme: Gravel Extraction Seeks opportunities to subsidise transportation of gravel from this scheme with a focus on competitive tendering and supporting the local economy. Project 3: Wairoa River, River Parade Erosion Provides steel sheet piled erosion protection works on left bank of the Wairoa river.
14	Enterprise Asset Management Aims to embed an Asset Management Information System which integrates into and expands on the Enterprise Resource System (ERP) that was introduced during the Finance Upgrade Systems & Efficiency (FUSE) project. The goal is to provide a solution that improves HBRC operational efficiency, allowing it to confidently identify assets (both spatially and uniquely within a register), manage and maintain its current infrastructure through whole-of-life, and assess risk to determine when changes or additions are required, while aligning with strategic goals through the prioritisation of capital investment.
15	Revenue & Financing Policy/ Rates Review (incl. Scheme Rating Reviews) First principles Review of Revenue and Financing policy and full review of rating system. The aim of the review is to improve transparency and fairness for who pays what, ensure legal compliance and simplify the policy thereby providing more flexibility in application.
16	Urban Catchment Plans (Te Karamū Catchment Plan/ Ahuriri Catchment Plan) Will track the development of the Te Karamū and Ahuriri catchment plans, following the appointment of the Catchment Coordinators.

Key Strategic Project Pipeline		
Title	Group	Estimated Start Date
Tukituki Plan Change Policy Implementation (Land Use Consents)	Policy & Regulation (Consents)	Will be reviewed next month
Clive River Dredging 2030	Asset Management (Regional Assets)	TBC
On Demand Public Transport (Napier trial)	Policy & Regulation (Transport)	TBC

Enforcement Actions		
31. There are 11 active prosecutions before the court, at various stages therefore not able to comment publicly on. There are three further investigations in progress likely to lead to prosecution.		
Date	Type of Enforcement Action	Status
Oct 2021	Burning prohibited items	Before the court – First appearance
Sep 2021	Burning prohibited items	Before the court – First appearance
Jun 2021	Discharge to land/water	Before the court – First appearance
Apr 2021	Contravention enforcement order	Before the court - order granted
Feb 21	Discharge to land that may enter water	Before the court – Plea to be entered
Jan 21	Discharge to air - odour	Before the court – Plea to be entered
Nov 20	Discharge to land that may enter water	Before the court – awaiting sentencing
Jul 20	Discharge to land that may enter water	Before the court – awaiting sentencing
Jun 20	Discharge to land that may enter water	Before the court – Plea to be entered
Jun 20	Discharge to land that may enter water	Before the court – Not Guilty Plea
Mar 20	Discharge to land that may enter water	Before the court – awaiting sentencing

Environment Court Proceedings		
Date	Type of Proceedings	Status
June 2021	Three Environment Court appeals lodged against Independent Panel decisions made in June 2021 on submissions to Outstanding Water Bodies Plan Change (PC7).	Mediation continues through April amongst parties.
2021	Appeals to Environment Court on the Draft Water Conservation Order application for Ngaruroro River.	Before the Environment Court. Hearing held in 2021. Awaiting Environment Court decision – no update since previous report.

Decision Making Process

- Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

Recommendation

That the Hawke's Bay Regional Council receives and notes the *Significant organisational activities looking forward through June 2022* staff report.

Authored by:

Mell Anderson
Project Manager Hill Country Erosion Scheme

Michael Bassett-Foss
Rtrp Project Manager

Allan Beer
Team Leader Biosecurity - Animal Pests

Sarah Bell
Team Leader Strategy & Performance

Desiree Cull
Strategy & Governance Manager

Peter Davis
Manager Environmental Information

Harry Donnelly
Project Engineer

Ceri Edmonds
Manager Policy And Planning

Russell Engelke
Team Leader Open Spaces

Craig Goodier
Principal Engineer

Martina Groves
Manager Regional Assets

Sandy Haidekker
Team Leader Fresh Water & Ecology

Nathan Heath
Area Manager Northern Hawke's Bay

Gavin Ide
Principal Advisor Strategic Planning

Tim Jones
Project Engineer

Dr Kathleen Kozyniak
Principal Scientist (Air)

Anna Madarasz-Smith
Manager Science

Julie-Anne Mcphee
Senior Project Manager

Malcolm Miller
Manager Consents

Mark Mitchell
Team Leader Principal Advisor Biosecurity
Biodiversity

Thomas Petrie
Programme Manager Protection & Enhancement Projects

Brendan Powell
Manager Catchments Policy Implementation

Becky Shanahan
Senior Scientist Marine And Coasts

Mike Signal
Team Leader Pollution Response And Enforcement

Richard Wakelin
Senior Catchment Advisor (Policy Implementation)

Jolene Townshend
Acting Manager Catchment Delivery

Approved by:

Katrina Brunton
Group Manager Policy & Regulation

Chris Dolley
Group Manager Asset Management

Iain Maxwell
Group Manager Integrated Catchment Management

Attachment/s

There are no attachments for this report.

Subject: Call for minor items not on the agenda**Reason for Report**

1. This item provides the means for councillors to raise minor matters relating to the general business of the meeting they wish to bring to the attention of the meeting.
2. Hawke's Bay Regional Council standing order 9.13 states:
 - 2.1. "A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion."

Recommendations

3. That Council accepts the following *minor items not on the agenda* for discussion as Item 13.

Topic	Raised by

Leeanne Hooper
Governance Team Leader

James Palmer
Chief Executive

Subject: Regional Sector Shared Services Council Controlled Organisation verbal submission

Reason for Report

1. This item provides the Regional Council with the submission received from public consultation on whether the Regional Council should participate in a Regional Sector Shared Services Council Controlled Organisation (RSSCCO). The submission is included in this report.
2. The submitter is scheduled to speak to his submission at 2pm at today's Council meeting.

Background

3. At the meeting of the Regional Council on 27 April 2022, it was agreed to consult with the public on participating in a Council Controlled Organisation (CCO) to support shared services and collaborative activities in the regional sector.

Submissions Process

4. The Statement of Proposal was publicly notified on Friday 29 April 2022. At Council's request, the consultation was brought forward from the proposed 2 May to give more than 14 clear days of consultation.
5. Notification and subsequent promotion included public notice in the newspaper, media release, social media, an email targeted to relevant organisations and the Regional Council's website.
6. Consultation closed on Sunday 15 May 2022.
7. Submissions were invited through our online submission form and a downloadable form was also available on the Regional Council website.
8. Overall, the Facebook social media channel sent 3 posts concerning this consultation, resulting in:
 - 8.1. Individuals reached: 1,858
 - 8.2. Post engagements: 43
 - 8.3. Links clicked: 19
9. The question asked was: "Do you support Hawke's Bay Regional Council participating in a regional sector shared services council-controlled organisation?"

Submission Received

10. One submission was received giving a response of 'don't know' to the proposal.
11. The online submission states:

"Yet again a consultation document about the creation of a CCO has been put out for comment without a full explanation of what the CCO is intended to do. What 'shared services' are you intending to have delivered under the umbrella of this CCO? What 'projects' are you intending to have delivered under the umbrella of this CCO? Whilst I think I understand the intent of what you are trying to achieve, without knowing what 'shared services' and 'projects' that the proposed CCO will be tasked with it is difficult to agree or disagree with your proposal. Personally I have been advised that the implementation of IRIS is proving to be a dogs breakfast. Therefore, I have to wonder what other projects or services can be better provided by sharing them between the Regional Council sector when each council has their own way of doing things

to reach the same outcomes. I find it ironic that our local Territorial Authorities arguing against the governments Three Waters proposal due to loss of community of interest yet it appears that HBRC is willing to do the same thing for yet undefined 'shared services' and 'projects'. Much like the comments I made around the Food East proposal this another fail for the content of your consultation document. I expect better."

12. The submitter, Paul Bailey, indicated he wishes to present his submission in person. He has been allocated 10 minutes to speak and will do so online at 2pm. The 10 minutes includes time for Councillors' questions.

Next Steps

13. After the conclusion of this meeting, staff will finalise the Deliberation Report for the 1 June 2022 Corporate and Strategic Committee meeting to consider.

Decision Making Process

14. Council and its committees are required to make every decision in accordance with the requirements of the Local Government Act 2002 (the Act). Staff have assessed the requirements in relation to this item and have concluded:
 - 14.1. The decision does not significantly alter the service provision or affect a strategic asset, nor is it inconsistent with an existing policy or plan.
 - 14.2. The persons affected by this decision are those who made written submissions and wish to speak to their submission.

Recommendations

That Hawke's Bay Regional Council receives and considers the submission on the *Regional Sector Shared Services Council Controlled Organisation* as presented.

Authored by:

Sarah Bell
Team Leader Strategy & Performance

Desiree Cull
Strategy & Governance Manager

Approved by:

Andrew Siddles
Chief Information Officer

Attachment/s

There are no attachments for this report.

Subject: 2020-2021 Annual Report and Summary

Purpose of Agenda Item

1. This item presents the Hawke's Bay Regional Council Annual Report for the 2020-2021 financial year for Regional Council adoption.
2. This item also presents the 2020-2021 Annual Report Summary for information. The Summary does not require Regional Council adoption but is instead authorised by the Chief Executive.

Officers' Recommendations

3. Staff recommend that the Regional Council adopts the Annual Report 2020-2021 as attached.

Delay in Adoption of the Annual Report 2020-2021

4. Under the Local Government Act 2020 (the Act), the annual report and summary are statutory requirements and required to be audited by an independent auditor.
5. 'Legislation' was passed in July 2021 to extend the statutory deadline for adoption of both the 2020-2021 and 2021-2022 Annual Reports (with 30 June balance dates) by two months due to a severe shortage of auditors. That means that those annual reports must be adopted no later than 31 December in their respective year.
6. Regional Council staff were advised by Audit NZ in December 2021 that the audit of the Regional Council's 2020-2021 Annual Report would not be completed in time for adoption prior to the Christmas break. The extended delay was due to the Audit NZ technical team review of the ACC contract.
7. An unmodified audit opinion will be issued.
8. Due to the late adoption, a self-disclosure has been included in the Annual Report as required. The Regional Council will be included in the audit statistics reported to central government.
9. A late adoption does not affect our Level of Service Measure related to a clear audited opinion. Interim non-financial and financial results, prior to being audited, have been in the public arena multiple times via committee agendas.
10. Auditing of Hawke's Bay Regional Investment Company Ltd's (HBRIC) accounts has been completed and received an unmodified audit opinion.

Background

11. The purposes of the annual report are to:
 - 11.1. compare actual financial and service performance against intended performance as set out in Year 3 of the Long Term Plan 2018-2028
 - 11.2. promote accountability to the community for the decisions made throughout the year by the Regional Council.
12. Schedule 10 of the Act prescribes what must be included in the annual report.
13. The summary must represent, fairly and consistently, the information regarding the major matters dealt with in the annual report. It must not include any new information (not included in the full document) but does offer the opportunity to engage more effectively with the community.

Discussion points

14. The production of the Annual Report 2020-2021 financial information has been a challenging process for staff as the implementation of a new finance system for the whole organisation has taken place at the same time.
15. The Annual Report 2020-2021 includes a significant prior year adjustment. In December 2013, the Regional Council signed a contract with the Accident Compensation Corporation (ACC) to provide immediate investment funds in exchange for the future rental income from the Napier endowment leasehold properties for the 50-year term of the contract. The Regional Council has recognised a provision for the payment of the future rental income in the financial statements since the year ending 30 June 2014.
16. The contract includes two further obligations
 - 16.1. that the Regional Council pays ACC two-thirds of the gain from the sale of the leasehold over and above the future rental income due on that property.
 - 16.2. that the Regional Council pays ACC two-thirds of any excess rent above the minimum rental payments specified in the contract.
17. In the early years of the contract, the portion of the gain paid to ACC was immaterial, but this has evolved over time as the value of the properties has significantly increased leading to higher rents and sale prices
18. In conjunction with the auditors, the accounting treatment of the contract has been entirely reviewed.
19. The potential liability based on the valuation of the Napier property portfolio and the future rental income liability has determined that a financial liability of \$21.7 million is required to correctly state the liability to ACC from the probable sale of the remaining leasehold properties.
20. The Regional Council has determined that this adjustment should be recognised in prior periods to meet accounting standards and has restated the 2019-2020 figures accordingly resulting in a \$6.3 million reduction in the 2019-2020 surplus and a \$2.9 million expense in the current year.

Next steps

21. Following Council adoption, and in line with section 98 of the Local Government Act 2002, both the 2020-2021 Annual Report and the 2020-2021 Annual Report Summary will be made publicly available within one month. Both will be published on Council's website and a limited number of the Summary Annual Report will be printed.

Decision Making Process

22. The Regional Council and its committees are required to make every decision in accordance with the requirements of the Local Government Act 2002 (the Act). Staff have assessed the requirements in relation to this item and have concluded:
 - 22.1. That because the Annual Report is a statutory report required to be adopted by Council under Section 98 of the Act, the other decision-making provisions do not apply.

Recommendations

That Hawke's Bay Regional Council:

1. Receives and notes the *2020-2021 Annual Report and Summary* staff report and recommendation from the Finance, Audit and Risk Sub-Committee
2. Adopts the Hawke's Bay Regional Council 2020-2021 Annual Report for publication.

Authored by:

Sarah Bell
Team Leader Strategy & Performance

Tim Chaplin
Senior Group Accountant

Mandy Sharpe
Project Manager

Desiree Cull
Strategy & Governance Manager



Ross Franklin
Finance Consultant

Approved by:

Chris Comber
Chief Financial Officer

James Palmer
Chief Executive

Attachment/s

- | | | |
|--|------------------------------------|----------------------|
| 1  | 2020-21 HBRC Annual Report | Under Separate Cover |
| 2  | 2020-21 HBRC Annual Report Summary | Under Separate Cover |
| 3 | Audit Opinion | Still to come |

Subject: LGNZ 2022 Annual Conference and Excellence Awards

Reason for Agenda Item

1. This item confirms the elected representatives who will attend the upcoming 2022 Local Government New Zealand (LGNZ) annual conference and Excellence Awards.

Background

2. The LGNZ conference is scheduled for 20-22 July 2022 in Palmerston North, and the theme is *Te Wā Heke Mai, The Future*.
3. The conference offers three days to discover what the future for local government might look like and how we get there. Speakers include elected members, strategists, innovators, and iwi to inform and inspire on a broad range of topics spanning economic, environmental, social and cultural wellbeing.

Financial and Resource Implications

4. The costs for attendance at the 2022 LGNZ conference are approximately \$1,500 per councillor plus associated travel and accommodation costs, which are within the usual cost parameters.

Decision Making Process

5. Council and its committees are required to make every decision in accordance with the requirements of the Local Government Act 2002 (the Act). Staff have assessed the requirements in relation to this item and have concluded:
 - 5.1. The decision does not significantly alter the service provision or affect a strategic asset or fall within the definition of Council's policy on significance.
 - 5.2. The decision is not inconsistent with an existing policy or plan.
 - 5.3. Given the nature of the issue to be considered and decided, Council can exercise its discretion and make this decision without consulting directly with the community.

Recommendation

1. That Hawke's Bay Regional Council receives and notes the *LGNZ 2022 annual Conference and Excellence Awards* staff report and confirms that the following councillors will represent the Regional Council at the event.
 - 1.1. Rick Barker
 - 1.2. Charles Lambert
 - 1.3. Hinewai Ormsby
 - 1.4. Martin Williams.

Authored by:

Leeanne Hooper
Team Leader Governance

Approved by:

James Palmer
Chief Executive

Attachment/s

There are no attachments for this report.

25 May 2022

Subject: Affixing of the Common Seal**Reason for Report**

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	Leasehold Land Sales		
1.1.1	Lot 120 DP 10990 CT C1/367 - Agreement for Sale and Purchase	4498	13 April 2022
1.1.2	Lot 43 DP 10513 CT E2/429 - Agreement for Sale and Purchase	4503	11 May 2022
1.2	Staff Warrants		
1.2.1	A McCall <i>(Delegations under Resource Management Act 1991)</i>	4499	26 April 2022
1.2.2	A. Noble P. Gimblett <i>(Delegations under Resource Management Act 1991; Maritime Transport Amendment Act 1994 (Section 33G(a)); Building Act 2004 (Section 371B); Biosecurity Act 1993 (Sections 103 and 105); Civil Defence Emergency Management Act 2002 (s.86-92) and Local Government Act 2002 (Section 177)</i>	4500 4501	3 May 2022 3 May 2022
1.2.3	S. Bryant <i>(Delegations under Soil Conservation and Rivers Control Act 1941; Land Drainage Act 1908)</i>	4503	16 May 2022
1.2.4	P. Buell <i>(Delegations under the Maritime Transport Amendment Act 1994 (Section 33G(a))</i>	4502	9 May 2022

2. The Common Seal is used twice during a Leasehold Land Sale, once on the Sale and Purchase Agreement and once on the Land Transfer document. More often than not, there is a delay between the second issue (Land Transfer document) of the Common Seal per property. This delay could result in the second issue of the Seal not appearing until the following month.
3. As a result of sales, the current numbers of Leasehold properties owned by Council are:
 - 3.1. No cross-lease properties were sold, with 65 remaining on Council's books
 - 3.2. Two single leasehold properties were sold, with 74 remaining on Council's books.

Decision Making Criteria

4. 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:
 - 4.1. Sections 97 and 88 of the Act do not apply
 - 4.2. 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
 - 4.3. 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.

Recommendations

That Hawke's Bay Regional Council:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that Council can exercise its discretion and make decisions on this issue without conferring directly with the community or persons likely to have an interest in the decision.
2. Confirms the action to affix the Common Seal.

Authored by:

Diane Wisely
Executive Assistant

Ross Franklin
Finance Consultant

Approved by:

Chris Comber
Chief Financial Officer

James Palmer
Chief Executive

Attachment/s

There are no attachments for this report.

Subject: Report from the Environment and Integrated Catchments Committee meeting**Reason for Report**

1. This item presents matters considered by the Environment and Integrated Catchments Committee (EICC) meeting on 11 May 2022, which was held in Wairoa. This is for Council's information alongside any additional commentary the Committee Chair, Councillor Hinewai Ormsby, wishes to offer.

Agenda Items

2. The **Mahia predator control presentation** was delivered by Terence Maru from the Rongomaiwahine Iwi Trust. It covered a variety of projects currently being undertaken, their strategic plan and the future direction of the Trust.
3. The **Marae riparian protection works presentation** by Katarina Kawana covered awa restoration, fencing, pest control and native nursery projects currently being undertaken. The Wairoa awa restoration project has evolved from concern for the river; its kaupapa is to raise awareness of the environment, the flora and fauna and restoring the mauri of the awa.
4. The **Integrated Catchment Management response to recent flood events in Wairoa** item provided an update on the activities undertaken by the ICM team in response to the impacts of recent flooding in the Wairoa area including:
 - 4.1. Immediate response taken by HBRC staff during and following the flood event including follow up phone calls made to farmers with a wellbeing focus
 - 4.2. Working closely with the Wairoa District Council which is the lead recovery agency for the event. HBRC will continue to support the coordinated recovery that will be active for many months and years to come once the formal recovery has concluded.
5. The **Update on IRG Flood Control Resilience funded projects** item updated on the current status of the four projects approved for funding as part of the Crown's Flood Control Resilience Funding with the Infrastructure Reference Group (IRG).
 - 5.1. *Project 1: Heretaunga Plains Flood Control Scheme (HPFCS) Levels of Service* - Physical works to strengthen the Taradale stop bank have commenced and are targeted for completion in May 2022. The Moteo upgrade is scheduled to begin this coming winter.
 - 5.2. *Project 2: Upper Tukituki Gravel Extraction Flood Control Scheme* - gravel extraction has started with the next tender round due in May 2022.
 - 5.3. *Project 4: Wairoa River, River Parade erosion* – the sheet piling works have been completed but there has been minor damage to the site that will require clean-up prior to landscaping.
6. The **River Managers Special Interest Group business case** item provided an update on work being undertaken by the regional council sector to obtain ongoing central Government co-investment in flood protection and river management schemes.
7. The **Air Quality Compliance with National Environmental Standards for Particulate Matter** item presented an assessment of the likelihood that Hawke's Bay's urban airsheds and rural towns will be able to consistently meet existing air quality standards, and whether these could comply with the proposed new standards. Implications of the updated World Health Organisation (WHO) air quality objectives and guidelines were also raised, noting:
 - 7.1. Upgraded monitoring instruments will be required in larger towns. Newer/more accurate instruments are being progressively introduced in Napier and Hastings; ultimately

- replacing the existing ones.
- 7.2. New air quality standards for Hawke's Bay communities will be developed through the Kotahi plan change process.
 8. The **Coastal Bird Survey results** item provided a summary of the results of a baseline survey of indigenous bird values along the Hawke's Bay coastline. Discussions noted:
 - 8.1 A total of 321km of Hawke's Bay coastline was surveyed in 1km sections and all bird and marine mammal species counted.
 - 8.2 A total of 79 bird species and two marine mammal species were detected during this survey. 57 bird species (72%) are native or endemic to New Zealand, and 28 of these species (35%) are ranked as either Nationally Threatened or At Risk under the New Zealand Threat Classification System.
 - 8.3 Key findings of the survey include that:
 - 8.3.1 Hawke's Bay supports 16% of the global population of pohowera / banded dotterel
 - 8.3.2 Tūturiwhatu / New Zealand dotterels have experienced a substantial increase in population size and breeding range along the Hawke's Bay coastline since 2011 due to a successful species recovery plan
 - 8.3.3 Hākoakoa / sooty shearwaters were re-discovered to be breeding on Te Motu-o-Kura /Bare Island.
 9. The **HBRC Forestry** item was deferred.

Decision Making Process

10. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as these items were specifically considered by the Environment and Integrated Catchments Committee and this report is for information only, the decision-making provisions do not apply.

Recommendations

1. That Hawke's Bay Regional Council receives and notes the *Report from the Environment and Integrated Catchments Committee* and that the following reports for information were provided to the Committee.
 - 1.1. Integrated Catchment Management response to recent flood events in Wairoa
 - 1.2. Update on IRG Flood Control Resilience funded projects
 - 1.3. River Managers Special Interest Group business case
 - 1.4. Air Quality Compliance with National Environmental Standards for Particulate Matter
 - 1.5. Coastal Bird Survey results
 - 1.6. HBRC Forestry.

Authored by:

Annelie Roets
Governance Advisor

Leeanne Hooper
Team Leader Governance

Approved by:

Chris Dolley
Group Manager Asset Management

Iain Maxwell
Group Manager Integrated Catchment Management

Attachment/s

There are no attachments for this report.

Subject: Councillors' reports from meetings of outside bodies

Reason for Report

1. This item provides the means and opportunity for Councillors appointed to Outside Bodies to bring issues of significant interest from recent meetings to the attention of Council.

Background

2. Each Triennium, Council appoints Councillor representatives on the following Outside Bodies. Appointees for this Triennium are noted beside each body.
 - 2.1. Local Government New Zealand (LGNZ) Zone 3 (Hinewai Ormsby and Martin Williams)
 - 2.2. HB TBFree Committee (Will Foley)
 - 2.3. Future Farming Trust (Will Foley)
 - 2.4. Tukituki Leaders Forum (Will Foley and Jerf van Beek)
 - 2.5. HB Drought Committee (Will Foley and Jerf van Beek)
 - 2.6. HPUDS Implementation Working Group (Jerf van Beek and Martin Williams)
 - 2.7. HB Cycling Governance Group (Jerf van Beek)
 - 2.8. Te Komiti Muriwai o Te Whanga (Neil Kirton)
 - 2.9. HB Tourism Board of Directors (Craig Foss)
 - 2.10. HBRIC Ltd (Rick Barker, Craig Foss, Neil Kirton)

Decision Making Process

3. Staff have assessed the requirements of the Local Government Act 2002 in relation to this item and have concluded that, as this report is for information only, the decision-making provisions do not apply.

Recommendation

That Hawke's Bay Regional Council receives and notes the *Councillors' reports from meetings of outside bodies*.

Authored by:

Leeanne Hooper
Team Leader Governance

Approved by:

James Palmer
Chief Executive

Attachment/s

There are no attachments for this report.

Subject: Discussion of minor items not on the agenda

Reason for Report

- 1. This document has been prepared to assist Councillors note the minor items not on the Agenda to be discussed as determined earlier in Agenda Item 6.

Topic	Raised by