



Unconfirmed

Minutes of a meeting of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee

- Date:** Friday 10 November 2023
- Time:** 10.00am
- Venue:** Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER
- Present:** Cr J van Beek (HBRC) Chair
Cr H Browne (NCC)
Cr A Corban (HDC)
Cr M Dixon (HDC)
Cr X Harding (HBRC)
Cr K Price (NCC)
Cr A Redstone (HDC)
Cr N Simpson (NCC)
T Smith (Tamatea Pōkai Whenua) *online*
- In Attendance:** S Bendall – Traverse Environmental, Project Manager
D Moriarity – NCC
H Bosselmann – NCC
B Allan – HDC
R Ashcroft – Frank Engagement
M Thomsen – HBRC
D Cull – HBRC
V Fauth – HBRC
P Jones – PJ and Associates
R Reinen-Hamill – Tonkin + Taylor (*online*)
J Smith - HBRC
M Clews – HDC
P Martin – HBRC Senior Governance Advisor

1. Welcome/Karakia /Apologies

The Chair welcomed everyone including Tere Smith representing Tamatea Pōkai Whenua for the first time. Councillor Xan Harding opened the meeting with a karakia.

Resolution

CL149/23 That the apologies for absence from councillors Charles Lambert and Tania Kerr, Evelyn Ratima and Tania Hopmans be accepted.

Redstone/Browne
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 held on 22 September 2023

CL150/23 **Resolution**

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee held on Friday, 22 September 2023, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

Browne/Dixon
CARRIED

4. Proposed Terms of Reference amendment

Simon Bendall introduced the item, which was taken as read. Changes proposed to Appendix 1 include removing tsunami risk from the Terms of Reference clarifies the Joint Committee's focus on coastal inundation and erosion hazards, as well as a minor clarification to note the future strategy reviews will consider additional hazards including multi-hazard assessments.

CL151/23 **Resolutions**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee:

1. Receives and considers the *Proposed Terms of Reference amendment* report.
2. Agrees that the decisions to be made are not significant under the criteria contained in Hawke's Bay Regional Council's adopted Significance and Engagement Policy, and that the Joint Committee can exercise its discretion and make decisions on this issue without conferring with the community, in the form of recommendations to the partner councils for confirmation.
3. Accepts the Terms of Reference (attached) as proposed.
4. Recommends the amended Clifton to Tangoio Coastal Hazards Strategy Joint Committee Terms of Reference Appendix 1 (following) to each of the Partner Councils for adoption.

Browne/Redstone
CARRIED

1. Project Goal

- 1.1 A Clifton to Tangoio Coastal Hazards Strategy is being developed in cooperation with the Hastings District Council (HDC), the Hawke’s Bay Regional Council (HBRC), the Napier City Council (NCC), and Maungaharuru-Tangitū Trust (MTT), Mana Ahuriri Trust and Heretaunga Tamatea Settlement Trust representing Mana Whenua. This strategy is being developed to provide a framework for assessing coastal hazards risks and options for the management of those risks for the 105 years from 2015 to 2120.
- 1.2 The long term vision for the strategy is that coastal communities, businesses and critical infrastructure from Tangoio to Clifton are resilient to the effects of coastal hazards.

2. Project Assumptions

The Coastal Hazards Strategy will be based on and influenced by:

- 2.1 The long term needs of the Hawke’s Bay community
- 2.2 Existing policies and plans for the management of the coast embedded in regional and district council plans and strategies
- 2.3 Predictions for the impact of climate change
- 2.4 The National Coastal Policy Statement.

3. Project Scope

The Coastal Hazards Strategy is primarily a framework for determining options for the long term management of the coast between Clifton and Tangoio. This includes:

- 3.1 Taking into account sea level rise and the increased storminess predicted to occur as a result of climate change, an assessment of the risks posed by ~~the natural hazards at the coast of coastal erosion, coastal inundation and tsunami~~.
- 3.2 The development of a framework to guide decision making processes that will result in a range of planned responses to these risks.
- 3.3 The development of a funding model to guide the share of costs, and mechanisms to cover those costs, of the identified responses.
- 3.4 The development of an implementation plan to direct the implementation of the identified responses.
- 3.5 Stakeholder involvement and participation.
- 3.6 Protocols for expert advice and peer review.
- 3.7 An action plan of ongoing activity assigned to various Members.

4. The Strategy will:

4.1 Describe a broad vision for the coast in 2120

4.1.2 Initially focus on the priority coastal hazards of coastal erosion and coastal inundation, and through future reviews consider new information including additional coastal hazards and multi-hazard assessments.

4.1.3 Describe the possible effects of coastal hazards and sea level rise, and propose responses to those risks under a Dynamic Adaptive Policy Pathways (DAPP) framework.

4.1.4 Set out proposed funding principles based on the requirements of the Local Government Act 2002 and a proposed funding model for Strategy implementation that gives effect to those principles.

Page 5 of 7

4.1.5 Propose policies to guide any intervention to mitigate the impact of coastal processes and hazards through the following regulatory and non-regulatory instruments:

4.1.1 Regional Policy Statement

4.1.2 District Plans

4.1.3 Council long-term plans

4.1.4 Infrastructure Development Planning (including both policy and social infrastructure networks).

4.1.6 Describe how the Strategy will be implemented and a monitoring and review process.

5. Follow-up actions update

Simon Bendall introduced the item, which was taken as read

CLI52/23

Resolution

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Follow-up actions update*.

**Browne/Redstone
CARRIED**

6. Hawke's Bay climate change adaptation initiatives stocktake

Simon Bendall introduced the item, which was taken as read, explaining that it was presented to the last Joint Committee meeting but was unable to be considered due to the loss of quorum.

CLI53/23

Resolution

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Hawke's Bay Climate Change Adaptation Initiatives Stocktake* staff report.

**Harding/Browne
CARRIED**

7. Communications and Engagement Plan update

Simon Bendall introduced this item, which was taken as read, and explained that it was presented to the last Joint Committee meeting but was unable to be considered due to the loss of the quorum. Discussions and comments included:

- Engagement plan will be informing the wider HB public as well as the communities directly affected by the Strategy
- Community consultation which will detail HBRC taking responsibility for the Strategy is expected to start in August 2024 after HBRC has completed its LTP consultation process. The Coastal Strategy consultation will be put forward as an amendment to the HBRC LTP

CLI54/23

Resolution

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Communication and Engagement Plan 2023-24 update*.

**Harding/Corban
CARRIED**

8. Project Manager's update

Simon Bendall introduced the item with comment and discussion including:

- The Mātauranga Māori workstream status change (from green to orange) reflects that considerable work remains to be done, including clarifying the outcomes that should be reflected through the Strategy prior to notification in August 2024. Simon noted that this was a key focus at the moment. Work is underway.
- Submissions for the proposed new National Policy Statement for Natural Hazard Decision-making (NPS-NHD) legal framework close on 20 November 2023. While this is focused on new development (which is not within the Committee's purview) the Committee has considerable experience that it could share with the Government on the challenges of finding solutions for existing development exposed to natural hazard risks. It was agreed that there is value in sharing this experience but that detailed commentary on the proposal can be left to other councils.
- A submission focussed on the high level principles involved will be drafted for Joint Committee consideration via email before the Chair's sign-off.

- The overall project timeline is categorised as red/a key risk due to compounding delays which leave the project vulnerable to any further delay.
- Confirming the funding model is considered the Strategy’s key risk and will be discussed in detail in a series of Joint Committee workshops, culminating in a funding model decision for the Joint Committee in June 2024. That decision will then be presented to HBRC in July 2024 for consideration and, if accepted, will be followed by public consultation on the Strategy in August 2024.
- HBRC funding the Strategy after it has adopted its LTP presents a difficulty and HBRC councillors will need to be kept up to date about the Strategy.

CLI55/23

Resolution

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Project Manager’s update*.

**Corban/Browne
CARRIED**

9. Current coastal projects update

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

- Rangatira revetment, Westshore Beach renourishment consent and the Haumoana shingle crest height updates will be provided to the next Joint Committee meeting.
- The Memorandum of Transfer (MoT) in place between the three councils was based on a list of assets expected to be transferred to HBRC at some future date, and set out a process for NCC and HDC to consult with HBRC if any new assets are proposed to be added (in the interim period) for potential transfer to HBRC.

CLI56/23

Resolution

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives the *Current coastal projects update*.

**Redstone/Price
CARRIED**

Councillor Xan Harding led a closing karakia.

Closure:

There being no further business the Chair declared the meeting closed at 10.40am on Friday 10 November 2023.

Signed as a true and correct record.

Date:

Chair: