



## Unconfirmed

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

- Date:** Friday 9 August 2024
- 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 C Lambert (HBRC)  
N Hanley (Te Pōkai Whenua)  
Cr K Price (NCC)  
Cr N Simpson (NCC)(*online*)
- In Attendance:** C Dolley – HBRC Group Manager Asset Management  
S Bendall – Traverse Environmental, Project Manager  
M Clews – HDC  
L Hooper – HBRC Governance Team Leader  
G Ide – HBRC Principal Strategic Policy Advisor

## 1. Welcome/Karakia /Apologies

The Chair welcomed everyone and Anne Redstone opened the meeting with a karakia.

### Resolution

CLI1/24 That the apologies for absence from Tania Hopmans and from Charles Lambert and Malcolm Dixon for lateness be accepted.

**Browne/Corban  
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 5 July 2024

CLI2/24 **Resolution**

Minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee held on Friday, 5 July 2024, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Harding/Browne  
CARRIED**

*Matathiwi marae meeting will now be held on 6 September 2024.*

## 4. Clifton to Tangoio Coastal Hazards Strategy recommendations to HBRC

The Chair introduced the item and provided a brief history of the process to date.

Chris Dolley spoke about the lengthy collaboration that's continued across the 10 years of the project, leading to this milestone today – of recommending the strategy to the regional council to progress.

Simon Bendall noted key points of his journey with the process including his first meeting where they anticipated completing the work in 2.5 years, the professor Komar report in 2014 which kicked the work off in earnest, deliberate pacing early on to ensure the community was included in the process, and thanked everyone who had been involved.

Queries and discussions covered:

- Document easy to read and understandable
- For strategy implementation, the Asher report recommended an advisory committee be set up with representation of Napier City Council and Hastings District Council.
- Still design work to do however if there is an advisory committee it would likely be supported by a Technical Advisory Group. Ultimately, the regional council will decide the governance structure for the strategy.
- Resilience means different things to different people however it should be explained in a way that makes it clear for the community, and suggested a definition is included in the Glossary of Terms similar to the definition in the disaster management 4 Rs. Adaptation also to be defined in the Glossary.

CLI3/24 **Resolutions**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee:

1. Receives and considers the *Clifton to Tangoio Coastal Hazards Strategy recommendations to HBRC* staff report.
2. Recommends that Hawke's Bay Regional Council:
  - 2.1. Receives the proposed Clifton to Tangoio Coastal Hazards Strategy dated July 2024.
  - 2.2. Using the proposed funding principles included in the Clifton to Tangoio Coastal

Hazards Strategy dated July 2024, refines and finalises a funding model for Strategy implementation.

- 2.3. Prepares a final Clifton to Tangoio Coastal Hazards Strategy for community consultation in accordance with the requirements of the Local Government Act 2002.
- 2.4. Commences community consultation on the implementation of the Clifton to Tangoio Coastal Hazards Strategy no later than March 2025.

**Corban/Browne  
CARRIED**

## **5. Project Manager's August 2024 update**

Simon Bendall introduced the item, which was taken as read, noting the revised timeline for the process to be undertaken by HBRC for implementation of the strategy. Discussions covered:

- It was suggested that the strategy be passed on to the Finance and Expenditure Committee considering the Inquiry into Climate Adaptation via an email from the Joint Committee.

CLI4/24

### **Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Project Manager's August 2024 update*.

**Browne/Corban  
CARRIED**

## **6. Current coastal projects update**

Chris Dolley introduced the item about projects outside of the strategy, which was taken as read, and discussions covered:

- Westshore future renourishment – resource consent renewal is for land based renourishment, consistent with how renourishment has been done in the past
- Proposed off-shore sand deposition for Westshore was explored however was parked due to lack of budget and the amount of technical work required, and is something that can be further investigated as an option that is included in the strategy.

*Malcolm Dixon arrived at 10.57am and Charles Lambert joined the meeting online at 11am*

- Maraetotara River mouth is monitored by HBRC along with 18 others, and cleared when required – to protect inhabited buildings – according to triggers in the guidance document and on advice of the key community contacts.
- Haumoana pump station will be reviewed as part of the post-cyclone reviews which will commence in August.

CLI5/24

### **Resolution**

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

**Harding/Hanley  
CARRIED**

## **7. Update on follow-ups from previous meetings**

Simon Bendall introduced the item, and noted that the documentation of consultation with tangata whenua is under way and will be provided to Tamatea Pōkai Whenua as soon as it is ready.

It was noted that the joint committee is not being disestablished, but for all intents 'on hold'

until the regional council adopts the strategy and that the regional council is still able to ask the jc for further advice

CL16/24

**Resolution**

That the Clifton to Tangoio Coastal Hazards Strategy Joint Committee receives and notes the *Update on follow-ups from previous meetings.*

**Price/Montaperto-Hendry  
CARRIED**

*Anne Redstone offered a karakia to close the meeting.*

**Closure:**

There being no further business the Chair declared the meeting closed at 11.14am on Friday, 9 August 2024.

Signed as a true and correct record.

**Date:** .....

**Chair:** .....