



HAWKES BAY
REGIONAL COUNCIL
TE KAUNIHERA Ā-ROHE O TE MATAU-A-MĀUI

Minutes of a meeting of the Regional Council

Date: 31 May 2023

Time: 1.30pm

Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Present: Cr H Ormsby, Chair
Cr W Foley, Deputy Chair
Cr X Harding
Cr T Hokianga
T Hopmans, RPC Co-chair (*online*)
Cr N Kirton
Cr C Lambert
Cr J Mackintosh
M Paku, Māori Committee Co-chair
Cr D Roadley
Cr S Siers
Cr J van Beek
Cr M Williams

In Attendance: P Munro – Interim Chief Executive
S Young – Group Manager Corporate Services
K Brunton – Group Manager Policy and Regulation
C Dolley – Group Manager Asset Management
I Maxwell – Group Manager Integrated Catchment Management
C Comber – Chief Financial Officer
L Hooper – Team Leader Governance

1. Welcome/Karakia/Apologies/Notices

The Chair welcomed everyone and Councillor Thompson Hokianga led a karakia to open the meeting.

2. Conflict of Interest Declarations

There were no conflicts of interest declared.

3. Confirmation of Minutes of the Regional Council Meeting held on 26 April 2023

RC22/23 **Resolution**

Minutes of the Regional Council Meeting held on Wednesday, 26 April 2023, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Siers/Williams
CARRIED**

4. Call for minor items not on the agenda

There were no items raised.

5. Report and recommendations from the Māori Committee

Mike Paku, Māori committee Co-chair, introduced the item, noting that the focus of the shortened meeting was on cyclone response and recovery and making the nominations to the Climate Action Joint Committee and Cyclone Recovery Committee.

RC23/23 **Resolutions**

The Māori Committee recommends that Hawke's Bay Regional Council:

1. Receives and notes the *Report and recommendations from the Māori Committee*.
2. 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.

Nomination of Māori Committee representatives to Council's committees

3. Confirms the appointments of representatives of the Māori Committee, being:
 - 3.1. Roger Maaka and Paul Kelly as members of the Climate Action Joint Committee, and Marei Apatu as alternate.
 - 3.2. Katarina Kawana and Peter Eden as members of the Cyclone Recovery Committee.

**Hokianga/Mackintosh
CARRIED**

6. Report and recommendations from the Risk and Audit Sub-committee

Neil Kirton, Chair of the sub-committee, introduced the item, noting the high number of red risk ratings related to Cyclone Gabrielle, making public safety a focus in the risk management system, and taking a more deliberate effort to close off management actions arising from internal audits.

RC24/23 **Resolutions**

That Hawke's Bay Regional Council:

1. Receives and notes the *Report from the Risk and Audit Sub-committee* staff report.
2. Requests that staff carry out a review of the Terms of Reference for the Risk and Audit Sub-committee in accordance with:
 - 2.1. advice from the Office of the Auditor General, including that the Chair should be independent
 - 2.2. the Sub-committee reporting directly to Council
 - 2.3. the purpose of RAS which is to cover financial and non-financial risks
 - 2.4. presenting a proposed Terms of Reference for Council adoption on 28 June 2023.
3. Receives and accepts the additional information provided by staff to support the **proposed 2023-2024 plan** and confirms that the *2023-2024 Audit and Assurance Plan* includes:
 - 3.1. Data Analytics Internal Audit
 - 3.2. An independent review of HBRC Flood Protection and Drainage Schemes' performance during Cyclone Gabrielle
 - 3.3. A review of the HB CDEM Group Cyclone Gabrielle response – lessons learnt
 - 3.4. Heretaunga Plains Flood Control Scheme review
 - 3.5. Cyclone Gabrielle flood report
 - 3.6. HBRC internal review – timeline of events
 - 3.7. Telemetry Resilience review
 - 3.8. Hydrometric review.

**Kirton/Harding
CARRIED**

7. Report and recommendations from the Clifton to Tangoio Coastal Hazards Strategy Joint Committee

Councillor Jerf van Beek, Chair of the Joint Committee, introduced the item and noted the changed timeframes for consultation on the strategy as the result of Cyclone Gabrielle's impacts on the region. Community and tangata whenua engagement has been integral throughout the process of developing the strategy, including community panels used to develop potential intervention pathways.

Focus on Clifton to Tangoio originated because of the history of coastal issues and most populated part of the HB coast; with the intent of extending to other parts of the coast once a the stage of implementation if the model to development has proven successful.

RC25/23 **Resolutions**

That Hawke's Bay Regional Council:

1. Receives and notes the *Report and recommendations from the Clifton to Tangoio Coastal Hazards Strategy Joint Committee* staff report.
2. Adopts the amended Terms of Reference (following) for the Clifton to Tangoio Coastal Hazards Strategy Joint Committee.
3. Accepts the recommendations of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee that Hawke's Bay Regional Council:

- 3.1. Delays notification of the Clifton to Tangoio Coastal Hazards Strategy for consultation to August/ September 2024.
- 3.2. Considers incorporating a funding provision for the Clifton to Tangoio Coastal Hazards Strategy into its 2024-2034 Long Term Plan.

van Beek/Mackintosh
CARRIED

Terms of Reference for the Clifton to Tangoio Coastal Hazards Strategy Joint Committee

1. Definitions

For the purpose of these Terms of Reference:

- 1.1 **Act** means the Local Government Act 2002
 - 1.2 **Administering Authority** means Hawke's Bay Regional Council
 - 1.3 **Coastal Hazards Strategy** means the Coastal Hazards Strategy for the Hawke Bay coast between Clifton and Tangoio¹
 - 1.4 **Council member** means an elected representative appointed by a Partner Council
 - 1.5 **Hazards** means natural hazards with the potential to affect the coast, coastal communities and infrastructure over the next 100 years, including, but not limited to, coastal erosion, storm surge, flooding or inundation of land from the sea, and tsunamis; and includes any change in these hazards as a result of sea level rise
 - 1.6 **Joint Committee** means the group known as the Clifton to Tangoio Coastal Hazards Strategy Joint Committee set up to recommend both draft and final strategies to each Partner Council.
 - 1.7 **Member** in relation to the Joint Committee means each Council Member and each Tangata Whenua Member.
 - 1.8 **Partner Council** means one of the following local authorities: Hastings District Council, Napier City Council and Hawke's Bay Regional Council
 - 1.9 **Tangata Whenua Appointer** means:
 - 1.9.1 The trustees of the Maungaharuru-Tangitū Trust, on behalf of the Maungaharuru-Tangitū Hapū
 - 1.9.2 Mana Ahuriri Incorporated, on behalf of Mana Ahuriri Hapū
 - 1.9.3 Heretaunga Tamatea Settlement Trust, on behalf of the hapū of Heretaunga and Tamatea
 - 1.10 **Tangata Whenua member** means a member of the Joint Committee appointed by a Tangata Whenua Appointer.
2. Name and status of Joint Committee
 - 2.1 The Joint Committee shall be known as the Clifton to Tangoio Coastal Hazards Strategy Joint Committee.
 - 2.2 The Joint Committee is a joint committee under clause 30(1)(b) of Schedule 7 of the Act.
 3. Partner Council Members
 - 3.1 Each Partner Council shall appoint three Council members and one alternate to the Joint Committee.
 - 3.2 If not appointed directly as Council members, the Mayors of Hastings District Council and Napier City Council and the Chairperson of Hawke's Bay Regional Council are ex officio Council members.
 - 3.3 Under clause 30(9) Schedule 7 of the Act, the power to discharge any Council member on the Joint Committee and appoint his or her replacement shall be exercisable only by the Partner Council that appointed the member.
 4. Tangata Whenua members
 - 4.1 Each Tangata Whenua Appointer may appoint one member to sit on the Joint Committee.
 - 4.2 Each Tangata Whenua Appointer must make any appointment and notify all Tangata Whenua Appointers and Partner Councils in writing of the appointment.
 - 4.3 The Tangata Whenua members so appointed shall be entitled to vote.

¹ The Coastal Hazards Strategy is further defined in Appendix 1 to these Terms of Reference.

4.4 Under clause 30(9) Schedule 7 of the Act, the power to discharge any Tangata Whenua member on the Joint Committee and appoint his or her replacement shall be exercisable only by the Tangata Whenua Appointer that appointed the member.

5. Purpose of Terms of Reference

5.1 The purpose of these Terms of Reference is to:

5.1.1 Define the responsibilities of the Joint Committee as delegated by the Partner Councils under the Act.

5.1.2 Provide for the administrative arrangements of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee as detailed in Appendix 2.

6. Delegated authority

The Joint Committee has the responsibility delegated by the Partner Councils for:

7.1 Guiding and providing oversight for the key components of the coastal hazards strategy including:

7.1.1 The identification of coastal hazards extents and risks as informed by technical assessments

7.1.2 A framework for making decisions about how to respond to those risks

7.1.3 A model for determining how those responses shall be funded; and on a plan for implementing those responses when confirmed

7.2 Considering and recommending a draft strategy to the Hawke's Bay Regional Council for public notification and consultation

7.3 Advocating for and/or advancing the objectives of the Strategy by submitting on and participating in processes, including but not limited to:

7.5.1 Council long term plans

7.5.2 Council annual plans

7.5.3 District and regional plan and policy changes

7.5.4 Reserve management plans

7.5.5 Asset management plans

7.5.6 Notified resource consent applications

7.5.7 Central Government policy and legislation

7.6 Investigating and securing additional sources of funding to support strategy implementation.

7. Powers not delegated

The following powers are not delegated to the Joint Committee:

8.1 Any power that cannot be delegated in accordance with clause 32 Schedule 7 of the Local Government Act 2002

8.2 The determination of funding for undertaking investigations, studies and/or projects to assess options for implementing the Clifton to Tangoio Coastal Hazards Strategy.

8. Remuneration

9.1 Each Partner Council shall be responsible for remunerating its representatives on the Joint Committee and for the costs of those persons' participation in the Joint Committee.

9.2 The Administering Authority shall be responsible for remunerating the Tangata Whenua members.

10. Meetings

10.1 The Hawke's Bay Regional Council standing orders will be used to conduct Joint Committee meetings as if the Joint Committee were a local authority and the principal administrative officer (Chief Executive) of the Hawke's Bay Regional Council or his or her nominated representative were its principal administrative officer.

10.2 The Joint Committee shall hold all meetings at such frequency, times and place(s) as agreed for the performance of the functions, duties and powers delegated under this Terms of Reference.

10.3 Notice of meetings will be given as far in advance as possible to all Joint Committee members, and in accordance with the provisions of the Local Government Official Information and Meetings Act.

10.4 Members, or their confirmed alternates, will attend all Joint Committee meetings.

10.5 The quorum shall be 6 Members, provided that at least one Partner Council member is present from each Partner Council.

11. Voting

11.1 In accordance with clause 32(4) Schedule 7 of Act, at meetings of the Joint Committee each Council member has full authority to vote and make decisions within the delegations of the Terms of Reference on behalf of the Partner Council without further recourse to the Partner Council.

11.2 Where voting is required, each member has one vote.

11.3 Best endeavours will be made to achieve decisions on a consensus basis.

11.4 The Chairperson at any meeting has a deliberative vote and, in the case of equality of votes, may use a casting vote.

12. Chairperson and Deputy Chairperson

12.1 The Chairperson of the Joint Committee will be one of the Hawke's Bay Regional Council members as elected and appointed by Hawke's Bay Regional Council.

12.2 At the first meeting of the Joint Committee the members shall elect up to two Deputy Chairpersons.

12.3 The mandate of the Chairperson and Deputy Chairperson ends if that person, through resignation or otherwise, ceases to be a member of the Joint Committee.

13. Reporting

13.1 All reports to the Committee shall be presented via the Technical Advisory Group.

13.2 Following each meeting of the Joint Committee, the Project Manager shall prepare a brief summary report of the business of the meeting and circulate that report, for information, to each member. Such reports will be in addition to any formal minutes prepared by the Administering Authority, which will be circulated to Joint Committee representatives.

13.3 The Technical Advisory Group shall ensure that the summary report required by 13.2 is also provided to each Partner Council for inclusion in the Agenda for the next available Council meeting. A Technical Advisory Group Member shall attend the relevant Council meeting to speak to the summary report if requested and respond to any questions.

14. Good faith

14.1 In the event of any circumstances arising that were unforeseen by the Partner Councils, the Tangata Whenua Appointers, or their respective representatives at the time of adopting this Terms of Reference, the Partner Councils and the Tangata Whenua Appointers and their respective representatives hereby record their intention that they will negotiate in good faith to add to or vary this Terms of Reference so to resolve the impact of those circumstances in the best interests of the Partner Councils and the Tangata Whenua Appointers collectively.

15. Variations to the Terms of Reference

15.1 Any member may propose a variation, deletion or addition to the Terms of Reference by putting the wording of the proposed variation, deletion or addition to a meeting of the Joint Committee.

15.2 Amendments to the Terms of Reference may only be made with the approval of all Members.

16. Recommended for Adoption

16.1 The Clifton to Tangoio Coastal Hazards Strategy Joint Committee, made up of the following members, confirms this Terms of Reference for adoption to the three Partner Councils.

Maungaharuru-Tangitū Trust (MTT) represented by Ms Tania Hopmans

Hastings District Council represented by councillors Alwyn Corban, Ann Redstone and Malcolm Dixon, and Councillor Tania Kerr as alternate

Mana Ahuriri Trust represented by Evelyn Ratima

Napier City Council represented by councillors Nigel Simpson, Hayley Browne and Keith Price and Councillor Annette Brosnan as alternate

Heretaunga Tamatea Settlement Trust represented by Gilvrey Mohi

Hawke's Bay Regional Council represented by councillors Jerf van Beek, Xan Harding and Charles Lambert, and Councillor Sophie Siers as alternate

Appendix 1 – Project Background

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 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
 - 4.2 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.
 - 4.3 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.
 - 4.4 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).
 - 4.5 Describe how the Strategy will be implemented and a monitoring and review process.

Appendix 2 - Administering Authority and Servicing

- 1 The administering authority for the Clifton to Tangoio Coastal Hazards Strategy Joint Committee is Hawke's Bay Regional Council.
- 2 The administrative and related services referred to in clause 16.1 of the conduct of the Joint Committee under clause 30 Schedule 7 of the Local Government Act 2002 apply.
- 3 Until otherwise agreed, Hawke's Bay Regional Council will cover the full administrative costs of servicing the Clifton to Tangoio Coastal Hazards Strategy Joint Committee.

- 4 A technical advisory group (TAG) will service the Clifton to Tangoio Coastal Hazards Strategy Joint Committee.
- 5 The TAG will provide for the management of the project mainly through a Project Manager. TAG will be chaired by the Project Manager, and will comprise senior staff representatives from each of the participating councils and other parties as TAG deems appropriate from time to time. TAG will rely significantly on input from coastal consultants and experts.
- 6 The Project Manager and appropriate members of the TAG shall work with stakeholders. Stakeholders may also present to or discuss issues directly with the Joint Committee.
- 7 Functions of the TAG include:
 - 7.1 Providing technical oversight for the Strategy.
 - 7.2 Coordinating agency inputs particularly in the context of the forward work programmes of the respective councils.
 - 7.3 Ensuring Council inputs are integrated.

8. Affixing of Common Seal

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

		Seal No	Date
1.1	Staff Warrants		
	1.1.1 S. Jorgensen	4545	16 May 2023
	K. Halbert	4546	16 May 2023
	<i>(Delegations under Resource Management Act 1991 (Sections 34A(1) and 38(1); Maritime Transport Act 1994 (Section 33G(a); Building Act 2004 (Section 317B); Biosecurity Act 1993 (Sections 103 and 105); Civil Defence Emergency Management Act 2002 (s.86-92) and Local Government Act 2002 (Section 177))</i>		

RC26/23 Resolutions

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.

**Ormsby/Foley
CARRIED**

16. Committee membership changes

Councillor Sophie Siers, Chair of the committee, introduced the item which was taken as read. Discussions covered:

- Request is for PSGEs mostly affected by Cyclone Gabrielle to appoint directly to the Cyclone Recovery Committee, rather than those appointed to the RPC being appointed as representatives of the RPC
- If the Terms of Reference is changed the Māori Committee has signalled they may want the opportunity to reconsider their membership as well.
- Risk to the efficient running of the committee if there are too many voices around the table.

- The Regional Recovery is wider, with multiple opportunities to engage and feed into that.

RC27/23 Resolutions

That Hawke's Bay Regional Council:

1. Receives and considers the *Committee membership changes* staff report.
2. 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.
3. Appoints councillor Martin Williams as a member of the Napier-Hastings Future Development Strategy Joint Committee, and councillor Sophie Siers as an alternate member; joining councillor Jock Macintosh as appointed by resolution on 14 December 2022.
4. Appoints councillor Sophie Siers as a member of the Māori Committee, replacing councillor Martin Williams.

**van Beek/Hokianga
CARRIED**

5. Confirms the Terms of Reference for the Cyclone Recovery Committee (following) as previously adopted on 29 March 2023, including the appointment of Māori Committee representatives Katarina Kawana and Peter Eden.

**van Beek/Lambert
CARRIED**

Cyclone Recovery Committee

Terms of Reference

Adopted by resolution of Hawke's Bay Regional Council on 29 March 2023

1. The purpose of the Cyclone Recovery Committee is to coordinate and direct the Hawke's Bay Regional Council's (HBRC) recovery initiatives in support of environmental and community recovery from Cyclone Gabrielle, which resulted in a national state of emergency declared on 14 February 2023, and related matters.
2. Recovery actions will necessarily happen at pace requiring agile and joined-up decision-making. This Committee fits within a broader recovery context which includes the Hawke's Bay Regional Recovery Agency. The HBRC's Cyclone Recovery Committee will focus on recovery tasks related to the environment resilience, primary sector, and resilient infrastructure pou (proposed HB Cyclone Gabrielle Recovery wiring diagram to be attached once finalised).
3. The Civil Defence Emergency Management Act 2002 (the CDEM Act) defines recovery as: "*the coordinated efforts and processes used to bring about the immediate, medium and long-term holistic regeneration and enhancement of a community following an emergency.*" Recovery is more than simply building back infrastructure; it is a managed, comprehensive and participatory process inclusive of all people and organisations, that also supports restoring the social, economic, natural and cultural fabric of affected communities.
4. The Cyclone Recovery Committee will also cover the business-as-usual functions, previously considered by the Environment and Integrated Catchments Committee.

Cyclone Gabrielle Recovery responsibilities

5. The primary role of the Cyclone Recovery Committee is to develop and oversee implementation of a Regional Resilience Plan, including providing opportunities to determine and express community voice. This Plan will focus on land-use planning, hazard management, risk, and flood protection and will inform locality plans of other entities.
6. The Cyclone Recovery Committee will also be responsible for considering and making recommendations to HBRC on work programmes such as, but not limited to, the rapid rebuild of stop banks, scheme reviews and protection levels, land use planning, nature-based solutions for water management and biodiversity, rural recovery including an enhanced Erosion Control Scheme and changes to the Land for Life programme, and improvements to the hydrometric network.

Business as usual responsibilities

The Cyclone Recovery Committee will consider and make recommendations to Council on:

7. Policy

- 7.1. Policies with regard to Council responsibilities and involvement in flood protection and drainage
- 7.2. Policies with regard to Council's responsibilities for biosecurity, biodiversity and pest management
- 7.3. Policies, strategies, and by-laws and compliance and enforcement programmes relating to maritime and navigational safety under the Maritime Transport Act.

8. Environmental Monitoring and Research

- 8.1. Environmental monitoring strategies and research and investigation programmes, including the State of the Environment Reports
- 8.2. Technical reports on the findings of research and investigations into the impact of activities on the receiving environments and recommend to Council the development of new policy frameworks based around such information.

9. Implementation

- 9.1. Management plans or any similar such documents for the effective implementation of environmental enhancement and improvement programmes of Council.
- 9.2. All other policy implementation issues of Council.
- 9.3. Periodically review the effectiveness of Council's non-regulatory resource management operational work programmes within the ambit of the Committee and make recommendations to Council for any changes
- 9.4. Assist staff, where appropriate, in identifying a preferred option and/or funding mechanism for Council consideration of biosecurity/ biodiversity initiatives, proposals for new or expansion of existing open spaces and regional parks, and infrastructure asset construction or improvement work; and in promoting the preferred option to the beneficiaries/ community.

10. Financial Authority

- 10.1. Consideration of possible financial implications of specific initiatives.

11. Use of Delegated Powers for the Environment & Integrated Catchments Committee

- 11.1. This Committee may, without confirmation by the local authority that made the delegations, exercise or perform them in the like manner and with the same effect as the local authority could itself have exercised or performed them, provided that the decision deserves urgency and the decision to make the resolution a decision of Council is carried unanimously.

Members:

- All Councillors being: Hinewai Ormsby, Will Foley, Neil Kirton, Charles Lambert, Jerf van Beek, Martin Williams, Sophie Siers, Di Roadley, Thompson Hokianga, Jock Mackintosh, Xan Harding.
- Up to two appointed members of the Māori Committee, being Katarina Kawana and Peter Eden
- Up to two appointed members of the Regional Planning Committee, to be confirmed

Chair:

A member of the Committee as elected by the Council being: Sophie Siers

Deputy Chair:

A member of the Committee as elected by the Council being: Di Roadley

Meeting

6-weekly (or as required)

Frequency:

Staff Executive:

HBRC Recovery Manager
Group Manager Integrated Catchment Management
Group Manager Asset Management
Group Manager Policy & Regulation

9. HBRC Cyclone Gabrielle response & recovery financials update

Susie Young introduced the item, which was taken as read, noting that the intention is for staff to update councillors more regularly on the cyclone response and recovery financials.

- Shortfall after the CDEM and HBRC response costs expected to be ~ \$15M
- In an emergency there are FENZ contracts in place for helicopters, and CDEM commissioned FENZ to operate the helicopters on CDEM's behalf
- Council will never recover 100% of the costs
- From the very beginning it was acknowledged that actions needed to be taken to save lives despite not knowing how or who would pay the associated costs
- Reserve deficit for CDEM is partially the result of not increasing the targeted rate to pay higher overhead costs for the group.

RC28/23 Resolution

That the Hawke's Bay Regional Council receives and notes the *HBRC Cyclone Gabrielle response & recovery financials update* staff report.

**Kirton/Harding
CARRIED**

Tania Hopmans left the meeting at 2.35pm

10. Report from the Regional Transport Committee

Councillor Martin Williams, Chair of the committee, introduced the item and highlighted the focus on resilience for the transport projects in the Regional Land Transport Plan in recovery, challenges for public transport to get up and running effectively.

RC29/23 Resolution

That Hawke's Bay Regional Council receives and notes the *Report from the Regional Transport Committee*, and requests that the Chief Executive and Regional Transport Committee Chair write to KiwiRail and the Recovery Minister requesting that bridges being (re)-built in future are designed to consider future capacity.

**Williams/Mackintosh
CARRIED**

11. Report from the Regional Planning Committee

Councillor Hinewai Ormsby, Co-chair of the committee, introduced the item, which was taken as read.

RC30/23 Resolution

That Hawke's Bay Regional Council receives and notes the *Report and recommendations from the Regional Planning Committee*.

**Hopmans/Siers
CARRIED**

12. Strategic projects report to 30 April 2023

The item was taken as read. Discussions covered:

- Chris Dolley is speaking to the oversight committee in Wellington tomorrow about an extension of the IRG funding contract due to delays caused by Cyclone Gabrielle and highlight the need for funding to recovery from the cyclone.

RC31/23 Resolution

That Hawke's Bay Regional Council receives and notes the *Strategic projects report o 30 April 2023*.

**Ormsby/Foley
CARRIED**

13. Significant organisational activities through June 2023

The item was taken as read. Discussions covered:

- Removal of debris from Raupunga Stream, which is a drinking water supply.
- Opportunities to connect mana whenua to the Karamu catchment review team.
- A workshop on the Napier Meeanee Scheme Review findings will be re-scheduled.
- Rapid rebuild projects in Tutaekuri and Ngaruroro expected to be complete by mid June.
- Gravel surveys being undertaken in Waipawa and upper Tukituki rivers, and gravel allocations have been granted for the coming year under the current consent conditions.
- Intent is to expand council’s nursery by at least 3x in order to supply all the poles for this region’s needs and some other parts of the north island.
- Soil science back up to capacity with recent recruitment and work closely with LandCare Research (Manaaki Whenua).
- Flood resilient growing systems as part of working with landowners to farm or grow through this.

RC32/23 Resolution

That the Hawke’s Bay Regional Council receives and notes the *Significant organisational activities through June 2023* staff report.

**Mackintosh/Harding
CARRIED**

14. Discussion of minor items not on the Agenda

There were no items raised.

15. Appointment of independent HBRIC directors

RC33/23 Resolutions

That Hawke’s Bay Regional Council excludes the public from this section of the meeting, being Agenda Item 15 *Appointment of independent HBRIC directors* 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 are:

General subject of the item to be considered	Reason for passing this resolution	Grounds under section 48(1) for the passing of the resolution
Appointment of independent HBRIC directors	s7(2)(a) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to protect the privacy of natural persons.	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Ormsby/Foley
CARRIED**

The meeting went into public excluded session at 3.25pm and out of public excluded session at 3.47pm

Closure:

There being no further business the Chair declared the meeting closed at 3.48pm on Wednesday, 31 May 2023.

Signed as a true and correct record.

Date: by HBRC resolution 28 June 2023

Chair: Hinewai Ormsby