

Regional Council Workshop

Date: 7 August 2024
Time: 9.00am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

Item	Title	Page
1.	Welcome/Karakia/Apologies/Notices	
2.	Napier Urban Waterways	3
12.30pm		
3.	Engagement for the Upper Tukituki and Heretaunga Plains Cyclone Gabrielle scheme reviews	5

Subject: Napier Urban Waterways

Reason for report

1. This item introduces the workshop with Morrison Low to discuss a draft business case for the management of Napier Urban Waterways.

Background

2. Further to the joint Hawke's Bay Regional Council (HBRC) Napier City Council (NCC) Workshops held on the 15 November 2021, and 29 June 2022 HBRC and NCC, supported by Morrison Low, have continued to develop the business case to support a change to the way that the Napier Urban waterways are managed.
3. The current arrangements date back to 1989 and have a mixed responsibility model for how the open waterway network is operated.
4. The purpose of the first stage was to review the 1989 agreement and work with both HBRC and NCC staff to recommend an ownership and operating model that is fit for purpose.
5. During the 15 November 2021 workshop Morrison Low presented the findings of the Napier Urban Waterways- Service Delivery Review.
6. Taking onboard feedback from that workshop a more detailed analysis has been undertaken. Morrison Low has broadly followed New Zealand Treasury's *Better Business Case* model to develop a draft business case for discussion with both HBRC and NCC as the second stage of the analysis.

Discussion

7. Stuart Cross from Morrison Low will present the draft business case to Council and, along with staff, facilitate discussion and agree next steps. A similar workshop occurred with NCC on 1 August 2024.

Authored & approved by:

Chris Dolley
Group Manager Asset Management

Attachment/s

There are no attachments for this report.

Subject: Engagement for the Upper Tukituki and Heretaunga Plains Cyclone Gabrielle scheme reviews

Reason for report

1. Attached to this paper is a PowerPoint presentation to kick-off discussion on the engagement approach needed to improve flood resilience in the Heretaunga Plains and Upper Tukituki Flood Schemes.
2. A comprehensive engagement programme is needed due to the scale and cost of potential solutions and community interest. A three year programme is proposed, which takes us to the inclusion of costs and funding in the next Long Term Plan, to be adopted in June 2027.
3. The engagement strawman is informed by recommendations from the *HB Independent Flood Review Pae Matawai Parawhenua* related to mana whenua and community. Involving Te Tiriti partners early in the co-design of the engagement process is an important feature of the strawman. It also includes engagement options such as a Citizens Assembly for consideration.

Authored & approved by:

Desiree Cull
Strategy & Governance Manager

Attachment/s

- 1 [↓](#) Presentation - Comms and Engagement for HPFPS and Upper Tukituki reviews

Heretaunga and Upper Tukituki Scheme Reviews

Community Engagement –ideas for discussion



Recommendations from independent Flood Review Panel

Mana whenua

36. HBRC should engage kanohi ki te kanohi (face to face) and at a rangatira ki te rangatira (leadership to leadership) level with mana whenua groups in the region, in addition to relying on existing advisory committees and groups.
37. HBRC should acknowledge the inequity whereby Māori land and communities have been marginalised by decisions and actions of central and local government for many decades and are often located on low-lying, flood-prone land (for example, Tangoio, Waiohiki and Omahu).
38. HBRC should recognise and provide for Māori communities and low-socio-economic areas that are disproportionately exposed to flood risk because flood protection in those areas does not satisfy HBRC's traditional cost/benefit approaches. HBRC should develop a new flood management model with mana whenua.

Panel recommendations continued ...

Mana whenua

39. HBRC should engage urgently with communities on Category 3 land such as Petane Marae and Tangoio Marae and, with the Crown and territorial authorities, provide funding and assistance for the planning, consultation, purchase and potential rebuild of these marae and papakāinga on other land.
40. Where marae and papakāinga are unprotected in terms of flood protection works (two examples being marae at Pōrangahau and Wairoa), HBRC needs to partner with mana whenua groups at those places in looking at all options to render those communities safe and sustainable into the future. Options may include raising the floor levels of marae or moving communities to higher ground.
HBRC needs to engage urgently with these communities and with the Crown provide funding and assistance for planning, consultation, purchasing and other measures necessary to manage flood risk effectively in these marae and papakāinga.
41. The Panel encourages HBRC to work proactively and in partnership with mana whenua in the development of recovery plans such as “Utaina: 10 Year Recovery Plan”, which was developed by Prininga Hapū (Ngāti Hinemanu, Ngāi Te Upokoiri, Ngāti Honomōkai, Ngāti Mahuika) to restore and preserve a resilient natural environment.

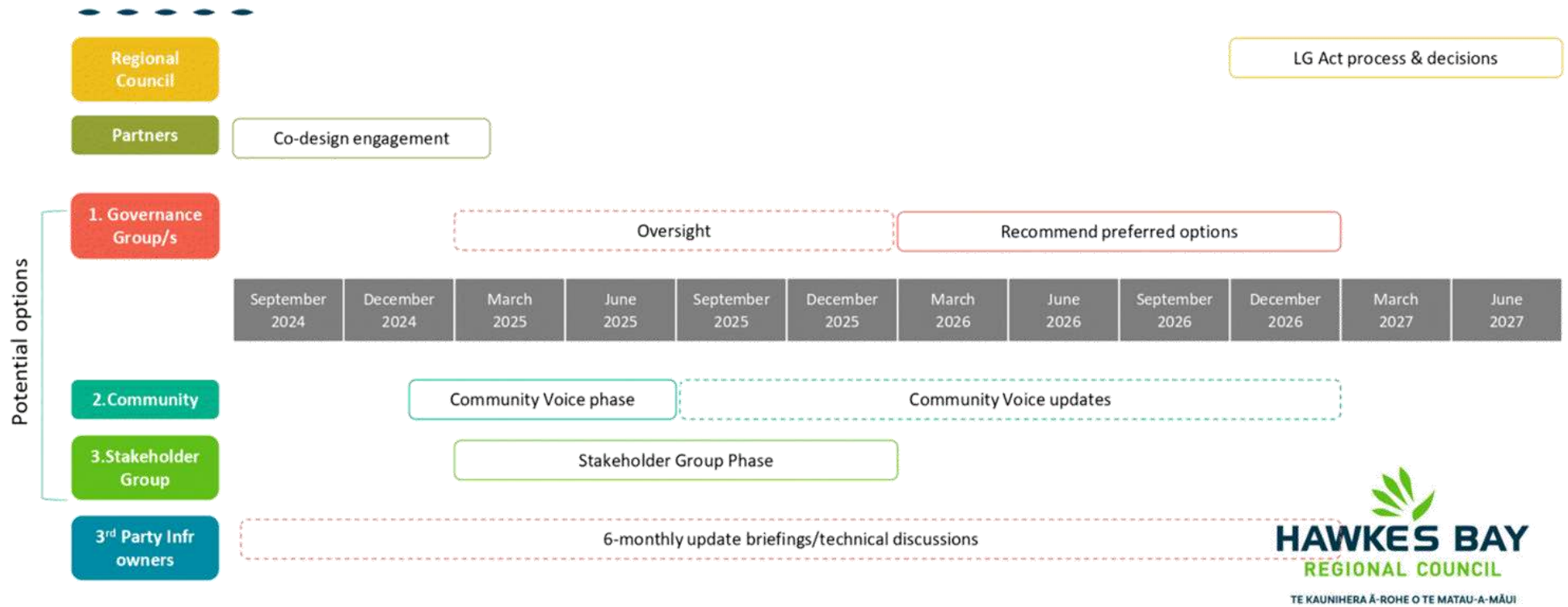


Cont...

Community

42. HBRC should communicate and collaborate effectively with communities, mana whenua and stakeholders in the development and implementation of flood risk management solutions for areas subject to flood risk.
43. HBRC should make more and better use of the local networks and knowledge that exist within communities as it leads the process of developing comprehensive flood risk management solutions and implements the physical works needed to improve flood resilience in Hawke's Bay.
44. HBRC should develop a collaborative process for developing flood scheme design involving the regional and district councils, mana whenua and the wider community.

Strawman for consideration



Focus



- 2024: Partnership approach – co-design engagement
- 2025: Community voice and Collaborative Stakeholder Group
- 2026: Governance Group/s to make recommendations
- 2027: HBRC decision-making



Partners



- Tamatea Pōkai Whenua and Mana Ahuriri Trust
- Spend next 3-months to co-design engagement.



OPTIONS

For consideration



1. Governance Group/s



- Mana whenua and Councillors represented on mandated group/s
 - One for each of HP and UTT?
 - Membership to include NCC, HDC, CHBDC?
 - Joint Committee? OR
 - Co-governance Group? e.g Ecan, Waikato, BOP models
- Tasked with recommending to HBRC prioritised solutions
- Māori Practitioners on TAG to support governors
- Informed by:
 - Tonkin + Taylor technical reports
 - Community views
 - Mātauranga Māori



2. Community Voice



- **2a. Smorgasbord of places and events** to hear from local community on
 - Indigenous knowledge
 - Ideas and solutions
 - Risk appetite
 - Cost and funding appetite
 - Considering examples from around the world/NZ

What's involved?



- Schedule of times, places some hosted by us some hosted by others
- Drop-in style plus piggy-backing on existing meetings supported by partners
- Plus online presence and mail drops with form to fill-in
- Resourcing for planning, logistics, collateral, data gathering and analysis



Community voice cont...

2b. Citizen Assembly

- A diverse group of people randomly selected to represent the make-up of the population so as to exert an influence.
- Form of deliberative democracy focused on:
 - improving citizen involvement
 - in public decisions on complex issues
 - where there is strong public interest
 - understanding and weighing up trade-offs.



What's involved?

- Place-based (one for HPFCS and one for UTT)
- Expert facilitator
- Supported by a University and technical expertise
- Compensate people for their time, mileage, and meals
- Time commitment (e.g. 2 full days in person potentially Saturday over 3 months)
- Reinforce that scope is providing diverse ideas, community views, guiding decisions
- Creates advocates within the community
- Completed by March 2025.



2. Collaborative Stakeholder Group

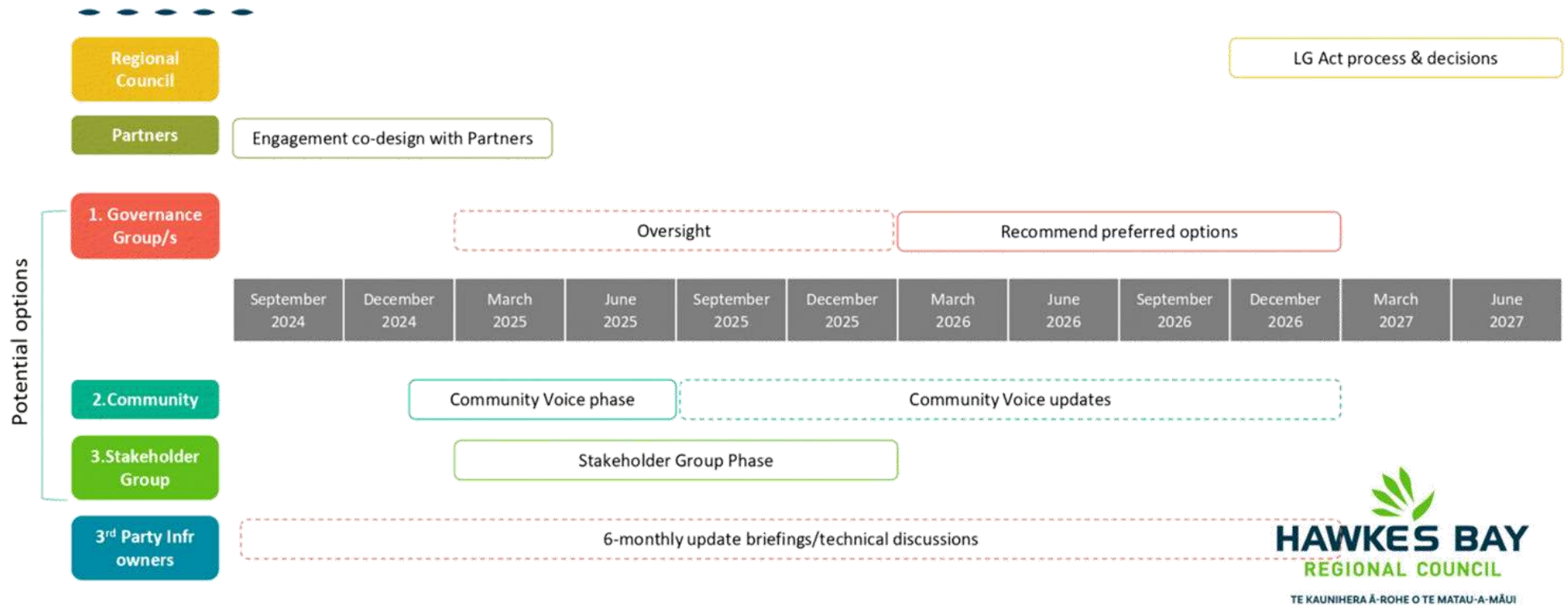
- Invited participants representing sectors, iwi, and community, e.g. Awatoto Industrial Group
- Independent facilitator and/or Independent Chair
- Forum for optioneering, pressure testing and prioritising ideas
 - Presented with technical information (T+T report; community input, CBA)
- Regular meetings completed by Dec 2025

Third party infrastructure owners

- Waka Kotahi
 - KiwiRail
 - Transpower
 - First Gas
 - Unison
-
- Engagement to influence their budgeting leading to co-ordinated funding programmes



Strawman for consideration



END



TANK Stakeholder Group

- Agreed Terms of Reference
- Independent facilitator and Chair?
- 30+ members representing wide range of interests
- Meet >40x from October 2012 to July 2018
- Presented with a wide range of science, cultural and economic information to build shared knowledge assist decisions.
- Output was report used as basis of the plan change
- Topic based sub-groups to progress work
- Monthly Think Tank newsletters
- Recommended to Regional Planning Committee



Clifton to Tangoio Coastal Hazards Citizen Panels



- Supported by MfE and technical experts
- Output was a preferred pathways for:
 - 16 cells
 - 20, 50, 100 years



- Recommended to a Joint Committee

