



I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that an Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting will be held on:

Date: Tuesday, 11 June 2024
Time: 10:00 AM
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting

11 June 2024

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz

Order Of Business

1	Karakia	5
2	Apologies for Absence	5
3	Declarations of Conflict of Interest	5
4	Chairperson’s Announcements	5
5	Late Items of Urgent Business	5
6	Public Participation	5
7	Minutes of the Previous Meeting	5
8	General Items	11
8.1	Update on WDC Stormwater Infrastructure	11
8.2	HBRC Maori Relationship Manager Report.....	15
8.3	Te Rohe o Te Wairoa Reserves Board Matangirau Draft Workplan 2024	24

- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

7 MINUTES OF THE PREVIOUS MEETING

Ordinary Meeting - 30 April 2024

**MINUTES OF WAIROA DISTRICT COUNCIL
TE ROHE O TE WAIROA RESERVES BOARD - MATANGIRAU MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 30 APRIL 2024 AT 10:02 AM**

PRESENT: Cr Denise Eaglesome-Karekare, Cr Melissa Kaimoana, Ms Michelle Mclroy, Mr Phillip Beattie, Mr Irah Heyder,

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Sarayde Tapine** (Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Advisor), **Nathan Heath** (HBRC Māori Relationships Manager),

1 KARAKIA

The opening karakia was given by Mr Irah Heyder.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2024/22

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That the apology received from Cr Roslyn Thomas be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

NIL.

The Chair advised members to update their register of interest forms where required.

4 CHAIRPERSON'S ANNOUNCEMENTS

NIL.

5 LATE ITEMS OF URGENT BUSINESS

NIL.

6 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

7 MINUTES OF THE PREVIOUS MEETING

NIL.

8 GENERAL ITEMS**8.1 APPOINTING A CHAIRPERSON AND DEPUTY CHAIRPERSON****COMMITTEE RESOLUTION 2024/23**

Moved: Mr Irah Heyder

Seconded: Ms Michelle Mcllroy

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the Board

- A) Receive the report;
- B) Appoint Cr Denise Eaglesome-Karekare representative of Wairoa District Council as Chairperson of the Te Rohe o Te Wairoa Reserves Board Matangirau for the next triennium.
- C) Appoint Phil Beattie representative of Tātau Tātau o Te Wairoa as the interim Deputy Chairperson of the Te Rohe o Te Wairoa Reserves Board Matangirau for the next triennium.

CARRIED

Cr Eaglesome-Karekare called for nominations and members agreed to appoint Cr Denise Eaglesome-Karekare as Chairperson and Phil Beattie as the Interim Deputy Chairperson of the Te Rohe o Te Wairoa Reserves Board Matangirau for the next triennium with no objections.

8.2 TATAU TATAU O TE WAIROA INTERIM APPOINTMENTS TO TE ROHE O TE WAIROA RESERVES BOARD MATANGIRAU**COMMITTEE RESOLUTION 2024/24**

Moved: Cr Melissa Kaimoana

Seconded: Cr Denise Eaglesome-Karekare

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that Committee:

1. Receive the report.
2. Confirm the Tātau Tātau o Te Wairoa interim appointments to the Te Rohe o Te Wairoa Reserves Board Matangirau being *Michelle Mcllroy, Phillip Beattie and Irah Heyder*.

CARRIED

8.3 MEETING SCHEDULE 2024

COMMITTEE RESOLUTION 2024/25

Moved: Mr Phillip Beattie

Seconded: Cr Melissa Kaimoana

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the Board receive the report and adopt the Meeting Schedule for Te Rohe o Te Wairoa Reserves Board Matangirau attached as Appendix 1 for 2024.

CARRIED

8.4 DISCUSSION POINT AROUND WORKPLAN

COMMITTEE RESOLUTION 2024/26

Moved: Cr Melissa Kaimoana

Seconded: Mr Irah Heyder

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the Board receive the report and that an action plan be presented at the next meeting.

CARRIED

Mr Beattie raised Ngamotu and Whakamahia reserves and how the committee plans to move forward with those reserves.

The Chair raised including the Rangihoua reserve as part of the flood protection options.

Ms McIlroy suggested doing a restoration plan and asked whether there is the possibility for the Board to apply to the Cyclone Gabrielle appeal funding.

Cr Kaimoana supported the restoration of the two reserves Rangihoua and Okaka and advocacy around Rangihoua for Hawke's Bay Regional Council (HBRC) to provide protection on the waterway side. She noted that work needs to be done along Okaka as the reserve is getting wider and beginning to encroach into Maori whenua and that she would like the Board to acknowledge and raise the awareness of significance of the purakau and tipuna from the Rangihoua reserve. She further advised that she would like the Board to advocate for the Wairoa bar to be managed in Wairoa rather than from HBRC.

The Chair noted the cultural trail project currently being carried out by Rongomaiwahine Iwi Trust (RIT), Wairoa District Council (WDC) and Wairoa Young Achievers Trust (WYAT) and that Rangihoua has been highlighted as an area to have a storyboard about and using local knowledge for support and implementation of the project. She advised that WDC have been liaising with Central Hawke's Bay who have already initiated a similar project. Members discussed the proposed model designs of the pou suggested for the cultural trail and future reporting to the

Board about the progression of the project.

Members discussed looking into river mouth management, depth levels and dredging of the river that impact on the reserves. Mr Beattie suggested inviting the Department of Conservation (DOC) to the next meeting to identify the connection and relationship between the Board and DOC and to look at the rookery in regards to the seagulls by Kihitu.

The Chief Executive, Kitea Tipuna entered the meeting at 10:35am.

MOTION

COMMITTEE RESOLUTION 2024/27

Moved: Cr Melissa Kaimoana

Seconded: Ms Michelle Mcllroy

That the Te Rohe o Te Wairoa Reserves Board Matangirau support the intensive management of the Wairoa bar locally as per the Andrew Newman report.

CARRIED

8.5 HBRC MAORI RELATIONSHIP MANAGER REPORT

COMMITTEE RESOLUTION 2024/28

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Michelle Mcllroy

The Kaiurangi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the Board receive the report.

CARRIED

The HBRC Māori Relationship Manager, Nathan Heath spoke briefly to his report highlighting:

- HBRC currently have an independent river asset management review going on.
- The woody debris is a well run project made up of local contractors and majority of the debris were being burnt during the restricted fire season with no issues raised.

Members discussed at length funding around woody debris, the removal of woody debris from beaches and the criteria to have random debris/rubbish from Cyclone Gabrielle removed from private properties that originally wasn't theirs. His Worship the Mayor advised the Board that it is in the pipeline for DIA to come to Wairoa to assist people applying for the Cyclone Gabrielle Appeal funding.

8.6 CONCEPT DESIGN APPROVAL – WAIROA RIVER RESERVE RESTORATION

COMMITTEE RESOLUTION 2024/29

Moved: Cr Melissa Kaimoana

Seconded: Mr Phillip Beattie

The Pouwhakarae-Hua Pumau | Group Manager Assets & Infrastructure RECOMMENDS that the Board receive the report.

CARRIED

The Group Manager – Assets and Infrastructure, Michael Hardie spoke to the report noting to the Board that WDC received \$1.5M of Kanoa funding to put together a concept of detailed design and to construct things along the reserves from the lighthouse to Locke Street. He noted that Council has approved for the project to be advanced to detailed design phase and funding requirements provide that the money must be spent by March 2025.

Members discussed at length the details of the project including the visual identity of the project, the potential to build local capacity within the project, that funding doesn't cover the construction of the proposed wharf and that mana whenua will be included in the design phase. Members further discussed eco-sourcing appropriate plants such as raupō for the suggested plantings in the project.

The Meeting closed at 11:20am with a closing karakia given by Irah Heyder.

The minutes of this meeting were confirmed at the Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting held on .

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CHAIRPERSON

8 GENERAL ITEMS

8.1 UPDATE ON WDC STORMWATER INFRASTRUCTURE

Author: Mike Hardie, Pouwhakarae - Hua Pumau | Group Manager Assets & Infrastructure

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: Nil

PURPOSE

- 1.1 This report provides information for the Board on WDC stormwater updates. No decisions are required by the Board at this stage.
- 1.2 This report was requested at last Te Rohe O Te Wairoa Reserves Board - Matangirau meeting

RECOMMENDATION

The Pouwhakarae - Hua Pumau | Group Manager Assets & Infrastructure RECOMMENDS that the Board receive the report.

2. STORMWATER UPDATE

2.1 Projects

2.1.1. Grey Street stormwater replacement

- 2.1.1.1. This work has been completed. The stormwater pipe had failed and needed urgent replacement because of risk of tomos forming and collapsing the road. Please see red line on map below for reference



2.1.1. Fraser Street/Kopu Road Stormwater

2.1.1.1. A site visit was held between Council staff and Katarina Kawana on the drain that connects Frasers Street and Kopu Road (aerial map below). This site visit was prompted by concerns raised about elvers being present in the area. No sign of any elvers but the group did talk about work that has been done in that area post cyclone Gabrielle.

2.1.1.2. Following cyclone Gabrielle contractors were able to clear out the drains and outlets for the above stream from Fraser Street to the outlet near Rangihoua. As part of this work 3 x culverts were replace in the Mucalo property, but unfortunately the contractors were unable to clear the area circled on aerial map below, however they have programmed this work to be completed. The aim of this work was to improve the stormwater flow affecting the Fraser/Grant/Scott/Mclean Street areas.

2.1.1.3. After feedback from the Body Representing Maori (BRM), Council staff are working on a code of practice for Tuna Extraction. This will provide guidance for when council are clearing out drains. This will be worked on in conjunction with the BRM and Te Rohe O Te Wairoa Reserves Board – Matangirau.



2.1.1. Master Planning & Stormwater Modelling – Long Term Plan

2.1.1.1. A Master Planning & Stormwater modelling project has been proposed in the Long Term Plan. The purpose of this is to better understand the stormwater assets that are currently in place, as well as plan for future growth and climate change affects.

2.1.2. CCTV Investigation – A CCTV programme videoing the stormwater network has commenced. The focus has been the cyclone affected areas – mainly North Clyde area. Footage shows there is still a significant amount of silt in the lines and root intrusion – these are being cleared as they are found. CCTV on properties down Kopu Road is due to happen in the coming month, before continuing with the remainder of network

2.1.3. Groundwater monitoring station – There are plans to install a groundwater monitoring station in the Wairoa Township. The purpose of this is to help with communicating and better understanding our drainage network. I.e. if groundwater is high it won't take much rain to cause surface flooding so Council can advise the public that surface flooding could happen and drainage is not the issue etc.

2.2 The Council 3-waters team needs to consider other avenues for education plans now that the Wairoa Star has closed.

3. WAIKOROHICO AND WAIPARUPARU STREAM

3.1 On the 22nd January 2024 WDC reached out to Katarina Kawana to undertake tuna extraction and relocation prior to cleaning out the “drain” that connects Kitchener Street to Kopu Road, between Browne Street and Black Street. This work was carried out in early March and a total of 300 tuna were relocated. They ranged in size from 20cm to 800cm, the heaviest weighed in at 1.5kg but the average size was 400g. All were short-finned tuna.



3.2 Following the completion of this mahi, Katarina and her team took WDC staff on a site visit to various sites where they shared information on some of the mahi they do, their monitoring sites, areas of concern and what different invasive species they find in these areas.

3.3 After these site visits:

- 3.3.1. WDC reached out to Nigel How to try and understand if these drains were of historical significance, Nigel proceeded to explain to the team that these “drains” are in fact streams and are named the Waiparuparu and the Waikorohiko streams (the one in blue on aerial map above)
- 3.3.2. Correspondence is ongoing between WDC staff and Katarina discussing what a project could look like for this stream. The idea is to treat this area as a site that offers awareness and supports habitat of native species and not just a “drain”.
- 3.3.3. 3.3.3 Local contractors have been approached to support this work i.e. money, machinery, labour resource.
- 3.3.4. NEXT STEPS
 - 3.3.4.1. A name is needed for this project. WDC have enquired whether the Waikorohiko stream restoration is a suitable name, waiting for some feedback on this. A project name will help when asking for support/funding.
 - 3.3.4.2. Establish walkways
 - 3.3.4.3. Clear area for planting
 - 3.3.4.4. Source plants (native nursery)
 - 3.3.4.5. Planting program begins
 - 3.3.4.6. Establish a maintenance plan (weekly, monthly and annual maintenance requirements and estimate of these maintenance costs)
 - 3.3.4.7. Determine what is councils involvement moving forward. A community led focus of this project will produce the greatest outcome, with Council support.

Further Information

N/a

References (to or from other Committees)

N/a

8.2 HBRC MAORI RELATIONSHIP MANAGER REPORT

Author: Sarayde Tapine, Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices:

1. HBRC Māori Relationship Manager - April Report 2024 [↓](#)
2. HBRC Māori Relationship Manager - May Report 2024 [↓](#)
3. HBRC Submission to the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Board on the Hawke's Bay Regional Councils Māori Relationship Managers monthly April and May reports and a copy of the HBRC submission made to the Justice Committee on the proposed Electoral Legislation and Māori Wards and Māori Constituencies Amendment Bill. No decisions are required by the Board at this stage.

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the Board receive the report.

2. BACKGROUND

- 2.1 The Hawke's Bay Regional Councils Māori Relationships Manager, Nathan Heath, provides regular reporting to the Te Rohe o Te Wairoa Matangirau Reserves Board. Please find attached as Appendix 1 the regular update report for the month of April 2024 and attached as Appendix 2 the regular update report for the month of May 2024.
- 2.2 Attached as Appendix 3 is the HBRC Submission on the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill.

8.3 TE ROHE O TE WAIROA RESERVES BOARD MATANGIRAU DRAFT WORKPLAN 2024

Author: Sarayde Tapine, Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Draft Workplan 2024 [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Board on the Te Rohe o Te Wairoa Reserves Board Matangirau Draft Workplan 2024. No decisions are required by the Board at this stage.

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the Board receive the report and consider and provide feedback to the draft workplan.

2. BACKGROUND

- 2.1 The Boards draft workplan for 2024 is attached as Appendix 1 to the report for members to consider.
- 2.2 This has been created and based on the discussion and feedback received from the Boards last meeting on Tuesday 30 April where members discussed a draft workplan for the year and what they wanted included in the plan.

References (to or from other Committees)

Tuesday 30 April Te Rohe o Te Wairoa Reserves Board Matangirau Meeting.

