



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, 3 September 2024
Time: 10:00 AM
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting

3 September 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

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- 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 - 23 July 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, 23 JULY 2024 AT 10:02 AM**

PRESENT: Cr Denise Eaglesome-Karekare, Cr Roslyn Thomas, Cr Melissa Kaimoana (via Zoom), Mr Phillip Beattie, Mr Irah Heyder

IN ATTENDANCE: **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support via Zoom), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Sarayde Tapine** (Governance Team Lead), **Duane Culshaw** (Māori Relationship Manager), **Johnny Hardie** (CPS Projects via Zoom), **Nathan Heath** (HBRC Māori Relationship Manager), **James Feary** (HBRC Regional Asset Manager),

1 KARAKIA

The opening karakia was given by Mr Irah Heyder.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2024/34

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Roslyn Thomas

That the apology received from Ms Michelle Mcllroy be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

To be declared as the agenda progresses.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair, Cr Eaglesome-Karekare acknowledged the passing of some important members in the community over the last few weeks.

5 LATE ITEMS OF URGENT BUSINESS

LATE ITEM – TE ROHE O TE WAIROA RESERVES BOARD - MATANGIRAU PERSPECTIVE REGARDING BAR MANAGEMENT IN TERMS OF RESERVE LOCATIONS

COMMITTEE RESOLUTION 2024/35

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Irah Heyder

That the late item explained below and raised verbally by Mr Phillip Beattie be received as a late

item.

CARRIED

Mr Beattie verbally raised this late item in regard to Councils mapping of the reserves and the Board's perspective on bar management in terms of where the reserves are located. He spoke to it as the Board's 'mandate' in terms of where the reserves are regarding flood protection and future bar management.

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

COMMITTEE RESOLUTION 2024/36

Moved: Mr Phillip Beattie

Seconded: Cr Roslyn Thomas

That the minutes of the Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting held on 11 June 2024 be confirmed.

CARRIED

Matters Arising from the 11 June Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting:

- Pill boxes raised by Mr Heyder – hard copy photos were provided to members of the pill boxes taken after the June 26 flooding event in Wairoa. He advised members that discussions have begun around what can be done to address the pill boxes and where they could go if they were to be lifted.
- Cr Thomas questioned Morere Hot Springs inclusion as part of "MRB reserves" and asked whether it was governed by a reserves board (if any). Mr Beattie advised that it is currently governed by the Department of Conservation (DOC) who are working with Rakaipaaka Iwi and Te Rākatō hapū.

8 GENERAL ITEMS

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

COMMITTEE RESOLUTION 2024/37

Moved: Cr Roslyn Thomas

Seconded: Mr Phillip Beattie

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Officer RECOMMENDS that the Board receive the report and adopt the workplan with amendments attached as Appendix 1

for the Te Rohe o Te Wairoa Reserves Board – Matangirau.

CARRIED

The Governance Team Lead noted updates and amendments to the work programme based on the feedback and discussion in the meeting. Key discussion points highlighted below:

- Mr Beattie raised that two funding streams are available from the Department of Conservation in two streams of \$10k each.
- The Chair, Cr Eaglesome-Karekare advised that kaimahi are working at the old QRS building and alongside Nigel How, Wairoa District Council and Rongomaiwahine Iwi Trust on the cultural trail project to identify sights of cultural significance in the district and who to meet with.
- Cr Kaimoana advised members that the Chairperson of Te Rauhina Marae has changed, however, the trustees are eager to come together and wananga with any agencies that Council can assist in bringing together due to concerns about the urupā following the June 26 flood event. She also noted their thanks to HBRC for the clean up efforts out there and the extra work done to the marae.
- Members discussed the risk of erosion at Rangihoua and the need to do something about this now. Cr Kaimoana noted the effect of losing Rangihoua on the treatment facility behind this reserve which poses an extreme risk to the river. She also noted the dangerous concrete tracks on the reserve and the risk of someone falling due to it essentially being an open cliff now.
- Cr Thomas raised questions around the lack of understanding from HBRC around the last 5 years of what the budget for catchment and management of the Wairoa bar looked like and sought this information from HBRC through the Board.

The HBRC Regional Asset Manager, James Feary introduced himself and advised the Board that there is a fund for bar management and this is based on the conditions at the time as notified by contractors in Wairoa. He noted that:

- The Wairoa and Stream Scheme was up until last year funded by targeted rates, however going forward will be funded by general rates and has been increased by around 50-60%. The purpose of the scheme was to undertake drain clearing in places around the district and doing vegetation clearance within the river system around Wairoa and any other major streams in the area, however, there is no specific scheme for the Wairoa river.
- He acknowledged the large catchment resources within the HBRC team are limited and do rely on members of the public where there may be issues.
- The dredging of the Clive River has been put on hold due to the increase in costs and the difficulty in gaining regional consensus to dispose of the material.

The Chair, Cr Eaglesome-Karekare highlighted the need for intensive bar management of the Wairoa river and entire catchment area. She also suggested utilising the extra 50-60% worth of funds through general rates to employ people locally who can manage the bar and report back to HBRC. Members also raised the volume of silt posing as an issue to the river, due to the remainder of what was left from Cyclone Gabrielle and asked what the possibility of dredging it was.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2024/38

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That the public be excluded from the following parts of the proceedings of this meeting at 11:08am.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - River Reserve Restoration Project Update	s7(2)(h) - the withholding of the information is necessary to enable Council to conduct, without prejudice or disadvantage, commercial activities. s7(2)(i) - the withholding of the information is necessary to enable Council to continue, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

COMMITTEE RESOLUTION 2024/39

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Phillip Beattie

That Council moves out of Closed Council into Open Council at 11:37am.

CARRIED

LATE ITEM – TE ROHE O TE WAIROA RESERVES BOARD - MATANGIRAU PERSPECTIVE REGARDING BAR MANAGEMENT IN TERMS OF RESERVE LOCATIONS

Mr Beattie verbally raised this late item in regard to Councils mapping of the reserves and the

Board's perspective on bar management in terms of where the reserves are located. He spoke to it as the Board's 'mandate' in terms of where the reserves are regarding flood protection and future bar management and that the Board be included in any early discussions in regard to the management of the bar and around the reserves by the river mouth.

He wanted to make it clear to strengthen the Boards case concerning the Rangihoua Reserve area and reserves surrounding the river bar and putting forward a mandate from the Board for early inclusion in discussions about the river bar management. Cr Kaimoana asked whether it was worth having a discussion with Te Arawhiti to see what they can do to support this. Mr Beattie noted that he will raise it at the Tātau Tātau meeting on the weekend to begin these conversations.

Members agreed to draft a recommendation/mandate to take back to the Tripartite agreement concerning this issue.

The Meeting closed at 11:48am with a closing karakia given by Mr Irah Heyder.

The minutes of this meeting were confirmed at the Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting held on 3 September 2024.

TE ROHE O TE WAIROA RESERVES BOARD – MATANGIRAU – ACTIONS TABLE

<u>MEETING THE ACTION WAS RAISED IN</u>	<u>ACTION</u>	<u>OFFICER RESPONSIBLE</u>	<u>COMMENTS</u>	<u>STATUS</u>	<u>PUBLIC EXCLUDED</u>
11/06/2024	Source Katarina Kawana report on waterways in question that also connect to MRB reserves and produce at next meeting (23 July)	Michael Hardie			No
11/06/2024	Invite HBRC Engineer working on erosion at Rangihoua to the next meeting (23 July) to report on the work being done at Rangihoua	Nathan Heath		Completed	No
11/06/2024	HBRC Follow-up of consultation process with mana whenua in regard to the rock work being done at Whakamahia	Nathan Heath		In progress – following up with consultation process	No
23/07/2024	Report on progress of pill boxes and discussions about these with stakeholders	Irah Heyder	The Chair, Cr Eaglesome-Karekare supportive of getting the		No

			RSA involved to support this initiative)		
23/07/2024	Forward on 2 funding streams from DOC worth \$10k each to members as an FYI	Phillip Beattie			No
23/07/2024	Organise "caution" signage for Rangihoua Reserve tracks to advise people not to go through as it is dangerous	Michael Hardie			No
23/07/2024	Put forward recommendation/paper to HBRC about what's happening with the river bar management, future plans, dredging, etc.	Irah Heyder			No
23/07/2024	Draft the Boards mandate/recommendation to go to the Tripartite agreement about early inclusion in discussions about the river bar management and the impact on the reserve areas around the Wairoa river bar	Denise Eaglesome-Karekare			No

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CHAIRPERSON

8 GENERAL ITEMS

8.1 HBRC MĀORI 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. June - July 2024 Monthly HBRC Māori Relationship Manager Report [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Board on the Hawke's Bay Regional Councils Māori Relationship Managers monthly June to July 2024 report. 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 monthly report for the period June - July 2024.



Monthly Report for Wairoa - Mohaka – June & July 2024
Nathan Heath – Māori Relationship Manager (Northern Hawke's Bay)

1 August 2024

Wairoa HBRC activity report for June/July 2024.

1) HBRC update – including issues and Council & Committee meeting items of local relevance.


- HBRC adopted the 2024-27 Long Term Plan on 10 July. A copy of the LTP can be accessed via <https://www.hbrc.govt.nz/assets/Document-Library/Plans/Annual-Plans-and-LT-Plans/Long-Term-Plan-2024-2027/HBRC-Three-Year-Plan-2024-2027-FINAL.pdf>
- On Monday 29 July, HBRC received back the Independent Flood Review for Hawkes Bay commissioned by HBRC following on from Cyclone Gabrielle to assess their response, flood protection schemes and river management implications on the flooding. The full report can be found here <https://www.hbrc.govt.nz/assets/Document-Library/Cyclone-Gabrielle/Report-of-the-Hawkes-Bay-Independent-Flood-Review-Digital-Version.pdf>
- Following on from the recent flooding of Wairoa, Central Government has commissioned an independent review into why Wairoa flooded <https://www.hbrc.govt.nz/assets/Document-Library/Cyclone-Gabrielle/Report-of-the-Hawkes-Bay-Independent-Flood-Review-Digital-Version.pdf>. A second review has been commissioned by HBRC. Both of these reviews will be available towards the end of August.
- Central Government will appoint a Crown Manager to independently progress the flood protection proposal around North Clyde, to ensure that it continues at haste <https://www.wairoadc.govt.nz/our-council/news/archive/article/1157/wairoa-welcomes-government-intervention-around-flood-management>
- Ian McDonald, Group Manager for Emergency Management in Hawkes Bay resigned recently. Ian's last day will be the end of August. A specialist advisor to the HBCDEM Joint Committee has been appointed Mr John Hamilton. John has extensive experience in Emergency Management and will be a valuable advisor to the Joint Committee.
- HBRC Council and Committee items of significance –
 - 5 June – HBRC Māori Committee. Local Government submissions on the Electoral Legislation and Māori Ward & Constituencies Amendment Bill.
 - 12 June – Environment and Integrated Catchments Committee. Sediment impacts from February 23 Cyclone Gabrielle event on the marine environment of Hawkes Bay. An update was provided on the progress of flood resilience projects.
 - 26 June – Regional Council. Dangerous dams, earthquake-prone dams and flood-prone dams policy adoption.
 - 10 July – Extra Regional Council. Adoption of the 2024-2027 LTP.
 - 24 July – Regional Council. Review of the performance of all HBRC-owned and operated flood protection, control and drainage schemes during Cyclone Gabrielle - Findings Report.
 - 29 July – HBCDEM Joint Committee. HB Recovery Plan and HBCDEM work program update.
 - 31 July – Risk & Audit Committee.

2) Wairoa District Update.

- On behalf of the Wairoa HBRC office our deepest sympathies go out to you or your whanau if you were affected by the recent flooding in Wairoa.
- It is with a heavy heart that I have to acknowledge the passing of one of the most special people I have met since coming home to Wairoa, Rubyanne Edwards. Rubes has gotten me through some long nights, quiet weekends and “transitional periods” as my role as Alternate Controller at the Wairoa EOC, since the Covid-19 outbreak. Her local knowledge and pragmatism when it came to the wellbeing of whānau in Wairoa will leave a big hole in the community and my deepest condolences to her whānau and WDC colleagues and whanaunga where she is deeply respected.
- Wairoa office update – Abby Miller has rejoined the Wairoa HBRC Catchment Delivery team after a year off on maternity leave. Awesome to have Abs back as she keep us oldies on our toes in the office. Alice Wilson, Madison Clarke-Taylor and I have been heavily involved in supporting the Wairoa EOC response to the recent flooding. Both Alice and Mads have been real assets to the Wairoa EOC.
- The Catchment delivery team has put in a huge effort over the last 2 months getting all their erosion control projects with farmers completed and or signed up for this coming financial year, despite all the additional pressures they have been under. Well done team.
- Staff met with the Ruakituri Catchment Group last week to come up with a joint plan to give possum control a boost in the valley over the next 12 months.
- The Whakakāi weir construction work has been completed. Lake Whakakāi has had to be opened on multiple occasions this year given all the rain we have had. Some minor modifications are being worked on still and the weir performance is being monitored closely.
- I have been working closely with whānau from Whaakirangi Marae and Hari Anantharangan our HBRC Wairoa Asset Management engineer, to avoid impacting on the significant planting that has occurred around the marae while the Paeroa Drainage Scheme maintenance work occurs. A positive solution for everyone is being progressed.
- We were proud to provide support in June to the Wairoa Matariki Celebrations, Ngāti Pāhauwera Mātauranga Symposium and the Hirere stream restoration work along the Nuhaka “Railway Drain”.
- Great news to learn that Predator Free 2050 has provided additional 12 months of funding to the Whakatipu Mahia Predator Free project.
- Several multi-jurisdictional issues have been raised over the last 2 months including –
 - The extent of coastal dune erosion occurring around Mahia Peninsula and issues around Motor Bike and Quad access over dunes and reserves to access the beach.
 - Flooding and drain maintenance at Māhanga
 - The significant build-up of seaweed around the Mahia Beach boat ramp prohibiting commercial and recreational use of the area.
 - The appropriate disposal of woody debris around Ngamotu and Kihitu.
 - The erosion occurring at Rangihoua/Pilot hill.
 - The rescue and restoration of the “Gun Armaments – Pill boxes” at Whakamahia.

Please contact me directly for any clarification or additional information you may require from the report.

Ngā mihi



Nathan Heath

Māori Relationships Manager – Northern Hawke’s Bay

Hawkes Bay Regional Council

T: 06 838 8527 C: 027 705 4060

8.2 WAIROA WATER SKI CLUB REPORT

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

Authoriser: Kitea Tipuna, Tumu Whakarae Chief Executive

Appendices: 1. Wairoa Water Ski Club Report [↓](#)

1. PURPOSE

- 1.1 This report provides information for the Board on the request for removal of built-up silt and debris from the boat ramp and surrounding riverbank in front of the Wairoa Water Ski Clubhouse. No decisions are required by the Board at this stage.

RECOMMENDATION

The Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Advisor RECOMMENDS that the Te Rohe o Te Wairoa Reserves Board – Matangirau receive the report.

Wairoa Water Ski Club
Report to Matangirau Reserves Board meeting held 3rd September 2024

REQUEST FOR REMOVAL OF BUILT-UP SILT & DEBRIS FROM THE BOAT RAMP AND SURROUNDING RIVERBANK IN FRONT OF THE WAIROA WATER SKI CLUBHOUSE.

The purpose of this report is to inform and seek approval from Matangirau Reserves Board to the Wairoa Water Ski Club in it's request to remove the built up silt and debris from the boat ramp and surrounding riverbank area.

The recent weather events including flooding from both Cyclone Gabrielle and the recent township flooding have played havoc with the Wairoa Water Ski Club and the boat ramp making this facility currently unusable.

The Wairoa Water Ski Club boat ramp provides a legible access point and safe connection to the awa for all community users. The boat ramp is used by club members in the summer months, and is used for other recreational activities such as fishing and sightseeing by local and visitors, as well as during times for search and rescue by Police, Civil Defence emergencies, Hawkes Bay Regional Council and AFFCO for their water testing requirements.

The current silt build up keeps the water circulating around the boat ramp causing further built up silt deposit's. The aim of this riverbank clearance work is to help make this area self flush and provide a more direct flow of water for the river to move along by realigning and battering the slope from the ski club to the next point down stream as shown in the map. The debris and silt will be carted away rather than dumped back into the river. This work will give the river greater capacity at this point and help soften the erosion issue across the river, near the Ferry Hotel.



The Club members have secured funding of \$58,000 for this project and working with both Wairoa District Council and Hawkes Bay Regional Council. We hope to complete this work by December 2024. This work requires consenting approval from Hawkes Bay Regional Council.

Author: Roz Thomas (President) Wairoa Water Ski Club