



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, 29 October 2024
Time: 10:00 AM
Location: Council Chamber, Wairoa District Council,
Coronation Square, Wairoa

AGENDA

Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting

29 October 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 - 3 September 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, 3 SEPTEMBER 2024 AT 10:02 AM**

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

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Frances Manase** (Kaiurungi Mana Ārahi | Governance Officer), **Duane Culshaw** (Pouahurea Māori | Māori Relationships Manager) **Nathan Heath** (Māori Relationship Manager Northern HB), **Chris McGregor** (Wairoa Water Ski Club Committee member), **Matt Tong** (Operations Manager for Department of Conservation)

1 KARAKIA

The opening karakia was given by Duane Culshaw.

2 APOLOGIES FOR ABSENCE

Nil.

3 DECLARATION OF CONFLICT OF INTEREST

To be declared as the agenda progresses.

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

COMMITTEE RESOLUTION 2024/40

Moved: Cr Roslyn Thomas

Seconded: Mr Irah Heyder

That the minutes [and confidential minutes] of the Ordinary Meeting held on 23 July 2024 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 HBRC MĀORI RELATIONSHIP MANAGER REPORT

COMMITTEE RESOLUTION 2024/41

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Michelle McIlroy

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

CARRIED

The Māori Relationship Manager introduced the report and highlighted the following:

- Hawkes Bay Regional Council voted to retain Māori constituency seats.
- There is a need to improve communication with communities affected by Cyclone Gabrielle and the June 26 floods regarding the Council's Rate Remission Policy.
- Bathymetric surveys of the Wairoa River have been completed, measuring the depth of the river channel.
- The Shorebird Survey, repeated in 2022 and 2023, shows significant impacts on threatened bird species. Cr Eaglesome-Karekare suggested receiving recommendations for mitigation in the Wairoa District. A plan to educate Mahia locals, such as involving schools in kaitiakitanga (guardianship) of endangered species areas, was proposed.
- Bird flu is a concern, with the Ministry for Primary Industries as the lead agency. Mr. Tong advised looking for signs such as more than three dead birds in one location. It was suggested to release communications on the concern on the Wairoa District Council social platforms.

8.2 WAIROA WATER SKI CLUB REPORT

COMMITTEE RESOLUTION 2024/42

Moved: Cr Melissa Kaimoana

Seconded: Mr Phillip Beattie

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.

CARRIED

Cr Roslyn Thomas declared a conflict of interest to this item.

Cr Thomas introduced the report, highlighting key points:

- The Wairoa Water Ski Club has repeatedly lost its boat ramp due to flooding.

- Water is now trapped in the area, and the club seeks to remove silt and debris.

Mr. McGregor outlined the club's goals:

- Improve the river's natural flushing.
- Straighten the river's corner to reduce water flow by the ferry.

Around 2,000 cubic meters of silt and debris need to be removed, potentially onto the reserve to raise the area. Work is expected to begin in 3-4 weeks, after the white baiting season.

Ms. McIlroy emphasized the need for cultural considerations, both historical and future. Mr. Beattie requested further discussions.

A meeting with mana whenua is scheduled for Friday, 06/09/2024, at 11 a.m., and a follow-up report will be presented at the next meeting.

The Meeting closed at 11am with a closing karakia given by Duane Culshaw.

The minutes of this meeting were confirmed at the Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting held on 29 October 2024.

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CHAIRPERSON