

## JOBS FOR NATURE

# Horowhenua Freshwater Management Unit Water Quality Interventions

## Governance Group Meeting

Tuesday 20<sup>th</sup> September 2022, 6:00 pm, via Zoom

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# MINUTES

### In Attendance

**Governance Group:** Clinton Hemana (Co-Chair), Rachel Keedwell (Co-Chair), Sam Ferguson, Bernie Wanden, Dean Wilson, Bryan Smith, Jo Mason, Eva Weatherall, Quentin Parr.

**Support Team:** Siobhan Karaitiana, Shannon Johnston, Jon Roygard, Logan Brown, Maria Burgess, Rob van Duivenboden

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### 1 Welcome

Dean opened the meeting with a karakia, Rachel welcomed everyone to the meeting.

### 2 Apologies

Apologies were received from Jonathan Procter, Di Rump and from Shannon Johnston (1845), Dean Wilson (1855), and Eva Weatherall (1930) for early departure.

### 3 Conflicts of interest

Quentin Parr is to have the O2NL added to conflicts of interest register.

#### Action:

- Logan to note Quentin's in the COI register.

### 4 Minutes of the previous meeting

The draft minutes from the 25<sup>th</sup> July 2022 were provided as well as the finalised minutes from the meeting held on the 24<sup>th</sup> May and 12<sup>th</sup> July 2022.

The draft minutes required the addition of the actions noted under the Communication Plan Update into the Action Summary.

**RESOLVED:** The Governance Group accepts the meeting minutes from 25<sup>th</sup> July 2022 subject to the changes noted above.

Sam/Jo  
CARRIED

### 5 Releasing Governance Group documents

Shannon provided a brief overview of the subject to the Governance Group

#### ACTIONS

- Logan to arrange for minutes to be released subject to any withholding grounds under LGOIMA.
- Logan to arrange for minutes and MCA to be placed on web page.

**RESOLVED:**

The Governance Group approves the release of accepted Governance Group meeting minutes and the MCA report subject to any withholding grounds under LGOIMA.

Bernie/Sam  
CARRIED

**7 Property lease expenditure and revenue**

Logan spoke to the item.

There were questions around the long term options for the wetland complex farm. A farm consultant has been engaged to provide some options for the future use of the land which are 1) scalable (backwards as more land goes into the wetland complex) and 2) lower leaching rates than the current operation. This report will be presented to the Governance Group at the January 2023 meeting.

**RESOLVED:**

The Governance Group receives the summary of revenue and expenditure for the property lease in Annex B.

Clinton/Bernie  
CARRIED

**9 Science presentations**

Four presentations of the science completed to date were given by the experts that had prepared the report (except for the Estuaries work which was presented by Logan). The presentations included:

- Nutrient accounting model (Tim Cox);
- Lake Horowhenua Groundwater Model (Neil Thomas);
- Phosphorus and Nitrogen Budgets for Lake Horowhenua (Marc Schallenberg); and
- Ōhau and Waikawa Estuaries nutrient thresholds (Logan Brown).

A video which had been prepared that shows how all the work ties together was to be played however, audio issues meant that it was able to be shown on the night. Logan was to circulate the link to parties.

The reports on which the presentations will be placed onto the project webtool as they are finalized.

*Quentin closed the meeting at 8:02 pm with a karakia.*

## Action Summary

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|----|--|--------------|
| 1  | Logan to note Quentin’s in the COI register.                             | Logan        |
| 2  | Logan to circulate the link to the video.                                | Logan        |
| 3  | Reports are to be placed onto the project webtool as they are completed. | Project team |
| 4  |  |              |
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| 9  |  |              |
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## Appendix 1 - Register of Interests

### JOBS FOR NATURE

Horowhenua Freshwater Management Unit Water Quality Interventions Governance Group

#### Register of Interests

Rachel Keedwell	
Position	Horizons Regional Council Chair
Responsibilities	Co-chairperson and voting member
Interests	NA

Sam Ferguson	
Position	Horizons Regional Council Councillor
Responsibilities	Voting member
Interests	Private home – <span style="background-color: black; color: black;">[REDACTED]</span> 

Bernie Wanden	
Position	Horowhenua Mayor
Responsibilities	Voting member
Interests	Fellow Rotarian with Geoff Kane

Jo Mason	
Position	Horowhenua Deputy Mayor
Responsibilities	Voting member
Interests	Geoff has been in contact with Jo and is known to her.

Eva Weatherall	
Position	Ministry for the Environment lead contact
Responsibilities	Non-voting member
Interests	

Di Rump	
Position	Muaūpoko Tribal Authority CE
Responsibilities	Voting member
Interests	NA

Clinton Hemana	
Position	Lake Horowhenua Trust Chair
Responsibilities	Co-chairperson and voting member
Interests	NA

Dean Wilson	
Position	Lake Horowhenua Trustee
Responsibilities	Voting member
Interests	NA

Rārite Mātaki	
Position	Executive Te Runanga o Raukawa
Responsibilities	Voting member
Interests	NA

Bryan Smith	
Position	Ministry for the Environment
Responsibilities	Non-voting member
Interests	NA

Jon Procter	
Position	MTA board member
Responsibilities	Voting member
Interests	

Quentin Parr	
Position	Te Runanga o Raukawa representative
Responsibilities	Voting member
Interests	O2NL project