

MINUTES

In Attendance

Governance Group: Rachel Keedwell (Co-Chair), Clinton Hemana (Co-Chair), Sam Ferguson, Bernie Wanden, Dean Wilson, Rārite Matakī, Di Rump, Bryan Smith (arrived 1806), Eva Weatherall, Jo Mason.

Support Team: Shannon Johnston, Jon Roygard, Logan Brown, Staci Boyte.

1 Welcome

Dean Wilson opened the meeting with a karakia, Rachel welcomed everyone to the meeting. Rachel informed the Governance Group that Di was now a full member of the group (rather than provisional).

2 Apologies

No apologies were received.

3 Conflicts of interest

The conflicts of interest (COI) were revisited with no additions noted.

ACTION: The Project Team to circulate a word version of the COI table to Di to add any COI's to.

4 Minutes of the previous meeting

The minutes of the previous meeting were approved as a true and accurate record.

Bernie/Sam
CARRIED

For future meetings any amendments that need to be made to previous meeting minutes, these changes are to be made to the previous minutes and circulated to the group as a final copy rather than just noting changes in the current minutes.

6 Project Update

Staci provided an update on the project as contained in the meeting pack. Staci noted the following:

- That two new team members have joined the team filling the Horowhenua monitoring roles;
- A draft of the groundwater report which includes the groundwater conceptual model has been received for review;
- Contracting is underway for the contaminant accounting framework as required in the work plan;
- Work is being undertaken for the lake nutrient budget by pulling together previous information;
- For the Ōhau/Waikawa nutrient threshold work – fieldwork has been completed. However, the data processing could not be undertaken while working from home and needs to be completed when the team are back in the office.

- Wetland – Originally, it had been planned that a two day workshop would be held with a site visit. However, this was delayed due to the COVID lockdown. This intro workshop/meeting is now to be held via Zoom.

There was a question as to who the wetland experts are likely to be for the project. The following people/organizations are currently engaged in the process Roger MacGibbon (Tonkin and Taylor), Jacobs Consulting, Chris Tanner (NIWA).

There was a question around the draft groundwater report and when the Governance Group would see a copy of the report. This report is currently undergoing peer review and will be presented to the Governance Group when the final report is available.

There was a discussion around recruitment and the need to track and see genuine opportunities for tangata whenua in the recruitment.

RESOLVED:

That the Governance Group receive the project update.

Rachel/Jo
CARRIED

7 Consenting Strategy

Shannon talked through the consenting strategy for the project.

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]





RESOLVED:

That the Governance Group receives the draft consenting high level strategy and endorses the timeline and consenting approach. It acknowledges that work needs to begin immediately and approves the Project team as it currently stands to proceed with the timeline and stages identified in the memorandum in Annex A.

Jo/Bernie
CARRIED

8 Mātauranga input

Shannon introduced the item to the group and thanked everyone for participation in the progress and for the open discussion.

Clinton, Di, Dean and Rārite each briefly talked to the item.

There was a question around the involvement of parties for the resource consent application for the Lake Horowhenua Restoration projects as a part of the Clean Up Fund project. For the Clean Up project resource consents a Cultural Impact Assessment (CIA) was provided by Raukawa, and the Lake Horowhenua Trust and Muaūpoko Tribal Authority provided evidence with Horizons as the applicant. Shannon outlined how the previous approach had worked and how the Raukawa CIA was used to make changes to the design of the sediment trap as a result of concerns around the sediment trap design and the entrapment of fish when it was operating.

RESOLVED:

The Governance Group supports the delivery of the wetland complex in collaboration with the Lake Horowhenua Trust and Muaūpoko Tribal Authority as an extension of the Lake Horowhenua Accord work programme.

RESOLVED:

The Governance Group supports the project team consulting with, and working alongside Te Runanga O Raukawa in delivery of a cultural impact assessment for the wetland complex.

Clinton/Rārite
Unanimously carried

9 Community Stakeholder Group

Logan provided a brief outline of the item.

RESOLVED:

The Governance Group received the update on the community engagement process.

RESOLVED:

The Governance Group elects Dean Wilson and Sam Ferguson to Co-Chair the Community Stakeholder Group and endorse inviting the following parties to be part of the group; Department of

Conservation, Forest and Bird, Wellington Fish and Game, WECA, HEKA, DairyNZ, Federated Farmers, HortNZ, Tararua Growers Association, Woodhaven Gardens, and Ahu Whenua Maori land (best endeavours). Di, Clinton, and Rārite to provide the project team with advice for engagement with Ahu Whenua Maori land holders within a week of the meeting.

Clinton/Bernie
CARRIED

11 Health and safety

This is to be a standing item – a verbal update was provided to the group noting that there were no near misses or incidents to be reported. As this meeting is an out of cycle meeting, a full health and safety report will be provided during the normal cycle meeting.

12 Other Business

None

Dean Wilson closed the meeting closed at 2017 with a karakia.

Action Summary

- | | | |
|---|--|-------------------------|
| 1 | Project Team to send Di a word version of the COI register | Logan |
| 2 | Provide the project team with advice for engagement with Ahu Whenua Maori land holders within a week of the meeting. | Di, Clinton, and Rārite |


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	Chairperson and voting member
Interests	NA

Sam Ferguson	
Position	Horizons Regional Council Councillor
Responsibilities	Voting member
Interests	Private home – [REDACTED], Levin 

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	