

JOBS FOR NATURE

Horowhenua Freshwater Management Unit Water Quality Interventions

Governance Group Meeting

Tuesday 25th January 2022, Zoom, 1802

MINUTES

In Attendance

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

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

1 Welcome

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

2 Apologies

Apologies were received from Logan Brown and Di Rump.

3 Conflicts of interest

No new conflicts of interest added.

4 Minutes of the previous meeting

Action:

Staci and Clinton to follow up on the action point from the November meeting; *Clinton to provide to the project team a list of Ahu Whenua landowners within the Horowhenua catchment.*

RESOLVED:

Previous meeting minutes (Annex A) were accepted by the Governance Group.

Clinton/Bernie
CARRIED

5 Quarterly report

Quarterly report was received by the Governance Group.

RESOLVED:

The Governance Group accepted the quarterly report (Annex B) for submission to the Ministry for Environment.

Jo/Sam
CARRIED
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6 Project Update

Jon provided a recap of where the project is at. Staci summarised the progress on each of the five objectives including the diagram summary of the key steps in finalizing a wetland design option as agreed to at the previous meeting. Sam and Dean commented on the Community Stakeholder Group meeting held in December. Sam noted that the members wanted the outcomes and values clearly expressed and for everyone to be working towards a common goal. Dean reiterated this point and noted that the meeting was well attended and well received.

7 Consenting strategy and timeframes workshop

Shannon spoke to the proposed changes to the high level consenting strategy –

[REDACTED]

Actions:

1. For the next meeting, Staci will prepare a presentation on the monitoring data currently available and the programme for this project will be given.
2. Jon to contact Rārite in the next week to get the CIA aspect of the project underway.
3. Dean to work with Di to progress the mātauranga support into the wetland design process when she returns from leave in the first week of February.
4. Staci to provide the Governance Group with a copy of the updated high level consenting strategy.
5. Staci to send out a copy of the meeting minutes from the December Community Stakeholder Group meeting



RESOLVED:

The Governance Group accepts the revised high level consenting strategy recognizes the tight timeframes and required urgency.

Clinton/Bernie
CARRIED

8 Project risk register

RESOLVED:

The Governance Group received the risk register provided in Annex C

Bernie/Dean
CARRIED

9 Health and safety

The Governance Group received the update and a discussion was had around COVID management in the context of both the risk register and the Health and Safety item, particularly around managing traffic light restrictions and safety for future tasks and actions required for the project this year. This meeting was moved to Zoom only in response to the recent changes in COVID traffic light.

12 Other Business

Jon noted the work ahead for the weed harvester for the coming year and signaled the need to catch up with the Lake Horowhenua Trust and Muaūpoko Tribal Authority in the coming weeks.

Rachel raised the subject of MTA naming the project. Dean committed to following up on this point.

The Governance Group discussed the land lease request by the Levin Riding for the Disabled. The conclusion was that it might not be appropriate for the land purchased of the project. Rachel will respond to the enquiry that the project will not be able to assist with the request but Jo will be in touch to assist with finding alternative sites.

Rārite Mātaki closed the meeting at 1940 with a karakia.

Action Summary

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|---|---|---------|
| 1 | Staci and Clinton to follow up on the action point from the November meeting; Clinton to provide to the project team a list of Ahu Whenua landowners within the Horowhenua catchment. | Staci |
| 2 | For the next meeting a presentation on the monitoring data currently available and the programme for this project will be given. | Staci |
| 3 | Jon to contact Rārite in the next week to get the CIA aspect of the project underway. | Jon |
| 4 | Dean to work with Di to progress the mātauranga support into the wetland design process when she returns from leave in the first week of February. | Dean/Di |
| 5 | Staci to provide the Governance Group with a copy of the updated high level consenting strategy. | Staci |
| 6 | Staci to send out a copy of the meeting minutes from the December Community Stakeholder Group meeting | Staci |
| 7 | Dean to follow up with MTA on the naming of the project | Dean |


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 – [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	

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	Interim Chief Executive Te Runanga o Raukawa
Responsibilities	Voting member
Interests	NA

Bryan Smith

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