

## **JOBS FOR NATURE**

# **Horowhenua Freshwater Management Unit Water Quality Interventions Governance Group Meeting**

Tuesday 3<sup>rd</sup> December 2024, 1815, Zoom.

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## **MINUTES**

### **In Attendance**

**Governance Group:** Rachel Keedwell (Co-Chair), Sam Ferguson, Dean Wilson, Bernie Wanden, David Allan, and Di Rump (joined at 18.39).

**In attendance:** Shannon Johnston, Logan Brown, Jon Roygard, Charlotte Minnis, Aoife Broad, Bryan Smith.

### **1 Welcome**

Rachel welcomed everyone to the meeting and opened with karakia.

### **2 Apologies**

Apologies were received from Siobhan Karaitiana, Quentin Parr, Clinton Hemana and Jon Proctor.

### **3 Conflicts of Interest**

No new COI were registered.

### **4 Quarterly report**

**Resolution:** The Governance Group approves the Q1 report to submit with MFE

Sam/Bernie  
CARRIED

### **5 MakoMako Road walkway proposal**

Rachel has written a letter containing the conditions the walkway group need to meet. Letter has been circulated with Brendan and the lessee.

Horses – trial for the next 6 months as it is tied to the current lease on the farm – concerns were raised around potential safety issues and other walkway users feeling unsafe around horses.

### **6 Arawhata wetland update**

#### **Consent appeal**

The Arawhata Wetland consent decision was appealed.

s 7(2)(g)

[REDACTED]

s 7(2)(g)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

### **Arawhata wetland funding**

The Arawhata Wetland project funding contracted end date is June 2025. Due to significant delays through the consenting process the wetland will not be constructed before that date.

The project team are working with MfE on a potential extension through to June 2026. This now needs to be approved at higher levels within MfE and the project team are waiting for a decision on this.

## **8 Other business**

### **The next meeting - 28<sup>th</sup> of January**

- Zoom meeting
- Lease and Q2 report

### **Community Stakeholder group**

Viv Bold has been replaced by the new chair of the Hōkio Progressive association on the community stakeholder group. She has objected to this.

### **Governance group representatives**

There are concerns that the Governance Group are not reaching quorum at some meetings due to members being busy with other commitments.  
The Lake Trust and Muaūpoko Tribal Authority will look at potentially appointing a new representative.

## **9 Karakia**

Rachel closed the meeting with a karakia at 1912.

### **Action Summary**

- |   |   |       |
|---|---|-------|
| 1 | Q1 report to be submitted to MfE                          | Logan |
| 2 | Book the next meeting for the 28 <sup>th</sup> of January | Logan |

## 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="border: 1px solid red; padding: 2px;">s 7(2)(a)</span>

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

Aoife Broad	
Position	Ministry for the Environment lead contact
Responsibilities	Non-voting member
Interests	

Di Rump	
Position	Muaūpoko Tribal Authority CE
Responsibilities	Voting member
Interests	Chair of Horowhenua takiwa prototype

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

David Allan	
Position	Horowhenua Deputy Mayor
Responsibilities	Voting member
Interests	

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	