

MINUTES

In Attendance

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

In attendance: Shannon Johnston, Logan Brown, Charlotte Minnis, Jon Roygard, Daniel Haigh (HDC), Kawal (HDC) Aoife Broad (MfE), Bryan Smith (MfE).

1 Welcome

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

2 Apologies

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

3 Conflicts of Interest

Potential change to Sam's address listed to the conflict register.

4 Minutes from previous minutes

The draft minutes from December 2024 were provided.

Rachel to follow up to with Clinton, Di and Jon around new representatives for Lake Trust and Muaūpoko Tribal Authority.

Resolution: The Governance Group accepts the meeting minutes from the February 2025 meeting.

Rachel/David
CARRIED

5 Reporting

Logan to check page 8 funding on wages. Gave a summary of the project progress during the Q3 reporting period including the approval of the fast track consent and work around the appeal.

Resolution: The Governance Group accepts the Q3 report for submission to the Ministry for Environment.

Rachel/Dean
CARRIED

6 Draft Annual Work plan

Resolution: The Governance Group accepts the draft annual work plan for submission to the Ministry for Environment.

Sam/Bernie
CARRIED

7 Arawhata Wetland Consenting update

Shannon gives an update

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8 Budget update and future funding opportunities

We will be able to meet 15ha deliverable in MfE contract with remaining budget. Deficit is problematic – pursue further funding in combination internal and external sources.

9 Walkway proposal

The walkway group had requested access to the Arawhata side of the farm. It was decided that this walkway is already provided for in phase 3 of the wetland design and was included in phase 3 so that it did not compromise phase one and two construction.

Action: Rachel to send a letter to the walkway group to decline access at this time.

10 Health and Safety

HMP's in the meeting pack to review

11 Other business

The Lake Horowhenua Trust and Muaupoko Tribal Authority will consider potential Governance Group representatives.

12 Karakia

Dean closed the meeting with a karakia at 7.06pm.

Action Summary

1	Potential change to Sam's address listed to the conflict register
2	Logan to check page 8 of Q3 report funding on wages
3	Email out details regarding High Court date for attendance
4	Letter from Rachel to decline walkway access

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	Owens a property in Levin

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	Muaupoko 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 Councillor
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	