Awanui River Working Group Record of Actions

Meeting held in the Conference Room,
Te Ahu Centre, Kaitaia
on Friday 12 July 2019, commencing at 10.30

Present – Working Group Members:
Cr Mike Finlayson (NRC Councilor – Chairman)
Bruce Howse (NRC)
Russell Cantlay (Awanui Ratepayers Assn)
Adelle Gardner (Te Hiku Community Board)
Gary May (Southern Area)
Michael Masters (Western Area)
Fiona King (Kaitaia Drainage Board)
Joe King (Eastern Area)
Steve Little (FNDC)
Roz Popata (Ngati Kahu)
Hone Popata (Ngati Kahu)

Also in Attendance:
Peter Wiessing (NRC)
Joseph Camuso (NRC)
Sher Khan (NRC)
Matt Johnson (NRC)
Michelle Shine (NRC)
Sarah Boniface (Civil defence)

1. Apologies:
   David Neho, Marie Berghan

2. RECORD OF ACTIONS FROM PREVIOUS MEETING
   The Record of Actions from the meeting held on 9 November 2018 was received.

3. Matters Arising
   Points raised by Fiona King regarding Flood Mapping and FNDC Consents have been dealt with as action points under other items.

   Budget for the 18/19 year and an update on the 19/20 Budget was discussed.
   
   Presented by: Bruce Howse

   
   Presented by: Joseph Camuso
6. **AWANUI SCHEME UPGRADE**

   Presentation given covered the Programme and Budget; Acquiring land for scheme upgrade; Archaeology and Cultural monitoring; Project Delivery Risk; Resale of surplus land at Bells Hill works site (Firth). Oturu Marae tabled a proposed plan for the use of the Firth Site. Discussion held on these items.

   The Committee felt that affected landowners should be approached in person prior to any circulation of letters advising of the upcoming Awanui Scheme Upgrade.

   **Presented by:**
   Joseph Camuso

   **Agreed action points:**
   - Michelle Shine - Provide Link to the Working Group of the Edgecumbe report.
   - Sarah - Present a briefing from the CDEM at the next Awanui Working Group meeting.
   - Bruce Howse - Arrange meeting with three iwi representatives regarding Cultural Monitoring for upcoming works.
   - Peter Wiessing - to liaise with affected landowners and deliver correspondence.

7. **FLOOD MODELING UPDATE**

   Presentation given covered current flood mapping incorporating 2018 LiDAR survey results, hydraulic and catchment hydrology calibration and design storms. Discussion followed on NRC / FNDC flood hazard lines for building consents.

   **Presented by:**
   Sher Khan

8. **OTHER BUSINESS**

   Peter Wiessing outlined the Tangonge Working Group and the work that is being proposed to restore wetlands and improve drainage. A presentation is planned for the next Awanui Working Group meeting.

   Land Drainage Bylaw – Discussion was held and a request was made for the NRC to investigate if the FNDC bylaw can also apply to the NRC Awanui Flood Scheme Assets.

   **Agreed action points:**
   - Bruce Howse - Investigate the feasibility of this and also review the overall bylaw and make a submission.
   - Fiona King is to send Bruce Howse some examples of FNDC consent applications where the NRC has not been consulted as an affected party.

   **Meeting closed:** 1 pm