

**Kāeo River - Whangaroa Catchment
Working Group
Thursday 17 August 2023 at 10.30am**

AGENDA

Kāeo River - Whangaroa Catchment Working Group Agenda

Meeting to be held in the Weslydale Church
Kāeo
on Thursday 17 August 2023, commencing at 10.30am

Please note: working parties and working groups carry NO formal decision-making delegations from council. The purpose of the working party/group is to carry out preparatory work and discussions prior to taking matters to the full council for formal consideration and decision-making. Working party/group meetings are open to the public to attend (unless there are specific grounds under LGOIMA for the public to be excluded).

MEMBERSHIP OF THE KĀEO RIVER - WHANGAROA CATCHMENT WORKING GROUP

Chair: Councillor Marty Robinson

RĪMITI (Item)	Page
1.0 NGĀ MAHI WHAKAPAI/HOUSEKEEPING	
2.0 NGĀ WHAKAPAHĀ/APOLOGIES	
3.0 REPORTS	
3.1 Record of Actions – 30 July 2021	3
3.2 Recent heavy rainfall events – July, August 2022	
3.3 Budget	
3.4 Stage 1 Kāeo Flood Mitigation - Review	
3.5 Stage 2 Kāeo Flood Mitigation - Discussion	
3.6 Option for investigating weir behind the Community Hall	
3.7 Tauranga Bay works + Taupo Bay	
3.8 Permitted activity rules	
3.9 Any other business	

TITLE: **Record of Actions – 30 July 2021**


From: Erica Wade, Personal Assistant - General Manager Community Resilience

**Authorised by
Group Manager/s:** Louisa Gritt, Group Manager - Community Resilience, on 10 August 2023

Whakarāpopototanga / Executive summary

The purpose of this report is to present the Record of Actions of the last meeting (attached) held on <<enter date>> for review by the meeting.

Attachments/Ngā tapirihanga

Attachment 1: Record of Actions - 30 July 2021 [↓](#) 

Kāeo River - Whangaroa Catchment Working Group
30 July 2021

Kāeo River - Whangaroa Catchment Working Group Record of Actions

Meeting held in the Wesleydale Union Church Leigh Street, Kāeo on Friday 30 July 2021, commencing at 10.00am
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Tuhinga/Present:

Chairperson, Marty Robinson
Whangaroa Ward farming representative, Michael Hayes
Business and commercial interests representative, Bruce Mills
Area representative, John Richardson
Te Runanga O Whaingaroa, Stephen Rush
Community representative, Geoff Stone

I Tae Mai/In Attendance:

Full Meeting

FNDC, Cr. Kelly Stratford
FNDC, Sophie Jones
Massey University, PhD Candidate, Widi Auliagisni
Yvonne Robertson
NRC General Manager, Environmental Services, Jonathan Gibbard
NRC Rivers and Natural Hazards Manager, Joe Camuso
NRC River Management Engineer, Victoria Rowe
NRC Kaitiaia Area Office, Biosecurity, Doug Foster
NRC Personal Assistant, Environmental services, Erica Wade

Part Meeting

Mike Fleming

The meeting commenced at 10.05am.

Housekeeping (Item 1.0)

Apologies (Item 2.0)

FNDC, Mayor John Carter
FNDC, Deputy Mayor Ann Court
FNDC, Shaun Clarke
NZTA, Sebastian Reed
Ratea Kingi
Ratepayer representative, Ngaere Manning

Kāeo River - Whangaroa Catchment Working Group
30 July 2021

Confirmation of Previous Minutes (Item 3.0)

Presented by: Marty Robinson

Minutes Confirmed

Matters Arising (Item 4.0)

Presented by: Marty Robinson

Discussion around the Terms of Reference (ToR) and what vacancies are available. ToR to be sent with minutes and made an agenda item at the next Working Group meeting in December

Agreed action points:

- Agenda / Minutes / Attachments to be sent out at least seven days prior to an upcoming meeting.
- Agenda and attachments will be available as a hard copy from the Kāeo Service Centre & Library and from the NRC Waipapa Office.
- Meeting invite will be sent out one month prior to the meeting
- ToR on December agenda

State Highway 10 Bridge Update (Item 5.0)

Presented by:

NZTA sent in apologies. This item is to be presented at the next Working Group meeting in December. However, Cr. Stratford gave the committee an update.

Agreed action points:

- Item to be on the agenda for the December meeting.

Flood Event 18 July 2020 (Item 6.0)

Presented by: Joe Camuso

Overview of proposed design.

PowerPoint Presentation will be sent out to the group with the minutes.

Climate change was taken into account when building the stock bank, using approximately 20% more rainfall and 1 meter sea level rise.

There is a phone application available which will send a text message to the allocated phone number when there is over 20mls/hour of rain expected. Email Erica if you would like further information.

Kāeo River - Whangaroa Catchment Working Group
30 July 2021

Agreed action points:

- Nil

Works Programme 2020-2021 (Item 7.0)

Presented by: Doug Foster and Victoria Rowe

PowerPoint Presentation will be sent out to the group with the minutes.

Agreed action points:

- Nil

Budget 2021/2022 (Item 8.0)

Presented by: Joe Camuso

Overview of budget provided.
Most surplus will be spent on the Matangirau work.

Agreed action points:

- Nil

Any Other Business (Item 9.0)

Presented by:

No other business discussed.

Agreed action points:

- Nil

Conclusion

The meeting concluded at 12.00pm