Taumarere Flood Management Working Group Record of Actions

Meeting held in the Ngati Hine Health Trust, Koperu Meeting Room, 2-4 Rayner Street, Kawakawa on Tuesday 5 June 2018, commencing at 10.30am

Present:

Cr Justin Blaikie, Co-Chairman, Northland Regional Council Richard Cookson, Kawakawa Ratepayer representative Cr Kelly Stratford, Far North District Council representative Murray Armstrong, Tangata Whenua representative Rowena Tana, Motatau/Opahi/Matawaia ratepayer representative

In Attendance:

Full Meeting

Cr Joce Yeoman, NRC Joseph Camuso, NRC Rivers and Natural Hazards Manager Toby Kay, NRC Natural Hazards Advisor Nola Sooner, NRC Land/Rivers PA NRC Kaitāia Area Officer, Doug Foster FNDC Steven Smith FNDC Stephen Little Peter Woods, Member of the public Norman Owen, Member of the public Barry Lemon, Member of the public Laurell Pratt, Member of the public Den Aitken, Member of the public Georgina Newmann, Member of the public

Part Meeting

NRC Chief Executive Manuwai Wells, Kawakawa ratepayer representative

The meeting commenced at 10.30am.

Apologies (Item 1.0)

Johnson Davis , Bay of Islands Vintage Railway representative Bruce Howse, NRC GM - Environmental Services Joe Craven, NZTA

Introductions (Item 3.1)

Presented by: Cr Justin Blaikie

Matters arising from the last Minutes (8 December 2017) (Item 3.2)

Presented by: Cr Justin Blaikie

Long Term Plan Proposal Presentation (Item 3.3)

Presented by: Joseph Camuso

Agreed action points:

• Review Long Term Plan options at the next meeting.

Engagement Plan to consult with the community (Item 3.4)

Presented by: Joseph Camuso

Agreed action points:

- Daytime meetings to continue with one in three meetings to be held in the evening to provide an update to the general public. Rowena offered Te Pokapu Centre as an alternative venue.
- Ideas for engagement with the community to be ranked in terms of cost.
 - Ngati Hine FM
 - o Flyers
 - o Community Newsletter
 - o Northern News
 - NRC Webpage
 - Facebook page
 - NRC Media Releases
 - Kawakawa Christmas Parade NRC presence
 - Easy to visualise plans

Role and Composition of the Taumarere Flood Management Working Group (Item 3.5)

Presented by: Cr Justin Blaikie

Agreed action points:

- Follow up with the following Working Group members to check availability to remain as representatives on the Taumarere Flood Management Working Group:
 - A Tangata Whenua representative be appointed to replace Tui Shortland. Action: Murray Armstrong
 - $\circ~$ Local Business Community to ascertain if Kevin Davidson is still their representative. Action: Kelly Stratford
 - Check with KiwiRail to see if Peter Ramsay is still their representative. Action: Rowena Tana
 - Ratepayer representatives

- Otiria/Moerewa/Pokapu (Ngahau Aperira Davis). Action: Norman Owen
- Maromaku (Aaron Taikato). Action: Rowena Tana
- Follow up with Kawakawa Hundertwasser Park Charitable Trust to choose a representative to be appointed to the Taumarere Flood Management Working Group. Action: Laurell Pratt

Conclusion

The meeting concluded at 12.35pm.