Taumarere Flood Management Working Group Saturday 30 April 2022 at 10.00am

AGENDA



Taumarere Flood Management Working Group Agenda

Meeting to be held in the Te Rito Marae on Saturday 30 April 2022, commencing at 10.00am

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 decisionmaking. 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 TAUMARERE FLOOD MANAGEMENT WORKING GROUP Co-Chair, Councillor Justin Blaikie

RĪM	RĪMITI (Item)					
1.0	NGĀ MAHI WHAKAPAI/HOUSEKEEPING					
2.0	NGĀ	WHAKAPAHĀ/APOLOGIES				
3.0	REPORTS					
	3.1	Record of Actions – 13 November 2021	3			
	3.2	Receipt of Action Sheet	7			
	3.3	Cultural Assessment				
	3.4	Rubbish Cleanup				
	3.5	Spillway and Bridge Update (Stage 1, Stage 2 and Stage 3)				
	3.6	Waiomio Update				
	3.7	Hydraulic Modeling update				
	3.8	Budget				
	3.9	Any other business				
	LUNC	СН				
	3.10	Optional Site visit to Stage 1 works				

TITLE: Record of Actions – 13 November 2021

From: Joseph Camuso, Rivers & Natural Hazards Manager

Authorised byVictoria Harwood, Pou Tiaki Hapori - GM Community Resilience, onGroup Manager/s:

Whakarāpopototanga / Executive summary

The purpose of this report is to present the Record of Actions of the last meeting (attached) held on 13 November 2021 for review by the meeting.

Attachments/Ngā tapirihanga

Attachment 1: Record of Actions - 13 November 2021 🗓 🛣

Taumarere Flood Management Working Group 13 November 2021

Taumarere Flood Management Working Group Record of Actions

Meeting held in the Otiria Rugby Club on Saturday 13 November 2021, commencing at 10.30-12.30

Tuhinga/Present:

Co-Chair, Councillor Justin Blaikie Far North District Council, Councillor Kelly Stratford Ratepayer representative, Waiōmio, Nisha Marsh Otiria Rugby Club representative, Pamela-ann Ngohe-Simon Ratepayer representative, Motatau/Opahi/Matawaia, Rowena Tana

I Tae Mai/In Attendance:

Full Meeting

NRC CEO, Malcolm Nicolson NRC Rivers and Natural Hazards Manager, Joseph Camuso NRC Rivers Project Manager, Meg Tyler NRC Hapu Coordinator, Chantez Connor-Kingi NRC PA for Environmental Services, Erica Wade **FNDC Helen Ronaldson** Hone Townsend **Tony Fairbor** Sydney Baker Emma Matthews Audra Cooper Wayne Martin **Murray Armstrong** Susan Henare **Peter Woods** Joe Nom Jo Kemp-Baker

The meeting commenced at 10.31am.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā Whakapahā/Apologies (Item 2.0)

Kiwirail, Peter Ramsay, Andrew de L'Isle and Stephen Thomas NZTA, Jacqui Hori-Hoult FNDC, Troy Smith Wiremu (Wylie) Keretene Taumarere Flood Management Working Group 13 November 2021

Record of Actions – 6 August 2021 (Item 3.1)

Presented by: Cr. Justin Blaikie

Minutes confirmed

Receipt of Action Sheet (Item 3.2)

Presented by: Joseph Camuso

Agreed action points:

- Hohipere Williams to be removed from the Terms of Reference.
- Motatau Marae is closed until Northland returns to Alert Level 1. Rowena will send an updated invite once this happens.

Matters Arising (Item 3.3)

Presented by: Cr. Justin Blaikie

Agreed action points:

• Nil

Long Term Plan Update and Budget (Item 3.4)

Presented by: Joseph Camuso

Agreed action points:

PowerPoint of budget to be sent with minutes

Otiria / Moerewa Flood Mitigation Project Update (Item 3.5)

Presented by: NRC Rivers and Natural Hazards Manager, Joseph Camuso and NRC Hapu Coordinator, Chantez Connor-Kingi

Agreed action points:

- PowerPoint sent with minutes.
- NRC will undertake some soil testing.
- A Cultural Assessment will be completed before and after the project.
- Joe Camuso to source the width of the stop bank, from the top and the bottom and will present at the next meeting.
- Working group to compile a list of priority projects so they can start to be addressed as this projects starts to unwind. Once this project starts, there will be opportunities to bring smaller projects to the table with the possibility of using the \$500k fund and any contingency left over. Cr. Stratford will discuss this further with Nisha.

2

Taumarere Flood Management Working Group 13 November 2021

- The works behind the marae can be started soon, a picture of the flow path to be sent with the minutes.
- Chantez will follow up with the NRC water quality team regarding water testing and will inform the group of the outcome at the next meeting.
- AFFCO to be invited to the Working Group meetings.
- Peter Woods and Joe Camuso to have further discussion around the modelling.

Long Term Water Security (Item 3.6)

Presented by: Cr. Justin Blaikie

There could be an opportunity to add large water storage facility to the Long Term Plan.

NRC have funding available for water tanks to be installed on properties. There is a max of \$10K per property.

Agreed action points:

• Nil

Any other business (Item 3.7)

Presented by: Cr. Justin Blaikie

Helen Ronaldson discussed the concept of some flooding remediation work. Should the group require any further information please get in touch with Helen at FNDC.

Agreed action points:

Nil

Whakamutunga (Conclusion)

The meeting concluded at 12.31

3

TITLE: Receipt of Action Sheet

From: Joseph Camuso, Rivers & Natural Hazards Manager

Authorised byVictoria Harwood, Pou Tiaki Hapori - GM Community Resilience, onGroup Manager/s:

Whakarāpopototanga / Executive summary

The purpose of this report is to enable the meeting to receive the current action sheet.

Nga mahi tutohutia / Recommendation

That the action sheet be received.

Attachments/Ngā tapirihanga

Attachment 1: Action Sheet 🕹 🛣

Meeting date	Item	KTRWG action	Responsible staff	Status	Notes
13/11/2021	Receipt of Action Sheet (Item 3.2)	Remove Hohipere Williams from the Terms of Reference	Administrator	Completed	
	Long Term Plan Update and Budget (Item 3.4)	PowerPoint to be sent out with the minutes	Administrator	Completed	PDF Sent 22 November 2021
	Otiria / Moerewa Flood Mitigation Project Update	NRC to complete soil testing	Joe	Completed	NRC Land Pip Beauchamp soil reported to Whanua
	(Item 3.5)	The width from top and bottom of stop-bank to be available at next working group meeting	loe	Completed	Matt Jolly to plot
		List of smaller projects to be compmiled and made time for at the next meeting	Working Group		
		Picture of the flow path behind the marae to be sent with the minutes	loe	Completed	Matt Jolly to plot
		Investigation into the possibility of Water testing	Chantez		Follow up with the NRC Water Quality Team
		AFFCO to be invited to the next working group	Joe	Completed	Peter Wilson has been identified as AFFCO contact peter.wilson@affco.co.nz
		Further discussion with Peter Wood regarding modelling	loe	Completed	Joe and Matt J met with Peter and made a site visit with Peter

Kawakawa Taumarere River Working Group - Action Tracker