

Kerikeri-Waipapa River Working Group
Thursday 19 September 2024 at 10:00am - 11:30am

AGENDA

Kerikeri-Waipapa River Working Group Agenda

Meeting to be held in the NRC Waipapa
12 Klinac Lane
on Thursday 19 September 2024, commencing at 10:00am - 11:30am

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 KERIKERI-WAIPAPA RIVER WORKING GROUP

Chairperson, Councillor Joe Carr		
FNDC Councillor, Steve McNally	BayCare, John Dawn	Iwi representative, Hugh Rihari
Iwi Representative, Hone Tiatoa	Upper Kerikeri Catchment, Hamish Sheard	Lower Puketotara and Kerikeri Catchment, Fred Terry
Upper Puketotara/Waiwhakarongaro Catchment, Murray Wright	Business Community Representative, Tony Corcoran	

RĪMITI (Item)	Page
1.0 NGĀ MAHI WHAKAPAI/HOUSEKEEPING	
2.0 NGĀ WHAKAPAHĀ/APOLOGIES	
3.0 REPORTS	
3.1 Record of Actions – 21 March 2024	3
3.2 Receipt of Action Sheet	7
3.3 Detention Dam	
3.4 Kerikeri Flood Model Update	
3.5 Any Other Business	

TITLE: **Record of Actions – 21 March 2024**


From: Haylee Labelle, Personal Assistant Community Resilience

Authorised by Louisa Gritt, Group Manager - Community Resilience, on 09 September
Group Manager/s: 2024

Whakarāpopototanga / Executive summary

The purpose of this report is to present the Record of Actions of the last meeting (attached) held on 21 March 2024 for review by the meeting.

Attachments/Ngā tapirihanga

Attachment 1: Kerikeri-Waipapa River Working Group - Record of Actions - 21 March 2024 [↓](#) 

Kerikeri-Waipapa River Working Group
21 March 2024

Kerikeri-Waipapa River Working Group Record of Actions

Meeting held in the NRC Waipapa
12 Klinac Lane, Waipapa
on Thursday 21 March 2024, commencing at 10.00am

Tuhinga/Present:

Chairperson, Councillor Joe Carr
FNDC Councillor, Steve McNally (alternate)
Lower Puketotara and Kerikeri Catchment, Fred Terry
Business Community Representative, Tony Corcoran

I Tae Mai/In Attendance:

Full Meeting
NRC Councillor, Marty Robinson
NRC Rivers and Natural Hazards Manager, Joseph Camuso
NRC Secretariat, Erica Wyatt
FNDC, Azman Reuben
FNDC, Sid Katyare (10.15am)
Pradeep Kumar

The meeting commenced at 10.04am.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā Whakapahā/Apologies (Item 2.0)

Moved: (Robinson / Terry)

Louisa Gritt (NRC Community Resilience GM), Jacqui Hori-Holt (NZTA), Kobus du Toit (alternate NZTA), Cr. Ann court (FNDC), John Dawn (Baycare Rep)

Carried

Secretarial note: Welcome Tony Cocoran, Kerikeri Irrigation – as the new Business Community Representative.

Record of Actions – 31 August 2023 (Item 3.1)

Presented by: NRC Secretariat, Erica Wyatt

Moved: (Mckenzie / Carr)

Secretarial notes: There is an amendment to the minutes dated 31 August 2023, FNDC mapping for the Waipapa commercial / industrial zone in the Notified Proposed District Plan (Item 3.6):

*There was a lengthy discussion around submitting to the FNDC proposed district plan.
It was decided at the meeting to put a submission through, alongside Fred Terry.
Unfortunately, the working group does not have delegated authority to do this, so a*

Kerikeri-Waipapa River Working Group
21 March 2024

submission was put through from Councillor Joe Carr supporting Haigh Workman's submission.

Carried

Agreed action points:

- NRC has not submitted on the FNDC proposed district plan in relation to flooding. Cr. Robinson will discuss this at the council meeting on 26 March.

Secretarial note: Post meeting correction – NRC did submit on the FNDC proposed district plan – see attached NRC submission.

Receipt of Action Sheet (Item 3.2)

Presented by: NRC Secretariat, Erica Wyatt

Agreed action points:

- K3A is to be kept as an agenda item.
- Members of the working group will put individual submissions through to NRC LTP in relation to having to wait 3 years before funding comes available for this catchment.
- Pradeep to prepare shovel ready business case for regional development funding requirements.

Consultant breakdown (Item 3.3)

Presented by: NRC Rivers and Natural Hazards Manager, Joseph Camuso

Agreed action points:

- Send breakdown spreadsheet to members with minutes.

Desktop Study - Waterfall detention dam (Item 3.4)

Presented by: NRC Rivers and Natural Hazards Manager, Joseph Camuso

Agreed action points:

- No actions

The RILEY Upper Kerikeri storage/detention dam (Item 3.5)

Presented by: NRC Rivers and Natural Hazards Manager, Joseph Camuso

Secretarial notes: Sensitivity testing to be completed to investigate further options for a storage/detention dam i.e. going up 1 meter.

Kerikeri-Waipapa River Working Group
21 March 2024

In-depth discussion regarding options using the existing Kerikeri Irrigation Dams i.e., the Dams just need to be connected with pipelines from the existing storage dams. There will be huge community benefits if we can get economic support.

Flood Hazard maps will need to be updated with new LiDAR, currently no budget is allocated to this upgrade.

Agreed action points:

- Further discussions with Pradeep and NRC Rivers and Natural Hazards Manager to discuss/incorporate concepts to evaluate Pradeep's suggestions. There is no current budget to complete modelling.
- Pradeep and NRC Rivers and Natural Hazards Manager to incorporate NRC and Pradeep's concepts into a presentation and present to NRC's CE, Community Resilience GM, and Cr. Joe Carr.

Detention opportunities between the Stone Store and SH10 (Item 3.6)

Presented by: NRC Rivers and Natural Hazards Manager, Joseph Camuso

Agreed action points:

- No actions

Other business (Item 3.7)

Presented by: NRC Rivers and Natural Hazards Manager, Joseph Camuso

Agreed action points:

- No actions

Whakamutunga (Conclusion)

The meeting concluded at 11.30am.

TITLE: **Receipt of Action Sheet**

From: Haylee Labelle, Personal Assistant Community Resilience

Authorised by Louisa Gritt, Group Manager - Community Resilience, on 09 September
Group Manager/s: 2024

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: Kerikeri-Waipapa River Working Group - Action Sheet [↓](#) 

Kerikeri-Waipapa River Working Group - Action Tracker

Action #	Meeting date	Item	KRWG action	Responsible staff	Status	Notes
1	31/08/2023	Budget update (Item 3.3)	NRC Rivers Manager to have a breakdown on where the consultant expenditure was spent at the September meeting.	Joe Camuso	Closed	5/9/24 This is a duplicate of action 4 - 12/3/24 so have removed
1	12/03/2024	Receipt of Action Sheet (Item 3.2)	K3A Dam is to be kept as an agenda item	NRC	Complete	5/9/24 Added to September agenda as a discussion item
2	12/03/2024	Receipt of Action Sheet (Item 3.2)	Members of the working group will put individual submissions through to NRC LTP in relation to having to wait 3 years before funding comes available for this catchment.		Complete	5/9/24 have closed this action as LTP has since closed
3	12/03/2024	Receipt of Action Sheet (Item 3.2)	FNDC to prepare shovel ready business case for regional development funding requirements	Pradeep		
4	12/03/2024	Consultant breakdown (Item 3.3)	NRC Rivers Manager to send breakdown spreadsheet on where consultant expenditure was spent to members with minutes	Joe Camuso	In Progress	9/9/24 - Copies of this information will be provided at teh September meeting
5	12/03/2024	The Riley Upper Kerikeri storage/detention dam (Item 3.5)	Further discussions with Pradeep and NRC Rivers and Natural Hazards Manager to discuss/incorporate concepts to evaluate Pradeep's suggestions. There is no current budget to complete modelling	Pradeep & Joe Camuso	Complete	Joe has met with Pradeep
6	12/03/2024	The Riley Upper Kerikeri storage/detention dam (Item 3.5)	To incorporate NRC and Pradeep's concepts into a presentation and present to NRC's CE, Community Resilience GM, and Cr. Joe Carr	Pradeep & Joe Camuso	In Progress	5/9/24 Update - Louisa and Joe met with Cr Carr and discussed. Awaiting flood update model