Kāeo River - Whangaroa Catchment Working Group Record of Actions

Meeting held in the Wesleydale Church, Leigh Street, Kāeo on Wednesday 11 December 2024, commencing at 10:00 am

Tuhinga/Present:

Chairperson, Councillor Marty Robinson Whangaroa Ward farming representative, Michael Hayes Ratepayer representative, Ngaere Manning Business and commercial interests representative, Bruce Mills Te Runanga O Whaingaroa, Stephen Rush

I Tae Mai/In Attendance:

Full Meeting

NRC Rivers Manager, Joe Camuso NRC Rivers Project Manager, Meg Tyler Maggie Rudolph Mooch Rudolph Ian and Lorelei Hayes Les Jackson Rob Hayes Tony Fiske Astrid Dijkgraaf Hone Taniwha Thomas Hawtin Nyze Manuel Nic Renner Delena Weston A Heta

The meeting commenced at 10am

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā Whakapahā/Apologies (Item 2.0)

FNDC Councillor – Kelly Stratford, FNDC Councillor - Ann Court, NRC Councillor – Rick Stolwerk, NRC Councillor – Jack Craw, NRC Councillor – Joe Carr, NRC Councillor – Tui Shortland, Riki Green, Sarah Trinder, Bob Rouse, Jacqui Hori-Hoult, Kobus Du Toit, John Richardson, NRC Group Manager Community Resilience – Louisa Gritt, Robin Tauroa, Ben Tao

Record of Actions – 11 October 2024 (Item 3.1)

Presented by: Cr Robinson

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Agreed action points:

No actions

Receipt of Action Sheet (Item 3.2)

Presented by: Cr Robinson

Agreed action points:

• Outstanding actions to be addressed as agenda items

Membership Nominations for Working Group (Item 3.3)

Presented by: Cr Robinson

Agreed action points:

- A request that an FNDC councillor should be attending these meetings as roading is discussed regularly as an issue
- The removal of Fiona Robinson and additions of Nyze Manuel, Les Jackson and Thomas Hawtin to the committee were moved by Bruce Mills and seconded by Michael Hayes, all agreed.

Resolution from the Committee on Kaeo Stage 2 Flood Work (Item 3.4)

Presented by: Joe Camuso, NRC Rivers Manager

Agreed action points:

- NRC to continue with land purchasing and activities relating to the implementation of Stage 2 flood works.
- NRC Rivers Project Manager to provide rough numbers for maintenance of Kaeo Stage 2 at the next meeting

Secretarial notes: Discussion addressed whether benching might achieve the objective for better value, and whether clearing between Omanu road and the harbour would be the priority. It was pointed out that \$1.2 million Government contribution is earmarked for the Stage 2 proposal only, to protect the town, by moving the confluence of the Waikara stream and Kaeo River further toward the Harbour, thereby lowering (normal) flood levels. The funding must be spent before the end of the financial year.

NRC resolution from the committee for Kaeo Stage 2 to proceed: 4 votes yes, 1 vote no, 1 vote abstained.

Michael Hayes abstained from the vote on the resolution for Kaeo Stage 2 due to a conflict of interest with him being a landowner in the scheme.

Comments from the committee around maintenance, the costs of maintenance of the project siteweeding etc.

Conclusion

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The meeting concluded at 1230pm