

Minutes of the Tauranga Moana Advisory Group meeting held in the Tauranga Volunteer Coastguard, 72 Keith Allen Drive, Tauranga, on Friday, 25 May 2018 commencing at 9.32am

Present:

Chair: Cr N Bruning (Bay of Plenty Regional Council)

Members: **Bay of Plenty Regional Council (BOPRC):** Cr P Thompson, Cr M McDonald
Ngāi Te Rangi: R Tuanau
Ngāti Pūkenga: K Tapsell
Ngāti Ranginui: TP Kawe, R Nelson
Tauranga City Council (TCC): Cr K Clout
Western Bay of Plenty District Council (WBOPDC): Cr P Mackay, Cr M Dean

In Attendance: **BOPRC:** S Omundsen (General Manager, Regulatory Services), N Poutasi (Water Policy Manager), D Phizacklea (Regional Integrated Planning Manager), T Barach (Principal Advisor, Tauranga Catchments), C Koopu (Senior Advisor, Treaty), S Bermeo (Senior Planner), R Irving (Senior Regulatory Project Officer), S Simpson (Planning Coordination Officer), E McKay (Summer Student), J Durham (Committee Advisor)
WBOPDC: P Watson (Reserves & Facilities Manager), G Allis (Deputy Chief Executive/Group Manager - Infrastructure Services)
TCC: C Larking (Senior Project Leader), J Peters (Principal Strategic Advisor)

Apologies: Deputy Chair C Tawhiao, Cr A von Dadelszen, Cr C Stewart, R Smallman, C Ingle, and T Kawe (lateness)

1 Opening Karakia/Mihi

Reon Tuanau opened the meeting with a mihi and karakia, and acknowledged the passing of Kingi Taurua.

2 Apologies

Resolved

That the Tauranga Moana Advisory Group:

- 1 Accepts the apologies of Deputy Chair C Tawhiao, Cr A von Dadelszen, Cr C Stewart, R Smallman and TP Kawe (for lateness) tendered at the meeting.

Bruning/Tuanau
CARRIED

3 General Business and Tabled Items

| Document Number | Item Number | Item Name | Document Name |
|-------------------|-----------------|--|--|
| Tabled Document 1 | Agenda Item 4.1 | Tauranga Moana Advisory Group Minutes – 24 November 2017 | Amended Tauranga Moana Advisory Group Minutes – 24 November 2017 |
| Tabled Document 2 | Agenda Item 7.3 | Tauranga Harbour Margins Rubbish Accumulation Report | Tauranga Harbour Margin Rubbish Accumulation Report |
| Tabled Document 3 | Agenda Item 7.3 | Tauranga Harbour Margins Rubbish Accumulation Report | City Waters Storm Water Assessment Stormwater Student - Harbour Rubbish Assessment Project |

4 Declarations of Conflicts of Interest

Nil.

5 Previous Minutes

5.1 Tauranga Moana Advisory Group Minutes – 24 November 2017

Tabled Document 1 Objective Id zA219442

Resolved

That the Tauranga Moana Advisory Group:

- 1 Confirms the tabled Tauranga Moana Advisory Group Meeting Minutes of 24 November 2017, as a true and correct record.

Thompson/Clout
CARRIED

6 Department of Conservation Invite

Members discussed inviting the Department of Conservation to be a Member of the Group. It was decided the Department of Conservation would be invited to Group meetings and involved in discussions, but would not be a voting member.

7 Update from Partners

7.1 Ngāi Te Rangi

Mr Tuanau updated Members on Ngāi Te Rangi matters, namely:

- Deputy Chair Charlie Tawhiao could not attend the meeting as he was at the 40th commemorations at Bastion Point.
- Ngāi Te Rangi had held a hikoī at Parliament seeking discussions with Hauraki iwi occur in a tikanga Māori based process, prior to any signing of the Hauraki Settlement.
- Focussed on building relationships with councils.

- Their annual planning was progressing and further updates would be available at the next Tauranga Moana Advisory Group meeting.

7.2 Ngāti Ranginui

Mr Nelson advised Ngāti Ranginui was in the same process as Ngāi Te Rangi regarding Hauraki iwi negotiations and would be stating their position to Minister Little on 28 May 2018.

7.3 Ngāti Pūkenga

Mr Tapsell advised Ngāti Pūkenga were focussed on: keeping relationships strong, the Waiari pipeline resource consent process, resourcing, and the initial stages of reviewing their strategic plan.

7.4 Western Bay of Plenty District Council

Cr Mackay, Peter Watson (Reserves & Facilities Manager) and Gary Allis (Deputy Chief Executive/Group Manager - Infrastructure Services) outlined WBOPDC works, comprising:

- Consultation on the proposed Reserves and Facilities Bylaw change which considered no longer allowing horses to be ridden at Tuapiro Point, due to concerns expressed by tāngata whenua.
- A review of the Katikati – Waihi Beach Ward Reserve Management Plan.
- The Long Term Plan 2018/2028 process had budgeted \$5.2million for a boatramp in the northern harbour in 2026 and \$6million for a boatramp upgrade in Ōmokoroa in 2028. WBOPDC would consult with the Group prior to public consultation.

Attendance

Mr Kawe joined the meeting at 9.42am

- Construction of three cycleway bridges from Ōmokoroa into TCC's network was ongoing. Further infrastructure would be considered as required.
- Was assessing infrastructure affected by recent slips and stabilising banks. The north-east side of the Ōmokoroa walkway was closed.
- Future-proofing Ōmokoroa Domain by ensuring continued harbour access and reducing congestion, and reviewing formal and informal boatramp facilities to assess demand for access.

7.5 Tauranga City Council

Cr Clout highlighted TCC key workstreams, including:

- The Mount North Stormwater Project would be completed by the end of June 2018.
- BOPRC was undertaking a five-yearly review of TCC's Comprehensive Stormwater Consent. The report would be given to tāngata whenua, and made available to stakeholders, and the community.
- Stabilisation of the drilling hole close to Memorial Park on the Southern Pipeline Project was complete. Commissioning of the pipeline was unlikely to occur in 2018.
- Community responses and engagement were being worked through on the Beaches Bylaw review.

- Completion of the Te Maunga Dewatering and Sludge Thickening Plant construction was expected by the end of 2018.
- Workshops were held in April 2018 as part of Stage 2 of the Environment Strategy; developing the vision, outcomes, targets, measures and action plans.

It was suggested, with increased demand for marina facilities, consideration should be given to what options were available to work jointly across agencies and whether the Advisory Group should be involved in discussions.

7.6 Bay of Plenty Regional Council

Chair Bruning outlined BOPRC priorities, namely:

- Long Term Plan 2018-2028 (LTP) deliberations concluded 22 May 2018, adoption of the LTP was expected 28 June 2018.
- NIWA discovered a new incursion of the invasive Asian paddle crab in Tauranga Moana. NIWA and MPI were working together to determine future management.
- BOPRC's application to Predator Free 2050 to co-fund a project to protect biodiversity in the Kaimai Mamaku Ranges was unsuccessful. Predator Free Tauranga was focussed on eradicating backyard pests from urban areas.

Resolved

That the Tauranga Moana Advisory Group:

- 1 Receives the verbal updates from Tauranga Moana Advisory Group partners.**

**Bruning/Mackay
CARRIED**

Chair's Announcement

The Chair announced Agenda Item 7.3, Tauranga Harbour Margins Rubbish Accumulation Report, would be heard next to accommodate the presenters.

8 Presentations

8.1 Tauranga Harbour Margins Rubbish Accumulation Report

Tabled Document 2 Objective Id zA219444 and Tabled Document 3 Objective Id zA219443

Refer Presentation Id zA216995 and video Id zA216994

Toby Barach (Principal Advisor, Tauranga Catchments, BOPRC) outlined the Tauranga Moana Stream and Estuary Clean-up Programme run by WBOPDC, BOPRC, and TCC to get children from local schools involved in cleaning up local streams and estuaries and educating them about recycling and reducing waste.

Mr Barach was looking to; expand the programme to include the Western Bay of Plenty, involve iwi and hapū, and engage an external contractor to assist with administering and coordinating the programme.

Ngāi Te Rangi indicated their interest in further discussions.

Emily McKay (Summer Student, BOPRC) outlined the surveying, research and reporting involved in identifying and prioritising clean-up sites that the programme could assist with. Dumping sites and other sites not suitable for the children to assist with were also identified. Sources of waste, and suggested monitoring and preventative measures were identified.

Matakana Island locals were keen to assist with cleaning up Opureora Spit, with the programme providing resource support.

8.2 Tauriko West Structure Planning

Refer Presentation Id A2879205

Campbell Larking (Senior Project Leader, TCC) outlined a project to develop Tauriko West residential area.

Mr Larking advised:

- Due to forecasted population growth for Tauranga, although intensification was a priority, new developments were needed.
- Development of Tauriko West faced significant difficulties, such as; low strength alluvium, climate change mitigation, flood risk, new infrastructure including stormwater management that protected the Wairoa River, major landform changes due to topography, and realignment of State Highway 29.
- A working group with Ngāti Kahu hapū was meeting monthly to work through the development design and how to mitigate impacts on the Wairoa River.
- Te Tumu faced similar levels of difficulty and risk, including storm surge, tsunami risk, stormwater difficulties, sea level rise, and climate change effects.
- Enhancing the river edge with reserves and pedestrian/cycle access and sufficient infrastructure would be key to the success of the development.

8.3 Tauranga City Council Environment Strategy

Refer Presentation Id A2884028

Attendance

Cr Thompson left the room at 10.49am

Joel Peters (Principal Strategic Advisor, TCC) outlined the background to the state of the environment report, carbon footprint research, and engagement used to develop the Environment Strategy.

Stage 2 of the Strategy was underway and involved creating a collective vision with stakeholders, including increasing density and intensification and improving the environment and biodiversity.

Stage 3 of the Strategy would include engagement with tāngata whenua and youth, incorporating results into the Strategy and creating an action plan framework. The Strategy would be released for consultation in August 2018.

9 Reports

9.1 Mount Industrial Air Discharges

Refer Presentation Id zA217358

Reece Irving (Senior Regulatory Project Officer, BOPRC) confirmed that Genera Limited, contractor to Port of Tauranga and holder of the methyl bromide consent, was researching international methods of recapture.

Attendance

Cr Thompson re-joined the meeting at 11.01am

Resolved

That the Tauranga Moana Advisory Group:

- 1 Receives the report, Mount Industrial Air Discharges.

**Clout/Tuanau
CARRIED**

9.2 Tauranga Moana Programme Update

Sarah Omundsen (General Manager, Regulatory Services, BOPRC) presented the Programme Update report that was taken as read.

Resolved

That the Tauranga Moana Advisory Group:

- 1 Receives the report, Tauranga Moana Programme Update.

**Mackay/Dean
CARRIED**

10 Consideration of General Business

Nil.

11 Next Meeting – 10 August 2018

Members noted the next meeting date.

The meeting concluded at 11.02am.

Confirmed

Chair, Tauranga Moana Advisory Group

Date