

Greater Heretaunga and Ahuriri
Land and Water Management
Collaborative Stakeholder (TANK)
Group



**Meeting 40:
31 May 2018**

Karakia

Ko te tumanako

Kia pai tenei rā

Kia tutuki i ngā wawata

Kia tau te rangimarie

I runga i a tatou katoa

Mauriora kia tatou katoa

Āmine

Water is a taonga

Agenda

8:45-9:00am

COFFEE

9:15am

Welcome & Notices - Robyn

9:20am

Objectives for today - Mary-Anne

9:25am

Updates - Robyn

9:30am

Draft Drinking Water Source Protection – Annette Sweeney (Good Earth Matters)

11:00am

Tūtaekurī Values – Te Kaha Hawaikirangi (Ngāti Pārau Hapū Trust)

12:15pm

LUNCH

1:00pm

Draft Plan and Covering Report - Mary-Anne

3:30pm

COFFEE BREAK

3:45pm

Lakes and Wetlands Update – Gavin Ide

4:15pm

Confirm Meeting Record, Meeting 39 – Ceri Edmonds

4:20pm

Confirm Change to ToR to reflect agreed new timetable – Ceri

4:25pm

Meeting Agenda, Meeting 41 and 42 – Ceri

4:30pm

CLOSE MEETING

Introductions
Apologies
Housekeeping
Recording



Engagement etiquette

- Be an active and respectful participant / listener
- Share air time – have your say and allow others to have theirs
- One conversation at a time
- Ensure your important points are captured
- Please let us know if you need to leave the meeting early

Ground rules for observers

- RPC members are active observers by right (as per ToR)
- Pre-approval for other observers to attend should be sought from Robyn Wynne-Lewis (prior to the day of the meeting)
- TANK members are responsible for introducing observers and should remain together at break out sessions
- Observer's speaking rights are at the discretion of the facilitator and the observer should defer to the TANK member whenever possible.

Notices and announcements



Meeting objectives

1. Receive information about the Draft Drinking Water Source Protection
2. Receive the Tūtaekurī Values report
3. Draft Plan - Identify areas of consensus and non-consensus and provide solutions and alternatives where there is disagreement.

Action points- Meetings 39

ID	Action item	Person responsible	Status
39.1	Sandy to put the discussion document (sediment management for NOF development) on the TANK website for people to read	Sandy	Mtg 41
39.2	Ask NIWA to include algal scrapes in their programme	Sandy	In progress
39.3	Sandy to check the location of the testing site in Maraekakaho	Sandy	In progress
39.4	<p>A couple of additional items were noted as being absent from the forthcoming agenda and needed to be addressed before the close of the TANK process</p> <ul style="list-style-type: none">• Update on stormwater and wetlands. (Matt)• Sensitivity analysis and groundwater model assumptions, losses relying on this – results required. (Craig)• Ahuriri and Karamu values reports. (Jenny)	Mary-Anne Ceri	In progress Mtg 40-42
39.5	Ceri to confirm the meeting dates for June and July and send meeting invites to the Group.	Ceri	Complete

Drinking Water Rules and Policies : Update on work

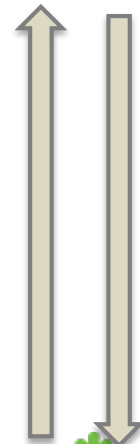
- Recap: decision of TANK group at Meeting 37
- Engagement of contractor on behalf of JWG: Good Earth Matters
- Purpose of today: feedback on work to date

NB: NO RECOMMENDATIONS ARE BEING MADE TODAY



Health Services

Drinking Water Assessors
Health Protection Officers



HASTINGS
DISTRICT COUNCIL



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

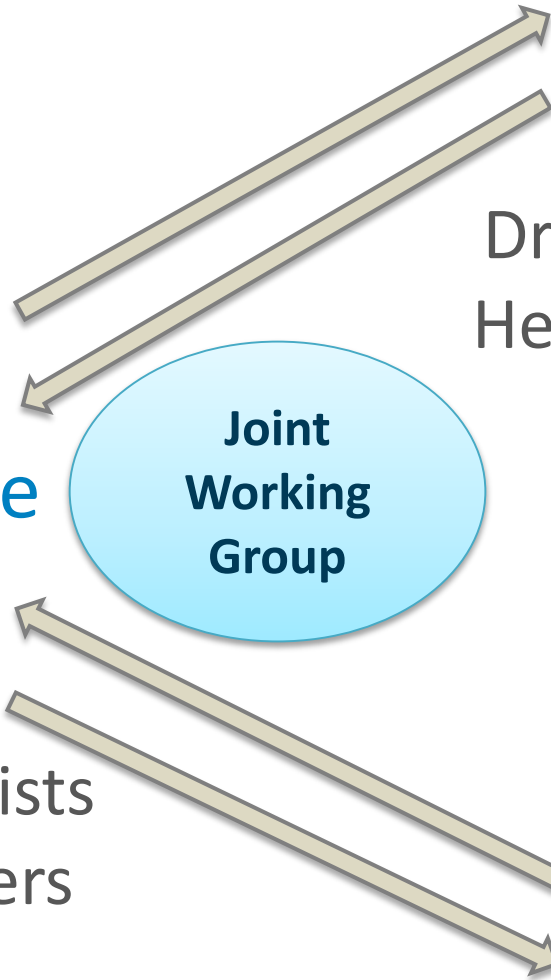
Facilities and Services

Environmental Health Officers



Natural Resource
Knowledge &
Management

Groundwater Scientists
Resource Use Officers



Draft Drinking Water Source Protection

Annette Sweeney – Joint Working Group (Drinking Water)
(Good Earth Matters)

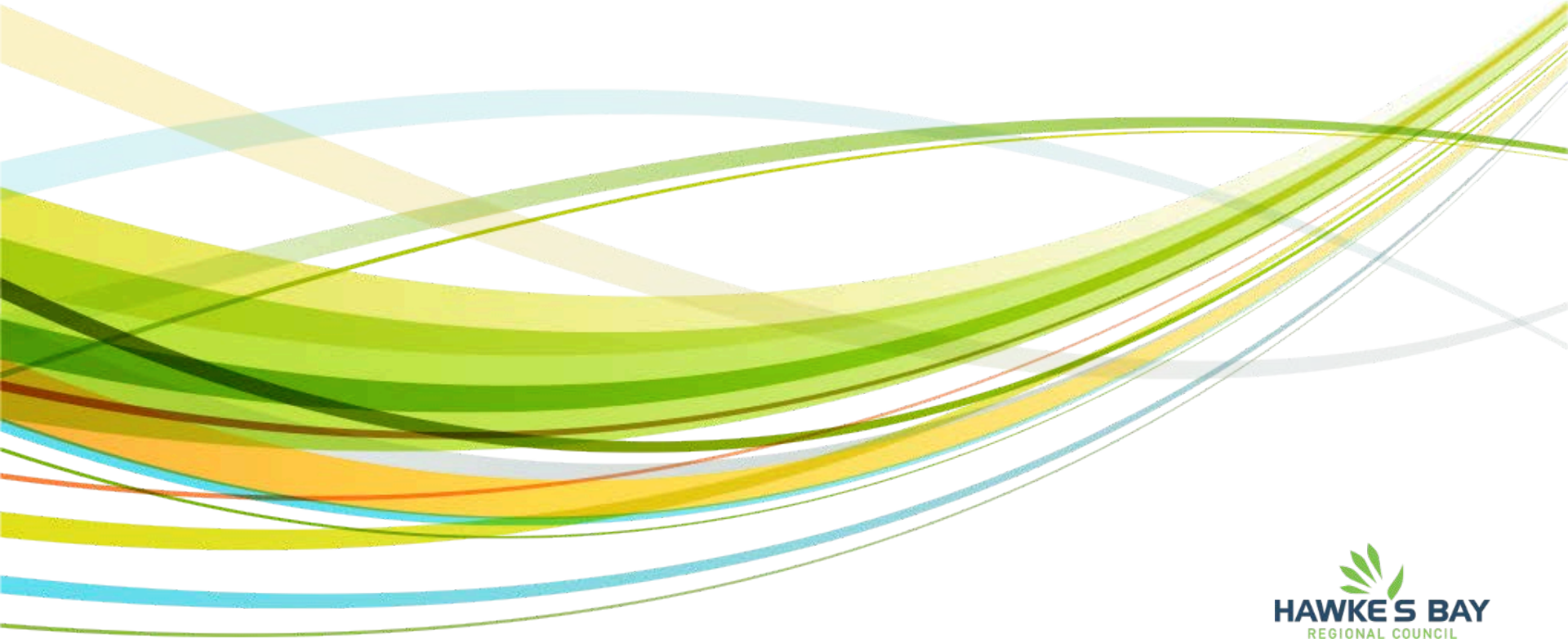
Tūtaekurī Values

Te Kaha Hawaikirangi – Ngāti Pārau Hapū Trust

Draft Plan and Covering Report

Mary-Anne Baker

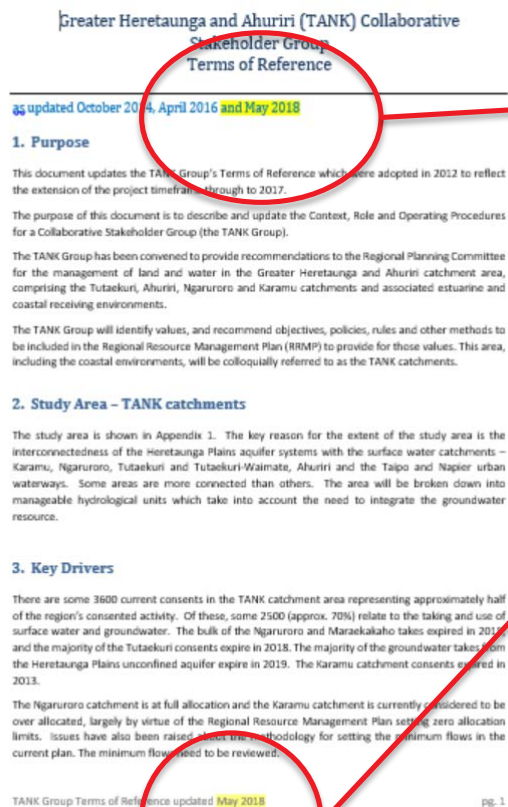
Lakes and Wetlands Update



Terms of Reference

Ceri Edmonds

TANK – Terms of Reference



April 2016 and May 2018

TANK Group Terms of Reference updated May 2018

ToR - Amendments

HBRC staff

Tom Skerman, Group Manager Strategic Development, ph. 06-833 8045 email tom@hbrc.govt.nz

Mary-Anne Baker, Senior Planner Policy, ph. 06-833 5478 email mary-anne.baker@hbrc.govt.nz
(Policy and Planning).

Ceri Edmonds, Senior Planner, ph. 06-835 2952 email ceri.edmonds@hbrc.govt.nz (Project
Management, Policy and Planning).

MEETING	Date
Meeting 19	5 April 2016
Meeting 20	24 May 2016
Meeting 21	28 June 2016
Meeting 22	9 August 2016
Meeting 23	20 September 2016
Meeting 24	4 November 2016
Meeting 25	13 December 2016
Meeting 26	9 February 2017
Meeting 27	22 March 2017
Meeting 28	27 April 2017
Meeting 29	14 June 2017
Meeting 30	27 July 2017
Meeting 31	17 August 2017
Meeting 32	7 September 2017
Meeting 33	10 October 2017
Meeting 34	18 October 2017
Meeting 35	22 November 2017
Meeting 36	30 January 2018
Meeting 37	22 February 2018
Meeting 38	22 March 2018
Meeting 39	19 April 2018
Meeting 40	31 May 2018
Meeting 41	27 June 2018
Meeting 42	26 July 2018
Meeting 43 (reserve)	30 August 2018

Note the text in Blue relates to Phases 3 and 4.

TANK – Upcoming Agendas

Ceri Edmonds

Meeting 41 – 27th June (Te Taiwhenua)

- Draft Plan
 - Pol 26 – Surface Water (allocation & metering)
 - Policy 31 – Frost Protection (allocation)
 - Stormwater Policy & Rules
 - Water Attribute tables
 - Wetland timeframes
 - SOE & other monitoring
 - Schedule 2 Annual Nitrogen Loss
 - Schedule 3 Priority catchments
 - Schedule 4 Flows, levels & allocation limit
- Draft Implementation Plan
- Maps
- Presentation by NimmoBell & Market Economics
 - Decision = Low flows (which regime) & Timeframes
- Dr Cole - Social and Cultural Impact Assessment
- JWG recommendations

Meeting 42 – 26th July (Ellwood)

- Draft Plan (Final iteration)
 - Update on any outstanding matters
 - Highlight areas where consensus has not been reached and where referral to RPC is required.
- Draft Implementation Plan (Final iteration)
- Review of details/procedure of Handover Powhiri/Ceremony to RPC

Beyond TANK 42

AUGUST

- 9th - Handover to RPC (tentative)
- 14-15th - RPC Workshop & Field Trip (2 days tentative)
- RPC feedback to TANK Group
- 30th - TANK Group Meeting 43 re: RPC feedback (tentative)
- Consultation with Iwi Authorities, TLA's, Ministries (RMA Sch1. cl3)

SEPTEMBER

- 12th – RPC meeting, discuss TANK responses to feedback, staff recommendations & consultation options

OCTOBER

- Pre-notification provision of copy of draft plan to Iwi Authorities (RMA Sch1. cl4a)
- 31st - RPC recommendation to Regional Council regarding adoption of Plan Change and consultation or notification

NOVEMBER

- Draft Plan – consultation (Nov-Dec)/notification (Nov-Feb)
- Potential additional step – allowing TANK to have an opportunity to review feedback received from wider public consultation round to assist RPC decision making

2019 –HEARING OF SUBMISSIONS

Closing Karakia

Nau mai rā

Te mutu ngā o tatou hui

Kei te tumanako

I runga te rangimarie

I a tatou katoa

Kia pai to koutou haere

Mauriora kia tatou katoa

Āmine