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        Tūtaekūrī 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

<table>
<thead>
<tr>
<th>ID</th>
<th>Action item</th>
<th>Person responsible</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>39.1</td>
<td>Sandy to put the discussion document (sediment management for NOF development) on the TANK website for people to read</td>
<td>Sandy</td>
<td>Mtg 41</td>
</tr>
<tr>
<td>39.2</td>
<td>Ask NIWA to include algal scrapes in their programme</td>
<td>Sandy</td>
<td>In progress</td>
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<td>39.3</td>
<td>Sandy to check the location of the testing site in Maraekakaho</td>
<td>Sandy</td>
<td>In progress</td>
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<tr>
<td>39.4</td>
<td>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</td>
<td>Mary-Anne Ceri</td>
<td>In progress Mtg 40-42</td>
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<tr>
<td></td>
<td>• Update on stormwater and wetlands. (Matt)</td>
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<td></td>
<td>• Sensitivity analysis and groundwater model assumptions, losses relying on this – results required. (Craig)</td>
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<td></td>
<td>• Ahuriri and Karamu values reports. (Jenny)</td>
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<tr>
<td>39.5</td>
<td>Ceri to confirm the meeting dates for June and July and send meeting invites to the Group.</td>
<td>Ceri</td>
<td>Complete</td>
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</table>
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
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

[Text from the document is not legible due to the image quality.]

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).

<table>
<thead>
<tr>
<th>MEETING</th>
<th>Date</th>
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<tbody>
<tr>
<td>Meeting 19</td>
<td>5 April 2016</td>
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<tr>
<td>Meeting 20</td>
<td>24 May 2016</td>
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<tr>
<td>Meeting 21</td>
<td>28 June 2016</td>
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<td>Meeting 22</td>
<td>9 August 2016</td>
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<td>Meeting 23</td>
<td>20 September 2016</td>
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<td>Meeting 24</td>
<td>4 November 2016</td>
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<td>Meeting 25</td>
<td>13 December 2016</td>
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<td>Meeting 26</td>
<td>9 February 2017</td>
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<td>Meeting 27</td>
<td>22 March 2017</td>
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<td>Meeting 28</td>
<td>27 April 2017</td>
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<td>Meeting 29</td>
<td>14 June 2017</td>
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<td>Meeting 30</td>
<td>27 July 2017</td>
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<td>Meeting 31</td>
<td>17 August 2017</td>
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<td>Meeting 32</td>
<td>7 September 2017</td>
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<td>Meeting 33</td>
<td>10 October 2017</td>
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<td>Meeting 34</td>
<td>18 October 2017</td>
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<td>Meeting 35</td>
<td>22 November 2017</td>
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<td>Meeting 36</td>
<td>30 January 2018</td>
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<td>Meeting 37</td>
<td>22 February 2018</td>
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<td>Meeting 38</td>
<td>22 March 2018</td>
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<td>Meeting 39</td>
<td>19 April 2018</td>
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<td>Meeting 40</td>
<td>31 May 2018</td>
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<td>Meeting 41</td>
<td>22 June 2018</td>
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<td>Meeting 42</td>
<td>26 July 2018</td>
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<td>Meeting 43 [reserves]</td>
<td>30 August 2018</td>
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Note the text in Blue relates to Phases 3 and 4.
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