

Minutes: Hikurangi Flood Management Scheme Meeting between NRC and WDC held at the Kauri Room on Friday 19th March 2021

Facilitator	Simon Charles
Scribe	Simon Charles
Purpose	Forum to discuss the Hikurangi Flood Management Scheme Issues
Present	Simon Charles (SC-WDC), Colin Dall (CD-NRC), Simon Weston (SW-WDC), Ali McHugh (AM-NRC) (Sean Clayton (SC-NRC)

Simon Charles addressed the floor, opened the meeting welcoming members and staff representatives from the Whangarei District Council and Northland Regional Council.

Item	Description	Action	Decision
Actions	Actions Discussed in table below		
	<p>Farmers have access to pumps! Who has keys? Arrange meeting between all parties to agree protocols</p> <p>CD: NRC met with Hapu earlier this week to discuss Scheme consent conditions and if these had been breached in any way.</p> <p>CD: Fisheries management plan is outdated, light on content etc. Voluntary change to consent conditions to incorporate best/mutually agreed practices to minimise adverse effects on tuna into consent conditions (s127 RMA). Alternative process is a S.128 review of consent conditions (adverse effect provision), The latter tends to become an adversarial process which could end up in court and result in significant costs to the parties involved.</p> <p>MPI (Fisheries NZ) manages fisheries and quotas</p> <p>Is the scheme viable long term? Interim measures. Undertaking in writing. And timeline.</p> <p>SW: Flygt or Plueger pumps at Ngararatunua? SC to confirm.</p> <p>Formalised undertaking. Action plan to go forward. Payment of Hapu – how funded?</p> <p>Be more active in the media – turn it around to make things a good news story.</p> <p>Which consent conditions are we addressing?</p> <p>AM: Develop and agree action plan - similar to Hikurangi WWTP action plan that was agreed to last year.</p> <p>CD: Management plan. No evidence is that it was reviewed 5 years after consent. WDC to check.</p>	<p>SC-WDC</p> <p>WDC (s127 process)</p> <p>SC-WDC</p> <p>SC-WDC</p> <p>WDC</p> <p>WDC</p>	<p>Note</p>

	Questions raised around scheme monitoring. Adequacy of monitoring?	WDC	
	We will develop an action plan. Key objectives and timeframes for completing actions. Work with stakeholders,	WDC	