

AHURIRI REGIONAL PARK JOINT COMMITTEE

Open Agenda

Meeting Date: Monday 24 June 2024

Time: 9.30am

Venue: Breakout Room 2
War Memorial Centre
Marine Parade
Napier

Committee Members: **Chair:** Deputy Mayor Brosnan (Napier City Council)
Councillor Price (Napier City Council)
Councillor Hinewai Ormsby and Councillor Williams (HB Regional Council)
Harlem-Cruz Ihaia, Joseph Reti (Deputy Chair), Peter Eden and Chad Tareha (Mana Ahuriri Trust)
NCC Alternate: Councillor Browne
HBRC Alternate: Councillor Kirton
MAT Alternate: Evelyn Ratima

Officer Responsible: Executive Director City Strategy (Rachael Bailey)

Administration: Governance Advisor (Carolyn Hunt)

Next Ahuriri Regional Park Joint Committee meeting

Delegated Authority, Purpose and Fields of Activity of the Ahuriri Regional Park Joint Committee

(Administration through the Napier City Council)

<i>Reports to</i>	<i>Council</i>
<i>Chairperson</i>	<i>Elected by Committee</i>
<i>Deputy Chairperson</i>	<i>Elected by Committee</i>
<i>Membership</i>	<i>2 NCC Councillors (1 alternate)</i> <i>2 HBRC Councillors (1 alternate)</i> <i>4 Mana Ahuriri Trust Representatives (1 alternate)</i>
<i>Quorum</i>	<i>4</i>
<i>Meeting frequency</i>	<i>As required</i>
<i>Officer Responsible</i>	<i>Executive Director City Strategy</i>

The Ahuriri Regional Park Joint Committee has been established as a Joint Committee under clause 30A of Schedule 7 of the Local Government Act 2002.

1. Te Mana kua tukuna me te Kaupapa

Delegated Authority and Purpose and Fields of Activity

The ARP Joint Committee has responsibilities delegated by the Partner Councils to fulfil its purpose being:

- 1.1. To make recommendations to the respective council's on decisions pertaining to the development of the ARP that are within the jurisdiction of each Partner Council, as it relates to the site legally described as Lot 1 DP 388211. The ARP Joint Committee shall have discretion to determine the matters presented to the MAT Board for decision.
- 1.2. To commission reports and advice; and oversee the design and delivery of projects associated with the ARP:
 - a) Provide advice on and approve project briefs.
 - b) Commission a project manager and consultant team for the preparation of a masterplan.
 - c) Provide recommendations on Annual Plan budgeting and inclusion of funding in the Long Term Plan (LTP) by each Council to achieve agreed water storage and quality, ecology, cultural and recreation outcomes for the estuary, its streams drains and tributaries, and on adjacent land.
 - d) Provide recommendations on the completion of a proposal to be submitted by each Council in the LTP reflecting the current situation for the ARP.
 - e) Make recommendations on regulatory changes and other planning documents that support the delivery of the ARP.
 - f) Seek advice on the best models for future governance and/or management of the site.

- g) Collaborate in the preparation of applications for necessary consents to ensure timing is coordinated and activities applied for are consistent with the ARP Masterplan.
 - h) Establish and agree outcomes, deliverables and ensure milestone alignment and updates on a proposal towards the LTP for each Council.
- 1.3. The delivery of an ARP that promotes climate resilience, ecological and water quality improvements, biodiversity improvements, promotes a more natural estuary margin, and provides storm water management, low impact compatible recreational opportunities, cultural storytelling and educational opportunities.
 - 1.4. To strengthen collaborative relationships at all levels between NCC, HBRC and MAT, and in particular the co-governance, planning, operations, and monitoring functions, as they work through a co-governance relationship to develop the ARP. Council Partners that are consenting authorities reserve the right to be independent for any element that requires consent.
 - 1.5. To promote alignment of all Partners projects with the ARP projects, initiatives and planning documents, so that resources committed to protecting and enhancing the estuary through the development of the ARP are adequate; that they prudent and efficient; and are likely to produce the outcomes expected by the whole community. Partners will seek to identify and tap into external sources of funding as required.
 - 1.6. To facilitate collaboration in planning and design for all waterways, drainage and stormwater networks where they discharge into the ARP.
 - 1.7. To work with Te Komiti to establish processes and collaborate together on actions to restore the mauri of the Ahuriri Estuary through the development of the ARP on Lagoon Farm.
 - 1.8. To keep each Partner Council, MAT and Te Komiti regularly updated on the ARP Joint Committees progress.

2. Ngā mana kāore e tukuna

Powers not delegated

The following powers are not delegated to the ARP Joint Committee:

- 2.1. Any power that cannot be delegated in accordance with clause 32 Schedule 7 of the Local Government Act 2002.
- 2.2. Decisions relating to the allocation of funding, the use and development of land and watercourses, and matters relating to consenting lies with each Partner Council that has jurisdiction over these decisions. Recommendations only are made by the ARP Joint Committee.
- 2.3. Unless expressly specified in the ToR, the ARP Joint Committee only has the power to make recommendations to Partner Councils and to MAT.

ORDER OF BUSINESS

Apologies

Hinewai Ormsby and Councillor Price

Conflicts of interest

Public forum

Nil

Announcements by the Chairperson including notification of minor matters not on the agenda

Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

Announcements by the management

Confirmation of minutes

That the Minutes of the Ahuriri Regional Park Joint Committee meeting held on 1 May 2024 were taken as a true and accurate record of the meeting, including the Public Excluded minutes of 5 May 2023 (*previously circulated*).

Minor matters not on the agenda – discussion (if any)

Agenda items

- | | | |
|---|--|----|
| 1 | Ahuriri Regional Park - Project Update | 5 |
| 2 | Ahuriri Regional Park - Project Principals | 10 |

Recommendation to Exclude the Public

Nil

AGENDA ITEMS

1. AHURIRI REGIONAL PARK - PROJECT UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1769498
<i>Reporting Officer/s & Unit:</i>	Connie Mills, Strategic Planning Lead

1.1 Purpose of Report

The purpose of this report is to provide a Project Manager's update.

Officer's Recommendation

The Ahuriri Regional Park Joint Committee:

- a. **Receive** the report titled "Ahuriri Regional Park - Project Update" dated 24 June 2024.

1.2 Background Summary

The masterplanning process for the Ahuriri Regional Park has commenced together with implementation of the Engagement Plan.

The following items represent progress over May – mid June 2024.

Action	Notes
Joint Committee meeting held 1 May 2024	
Onboarded TAG members – kick-off meetings held 7th/8th May 2024	Determined with the team that 4-5 weekly meetings would be the best approach with 'challenge questions' being issued prior for consideration. It is intended that we will be able to assign areas of responsibility for TAG members to 'own' and focus their actions/advice.
Co-ordinated preparation of a further submission on Proposed District Plan	The further submission was prepared by Strategy and reviewed by Deputy Mayor Brosnan and Councillor Martin Williams prior to submission.
Estimated Mana Ahuriri TAG member costs for budget control	This budget relates to services provided by Tipene Cottrell and Shade Smith on the TAG. The budget has been based on 4 TAG sessions over May-August, 8hrs per

Action	Notes
	meeting (including prep and actions following) + 20% contingency.
Prepared 'design' focussed risk register	This will allow risk areas to be identified early and responses and mitigation measures developed and recorded.
Organised and attended 're-introduction' hui with the HB Airport and DoC	This was attended by Deputy Mayor Brosnan and Councillor Ormsby. An invitation was extended by Deputy Mayor Brosnan for a staff representative of each organisation to attend and support the TAG sessions. Noting the Airports caution around the potential for increased bird strike, the project, in principle, was supported by both organisations.
Hui with Tiana Edwards re guidance on engagement with hapū	This was attended by Connie Mills (NCC). It was the introduction of Tiana Edwards to the project including project history, governance structure, and proposed next steps. Guidance was offered on process to engage with hapū.
Confirmed Tiana Edwards (MAT) and Becky Shanahan (HBRC) as TAG members	Tiana will replace Senitra Nathan Marsh (MAT) and Becky will replace Anna Madarasz-Smith (HBRC)
Set challenge questions for TAG members	Challenge questions were posed for specific TAG members as part of identifying and resolving design issues.
Onboarded representatives of DoC and the HB Airport onto the TAG	Invitations were sent to Matthew Brady (DoC) and Gavin Carey-Smith (Airport) to attend and support the TAG session held on 20 June 2024.
Prepared briefs for the engagement of Ecological and Avifauna experts	A brief was prepared for a surface water body feature classification exercise to inform how any activities affecting surface water bodies may be treated under the National Environmental Standard for Freshwater in respect to the resource consent process. A brief was also prepared to engage an Avifauna expert to provide advice on design matters so as to address the potential risk of bird strike.

Action	Notes
	The procurement process is to be run through NCC's 3 Waters Professional Services Panel.
Prepared Project Principles	<p>A set of project principles was a matter raised by DoC during the re-introduction hui. Here it was suggested that a set of project principles would be useful to weigh and consider feedback (provided through implementation of the previously endorsed Engagement Plan).</p> <p>It was agreed that the suggestion had merit and C Drury and C Mills were subsequently asked to prepare a set of project principles reflecting the vision of the project for endorsement by the Joint Committee.</p> <p>Project Principles have been developed and have presented to the Joint Committee for endorsement.</p>
Progressed Master Plan design	<p>The design team have worked on further refinement of cultural narratives. This includes, updating mapping constraints with the Beca Indicative Stormwater areas as the basis for discussion until Stormwater study is progressed, and refinement of three strawman concepts scenarios for JC/TAG and other stakeholder discussion.</p> <p>The Team have prepared a layout of materials on shared MS Whiteboard to facilitate workshopping and feedback.</p>
Held TAG workshop	Update to be provided at Joint Committee Meeting (TAG meeting held on 20 June – after circulation of this report).

1.3 Issues

Key issues are reported to the contract manager on a monthly basis. Key issues currently include:

- Balancing the need for effective engagement with time and resources.
- Integration of stormwater design aspects from the 'Lagoon Farm' project into the master planning process.
- Influence/implications of the Proposed District Plan on allowable uses and consenting requirements.

1.4 Significance and Engagement

The ARP project is of significance and has engagement requirements. The project team are implementing the previously endorsed Engagement Plan. Updates have been reported above.

1.5 Implications

Financial

Financial

Additional costs will arise from the engagement of ecological and avifauna experts. This is not considered to be significant in terms of the 2025 project budget. The three waters panel will be utilised to procure these services to ensure cost effective and time efficient processes are use.

There are no other matters to be raised in regard to financial matters.

Social & Policy

There are no matters to be raised in regard to social and policy matters.

Risk

Risk Matrices have been developed for the broader project and the Master Plan design exercise. These are regularly monitored by the project team.

Key risks are reported to the contract manager on a monthly basis. Key risks, together with the responses being undertaken currently include:

Risk	Response
Time risk in co-ordinating 3rd parties for engagement.	<ol style="list-style-type: none"> 1. Re-introducing the project to DoC and the HB Airport as key stakeholders, 2. Seeking guidance from MAT TAG members on implementing the engagement approach with mana whenua, 3. Leaning on advice from Te Waka Rangapū, 4. Implementing engagement according to the Engagement Plan.
Constraints preventing/compromising project outcomes (including the capacity of the stormwater network to convey flows to the site for attenuation to reduce flooding higher up the catchment and the functional needs of the Airport).	<ol style="list-style-type: none"> 1. Commissioning a consultant team for the Lagoon Farm stormwater project and integrating a representative from this team on the TAG. 2. Engaging an avifauna expert to advise on the design process to develop an outcome managing any potential conflict between the project and the functional needs of the Airport.

1.6 Options

This update is for information purposes only.

1.7 Development of Preferred Option

N/A

1.8 Attachments

Nil

2. AHURIRI REGIONAL PARK - PROJECT PRINCIPALS

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1769561
<i>Reporting Officer/s & Unit:</i>	Connie Mills, Strategic Planning Lead

2.1 Purpose of Report

The purpose of this report is to seek endorsement of Project Principles that have been drafted as reference points for the weighing and consideration of feedback provided through implementation of the previously endorsed Engagement Plan.

Officer's Recommendation

The Ahuriri Regional Park Joint Committee:

- a) **Endorse** the Ahuriri Regional Park Project Principles.

2.2 Background Summary

A set of project principles was a matter raised by Department of Conservation (DoC) during the re-introduction hui held on Monday 20 May 2024 (attended by Deputy Mayor Brosnan, Councillor Ormsby, Cam Drury, Project Manager and Connie Mills Project Lead (NCC officer).

It was suggested that a set of project principles would be beneficial for evaluating and incorporating feedback received during the implementation of the previously endorsed Engagement Plan. These principles would inform the development of the Master Plan and guide decision making.

It was agreed that the suggestion had merit and Cam Drury and Connie Mills were subsequently asked to prepare a set of project principles reflecting the vision of the project for endorsement by the Joint Committee.

The following principles have been developed, in no particular order:

- **Stormwater Resilience:** Increase the resilience and capacity of the City's stormwater infrastructure network by introducing attenuation on the site as part of a series of initiatives to reduce the impacts of rainfall events on the urban areas of Napier.
- **Water Quality:** Improve the quality of water discharged from the City's urban waterways noting these form part of the municipal stormwater network.
- **Mauri:** To return the mauri back to Te Whanga, enhance and preserve mahinga kai and improve harmony with papatūānuku.
- **Ecological Excellence:** Promote the re-establishment of native habitat values throughout the site and its interface with Te Whanga and the Taipo Stream.

- **Natural Environment:** To maintain a predominantly natural environment.
- **Significant Infrastructure:** Recognise the functional need of regionally significant infrastructure.

2.3 Issues

There are no issues.

2.4 Significance and Engagement

The introduction of the Project Principles will reduce risk by providing clear direction in weighing and considering feedback provided through implementation of the Engagement Plan.

Consultation with the wider public in developing this operational process is not required.

2.5 Implications

Financial

There are no matters to be raised in regard to social and financial matters.

Social & Policy

There are no matters to be raised in regard to social and policy matters.

Risk

The intention of the Project Principles is to reduce risk in weighing and considering feedback provided through implementation of the Engagement Plan.

2.6 Options

The options available to the Joint Committee are:

- a. Endorse the Project Principles.
- b. Endorse the Project Principles with amendments.
- c. Do not endorse the Project Principles / recommend changes to the Project Principles.

2.7 Development of Preferred Option

Development of the preferred option has involved:

- Consideration of the Terms of Reference,
- Review of workshop summary reports from Ahuriri Regional Park Working Group,
- Reflection of discussions with the Joint Committee during Joint Committee workshops and meetings,
- Review of Joint Committee Workshop summary reports in providing direction on the vision of the project, and,
- Review of the endorsed Engagement Plan by expert planners with commentary provided to inform the Joint Committee in their decision making.

2.8 Attachments

Nil

AHURIRI REGIONAL PARK JOINT COMMITTEE Open Minutes

Meeting Date: Wednesday 1 May 2024

Time: 9.30am – 12.40pm

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Present: **Chair:** Deputy Mayor Brosnan (NCC)
Councillor Price (NCC)
Councillor Williams (HBRC)
Mōrehu Te Tomo and Joseph Reti (MAT)

In Attendance: Executive Director City Strategy (Rachael Bailey) (NCC)
Executive Director Infrastructure Services (Russell Bond) (NCC)
Manager Water Strategy (Phil Kelsen) (NCC)
Principal Policy Planner (Fleur Lincoln) (NCC)
Strategic Planning Lead (Connie Mills) (NCC)
Team Leader Asset Planner (Johan Kirsten) (HBRC)

Consultants:

- Cameron Drury and Catherine Reaburn (Stradegy)
- William Hatton and Gabriel Ross (Boffa Miskell)
- Rebecca Ryder (Boffa Miskell) [via Teams]
- Greig Wilson (Beca)

Administration Governance Advisor (Carolyn Hunt and Jemma McDade)

NCC (Napier City Council); HBRC (Hawke's Bay Regional Council) and MAT (Mana Ahuriri Trust)

AHURIRI REGIONAL PARK JOINT COMMITTEE – Open Minutes

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ORDER OF BUSINESS

Karakia

The meeting opened with a karakia.

Apologies

Deputy Mayor Brosnan / Councillor Williams

That apologies for absence from Councillor Ormsby (HBRC) and Evelyn Ratima (MAT) be accepted.

Carried

Conflicts of interest

Nil

Announcements by the Chairperson

The following items to be discussed in Minor Matters:

- District Plan Further Submissions Update
- Update on the Masterplan by Boffa Miskell

Announcements by the management

Nil

Confirmation of minutes

Joseph Reti / Councillor Price

That the Minutes of the Ahuriri Regional Park Joint Committee meeting held on 5 May 2023 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. AHURIRI REGIONAL PARK

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1752562
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead Connie Mills, Strategic Planning Lead

1.1 Purpose of Report

1. This report seeks endorsement of the Engagement Plan and function and membership of the Technical Advisory Group.
2. Further, it seeks appointment of a new Deputy Chair of the Ahuriri Regional Park Joint Committee.

At the meeting

Appointment of new Deputy Chair

Nominations were called for the position of a new Deputy Chair, following the resignation of Tania Eden (MAT).

Joe Reti (MAT) was nominated by Mōrehu Te Tomo and seconded by Deputy Mayor Brosnan.

Joe Reti accepted the appointment as Deputy Chair of the Ahuriri Regional Park Joint Committee (ARPJC). There being no other nominations, Joe Reti was duly elected unopposed as Deputy Chair.

COMMITTEE	Mōrehu Te Tomo / Deputy Mayor Brosnan
RESOLUTION	The Ahuriri Regional Park Joint Committee: <ol style="list-style-type: none"> Approve Joe Reti (Mana Ahuriri Trust) be appointed as Deputy Chair of the Ahuriri Regional Park Joint Committee from 2 May 2024.
	Carried

Engagement Plan

Mr Drury spoke to the report summarising the key points of the Engagement Strategy and Plan advising that it was a live document that would be updated throughout the project.

Ms Ryder from Boffa Miskell provided further clarification on the engagement strategy timeline in relation to the Open Day in the middle of July. It was proposed to host an Open Day on-site or hire a hall as a back-up indoor venue nearby. Alternatively the Open Day could be tagged onto another Council event or festival/activity that is happening at that similar time. It was acknowledged having an open day in the middle of winter is challenging.

Comments at the meeting included:

- In order to mitigate the risk of the community questioning the timing of this exploratory phase of the project, communications will need to focus on climate issues, building resilience, managing core infrastructure and stormwater treatment as the key priorities for the development of the Regional Park.
- It was agreed that the Engagement Strategy would need minor amendments to respond to this change in messaging, and the proposed Open Days were recommended to be delayed to the end of the overall project to offer information once concepts had been developed.
- NCC holds a resource consent from HBRC for the purpose of stormwater discharge. Conditions of this consent require NCC to investigate treatment options prior to the stormwater entering the Estuary. This forms the regulation driver for the development of the Park.
- A monitoring brief on the feedback received through the Long Term Plan (LTP) engagement is to be undertaken.
- The Technical Advisory Group (TAG) of experts and core team, who will guide the design process and outcomes, includes local and regional authorities as well as representatives from MAT.
- Work that resulted from the initial Beca report has been tendered through to the 3 Waters panel. This provided information on whether the stormwater modelling was possible. Further detailed modelling is being tendered for currently as part of a separate work programme.
- An engineering technical expert will sit on TAG as an independent member to ensure a good attenuation method/parameters can be provided, noting that the actual detail will follow once the general location is known.
- The project team offered reassurance that the development of stormwater modelling on the park and land treatment attenuation space would be at a sufficient level of detail that they could with some accuracy identify the general space required which will be allocated within the master plan. Further detail will follow.
- Advice from Frank Engagement was to specifically include Westshore and the Ahuriri Residents Association in public engagement about the Park. The ARPJC members considered the Bay View Residents Association should also be included in the engagement.
- The ARJPC agreed that the community Open Days be removed from the Engagement Plan at this stage, but put back in at a later date when information was available.

The ARPC requested the following minor amendments to the engagement plan:

- Messaging of the project to be focused on climate resilience and stormwater management, based on the history of the site.
- Co-opting stormwater representative into TAG
- Sequencing public facing media posts
- Look at LTP communication plan to ensure timing does not infringe on that consultation
- Move the Open Day to the end of the timeline
- Add Bayview Residents Association to the Community and Public Engagement Group
- Amend the social media timing in relation to LTP hearings and decision making timelines for both the HBRC and NCC.
- To note the slight change of messaging – that the engagement plan identifies risk and is sensitive to community sentiment of rate increases.

**COMMITTEE
RESOLUTION**

Mōrehu Te Tomo / Councillor Price

- a) **Endorse** the Engagement Plan with minor amendments as below:
- Messaging of the project to be focused on climate resilience and stormwater management, based on the history of the site.
 - Co-opting stormwater representative into TAG group
 - Sequencing public facing media posts
 - Look at LTP communication plan to ensure timing does not infringe on that consultation.
 - Move the Open day to the end of the timeline
 - Add Bayview Residents Association to the Community and Public Engagement Group
 - Social media timing with relation to LTP hearings and decisions making timelines of both the HBRC and NCC with regard to 3 year LTP plans.
 - Noting amendments given slight change of messaging – engagement plan looks to identify risk and identify the community sentiment of rate increases.

ACTION: *All agendas, minutes and workshop summaries are to be circulated to the Governance/Administration teams of each partner organisation and uploaded to relevant electronic document sharing platforms (Hub/Stellar)*

Carried

Function and Technical Advisory Group

It was noted that since the report had been written Senitra Nathan-Marsh had resigned from MAT and Parris Greening had been contacted to discuss the appointment of a replacement on the TAG.

Anna Madarasz Smith (HBRC), who had been proposed as the Marine Science expert, has resigned from HBRC. When a replacement has been appointed they will be appointed to the TAG.

Comments at the meeting included:

- The concept design of stormwater attenuation and wetland treatment solutions to be undertaken by an independent consultant on the 3 Waters Infrastructure Panel. The ARPJC agreed that a representative from the NCC stormwater design team also be appointed as an independent member of the TAG.
- The TAG overview update report will notify the ARPJC of any membership changes through the project managers.

**COMMITTEE
RESOLUTION**

Councillors Williams / Price

- a) **Endorse** the function and membership of the Technical Advisory Group as outlined in the agenda report.

Carried

Attachments

- 1 Further Submissions to Proposed District Plan (Doc Id 1757169)
 - 2 Boffa Miskell presentation (Doc Id 1757168)
-

*The meeting adjourned for morning tea at 11.05am
and reconvened at 11.26am*

Minor matters

District Plan Further Submissions Update

At the meeting

Ms Reburn advised the Committee that the purpose of further submissions was to widen the scope of submissions lodged. Te Taiwhenua o Te Whanganui ā Orotu submission will be held next year and officers will work through matters with the submitters.

Ms Reburn displayed a PowerPoint presentation (Doc Id 1757169) providing an overview of the further submissions.

The ARPJC addressed the following further submissions on the Proposed District Plan and officer recommendations, including the following comments:

- **Hawke's Bay Regional Council**
ARPJC support co-benefits/creation of indigenous habitat in Policy 2 Habitat restoration.
- **Department of Conservation**
ARPJC support the enhancement, as well as protection, of ecological values in Objective 2 Protection and enhancement of ecological values
- **Denise Fastier**
Restrict big crowds where sensitive wildlife nesting. It was noted that predevelopment of the masterplan and use of an amphitheatre were yet to be determined.

ARPJC support, in principal enabling other events outside of where wildlife are nesting. This is consistent with the current approach under the District Plan for temporary events activities.

Officers to check if provision of community facilities vision might fit within this area.

- **Hawke's Bay Airport Limited**
ARPJC generally supported the intention for substantial amendments to the Special Zone to address operational risks for the airport. Specific provisions can be worked through pre-hearing as part of the Engagement Strategy for this project.
- **Ahuriri Protection Society**
Most of the matters raised were already addressed in the Zone or other parts of the District Plan.

ARPJC support the following matters raised, with most matters consistent in the approach taken in policies and rules:

- discharge quality requirements (out of scope – HBRC function);
 - management of noise and light spill effects;
 - location of building sites and use of recessive materials;
-

-
- that recreation activities do not affect the Estuary and its wildlife;
 - that further public access is not opened up in sensitive wildlife areas (including new cycleways).
- **Taradale Residents (Catherine Hawkins)**
This submission was not directly related to the District Plan provisions and therefore no comment was necessary from the ARPJC.
 - **Te Taiwhenua o Te Whanganui ā Orotu**
The submission generally supported the Park and Zone.
 - **Forest and Bird**
ARPJC supported the following officer recommendations:
 - the suggestion to amend Objective 2 with wording changes to be further discussed in pre-hearing engagement.
 - amending Rule 3 with the officer's recommendation of suggested Controlled Activity Status with a limited range of matters relating to District Plan functions and Zone objectives and policies.
 - in part the master planning process can help identify appropriate coverage standards and inform hearing position.

Update on the Masterplan by Boffa Miskell

At the meeting

Messrs Ross and Hatton displayed a PowerPoint presentation (Doc Id 1757168) providing a summary and update on the project to date, and the next steps going forward.

Comments at the meeting included:

- The Master Plan needs to be presented as a climate resilience project, recognising there are co-benefits.
- Officers are to look into leaving the existing stopbank as it is or soften the hard engineered edge, which will have costs associated with it.
- The Master Plan aims to recognize and celebrate the naturalness of the area and is not intended to have large built facilities, but rather walkways, wharepaku, and if there is to be a structure the possibility of an education center next to the entrance and a shelter. Commercial activities are discouraged.
- ARPJC acknowledged the temporary commercial activity Blowcarts in the eastern corner as being the only activity in the Park. If the space is not required for the project the temporary lease will remain.
- It is important to get the right fauna and native plants.
- Explore predator proofing.

Councillor Williams left the meeting at 12.30pm

Next Steps:

- Submit further submission
 - Brief the Technical Advisory Group
 - Meet with Mana Ahuriri Trust
 - Meet with the Hawke's Bay Airport and Department of Conservation
 - Implement Engagement Plan
 - Develop risk register for design and engagement
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- Monitor integration of stormwater design
 - Continue progressing master planning process
 - Monitor/identify need for additional inputs.
-

The meeting closed with a karakia at 12.40pm

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval