

## Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development  
 Napier Port, Tukituki Meeting Room  
 February 14, 2019 - 5.15 pm to 8.04 pm

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**Safety Moment:** Housekeeping and Assembly Points

Present

**Independent Chair**

Eileen von Dadelszen

**Note-Taker**

Grant Russell - Stantec

**Commercial Fishers**

Rick Burch - Commercial Fisher  
 Jonathan Dick - KAHL - Area 2 Committee  
 Alison (Ali) Undorf-Lay - Area 2 Committee

**Recreational Fishers**

Jim Yeoman - Legasea  
 John Stewart - apologies  
 Conor Paul - Freedom Diver

**Napier Port**

Michel de Vos - GM Infrastructure Manager  
 Paul Rose - Environmental Advisor  
 Ross Sneddon - Cawthron Institute

**Co-Opted**

Karl Warr - Independent Fisher  
 Reece O'Leary - HBRC Principal Consents Officer

Ref	Item:	
1.	<p>Welcome and Introductions</p> <p>The meeting was opened with Eileen von Dadelszen as the Chair welcoming all attendees. A 'round the table' discussion enabled Fisheries Liaison Group (FLG) members the opportunity to introduce themselves. Eileen expressed the hope that all members would work together to build a relationship of Trust and would respect a "no surprises" attitude so that, wherever possible, all matters to be discussed at a meeting would be listed on the pre circulated agenda.</p> <p>Napier Ports CEO Todd Dawson further welcomed FLG members and provided opening remarks on the 6 Wharf project and the importance of the FLG working together.</p>	Eileen von Dadelszen, Todd Dawson and All FLG members
2.	<p>Confirmation of two co-opted Members.</p> <p>It was moved:</p> <p style="text-align: center;"><b>"That Karl and Reece be co-opted as members of the FLG."</b></p> <p><b>Undorf-Lay/Yeoman</b> <span style="float: right;"><b><u>Carried</u></b></span></p>	
3.	<p>Apologies.</p> <p>It was moved:</p> <p style="text-align: center;"><b>"That the apology from Jon Stewart be accepted."</b></p> <p><b>Paul/Yeoman</b> <span style="float: right;"><b><u>Carried</u></b></span></p>	

	<p>Confirmation of Minutes / Meeting record.</p> <p>There were no minutes / meeting records to confirm.</p>	
4.	<p>Agenda Review (anything to be added)</p> <p>No further items were added following an updated Agenda circulated to include Baseline Benthic Survey at the disposal ground.</p>	
5.	<p>Background and Purpose of the Fisheries Liaison Group.</p> <p>Michel de Vos provided an update to the FLG on the 6 Wharf Development Project and emphasised the Port's keenness to work together, sharing information, both from a science and local experience perspective. There was a strong desire for the process <i>'to be world leading in collaborating and sharing fishery information and problem solving'</i>.</p>	MdV
6.	<p>6 Wharf Development – overview, programme and critical paths.</p> <p>Paul Rose provided an overview of the project. He noted the FLG's input into the management plans is a key success measure for the Group.</p> <p>It was reiterated that the FLG is to provide comment on the Dredging and Disposal Management Plan (DDMP), the Water Quality Management Plan (WQMP) and the Biosecurity Management Plan (BMP). Management Plans will be certified by Regional Council.</p> <p>It was noted that in addition to the FLG's involvement in the development of Management Plans, other parties are involved in the preparation of management plans. These include mana whenua hapū, Department of Conservation and avian experts.</p>	PR
7.	<p>Draft Terms of Reference – Discussion, amendments and approval.</p> <p><b>OUTCOME</b></p> <p>i. The draft Terms of Reference (ToR) was discussed, and amendments suggested. The ToR was 'agreed in principle', subject to a tracked changes version being circulated and reviewed at the next FLG meeting.</p> <p>ii. The Port will examine the establishment of a 'sharepoint' site (or similar) for all members to log into and as a 'central filing room' for access to information.</p> <p><u>Management Plans</u></p> <p>It was noted that the Water Quality Management Plan (WQMP) (18 pages) was provided as Appendix R to the Assessment of Environmental Effects Report lodged with the Regional Council in December 2017.</p> <p>It was noted that a draft Biosecurity Management Plan (BMP) (estimated 10 pages) has been prepared by potential Contractors. The BMP has been prepared in line with the requirements of the Ministry of Primary Industry's biosecurity requirements.</p>	<p>All</p> <p>MdV</p>

	<p>It was noted that a draft Dredging and Disposal Plan (DDMP) will be prepared and circulated by Napier Port for FLG input at or about the end of February 2019.</p> <p>It was explained that the WQMP and BMP would in effect be Appendices to the "overarching" DDMP</p> <p><b>OUTCOME</b></p> <ul style="list-style-type: none"> <li>i. The Port will provide a draft WQMP and BMP by the end of February 2019 to the FLG's for comment and input at the next FLG Meeting.</li> <li>ii. Port will also provide a draft DDMP at or around the same time as the WQ and BM Management Plans are made available to the FLG, for comment and input at the next FLG Meeting.</li> </ul>	<p>MdV</p> <p>MdV</p>
<p>8.</p>	<p>Proposed Water Quality monitoring and live data availability.</p> <p>Michel de Vos, Paul Rose and Ross Sneddon provided an overview of the baseline benthic survey.</p> <p>A discussion took place led by Karl Warr on the baseline benthic survey and the possibility of the FLG commissioning an alternative method/monitoring to establish a new/complementary fisheries baseline. It was subsequently suggested by Michel de Vos that a 'sub-committee' is formed, to explore this idea.</p> <p>It was noted that Karl Warr has on 'his file' historic baseline information that may be useful to 'inform' the benthic baseline survey.</p> <p>It was noted that Rick Burch has historic photographs of bivalve species which might be useful to provide to Ross Sneddon.</p> <p><b>MOTION:</b>        It was moved:</p> <p><b>"That a Sub-Committee is established to develop a method to establish a fisheries baseline and the metrics for monitoring change."</b></p> <p><b>Warr/Paul</b> <span style="float: right;"><b><u>Carried:</u></b></span></p> <p>It was noted that this sub-committee would provide feedback at the next FLG meeting.</p>	
<p>9.</p>	<p>Baseline Benthic Survey at the disposal ground.</p> <p>Ross Sneddon provided an overview of the benthic baseline survey and monitoring programme. A total of 28 individual benthic sample stations have been established as part of the initial baseline survey.</p> <p>It was noted that a multi-beam survey took place across the offshore disposal area on 7 February 2019, to identify any features that are of a high value.</p> <p><b>OUTCOME</b></p> <p>As above under Ref 8.</p>	

10.	Development of Management Plans: <ul style="list-style-type: none"><li>• Dredging and Disposal Management Plan (DDMP)</li><li>• Water Quality Management Plan (WQMP)</li><li>• Biosecurity Management Plan (BMP)</li></ul> <b>OUTCOME</b> As above under Ref 7.	
11.	There being no further business, the meeting closed at 8.04 pm.	
12.	Next meeting: Thursday 28 March 2019, commencing at 3.30pm, Napier Port.	