

## Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development  
 Napier Port, Tukituki Meeting Room  
 March 28, 2019 - 3.30 pm to 8.00 pm

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**Safety Moment:** Housekeeping and Assembly Points

Present

**Independent Chair**

Eileen von Dadelszen

**Note-Taker**

Grant Russell - Stantec NZ

**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 - Legasea  
 Conor Paul - Freedom Diver

**Napier Port**

Michel de Vos - GM Infrastructure Manager  
 Paul Rose - Environmental Advisor  
 Te Kaha Hawaikirangi - Pou Tikanga -  
 Infrastructure Environmental & Cultural Advisor

**Co-Opted**

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

Ref:	Item:	Action:
1.	Welcome and Introductions of the new Napier Port representative Te Kaha Hawaikirangi.  The meeting was opened with Eileen von Dadelszen as the Chair welcoming all attendees and introducing Te Kaha Hawaikirangi.	
2.	Apologies  It was moved:  <b>That the apologies from Jonathon Dick and Karl Warr be accepted.</b>  Yeoman/Rose <span style="float: right;"><b><u>Carried</u></b></span>  Noted:  <ul style="list-style-type: none"> <li>• Reece O'Leary (lateness) – arrived at 4.15 pm</li> <li>• Te Kaha Hawaikirangi gave his apologies and left the meeting at 5.27 pm</li> <li>• Jim Yeoman gave his apologies and left the meeting at 7.29 pm</li> <li>• Conor Paul gave his apologies and left the meeting at 7.31 pm</li> </ul>	
3.	Confirmation of Minutes of Meeting of 14 February 2019  Alison (Ali) Undorf-Lay suggested the inclusion of under Point 5, the following words or similar; "A strong desire by the Port to be..."	All

	<p><b>That the minutes of the meeting held on 14 February 2019 be accepted as a true and accurate record.</b></p> <p>Paul/de Vos <span style="float: right;"><b><u>Carried</u></b></span></p>	
4.	<p>Matters Arising</p> <p>The sub-committee established at the previous FLG to provide an update on the proposed fishing baseline proposal.</p>	All
5.	<p>Agenda Review (anything to be added)</p> <p>No further items were added to the Agenda.</p>	All
6.	<p>Revised FLG Terms of Reference (March 2019)</p> <p>The inclusion of a new sentence inserted into the Intentions and Principles section; as follows:</p> <p><i>“Where appropriate engage and share information with other stakeholders with similar interests and aspirations. This includes mana whenua in the development of the Marine Cultural Health Program.”</i></p> <p>The revised and update Terms of Reference was signed by all those present.</p> <p>de Vos/Yeoman <span style="float: right;"><b><u>Carried</u></b></span></p>	All
7.	<p>Workshop to help the FLG understand the contents of the Management Plans. The Workshop commenced by reviewing the pre-circulated Management Plans</p> <ul style="list-style-type: none"> <li>i. Biosecurity Management Plan</li> <li>ii. Water Quality Management Plan</li> </ul> <p>Recommendations from the FLG to the Consent Holder.</p>	All
7.1	<p><b>Biosecurity Management Plan (BMP)</b></p> <p>Overview provided by Michel de Vos on the Biosecurity Plan (BMP) and its attached Biofouling Management Plan (prepared by Heron Contracting).</p> <p>No comments apart by exception, as noted below:</p> <p>Ali Undorf-Lay – commented and sought the additional of the following key elements:</p> <ul style="list-style-type: none"> <li>i. That the BMP was not clear how the environmental performances were bench-marked. In reply, Paul Rose commented that the benchmark is that <i>“no Mediterranean Fanworm or Clubbed Tunicate is present after the dredging vessel departs”</i>. i.e. zero unwanted organisms are introduced.</li> <li>ii. The listing of unwanted marine organisms as listed on the Ministry of Primary Industries website.</li> <li>iii. A review clause (i.e. annually).</li> <li>iv. Additional identified species (unwanted organism) to be added.</li> </ul>	MdV and All

	<p>v. Any vessel that has been laid up or inactive from a high risk identified area (maps), must provide evidence of a clean hull prior to arriving at Napier Port.</p> <p>vi. The inclusion of a Key Performance Indicators to include words that note: 'all 'hulls are 'presented' as clean with no presence of unwanted marine organisms.'</p> <p>There was no further discussion around other specific issues.</p> <p>There was general approval of the BMP as circulated. Proposed changes, as noted above, will be prepared and circulated to the FLG for further comment, prior to any approval and subsequent FLG recommendations to the Consent Holder.</p>	
7.2	<p><b>Water Quality Management Plan (WQMP)</b></p> <p>Overview provided by Michel de Vos on the Water Quality Management Plan (WQMP).</p> <p>Key amendments are below:</p> <p>a) Performance objectives to be included. Wording to be circulated in revised Management Plan.</p> <p>b) Data validation description to be provided – i.e. by whom, how.</p> <p>c) Include as a final bullet point under the section titled 'Management Measures', <i>'if all above are unsuccessful, cease dredging'</i> (or similar words with the same intent).</p> <p>Legasea (Jim Yeoman) are comfortable with the WQMP and supported the Management Plan.</p> <p>Connor queried and it was confirmed that live data from monitoring would be readily available. This will be available on the Port's website.</p> <p><b>Motion:</b> That the FLG accept in principle the WQMP, subject to the FLG comments from the amendments to be circulated.</p> <p>Mover: Jim Yeoman and Seconded: Paul Rose</p> <p>Mover: Jim spoke in support of his motion.</p> <p>Secunder: Reserved the right to speak later in support of the motion.</p> <p>Discussion: Ali Undorf-Lay - Speaking against the motion. She noted that she felt that the process is being rushed. She commented that she would like more time to see the next version of the WQMP.</p> <p>In reply Michel clarified that the WQMP has been in the public realm for two years, i.e. it was lodged as part of the supporting information with the 6 Wharf resource consent applications.</p> <p>There being no further discussion the motion was put to the vote,</p> <p>Voted: For (5), Against (1) Abstain (1) <b><u>Carried by show of hands</u></b></p>	MdV and All

	There was general approval of the WQMP as circulated. Proposed changes will be prepared and circulated to the FLG for further comment, prior to any approval and subsequent FLG recommendations to the Consent Holder.	
8.	<p>Workshop to help the FLG understand the contents of this Management Plan</p> <ul style="list-style-type: none"> <li>Dredging and Disposal Management Plan (DDMP)</li> </ul> <p>It was previously noted by Michel de Vos that the DDMP will be circulated at a date yet to be confirmed.</p>	MdV
9.	<p>The Sub Committee report on fishing baseline proposal ( Ali Undorf-Lay)</p> <p>Ali represented Karl and Rick – used Karl's data. At a high-level the slides noted the following:</p> <ul style="list-style-type: none"> <li>Reporting commercial catch (1 slide) – reported via Trawl Catch Effort Return (TCER).</li> <li>Use one fisher (Karl Warr) as a proxy of all commercial fishers. (1 slide).</li> <li>Looking back to establish a baseline (1 slide).</li> <li>Karl Warr's fishing effort (1 slide).</li> </ul> <p>Paul Rose – queried the start and finish point in relation to the Offshore Disposal Area (ODA), and noted that 'only a start point is defined'.</p> <p>Ali Undorf-Lay - confirmed that there is no defined 'tracking/trawling' finishing point.</p> <p>Michel de Vos - an agreed method to carry out this work is required, and this must be carried out over a lengthy period (i.e. 10 years). It was noted that the Sub-committee (with a Scientist) would agree on a method.</p> <p>RO'L noted and agreed having Karl as the proxy fisher, as noted in the slide and that Karl gathers and provides the information to be used.</p> <p>It was moved (Michel de Vos) and seconded (Rick Burch) as follows:</p> <p>MOTION: The FLG agrees to use commercial catch effort as an input to establish the fisheries baseline.</p> <p style="text-align: right;"><b><u>Carried</u></b> (unanimous)</p>	AU and MdV
10.	There being no further business, the meeting closed at 8.00 pm.	All
11.	<p>Next Meeting: Thursday 9 May 2019, 5.15pm, Napier Port</p> <p>Scheduled Meetings: Thursday 13 June 5.15pm, Napier Port</p> <p style="padding-left: 100px;">Thursday 11 July 5.15pm, Napier Port</p>	All