

Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development
 Napier Port, Tukituki Meeting Room
 May 9, 2019 - 5.15 pm to 6.16 pm

Safety Moment: -

Present

Independent Chair

Eileen von Dadelszen

Note-Taker

Grant Russell - Stantec NZ

Commercial Fishers

Rick Burch - Commercial Fisher
 Jonathan Dick - KAHL - Area 2 Committee

Recreational Fishers

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

Napier Port

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.	The meeting was opened with Eileen von Dadelszen welcoming all attendees.	
2.	Apologies Moved: That the apologies from Michel de Vos and Alison Undorf-Lay be accepted. Yeoman / Hawaikirangi <u>Carried</u>	
3.	Confirmation of Minutes of Meeting of 28 March 2019 Moved: That the minutes of the meeting held on 28 March 2019 be accepted as a true and accurate record. Stewart / Hawaikirangi <u>Carried</u>	All
4.	Matters Arising Deleted the two invitees who were not in attendance at the meeting on 28 March 2019.	All
5.	Agenda Review (anything to be added) Update Item 7 to refer to both the Biosecurity Management Plan and the Water Quality Management Plan.	All
6.	FLG Terms of Reference (March 2019) All FLG signatures have been received and the Terms of Reference (March 2019) is now finalised. This Terms of Reference to be distributed by email.	All

7.	<p>Biosecurity Management Plan (BMP)</p> <p>Paul Rose 're-capped' the previous amendments that were discussed and inserted into the BMP from the FLG meeting held on 28 March 2019.</p> <p>There being no further matters raised nor discussion on the amendments a recommendation from the FLG to the Consent Holder followed:</p> <p>Moved: That the FLG has been given the opportunity to input into the draft Biosecurity Management Plan, and that the FLG approves the Biosecurity Management Plan.</p> <p>Yeoman / Warr <u>Carried</u></p> <p>Additional comments and actions:</p> <p>Reece O'Leary (HBRC) noted that an alleged discovery of unwanted marine organism was discovered on the visiting dredge vessel in relation to the Napier City Council maintenance dredging of the Inner Harbour.</p> <p>Reece to provide approved information to Grant for circulation to the FLG for information purposes.</p>	All
7.1	<p>Water Quality Management Plan (WQMP)</p> <p>At the 28 March 2019 meeting, the FLG accepted in principle the WQMP, subject to the FLG comments on the draft fisheries baseline and monitoring report, as prepared by the sub-committee.</p> <p>A draft fisheries baseline and monitoring (FBM) report was received on the day of the FLG. This FBM report (from Ali Undorf-Lay was 'tabled' and inserted as a highlighted section into the WQMP.</p> <p>Paul Rose to circulated the FBM report to the FLG.</p> <p>Moved: That the FLG receives the FBM report, as circulated on 9 May 2019, and that comments on the FBM report are returned to the directly to Paul Rose no later than the 23 May 2019, for inclusion into the WQMP.</p> <p>Stewart / Paul <u>Carried</u></p> <p>Additional Comments and Actions:</p> <p>That the Port will contract Karl Warr to commence gathering data as per previous methods and data gathering method/technique as set out in the FBM.</p> <p>That any members of the FLG are welcome to provide additional contacts for independent fisheries scientists as noted in the FBM.</p>	PR and All
8 & 9	There being no further business, the meeting closed at 6.16 pm.	All
10.	<p>Next Meeting: Thursday 13 June 5.15pm, Napier Port</p> <p>Next Scheduled Meeting: Thursday 11 July 5.15pm, Napier Port</p>	EvD