

Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development
 Napier Port, Tukituki Meeting Room
 June 13, 2019 - 5.15 pm to 6.36 pm

Present

Independent Chair

Eileen von Dadelszen

Note-Taker

Paul Rose/ Te Kaha Hawaikirangi

Commercial Fishers

NIL

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

Guest Speaker

Alice McNatty (HBRC Senior Biosecurity Advisor and Manager Marine Biosecurity Programme)

Ref:	Item:	Action:
1.	The meeting was opened with Eileen von Dadelszen welcoming all attendees. 1. Alice McNatty (HBRC Senior Biosecurity Advisor and Manager Marine Biosecurity Programme)	
2.	Apologies Grant Russell and Jonathan Dick. No Apologies were received from Rick Burch or Alison (Ali) Undorf-Lay at the time of the meeting. No alternates also attended for the commercial fishers. It was Moved: That the apologies from Grant Russell and Jonathon Dick be accepted. Yeoman/De Vos <u>Carried</u> Noted: Apology from Conor Paul (lateness) – arrived at 5:45.	
3.	Confirmation of Minutes of Meeting of 9 th May 2019 Moved: That the minutes of the meeting held on 09 May 2019 be accepted as a true and accurate record. Stewart/Rose <u>Carried</u> No amendments to minutes.	All

4.	<p>Matters Arising from meeting of 9th May 2019</p> <p>Nil</p>	All
5.	<p>Agenda Review (anything to be added)</p> <p>Nil</p>	All
6.	<p>FLG Terms of Reference (March 2019)</p> <p>The Terms of Reference has been distributed by email (14th May 19). The purpose of the FLG was reconfirmed.</p>	All
7.	<p>Biosecurity Management Plan (BMP)</p> <p>The BMP has been certified by HBRC on 11th June 2019.</p> <p>HBRC had Shane Kelly review the plan, addition of “unusually prolific organisms” was added to the plan prior to certification.</p>	All
8.	<p>HBRC Regional Pest Management Plan (RPMP)</p> <p>1. Inner harbour experience(fouled hull) and Q&A on RPMP</p> <p>Bi-Annual survey of inner harbour completed – Nil found</p> <p>The HBRC RPMP has been in place since Feb 2019, main objective no inclusion of Fan Worm or Clubbed Tunicate. Marine Biosecurity Workshop on 3rd July.</p> <p>Napier Port to work with HBRC on a process for commercial fishing vessels entering Hawke Bay that are been unloaded at Napier Port around biosecurity risk.</p>	All
9.	<p>Water Quality Management Plan (incl. fishing baseline and monitoring (FBM))</p> <p>1. Confirmation of the Independent scientist to confirm FMB methodology.</p> <ul style="list-style-type: none"> • David Middleton to conduct initial work <p>2. Confirmation of Independent Scientist to analyse and report on FBM</p> <ul style="list-style-type: none"> • Tabled suggestions: David Middleton/Emma Jones/Oliver Wade and John Holdsworth have all been recommended. <p>CV to be provided and reason why the scientist should be used by 4th July. Availability is also a key aspect.</p> <p>Napier Port confirmed that they have contracted Karl Warr for the fishing baseline monitoring.</p> <p>ACTION: Napier Port will clarify whether we need one or two scientists, the second scientist may be required for reviewing scientific work.</p> <p>ACTION: Napier Port will circulate the time frame for initial work to be completed by David Middleton.</p>	All

10.	<p>Dredging and Disposal Management Plan (DDMP)</p> <p>Overview provided by Michel de Vos on the Dredging and Disposal Management Plan (DDMP).</p> <p>All comments received from the FLG were added as amendments to the plan.</p> <ul style="list-style-type: none"> • The use of "1A disposal ground" was removed as an option. • It was explained that the monitoring for the plume was covered under the WQMP. <p>Moved: That the DDMP be submitted to the consenting authority for certification.</p> <p>Yeoman/Stewart. <u>Carried</u></p>	
11.	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Demonstration of live water quality data <p>Paul Rose showed the live data dashboard that will be used for the project. ACTION: Send out URL for dashboards to FLG members for comments.</p> <ol style="list-style-type: none"> 2. Update on August/September Maintenance Dredging <p>Michel De Vos updated the FLG on the upcoming maintenance dredging campaign due to start in August.</p> <ul style="list-style-type: none"> • It was noted by the members that it will be a good test for the management plan protocols/notifications prior to the stage 1 capital dredging campaign for 6 Wharf. 	
12	There being no further business, the meeting closed at 6:36	All
13.	<p>Next Meeting: Thursday 11 July 5.15pm, Napier Port</p> <p>Next Scheduled Meeting: Thursday 15 August 5.15pm, Napier Port</p>	EVD