

Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development
 Napier Port, Tukituki Meeting Room
 July 11, 2019 - 5.15 pm to 5.44 pm

Present

Independent Chair

Eileen von Dadelszen

Note-Taker

Grant Russell - Stantec

Commercial Fishers

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

Recreational Fishers

Jim Yeoman - Legasea
 John Stewart - Legasea
 Conor Paul - Freedom Diver
 David Scott – 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. David Scott was welcomed to the FLG. David was nominated (as per clause 5 of the Term of Reference) as an agreed nomination to the FLG.	
2.	Apologies Received from Michel de Vos. No apologies were received from Alison (Ali) Undorf-Lay at the time of the meeting, and no alternates were in attendance for her. Moved: That the apologies from Michel de Vos be accepted. Burch / Yeoman <u>Carried</u>	
3.	Confirmation of Minutes of Meeting of 13 June 2019 Moved: That the minutes of the meeting held on 13 June 2019 be accepted as a true and accurate record. Stewart/Yeoman <u>Carried</u>	All
4.	Matters Arising from meeting of 13 June May 2019 Nil	All
5.	Agenda Review (anything to be added) Nil	All

6.	<p>Water Quality Management Plan (incl. fishing baseline and monitoring (FBM))</p> <p>The independent scientist to confirm the fishing baseline methodology is David Middleton.</p> <p>Noted: That David Middleton is the independent scientist to confirm FBM methodology.</p> <p>Confirmation of independent scientist to analyse and report on FBM The CV's of Emma Jones (NIWA) and John Holdsworth (Blue Water Marine Research) were pre-circulated on 5 July 2019. A discussion took place with Karl Warr succinctly highlighting three workstreams for independent scientist involvement: (i) Historic data and fish baseline methodology (ii) Ongoing catch data collection and monitoring, including analysis and reporting (iii) Peer review.</p> <p>In summary, the role and independent scientists are:</p> <table border="1" data-bbox="252 725 1222 909"> <thead> <tr> <th>Task</th> <th>Independent Scientist</th> </tr> </thead> <tbody> <tr> <td>(i) Historic data and fish baseline methodology</td> <td>David Middleton</td> </tr> <tr> <td>(ii) Ongoing catch data collection and monitoring, including analysis and reporting</td> <td>Emma Jones (NIWA)</td> </tr> <tr> <td>(iii) Peer review</td> <td>John Holdsworth (Blue Water Marine Research)</td> </tr> </tbody> </table> <p>MOTION: That Emma Jones (NIWA) is confirmed as the independent scientist to analyse and report on the ongoing catch data collection.</p> <p>Warr / Burch <u>Carried</u></p> <p>MOTION: That the independent peer reviewer of the NIWA report is John Holdsworth (Blue Water Marine Research).</p> <p>Stewart / Paul <u>Carried</u></p> <p>ACTION: Napier Port will clarify the Scope of Works for NIWA and Blue Water Marine Research and will circulate to the FLG and invite comment.</p>	Task	Independent Scientist	(i) Historic data and fish baseline methodology	David Middleton	(ii) Ongoing catch data collection and monitoring, including analysis and reporting	Emma Jones (NIWA)	(iii) Peer review	John Holdsworth (Blue Water Marine Research)	All
Task	Independent Scientist									
(i) Historic data and fish baseline methodology	David Middleton									
(ii) Ongoing catch data collection and monitoring, including analysis and reporting	Emma Jones (NIWA)									
(iii) Peer review	John Holdsworth (Blue Water Marine Research)									
7.	<p>Any Other Business</p> <p>Conor Paul introduced David Scott to the FLG. Dave Scott (Freedom Diver) will be replacing Conor Paul. Conor is resigning from the FLG as he is moving to Wellington in early August to commence work with MPI.</p> <p>ACTION: Napier Port will provide the following to David Scott:</p> <ul style="list-style-type: none"> • Certified copies of the Biosecurity, Dredging and Disposal and Water Quality Management Plans • Terms of Reference • FLG membership list <p>John Stewart acknowledged and thanked the Port for its decision to deposit material to the offshore disposal area rather than deposit to the Westshore area.</p> <p>Conor Paul requested and it was agreed by the Port, that some of the data information on the Port homepage would be improved so people have visibility of the historic 'current' data - velocity (m/s) and direction.</p> <p>ACTION: Port to update data readings by 15 August 2019.</p>									
8	<p>There being no further business, the meeting closed at 5:44 pm.</p>	All								
9.	<p>Next meeting: Thursday 15 August 5.15 pm, Napier Port</p>	EvD								

	Next scheduled meeting: 26 September 2019	
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