

## Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development  
 Napier Port, Tukituki Meeting Room  
 October 31, 2019 - 4.30 pm to 5.20 pm

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Present

**Independent Chair**

Eileen von Dadelszen

**Note-Taker**

Grant Russell - Stantec

**Commercial Fishers**

Rick Burch - Commercial Fisher

**Recreational Fishers**

Jim Yeoman - Legasea  
 John Stewart - Legasea  
 David Scott - Legasea

**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 Team Leader Consents

Ref	Item:	
1.	Welcome and Introductions  The meeting was opened with Eileen von Dadelszen welcoming attendees.	EvD
2.	Apologies.  Received from Jonathan Dick (KAHL - Area 2 Committee).  No apologies were received from Alison (Ali) Undorf-Lay at the time of the meeting, nor was an alternate provided for this Area 2 (FINZ) representative.  <b>It was Moved: That the apologies from Jonathan Dick be accepted.</b>  <b>Rose / Yeoman</b> <span style="float: right;"><b><u>Carried</u></b></span>	EvD
3.	Confirmation of Minutes of Meeting of 11 <sup>th</sup> July 2019  <b>Moved: That the minutes of the meeting held on 11<sup>th</sup> July 2019 be accepted as a true and accurate record.</b>  <b>Stewart / Scott</b> <span style="float: right;"><b><u>Carried</u></b></span>	EvD
4.	Matters Arising from Previous Minutes  <ul style="list-style-type: none"> <li>• Cawthron Report.</li> <li>• Scope with Emma Jones (NIWA).</li> </ul>	All
5.	Agenda Review (anything to be added)  <ul style="list-style-type: none"> <li>• Cawthron Report.</li> <li>• Resignation of Jonathon Dick (Area 2 representative) and alternative.</li> </ul>	All

	<ul style="list-style-type: none"> <li>Alternative for Alison (Ali) Undorf-Lay.</li> </ul>	
6.	<p>Fishing baseline and monitoring</p> <p>Following feedback from Emma Jones (NIWA) Karl <b>noted</b> the following in his discussion: Need to look at the statistical validation i.e. statistical dataset from only 2 trawls across the ODA. It is difficult to obtain robust data factoring in variances such as seasonal variations, equipment availability.</p> <p>KW <b>suggested</b> that the Port purchase an additional net, the same design/specifications being used at the ODA, - estimated cost is \$2,300 (excl. GST). This would ensure the additional net can be used while any planned net maintenance is carried out, and does not delay the monthly monitoring at the ODA. Alternatively conduct 'more' trawl' runs over a shorter period of time.</p> <p>It was <b>suggested</b> by RB that KW could seek an 'experimental quota' from Ministry of Primary Institute (MPI) rather than utilise his own quota.</p> <p>TK is keen to ensure that any 'by-catch' is limited as far as practicable.</p> <p>KW to <b>follow up</b> with Emma Jones availability to present on the fishing baseline and monitoring programme.</p> <p>KW <b>provided</b> an 'open offer' to FLG members to accompany him on his monthly fishing and monitoring programme to the ODA.</p>	KW / PR
7.	<p>Dredging and Disposal Programme</p> <p><b>Noted</b> that the Albatros is conducting maintenance dredging. The disposal is occurring at the ODA (cf 50,000m<sup>3</sup>) and Westshore (cf. 40,000m<sup>3</sup>). Previous core testing determined suitable material to be deposited at Westshore (for beach re-nourishment purposes).</p> <p>No impacts reported to date.</p> <p>Plume is visible when material is deposited to the seafloor, but this quickly disperses. The Port is looking to use drones to capture a visual aspect of the plume.</p> <p><b>Noted</b> that permanent real time water quality buoys with turbidity sensors are used throughout the campaign. A portable hand-held turbidity sensor is also to be used to track plume.</p> <p><b>Noted</b> that live monitoring data can be viewed on the Ports website.</p>	PR / MdV
8.	<p>Any Other Business</p> <p><b>Noted:</b> That Jonathan Dick (Area 2 Committee Representative) has tendered his resignation from the FLG. No alternate was nominated. In the interim Oliver Wilson (FINZ) to be provided with FLG information.</p> <p><b>Tabled:</b> A confidential report (due to commercial sensitivity on fish data) on fishing activity around the ODA. It was <b>requested and agreed upon</b> that this report will remain within the readership of the FLG only.</p> <p>RL <b>sought comment</b> from Area 2 and Recreational Fishers if there was any impact from dredging on turbidity levels and fish. No impacts were noted.</p> <p>HBRC Co-opt role. <b>Noted</b> that RL is to provide a suggested alternate to be co-opted to the FLG. The HBRC co-opt role within the Terms of Reference is as follows: "The Hawke's</p>	

	<i>Bay Regional Council member shall act as an 'observer', providing background, guidance and information on current or pending investigation and research being carried out on marine habitats in the Hawke's Bay coastal marine area."</i>	
9.	There being no further business, the meeting closed at 5.20 pm.	
10.	Next meeting: A presentation on the fishing baseline and monitoring work to date. Subject to the availability of Emma Jones (NIWA) – possibly in 2-3 weeks' time.	