

Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development
 Meeting held at Napier Port and via Microsoft Teams
 June 17, 2020 - 3.00 pm to 4.20 pm

Present

Independent Chair
 Eileen von Dadelszen

Note-Taker

Commercial Fishers
 Oliver Wilson (FINZ) - Area 2 Committee (interim)

Recreational Fishers
 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
 Vacant - HBRC

Pre-circulated reading:

- Updated Biosecurity Management Plan (BMP)
- FINZ letter requesting formal written resignation from Alison (Ali) Undorf-Lay
- Request for FINZ to nominate 2 representatives for the FLG as required in the ToR

Ref:	Item:	Action:
1.	Present and Welcome The meeting was opened with Eileen von Dadelszen welcoming attendees.	
2.	Apologies Grant Russell and Rick Burch Jim Yeoman – arrived at close of meeting (thought it started at 4:30pm) Moved: That the apologies from Grant Russell and Rick Burch be accepted Wilson / Rose <u>Carried</u>	
3.	Confirmation of Minutes of Meeting of 06 May 2020 Moved: That the minutes of the meeting held on 06 May 2020 be accepted as a true and accurate record. Stewart / Scott <u>Carried</u>	All
4.	Matters Arising from Meeting of 06 May 2020 None.	
5.	Agenda Review (anything to be added) Two items were added: 6 Wharf update (item 6) and Rāhui for artificial reef (item 9)	

6.	<p>6W construction update</p> <p>Noted that:</p> <ul style="list-style-type: none"> • Dredging commenced last week. Currently only doing 12 hour shifts due to crew still in Australia and COVID 19 lockdown requirements. • No water quality issues due to dredging activities 	MdV
7.	<p>Updated Biosecurity Management Plan – amendments at: Page 11: Visual inspection above waterline (new section); and Page 12: Section 5.</p> <p>Having previously circulated the BMP, Paul Rose went through the proposed changes and sought additional comments. No additional comments were received.</p> <p>The BMP has been updated following the incident of dredge spoil still inside the split hopper barges on arrival at Napier. The barges had departed from Lyttelton. HBRC were contacted, and the barges were returned to Lyttelton to dispose of the spoil as consented, and clean the barges prior to return to Napier.</p> <p>Motion: That the Fisheries Liaison Group accept the changes and that the updated BMP be sent to HBRC for certification and approval.</p> <p>Stewart / Scott <u>Carried</u></p>	All
8.	<p>Area 2 (FINZ) representation update: Apologized for NO formal resignation letter for Alison Undorf-lay for the FLG. (Official letter had been sent to FINZ prior to the meeting requesting the above.) FINZ - Requested a formal letter from David Wakefield to join the FLG as a representative (to replace Alison Undorf-lay after formal resignation) Oliver Wilson to continue as an interim representative for Johnathon Dick (resigned 31 October 2019), until a local commercial fishing company can provide a representative.</p> <p>Noted: Area 2 FINZ currently have only one representative, and one interim (since October 2019) currently on the FLG. Consent condition require that 3 x representatives from Area 2 FINZ on the FLG.</p> <p>ACTION: FINZ to provide formal resignation letter and provide two new representatives to serve on the FLG.</p>	OW
9.	<p>Artificial Reef – Update/Rāhui Discussion on the Rāhui (no take) at the artificial reef. Mana whenua steering committee has had some initial discussion on the Rāhui with options ranging from permanent to 1-2 years. Artificial reef is part of the HOA between Napier Port and Legasea adopted during the 6Wharf consenting process. Future management of the artificial reef (including if any legal enforcement/permits/RMA actions are needed) would be required if a rāhui is imposed.</p>	TK
10.	<p>Fishing at the Offshore Disposal Area (ODA) – Adequate investigation and Independent scientist (Section 7.2 – WQMP):</p> <p>Napier Port tabled at the meeting the updated version of section 7.2.</p> <ul style="list-style-type: none"> • Electronic copies to be sent out after the meeting and any comments to be returned via email to Paul Rose by COB Friday 3rd July. 	KW / PR

	<ul style="list-style-type: none">The updated version aligns with conversations at the previous meetings. <p><u>Other Discussions:</u></p> <ul style="list-style-type: none">No requirement for a full fish scientist survey using a small mesh in net as part of the 6wharf project.Significant change in catch data before any additional scientific investigation.Option to use the cage for any ongoing monitoring as part of the 6wharf project.	
11.	Any Other Business <ul style="list-style-type: none">Nil	All
12.	There being no further business, the meeting closed at 4:20 pm.	Chair
13.	Next Scheduled Meeting is set for Wednesday 29th July 2020 (time and venue to be determined).	Chair