

Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development
 Meeting held at Napier Port and via Microsoft Teams
 July 29, 2020 - 3.00 pm to 4.20 pm

Present

Independent Chair
 Eileen von Dadelszen

Note-Taker
 Grant Russell - Stantec

Commercial Fishers
 Rick Burch – Commercial Fisher
 Area 2 Committee (vacant)

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



Napier Port
 Michel de Vos - GM Infrastructure Services 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:

- Section 7.2 Fisheries Baseline and Monitoring

Ref:	Item:	Action:
1.	Present and Welcome The meeting was opened with Eileen von Dadelszen welcoming attendees.	All
2.	Apologies Moved: That the apologies from Oliver Wilson be accepted. Yeoman / Rose <u>Carried</u>	
3.	Confirmation of Minutes of Meeting of 17 June 2020 Moved: That the minutes of the meeting held on 17 June 2020 be accepted as a true and accurate record. Stewart / Warr <u>Carried</u>	
4.	Matters Arising from Meeting of 17 June 2020 None	
5.	Agenda Review (anything to be added) None	
6.	6 Wharf Site visit A vote of thanks to Napier Port for arranging a visit to 6 Wharf.	

	  <p>Health and Safety briefing</p> <p>On Port Penguin Sanctuary</p>	
7.	<p>Area 2 Committee (FINZ) representation</p> <p>Noted the ongoing concern that there is no actual representation from FINZ. Noted by Napier Port that AUTH-123848-03 condition 18, Napier Port have invited FINZ to nominate three representatives to the FLG. This is reflected in the Ports letter sent to FINZ on 18 May 2020.</p> <p>It was offered by Rick Burch and agreed that:</p> <ol style="list-style-type: none"> 1. Rick Burch would contact Oliver Wilson to follow up on the Napier Port letter (dated 18 May 2020) and actions therein. 2. Rick Burch to inform Eileen von Dadelszen (Chair) of the outcome. 3. Eileen von Dadelszen (Chair) to follow up with Oliver Wilson if necessary. 	RB/ Chair
8.	<p>Artificial Reef update was provided by Te Kaha.</p> <p>It was noted there has been four to five loads of limestone rock deposited to the site. This commenced in the first week of July 2020. Some challenges regarding rock quality were noted, i.e. rock vs rock and concrete mixed with the load.</p> <p>Te Kaha presented images showing the rock (1) being dredged and (2) the multibeam survey of the site following rock deposition.</p>	TK
9.	<p>Offshore Disposal Area (ODA) – Adequate investigation and Independent scientist: Section 7.2 fishing baseline and monitoring of the WMPQ, appended to the DDMP:</p> <p>Paul Rose noted that the revised Section 7.2 was circulated on 18 June 2020. Comments were received and the fishing baseline and monitoring section was updated and pre-circulated on 20 July 2020.</p> <p>Motion: That the Fisheries Liaison Group accept the changes and that the updated changes to section 7.2 of the WQMP is sent to HBRC for approval and certification'</p> <p>Stewart / Scott <u>Carried</u></p> <p>Paul Rose noted that the initial report prepared in October 2019 for baselining fishing within the ODA would ideally be reviewed annually. Subject to the availability of a scientist, he will aim to have a similar report prepared around October 2020.</p>	PR
10.	<p>Any Other Business</p> <p>David Scott noted that freedom divers may look to 'explore' the new artificial reef.</p>	All

	<p>It was noted that the health and safety of divers is important when it comes to the continuing dredging campaign and the mariners notice in place also needed to be adhered to.</p> <p>Te Kaha suggested and it was agreed that a hui with mana whenua, Napier Port and Legasea would be beneficial with respect to the 'wellbeing' of the artificial reef. A date and time of 12 August 2020, 4.00pm at Napier Port 6 Wharf office was agreed to.</p> <p>Likely attendees are:</p> <ul style="list-style-type: none"> • Napier Port: Paul Rose and Te Kaha Hawaikirangi • Legasea representatives: Jim Yeoman, Brian Firman and Wayne Bicknell • Mana Whenua: four iwi hapū <p>Legasea's starting point as offered by Jim Yeoman and John Stewart was "... a period of 'settling in', and let the habitat establish – dive to look, but not to fish." is needed.</p> <p>It was noted by the Port that a science-based method to inform others as to when the habitat is established is key.</p> <p>Noted that the FLG look forward to a report back from the 12 August 2020 hui.</p> <p>Noted that the Hawke's Bay Regional Council have a regulatory role to play should the artificial reef become unduly 'exploited'.</p>	
11.	There being no further business, the meeting closed at 4:20 pm.	Chair
12.	Next Scheduled Meeting is set for Wednesday 23 September 2020 at 3.00pm at Napier Port.	Chair