

Fisheries Liaison Group Meeting Record

Fisheries Liaison Group for 6 Wharf Development
 Meeting held at Napier Port and via Microsoft Teams
 September 23, 2020 - 3.00 pm to 3.40 pm

Present:

Independent Chair

Eileen von Dadelszen

Area 2 Committee Representatives

Nil

Napier Port

Paul Rose - Environmental Advisor
 Te Kaha Hawaikirangi - Pou Tikanga - Infrastructure
 Environmental & Cultural Advisor

Note-Taker

Grant Russell - Stantec

Recreational Fishers

John Stewart - Legasea
 David Scott - Legasea

Co-Opted

Karl Warr - Independent Fisher

HBRC (vacant)

Pre-circulated material:

- Membership list (as at 23 September 2020).

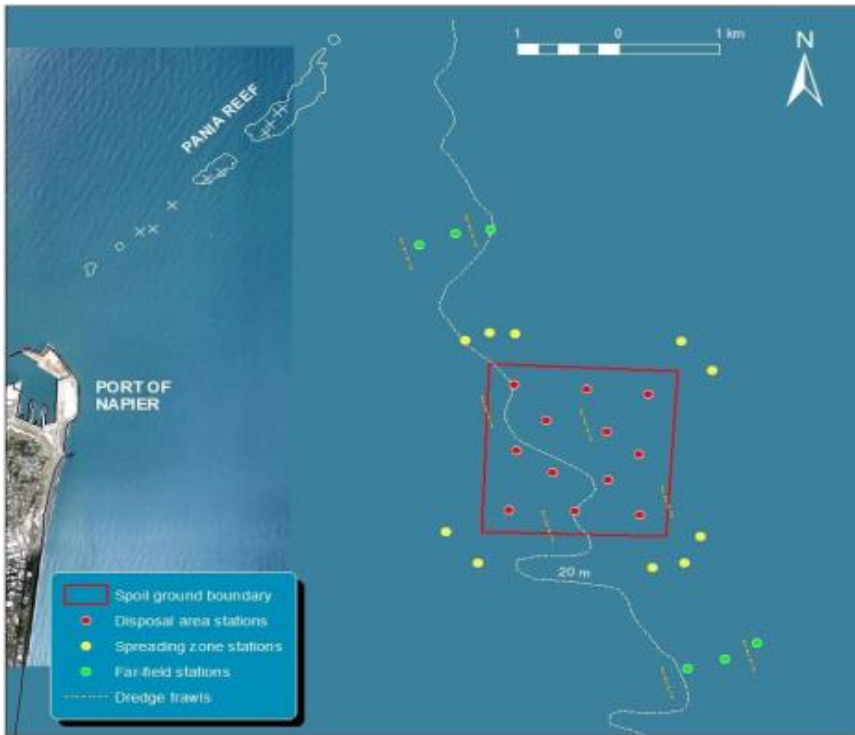
Ref:	Item:	Action:
1.	Present and Welcome The meeting was opened with Eileen von Dadelszen welcoming attendees. Oliver Wilson was the alternate for Rawinia Lewis and joined the meeting via 'Teams'	All
2.	Apologies Moved: That the apologies from Rawinia Lewis, David Wakefield, Rick Burch and Michel de Vos be accepted. Warr / Rose <u>Carried</u> Post meeting: Jim Yeoman provided his late apologies. <u>Note</u>	
3.	Confirmation of Minutes of Meeting of 29 July 2020 Moved: That the minutes of the meeting held on 29 July 2020 be accepted as a true and accurate record. Scott / Hawaikirangi <u>Carried</u>	
4.	Matters Arising from Meeting of 29 July 2020 None	
5.	Agenda Review (anything to be added) None	

<p>6.</p>	<p>Area 2 (FINZ) update</p> <p>Inwards correspondence – written confirmation of the resignation of Ali Undorf-Lay and the nominations of both Rawinia Lewies and Davis Wakefield.</p> <p>Moved: That the nominations of Rawinia Lewis and David Wakefield to the FLG be accepted.</p> <p>Stewart / Rose <u>Carried</u></p> <p>Paul Rose: Sought clarification of a suitable meeting notification for Area 2 committee to ensure Area 2 Committee representative are able to attend and participate in FLG meetings. Noted by Oliver Wilson that a 2-3 week notification period would suit. Further noted that at the end of each FLG meeting notes, there is a record of when the next scheduled meeting will be held.</p> <p>Noted and agreed that FLG Schedule for 2021 would be useful. This can be firmed up at the November 2020 meeting.</p>	<p>Port</p>
<p>7.</p>	<p>Artificial Reef update</p> <p>A verbal report on the Hui held on 12 August 2020 was noted by Te Kaha Hawaikirangi with feedback also provided by John Stewart. In addition to Mana Whenua Steering Komiti members, in attendance at the hui were Brian Firman, Jim Yeoman and Wayne Bicknell.</p> <p>Noted by Te Kaha Hawaikirangi, that overall it was a good productive meeting. Common ground was reached regarding the need to ensure the artificial reef is 'established' and to put in place a management framework / system to ensure a sustainable reef is then maintained for future generations.</p> <p>Ideas include:</p> <ul style="list-style-type: none"> • Establish a management system backed by legislation to ensure the artificial reef can be established. • Potentially look at extending the Pānia Reef maitaitai to include the artificial reef. • Examine the possibility of a name for the artificial reef. <p>Noted by Paul Rose that the artificial reef is not necessarily the Port's responsibility to solely look after it. The Port view it as a community reef and so it should be looked after and shared with the community.</p> <p>Noted by Te Kaha Hawaikirangi – there is actually an exclusion zone as a result of maritime rules, in and around the artificial reef due to dredging and disposal activities.</p> <p>Noted by Te Kaha Hawaikirangi that he has spoken with Rangī Spooner. Rangī Spooner is a tangata kaitiaki and issues customary fisheries permits for the maitaitai area (rohe) i.e. Pānia Reef.</p> <p>Noted that there is no formal commitment at this stage regarding Committee set-up.</p> <p>Noted by John Stewart that Wayne Bicknell (Legasea) would be an ideal person to be part of this as yet unformed group.</p>	<p>TK / PR</p>

	<p>It was suggested that the responsibility of managing the artificial reef may lie with a collective group of agencies including Iwi, Legasea, Department of Conservation, Hawke's Bay Regional Council.</p> <p>Noted by Napier Port that Cawthron (subject to weather conditions) will be underway in the next few weeks surveying at Pānia Reef including a dive survey and other benthic surveys. Cawthron have been instructed to undertake a survey of the artificial reef.</p>	
8.	<p>Offshore Disposal Area (ODA)</p> <p>Noted by Napier Port that an independent scientist, Mark Chambers responded to the request for reviewing the annual report as part of the fishing data and monitoring report.</p> <p>Motion: The FLG endorses Napier Port's engagement of Mark Chambers to look at the annual report requirements for the fishing baseline and monitoring report, as set out in the Water Quality Management Plan (WQMP), appended to the DDMP.</p> <p>Stewart / Warr <u>Carried</u></p> <p>Speaking to the motion: Karl Warr confirmed that he is happy to share his data to inform the annual report.</p>	PR
9.	<p>Dredging Update</p> <p>Noted by Napier Port that 120,000m³, approximately 10% of what will need to be dredged, is completed to date. All of that material was deposited to ODA. Approximately 30,000m³ of suitable material from capital dredging was deposited to Westshore for beach re-nourishment. No water quality issues reported.</p> <p>Noted that one survey of the ODA has been completed after 100,000m³ was deposited. This was conducted via a multi-beam survey.</p> <p>Noted by Karl Warr, that some level of turbidity is still present within the area. Based on his experience and knowledge of the area and the conditions this was to be expected.</p> <p>Noted by the Port that a drone has been sent out to look at the plume created by dredging activity and out at the ODA once the deposition of material has taken place. Nothing out of the ordinary was noticed.</p> <p>Confirmed by the Port that over the coming weeks (subject to weather conditions), that plume model validation, Pānia Reef – benthic sampling (annually) and a dive survey (every 6 months) is planned.</p> <p>Agreed by Paul Rose to send out images of the baseline sites completed, and the ongoing annual benthic sampling carried out. The images also indicate the updated benthic sampling requirements for ongoing annual sampling. Refer Attachment 1 to these meeting notes of the respective images.</p>	PR
10.	Any Other Business - None	All
11.	There being no further business, the meeting closed at 3:40 pm.	Chair

12.	<p>Next scheduled meeting will take place on Wednesday 18 November 2020 at 3.00pm at Napier Port. A MS Team invite will also be available.</p> <p>A suggested 2021 meeting schedule is set out below.</p> <ul style="list-style-type: none">• Wednesday 17 March• Wednesday 16 June• Wednesday 15 September• Wednesday 17 November	Chair
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Attachment 1: Benthic survey sampling images (supplied by Napier Port on 24 September 2020)



Offshore Disposal Area baseline completed.



Ongoing annual benthic sampling at Offshore Disposal Area. Updated Benthic Sampling requirements for ongoing sampling (yearly).