



Notes and Actions

Thames-Coromandel Shoreline Management Plans

Meeting One (M1)

Orientation – South East

Time:	10.00am – 12.00pm
Date:	23 Sept 2020
Venue:	TCDC – Whangamata Board Room Microsoft Teams Meeting (Recorded)
Chairperson:	Amon Martin
Attendees:	TCDC –Jamie Boyle (JB), Amon Martin (AM), Monique Jenkinson (MJ) RHDHV - Sian John (SJ) Community Board Members – Dave Ryan, Barry Swindles, Chris New Panel Members – Bob Renton, Callum Stewart, Eleanor Haughey, Jean McCann, Kerry Gibb, Matthew Purdon, Paul Shanks, Sharon Harvey MS Teams Online – Christina Needham, Victoria Spence
Apologies:	Community Board Member - Tamzin Lettelle Panel Member – Andy Warren

Agenda Items

- a. AM opened the meeting and welcomed the attendees, providing Health & Safety information ie. fire escape route, what to do in an earthquake, Covid register, location of toilets and kitchen amenities.
- b. AM provided Karakia, opening of the meeting.
- c. The Coastal Panel was made aware of expected conduct.

Context:

- a. AM provided a brief background to the Shoreline Management Plan (SMP) Project.
 - i. January 2018 storms
 - ii. June 2018 adoption of the Coastal Management Strategy by Council
 - iii. April 2019 initiation of the SMP Project and August 2019 community information sessions
 - iv. January 2020 summer survey
- b. AM explained the Governance framework providing a breakdown of each level:
 - i. The SMP Committee of Council includes TCDC Mayor, Sandra Goudie and Pare Hauraki Chair, David Tippedy, and will oversee the SMP Project
 - ii. The technical advisory group (TAG) includes WRC and other key stakeholders, such as the NZTA & Iwi
 - iii. The four Coastal Panels for community involvement.
 - iv. The Project Office, including TCDC staff and Royal Haskoning to support the Project
- c. Coastal Panel & meeting members introduced themselves with brief information on what they were doing at 15 years old, 25 years old and 15 years ago, which provided an oversight of the diverse background and knowledge each member is bringing to the project.
- d. AM elaborated further on our conduct expectations and respecting each other views

The SMP Process:

- a. SJ described the driver for the Project – the NZ Coastal Policy Statement 2010 that asks all NZ local authorities to plan for coastal adaption over the next 100 YEARS (including the short, mid and long term) – and the work undertaken to date:
 - i. The division of the coast into Coastal Compartments and SMP areas based on Coastal processes
 - ii. The 1st pass risk assessment, based on available existing information for erosion risk, slope stability, tsunami risk – used to determine the focus for the coast hazard modelling work which is being undertaken now, including peer review by WRC
 - iii. Coastal asset inventory
 - iv. Establishing the way forward and the Coastal panels, including getting Council buy in for the process
- b. The processes to be followed are based on Ministry for the Environment 2017f Guidance:
 - ie. What is happening, what matters most, what can we do about it, how can we implement the strategy, how is it working?
- c. The outputs from the 2nd Pass risk assessment will be presented to the Coastal Panel at M3, after the site visit and values & objectives meeting (M2). Further detailed modelling work is being carried out and will show the coastal hazards lines, wave over topping, coastal erosion, inundation, potential flooding etc.
- d. The steps to be taken between the hazard assessment process and developing adaption plans / management solutions were set out, ie. Vulnerability assessment, determining consequence and risk acceptability and developing management 'triggers' (ie. Points of physical change that will trigger a management response).

- e. Panel members raised the following issues:
- i. Concerns regarding water quality and the significant impact on the public/value of breaches; however, catchment studies are outside the scope of the SMP Project
 - ii. Sediment flow from rivers and streams into the harbors, and significant forestry activity is impacting our coast lines. It was confirmed that the project team will collaborate with WRC on these wider issues, and their representatives asked to join future meetings and encouraged to attend the site visit. WRC are directed by the RMA rules. AM confirmed that inputs from rivers and catchments will be considered in the coastal process assessment
 - iii. Request for information on Council liabilities
 - iv. A desire to have a better understanding of how the recommendations will be enacted
Action: Project Office to provide a paper on vii and relevant links re: vi.
- f. The Regional Coastal Plan is being revised and the RMA is to be updates, this could positively impact the implementation of our action plans, ideally resulting in less consenting. Our aim is for the recommendations from the process to be built into the Regional Plan and the District Plan.

Hazards:

- a. JB talked about existing hazards and different risk categories including cliff stability, erosion, wave overtopping and Coastal inundation in the South East SMP.

Coastal Values:

- a. The recent summer survey undertaken with the wider community identified protecting the natural environment and heritage values.

Terms Of Reference (TOR):

- a. AM advised that the Coastal Panel would be asked to adopt the TOR at the next meeting when Iwi representatives will be present. As this is still in 'draft' any comments/amendments are welcomed and discussion with your wider community is encouraged to ensure their views are represented.
Action: MJ to send email

Coastal Panel Workshops:

- a. SJ stepped through the proposed program and talked about preferred meeting times, topics and the duration of future meetings. Information for meetings will be provided for in advance and will be available via the shared drive or via post if this is your preference. This will include review of the science, the scoping report and appendices (including the 1st pass risk assessment, coastal hazard assessment method statements, detailed hazard modelling information, as well as meeting agendas and minutes.
ACTION: PO to upload required information to the shared drive
Confirm site visit itinerary / M2 meeting dates
Provide the power point presentation from today's meeting
PO to provide as much advance note of future meetings as possible
- b. Attendance remuneration: \$50 per meeting to cover travel expenses, time has been allowed for. Bank details to be provided. Opting out is an available option.
Action: MJ to send email

Meeting closed 11.50am

Date for next meetings (M2 & M3) to be confirmed.