

## MEETING NOTES

SUBJECT	<b>Whaitua Te Whanganui-a-Tara meeting notes</b>
WHEN	Monday 20 April 2020, 2-4pm
WHERE	Zoom
ATTENDEES	Kara, Louise, Jonny, Roger, Wayne (first session), Pat, Hikitia, Sean, Quentin, Sam, Zoe, Pete, Tui, Naomi, Ros
APOLOGIES	Anya, Gabriel
PROJECT TEAM	Tim, Matt, Phill, Glen, Emily, Kat, Sharyn, John, Al, Aaria, Angela, Onur

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### Agenda

- Karakia and welcome
- Brief Committee check-in and updates
- Co-chairs introduction and update
- Small groups – what’s been happening and what’s been working
  - Including clarification on the first workbook and 20 issues, sharing of small group notes
- Project team update – evidence, projects and other actions
- What the next one to two months might look like?

### Actions

- Project Team to explain GWRC’s involvement in land ownership, especially where there is farming or forestry on that land
- Project Team to follow up on the following science subgroup actions:
  - Does the Pinehaven Stream flood modelling account for different runoff rates from impervious surfaces versus undeveloped surfaces i.e., undeveloped hills.
  - Pat to clarify additional Expert Panel scenario request.
- Committee members to send feedback on small group sessions to co-chairs.
- Project Team to provide a list of reports under development to support the Committee’s work.
- The Project Team to draft a design approach, in conjunction with the co-chairs, for the next stages of the process to bring to the Committee, including hypothetically progressing through one issue to show how knowledge inputs will be woven toward developing recommendations.
- Emily to provide tech support on SharePoint, including how to follow a page if you are interested in receiving updates on an issue.
- Committee members to let co-chairs know if there are any topics they would like to discuss during Committee meetings.

## Discussion

Kara opened with a karakia from Te Huirangi Eruera Waikerepuru who recently passed on. If you would like to know more about Matua Huirangi take a look at this [link](#).

This was followed by a brief check-in round.

### Co-chairs update

- Small group meetings on issues are underway. Two test run sessions and two small group meetings so far, with two more to be held in the first round.
- The first round of small group meetings are intended to be a sense-making exercise to gain a shared understanding on a topic. Discussions are based on what Committee members learned from previous meetings and their own understanding of the issue.
- Some issues might make sense to be clustered together.
- Bulletpoint notes from each session will be posted in the folder for each issue on SharePoint.
- Agreed it would be helpful if co-chairs continue to prepare a monthly report.
- Committee members to contact co-chairs with any items to discuss in full Committee meetings rather than having a standing slot to address them.

### Update on actions

- The Project Team update on actions was tabled.
- The Project Team sought clarification on the Committee's question from meeting 10 regarding GWRC's role in farming and forestry. Discussion covered the following:
  - What is the extent of GWRC ownership of land in farms and forests?
  - Is there any conflict between commercial management and their role as a regulator?
  - What management plans are in place?
  - Does GWRC have capacity to monitor compliance and, for example, ensure sedimentation and runoff from these activities is minimised?
- Science subgroup actions:
  - GWRC to respond to query on Pinehaven Stream flood modelling raised at Decmeber 2019 meeting.
  - Additional scenario to be clarified over email between Pat and Project Team.
  - Other actions are currently on hold due to capacity issues.

### Te Kāhui Taiao (TKT) update

- TKT is meeting on weekly basis to work on ensuring that Te Ao Māori is incorporated throughout process and in the WIP.
- Vanessa Tipoki (policy advisor) and Hannah Rainforth (Mātauranga Māori expert) from Perception Planning will be contracted to support this mahi.
- Considering how to address issues around te Mana o te Wai and other key components of the NPS-FM.
- TKT will likely lead a full Committee discussion on mana whenua values and issues rather than in small groups, when the appropriate information has been prepared.

### Small groups

- Structure of first round of small group discussions:
  - What does this issue mean to you?

- Reflect on what someone else shared or go deeper
- What about this issue frustrates or vexes you?
- Are there any pathways that emerge?
- Where would you like to take the conversation from here? Are there any remaining questions?
- Small group issues:
  - Test run sessions #1 and #2: Wastewater gets into our urban streams and harbour (at all flows).
  - Small group #1: Flood management and water course management does not always consider effects on habitat & biodiversity.
  - Small group #3: There are considerable inefficiencies in water use (leaks in network and inefficient use).
  - Small group #4: Increased sediment loss, due to unsuitable land use and/or practices, is impacting on streams & estuaries.
  - Small group #2: We need a better understanding of the impact of taking groundwater on the Hutt River.
- Reflections from small group participants:
  - High level of active listening, good participation, productive conversation, generosity of spirit, common ground.
  - Solutions focussed, valued hearing each person's perspectives.
  - Good to get into content and give each person time to share.
  - It could be useful if it was a different mix of people in each small group meeting on a topic.
  - It was a strength to discuss different questions in the meeting than those included in the workbook.
  - Committee members to send further feedback on small group sessions to co-chairs.
  - Tight comments built on each other, considered recommendations that might come out of this issue.
  - Opportunity for non-members of each small group to attend meetings of particular interest, contact Emily if you want to join.
  - Opportunity to continue conversation and contribute to other issues on SharePoint.
  - Full Committee meetings provide another space to reflect and share responses.

### **Project Team update**

- Project Team will provide a summary report of GWRC information on freshwater values in this whaitua.
- Science team working on a programme to support Committee's development of FMUs.
- Science team is preparing reports from the Expert Panel, which will be reviewed by WWL.
- The next round of small group meetings will draw on evidence and info from the Expert Panel where relevant.
- For each issue, the project team will be looking at the current policy settings in the PNRP, the NPS-FM requirements, Treaty and other statutory requirements, previous WIPs, other fora where the issue is being addressed, and the methods available to resolve the issue.
- Project Team to provide a list of reports under development to support the Committee's work.

- The Project Team to draft a design approach, in conjunction with the co-chairs, for the next stages of the process to bring to the Committee, including hypothetically progressing through one issue to show how knowledge inputs will be woven toward developing recommendations.
- Emily to provide tech support on SharePoint, including how to follow a page if you are interested in receiving updates on an issue.

Kara closed meeting with a karakia.