

Appendix 4



NOTES OF COUNCIL WORKSHOP – WAIHAU BAY MASTERPLAN, MONDAY 19 JUNE 2023, IN THE COUNCIL CHAMBERS & via ZOOM

Present

His Worship the Mayor David Moore
Deputy Mayor Shona Browne
Councillor Barry Howe
Councillor Steve Nelson
Councillor Dean Petersen
Councillor Maxie Kemara (zoom)

Staff

Stace Lewer (Chief Executive Officer)
Gerard McCormack (Group Manager Planning Regulatory)
Peter Bridgwater (Group Manager Finance Corporate Services)
Lisa Taiapa (Business Lead & Three Waters)
Nathan Hughes (Interim Group Manager Engineering Services)
Anthony Kirikiri (Operations and Systems Manager)
Mercedes Neems (Executive Support Officer)

Guest

Moana Waititi – Chairperson for Te Whānau-Ā-Pararaki
Dane Tamepo – Director of Tamatari Enterprises Limited

Apologies

Councilor Tom Brooks
Deputy Mayor Shona Browne

Briefing one: Waihou Bay Masterplan

This briefing was presented by Group Manager Planning Regulatory alongside Moana Waititi, Chairperson for Te-Whānau-Ā-Pararaki, and Dane Tamepo, director for Tamatari Enterprises Limited. The Chairperson for Te-Whānau-Ā-Pararaki commenced the briefing with a karakia and whakawhanaungatanga, then provided a brief background and history of the area.

The hapū are currently working on settlement negotiations. In November 2021, the Ōpōtiki District Council agreed to allocate funds for the development and implementation of a masterplan dedicated to Waihou Bay.

The information provided to Councilors included:

1. An overview of the masterplan concepts that have been developed and allow Councilors to

ask questions.

2. An overview of issues that have been impacting the local Waihau Bay community and mitigations being implemented.
3. A history and background of the area for the newly Elected Members.
4. Outline of ongoing issues with fishing clubs and other boatie's, particularly around bluefin tuna season.

It was also noted that education is important for the local community to ensure health and safety is being addressed. Safety is paramount.

A report will be presented at the Ordinary Council meeting scheduled for 1 August with a recommendation seeking endorsements for the concepts that have been developed for the Waihau Bay masterplan for public consultation.