

25th November 2022

Trustees				
No.	Manuhiri	Position	Present	Apology
1	Olivia Thompson	Claimant	Present	
2	Chris	Claimant	Present	
Staff				
	Position	Name	Present	Apology
	Relationships Advisor	Neala Rosandich	Present	
	Chief Executive	Dr Darryn Russell	Present	

Discussion Points of Meeting

Ngatarawa Stop Bank Upgrade

1. An update was given to the claimants regarding a meeting that took place between Hawkes Bay Regional Council ("HBRC") and Heretaunga Tamatea Settlement Trust ("HTST") on 24th November 2022. The meeting was concerning the HBRC Ngatarawa Stop Bank Upgrade.
2. The Government created a scheme to build up all stop banks due to climate change and floods around Aotearoa. This particular upgrade is to extract gravel from Ngatarawa and build up the stop bank, so the chances of flooding through the Hastings community goes from 1 in 100 to 1 in 500.
3. The whānau recognized the importance of the Flood Protection Scheme and understand that there is a need to protect the wider community from flooding. However, they also expressed their concern over the whenua as a result of the gravel extraction.
4. Options were discussed with whānau and we are seeking legal advice as a result.
5. The extraction works have stopped for the interim while options are discussed with legal representation.

Wai 596 Claim

6. Other matters regarding Wai 596 claim are still being investigated and we expect an update from legal representation shortly.