

COASTAL RATEPAYERS UNITED INC

Minutes of the Annual General Meeting
Senior Citizen's Hall, Bluegum Road, Paraparaumu
1pm, Saturday 12 November 2022

1. WELCOME, MEMBERS, INVITED GUESTS

Mike Cardiff, CRU Committee member and Chair for the AGM, welcomed everyone to the meeting. He noted it was the 10th anniversary of Coastal Ratepayers United. He also acknowledged the newly elected Mayor, Janet Hollborrow was in attendance.

2. INTRODUCTION OF KEYNOTE SPEAKER

Mike Cardiff introduced the keynote speaker, Katharine Moody, Senior Tutor in Massey University's Resource and Environmental Management programme.

3. APOLOGIES

Apologies were received from the following people:

- Joanna Paul
- KCDC: Bernie Randall, Sophie Handford, Richard Mansell, Liz Koh and Lawrence Kirby
- Robin Gunston
- Roger Foley

4. PREVIOUS AGM MINUTES

The minutes of the AGM dated 13 November 2021 were taken as read and noted.

It was moved that the minutes of the AGM held on 13 November 2021 be accepted as a true and accurate record of the meeting.

Moved: Mike Cardiff
Seconded: Michael Alexander

CARRIED

5. MATTERS ARISING FROM MINUTES

There were no matters arising from the previous minutes.

6. KEYNOTE SPEAKER KATHARINE MOODY

Katharine presented on Adaption Plans and Managed Retreat: National and Local Actions Underway. The following was noted from her presentation:

- RMA replacement: Three Acts are to replace the current RMA, those being the Strategic Planning Act, Natural and Built Environments Act and Climate Adaptation Act.
- Long term Regional Spatial Strategy.
- The Climate Adaptation Act - National Adaptation Plan has been released 2022-2028.
- Discussed managed retreat, the definition and people's opinion on managed retreat. Need to refine what risk is.
- Discussed planting.
- Discussed Porirua City Council's managed retreat policy for flooding.
- Inland extent of the area of considerations by Takutai Kāpiti – Coastal Advisory Panel. Presented the Coastal erosion susceptibility mapping tool adaptation areas, flooding. This increases the covering from around 1800 home to 5000 homes.
- In Katharine's opinion the flooding is not due to sea level rises but the stormwater runoff is the major issue.

- CRU Future Recommendations and considerations:
 - Lobby Council to make Takutai sessions public.
 - Register interest with MFE to participate in early consultation on managed retreat.
 - Request all information received by Council and the Takutai Kāpiti project on scientific studies.
 - Lobby central government and Council on prohibiting use of the IPCC SSP5-RCP8.5.

Mike Cardiff thanked Katharine for her presentation and reminded the AGM that the presentation would be available to review on the CRU website.

Full presentation available on CRU website:

https://www.cru.org.nz/files/ugd/61e175_e36a30d8dd7d479aae97b3ece5bd4cdd.pdf

7. CHAIR'S ANNUAL REPORT

The Chairperson presented her report. The report was taken as read and the following was noted:

- It was the 10th year at CRU, using good law, good science and good planning.
- District Plan for management of coastal hazards.
- CAP are not operating within the Official Information Act.
- CRU would like to work with the new Council.
- Jacobs had not presented a Coast Hazard Risk Assessment but had delivered a Susceptibility and Vulnerability Assessment. Council had refused to acknowledge the scope of Jacobs work had been changed without notification.
- Jacobs has suggested that the key contributor is sea level rise, whereas CRU believed it was the stormwater as opposed to sea level rise.
- To date Jacobs have been paid close to \$.5 million for work they have done.

Jonny Best, Raumati Community Board noted the relationship with CAP and had raised with Council and was a staff issue. He questioned the suitability of Jim Bolger to lead the panel.

CRU acknowledged the Mayor's presence in the meeting, and would like to meet with her formally.

Full report available on CRU website:

https://www.cru.org.nz/_files/ugd/61e175_5ddb1d4ebdf9468a8b954f97e879e528.pdf

8. TREASURER'S ANNUAL REPORT

The Treasurer's report was taken as read and the Treasurer confirmed that CRU have sufficient funds for their current activities. The current funds were \$12,377. This was good for the future.

It was moved that the Treasurer's Annual Report be accepted.

Moved: Michael Alexander

Seconded: Quentin Poole

CARRIED

It was moved that the annual fee of \$30 remain unchanged.

Moved: Michael Alexander

Seconded: Martin Wright

CARRIED

9. ELECTION OF OFFICERS

It was moved that Salima Padamsey be reappointed as Chair of CRU.

Moved: Quentin Poole
Seconded: Warwick [Surname]

CARRIED

No nominations were received for the position of Secretary.

It was moved that Michael Alexander be reappointed as Treasurer.

Moved: Quentin Poole
Seconded: Salima Padamsey

CARRIED

Executive Members: Martin Wright
Andrew McIntyre
Michael Cardiff

It was moved that the existing members be reappointed.

Moved: Quentin Poole
Seconded: Salima Padamsey *CARRIED*

It was moved that Ruth Henschel be nominated for the Executive committee.

Moved: Mike Cardiff
Seconded: Andrew McIntyre

CARRIED

10. GENERAL BUSINESS

Andrew McIntyre acknowledged the Chair and thanked her for her work and presented her with a bottle of wine.

A member asked about how CRU gained members as she had not received an email about when her membership was due. Salima Padamsey noted that an email would go out to all members at the beginning of December requesting subscriptions.

The Chair acknowledged the attendance of the Mayor and the four Councils, and Ward Councillor.

The Mayor acknowledged CRU and noted that the Council and CRU would not always agree on the approach but they would work on a better relationship. They would work on a way through in a more respectful way than in the past.

11. DATE OF NEXT MEETING

To be confirmed.

12. CLOSE OF MEETING

Meeting concluded at 2.37pm.