

Rena Environmental Recovery Plan Governance Group Meeting

Agenda

- Date:** Thursday 26 January 2012
- Time:** 9:45am – 10:30am
- Venue:** Council Chambers, Western Bay of Plenty District Council, Barks Corner, 1484 Cameron Road, Greerton, Tauranga
- Chairperson:** Hon Dr Nick Smith
- Deputy Co Chair:** Charlie Tawhiao – Chair, Te Moana a Toi Iwi Leaders Forum
John Cronin – Chair, Bay of Plenty Regional Council
- Attendees:** Bay of Plenty Regional Council
Tauranga City Council
Western Bay of Plenty District Council
Whakatane District Council
Opotiki District Council
Iwi leaders and representatives
Ministry of Transport
Maritime New Zealand
Department of Conservation
Ministry for the Environment
Toi Te Ora - Public Health Service
- Papers to be tabled:** Governance Group Terms of Reference
Rena Environmental Recovery Structure Diagram
Rena Environmental Recovery Plan Summary Chart
Governance Group Action Items
4. Jurisdiction of the marine environment surrounding Astrolabe Reef and the Rena
 6. Wildlife Update Letter (Department of Conservation)

Item	Description	Reference	Action
1	Opening Karakia	-	Charlie Tawhiao
2	Introduction of: The Rena Environmental Recovery Manager (Catherine Taylor) The Rena Environmental Recovery Plan Steering Group Chair (Mary-Anne Macleod)	-	Chair
3	Governance Group Terms of Reference	Terms of Reference	Catherine Taylor
4	Introduction of the Rena Environmental Recovery Plan Team	Structure diagram	Catherine Taylor
5	Progress to date	Summary Chart	Catherine Taylor
6	Introduction of Keith Manch (CEO, Maritime New Zealand)	-	Chair
7	Update on current Response situation from Keith Manch	-	Keith Manch
8	Clarification of Response v Recovery and responsibilities	-	Keith Manch / Catherine Taylor
9	Previous actions	Action Items, 4 & 6	Catherine Taylor
10	Next Steps	-	Chair/ Catherine Taylor
11	Closing Karakia	-	Charlie Tawhiao

Rena Environmental Recovery Plan Governance Group

Draft Terms of Reference

1. Purpose of the Governance Group

The purpose of the Governance Group is to provide leadership and direction for the long term recovery of the coastal environment from the environmental effects of the MV Rena grounding.

2. Context

On 5 October 2011 a 236-metre container ship, Rena, struck Astrolabe Reef approximately 12 nautical miles off Tauranga and grounded. The Rena was carrying 1368 containers and 1700 tonnes of oil.

On grounding, two of the cargo holds flooded, the hull was breached in several places resulting in leakage of oil. Subsequent rough weather conditions caused further damage to the vessel. Oil continued to escape from the vessel and containers, some carrying hazardous substances, were lost into the sea. Over 350 tonnes of oil has spilled from the Rena and a number of containers are missing.

3. Membership

The membership of the Governance Group reflects the location of the on-shore environmental effects that have been experienced from the MV Rena grounding as well as the key government agencies responsible for recovery functions. It is recognised that other organisations and iwi, as well as the general community, have interests in the wider environmental impacts that may stem from the grounding.

The Group is comprised of the following membership:

- Minister for the Environment
- Minister of Transport
- Minister of Conservation
- Mayor of Tauranga City Council
- Mayor of Western Bay of Plenty District Council
- Mayor of Opotiki District Council
- Mayor of Whakatane District Council
- Chairman of Bay of Plenty Regional Council
- Toi te Ora Public Health
- 4 representatives from Te Moana a Toi (Ngati Ranginui, Ngati Pukenga, Ngaiterangi and Nga Potiki)
- A representative from Motiti
- A representative from Maketu
- A representative from Te Arawa
- A representative from the East Coast

The Governance Group may extend the representation of the Group as required to address future impacts or a need to obtain other perspective on matters.

Alternate members may be appointed to ensure consistent representation.

4. Term

The Governance Group will be in place for 12 months with the timeframe to a reviewed after 9 months (August 2012).

5. Role of Governance Group

The role of the Governance Group is to:

- Provide guidance for the development, and future updating, of the Long-Term Environmental Recovery Plan
- Endorse the Long-Term Environmental Recovery Plan for implementation
- Oversee the environmental recovery monitoring and to consider findings
- Identify significant existing and emerging issues stemming from the MV Rena grounding
- Receive reports on activities being undertaken by the member organisations and other relevant organisations
- Promote the Long-Term Environmental Recovery Plan to stakeholders.
- Provide linkages to member organisations and communities
- Make recommendations as required to the Crown agencies, local authorities and iwi organisations involved in the recovery operations required by the MV Rena grounding
- Confirm successful delivery and sign-off at the closure of the Rena Environmental Recovery Plan.

6. Meetings and Administration

1. The Bay of Plenty Regional Council is the administering authority for the Governance Group, and has delegated this administration to the Rena Environmental Recovery Project Team.
2. The Governance Group will be chaired by the Minister for the Environment, with two Deputy Co-Chairs: The Chair of Bay of Plenty Regional Council and the Chair of Te Moana a Toi Iwi Leaders Forum.
3. The Governance Group will seek consensus on issues put before it.
4. Meetings will be held at times and in places set out in an agreed schedule.
5. Meetings in relation to the agreement will be coordinated and recorded by the administering authority, as delegated.
6. Operational support for the Governance Group will be coordinated by the Rena Environmental Recovery Manager.
7. All public communications on behalf of the Governance Group will be approved through an agreed process prior to release.

Rena Environmental Recovery Plan Structure

Governance Group

Iwi leaders

Te Moana a Toi (4 members)
Mōtiti
Maketu (Te Arawa)
Te Arawa
East Coast Iwi
Hauraki

Local government mayors and chairs

Bay of Plenty Regional Council
Western Bay of Plenty District Council
Tauranga City Council
Whakatane District Council
Opotiki District Council

Central government

Minister for the Environment (Chair)
Minister of Transport
Minister of Conservation
Maritime New Zealand
Toi Te Ora Public Health Service

Steering Group

Iwi Representatives

Rahera Ohia or Riri Ellis - Te Moana a Toi
Elaine Tapsell or Pia Bennett - Maketu (Te Arawa)
Nepia Ranapia - Moititi

Local government

Mary-Anne McLeod
Chief Executive - Bay of Plenty Regional Council
(Chair)

Central government

Martyn Pinckard
Director of Operations - Ministry for the Environment
Harry Hawthorn
Rena Response Manager - Maritime New Zealand

Rena Environmental Recovery Plan Team

Catherine Taylor
Recovery Manager

Jack Thatcher
Te Moana a Toi - Iwi Liaison

Sharon Kingi
Mōtiti - Iwi Liaison

TBA
Maketu (Te Arawa) Iwi Liaison

Emlyn Hatch
BOPRC Project Co-ordinator

Loren Evans
Team Administrator

Pim de Monchy
Beaches and Shorelines
Stream Lead

Rob Donald
Seabed Stream Lead

Rob Donald
Water quality/Water
column Stream Lead

Lee Taingahue
Kaimoana Work Stream
Lead

Andrew Baucke
Wildlife Stream Lead

Rob Donald
Monitoring Stream Lead

Rob Donald
Waste Management
Stream Lead

Bronwyn Campbell
Communications and
Engagement Stream
Lead

Rena Environmental Recovery Plan – Summary Chart

Public Health

Rāhui

Monitor

Beaches and Shorelines

ID:	Activity	Work Stream Lead
BS1	Monitor shoreline impact	Pim de Monchy
BS4	Public health notices	
BS5	Issue and implement rāhui	
BS6	Assess environmental / cultural impacts	
BS7	Prepare restoration plans for priority areas	
BS8	Restore affected areas	

Seabed (benthic habitats)

ID:	Activity	Work Stream Lead
S4	Assess environmental / cultural impacts	Rob Donald
S5	Monitor for / respond to biosecurity risks	
S6	Monitor recovery rate	
S7	Investigate impacts on Otaiti	

Water quality and the Water Column

ID:	Activity	Work Stream Lead
WQ3	Monitor water quality (including its mauri)	Rob Donald
WQ4	Public health notices	
WQ5	Issue and implement rāhui	

Kaimoana

ID:	Activity	Work Stream Lead
K1	Collate existing information	Lee Taingahue
K2	Monitor shellfish/abundance/biosecurity risks	
K3	Assess chronic impacts	
K4	Assess fate of contaminants	
K5	Public health notices	
K6	Issue and implement rāhui	

Wildlife

ID:	Activity	Work Stream Lead
W1	Collate existing information	Andrew Baucke Katrina Knill
W6	Monitor threatened species / key ecosystems	
W7	Assess environmental / cultural impacts	
W8	Prepare restoration plans for priority areas	
W9	Restoration of affected areas	
W10	Monitor recovery of affected habitats	

Waste Management

ID:	Activity	Work Stream Lead
WM5	Monitor volume of waste collected, mauri of the receiving environment	Rob Donald

Monitoring

ID:	Activity	Work Stream Lead
M1	Collate existing information	Rob Donald
M2	Monitor threatened species / key ecosystems	
BS1	Monitor shoreline impact	Rob Donald
S5	Monitor for / respond to biosecurity risks	
S6	Monitor recovery rate	
WQ3	Monitor water quality (including its mauri)	
K2	Monitor shellfish/abundance/biosecurity risks	
K3	Assess chronic impacts	
K4	Assess fate of contaminants	
W6	Monitor threatened species / key ecosystems	
W10	Monitor recovery of affected habitats	
WM5	Monitor volume of waste collected, mauri of the receiving environment	

Communications and Engagement

ID:	Activity	Work Stream Lead
CE1	Community is engaged and informed	Bronwyn Campbell
CE2	Liaison with volunteers	
CE3	Local Iwi and Hapū engaged in recovery activity	