

2.1 Establishment of Shoreline Management Plan Committee of Council

TO Thames-Coromandel District Council
FROM Amon Martin, Asset Manager
DATE 27/08/2020

1 Purpose of report

To establish a committee of Council for the purpose of providing governance to the Shoreline Management Plan project (SMP).

2 Summary

The *NZ Coastal Policy Statement 2010* requires Councils' to proactively manage coastal hazards over a 100-year timeframe. In response, in June and August 2018 respectively, Council adopted the *Thames-Coromandel Coastal Management Strategy and Coastal Hazards Policy*; and, in April 2019, initiated the Thames-Coromandel SMP Project. The aim of which was to establish a sustainable framework for the management of risks to people and property associated with coastal hazards (addressing more immediate issues in the longer-term context of how we may need to adapt).

To support the project a governance structure as shown in **Attachment A** is proposed, with draft terms of reference shown in **Attachment B**.

3 Suggested resolution(s)

That the Thames-Coromandel District Council:

1. Receives the 'Establishment of Shoreline Management Plan Committee of Council' report, dated 1 September.
2. Adopts Shoreline Management Plan Committee as a new committee of Council to provide governance to the Shoreline Management Plan project.
3. Adopts the Shoreline Management Plan Committee Terms of Reference as contained in Attachment B to the agenda report.

References-Tabled/Agenda attachments

1. Attachment A - Establishment of SMP Committee of Council
2. Attachment B - SMP Governance Committee Terms of Reference Rev 2