

Minutes of Meeting

PROJECT	Minutes of Meeting of Community Liaison Community Group Huia Water Treatment Plant Replacement held at Lopdell House, 418 Titirangi Road, Titirangi
DATE	February 26 th 2018
PRESENT	P Walbran (Chair), P Maddison, R Murphy, R Woolf, C Hamiaux, B Harvey, M Barton, S Freeman, S Kitson, N Wilkinson, G Presland, J Edgar, G Davidson, R Richards
STAFF IN ATTENDANCE	P Jones, I Boothroyd & Sarah Flynn (Ecologist - Boffa Miskell), Shona Myers (Ecologist – Shona Myers and Associates)
APOLOGIES	M Harvey

1. Introduction	ACTION
PWalbran spoke to the previous minutes.	
2. Matters arising from Minutes	
There were no matters arising.	
3. Ecological Report	
The ecologists involved in conducting the ecological surveys presented their findings to the group. The group asked many questions of both the ecologists from Boffa but also Shona Myers. Shona and members of her team participated in (in a partial manner) designing and conducting the surveys.	
4. Other Matters	
Refer actions. Robert Richards was accepted into the group.	PJones
5. Next Meeting	
March 19 th Lopdell House – Seminar Room – 7.00pm	PJones
6. Actions	PJones
- Arrange for Watercare Engineer to present information on the water network and details regarding the reservoirs on Woodlands Park Road.	

Meeting closed at 21.00.	
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Certified as true and correct record

Paul Walbran

Date