

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 June 18th 2018

PRESENT P Walbran (Chair), R Murphy, R Woolf, C Hamiaux, S Kitson, M Barton, S Freeman, R Richards. S Myers, A van den Broeke, ~~M Fitter~~, S Coney, G Presland, M Clayton, P Jones, S Flynn, S Westwood, I Boothroyd

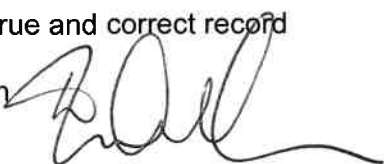
APOLOGIES M Harvey

1. Introduction	ACTION
PWalbran spoke to the previous minutes. Several issues with regards to the minutes were raised, these were debated by the CLG, amendments were agreed and made to the record which was then signed off by the Chairperson.	
2. Matters arising from Minutes	
There were no matters arising.	
3. Matters	
A van den Broeke raised the issue that it was difficult to find the CLG minutes on the Watercare Huia web page, also there was no link to the groups	P Jones
4. Video	
<p>M Clayton – Watercare’s Stakeholder Media Liaison - (communications) outlined that she was interested in making a “documentary” regarding the CLG and posting it on Watercare’s web page. She asked whether she could film the group and interview those individuals that were interested in talking about their role, group, involvement, etc in the CLG.</p> <p>The group agreed that they were comfortable with Maxine’s request. Maxine filmed the meeting and interviewed three members (out of the meeting environment – P</p>	

Walbran, M Barton and S Kitson).	
5. Ecological review	
<p>S Flynn and S Myers spoke to the differences in their reports, noting that they had discussed these several occasions and had reached a consensus on the disparities.</p> <p>Members of the Group raised specific matters regarding the differences. These were answered by one or both of the aforementioned.</p>	
6. Impact on the Community	
<p>A van den Broeke initiated a debate on the impact of the project on the community. There was a consensus that in addition to the required ecological mitigation measures (which Sarah and Shona explained was required to mitigate the effects on the area's natural environment) there was a similar need to mitigate the effects on the physical environment (community). Ann considered that there must be an equivalent social/community mitigation person to that of the ecological mitigation expert.</p> <p>S Coney raised the issue as to the progress towards acknowledging the heritage aspects and what Watercare was intending to do, in these regards.</p> <p>S Kitson outlined Watercare was seeking at this stage was consent for the physical ground works as the designation allowed for the actual plant to be established on the site.</p> <p>P Walbran noted that Watercare had to recognise the impact of the project on the community and provide appropriate levels of mitigation.</p>	
7. Next Meeting Set down for the 4th of July	
8. Actions <ul style="list-style-type: none"> - All the matters that have been listed as needing to be considered as part of the discussion on the project, to be forwarded to the Group. - Arrange for Watercare Engineer to present information on the water network and details regarding the reservoirs on Woodlands Park Road. - The ecologists will finalise their reports. <p>Meeting closed at 21.00</p>	PJones

Certified as true and correct record

Paul Walbran



Date

2-7-18

* THREE CANADIAN WATER EXPERTS REVIEWED THE PLANS, WILL PROVIDE REPORT WHEN AVAILABLE.