

*Minutes of Meeting*

PROJECT	<b>Minutes of Meeting of Community Liaison Community Group Huia Water Treatment Plant Replacement held at Lopdell House, 418 Titirangi Road, Titirangi</b>
DATE	May 24 <sup>th</sup> 2018
PRESENT	P Walbran (Chair), R Woolf, C Hamiaux, M Barton, S Freeman, S Kitson, J Edgar, B Harvey, M Harvey, M Fitter, Shona Myers, Sandra Jones, R Murphy, G Davidson, A van den Broeke
STAFF IN ATTENDANCE	P Jones, Andrew Blow (GHD)
APOLOGIES	G Presland, S Coney

1. Introduction	ACTION
<p>PWalbran spoke to the previous minutes. SKitson raised several issues with regards to the minutes, these were debated by the CLG, amendments were agreed and made to the record which was then signed off by the Chairperson.</p> <p>Sandra Jones introduced herself to the CLG.</p> <p>Andrew Blow introduced himself to the CLG and explained that he was a “stand in” until Christian Gamst returned from holiday.</p> <p>Neil Wilkinson has resigned from the CLG due to work pressures.</p>	
2. Matters arising from Minutes	
There were no matters arising.	
3. Ecological Review	
<p>Shona Myers spoke to her report (that had been previously circulated) on the ecological survey work that had been carried out by Boffa Miskell on the proposed sites for the Huia WTP replacement and new reservoirs to principally service the west, north and north-west areas of the reticulation network.</p> <p>Mark Harvey questioned her about the spoke about moths not present in February</p>	

but hundreds in March

Mels/Sean asked what Watercare's procedures were with regards to Kauri Dieback and the subject sites – PaulJ explained that Watercare had been trying to get AC's biosecurity team to carry out testing over the land, had only been told in the last few days by a member of the team that Council could not do the sampling – Mels/Sean suggested discussing this matter with Phil Brown (Biosecurity Manager). They suggested making contact Freddie, who is a contractor that undertakes Kauri Dieback sampling.

Paul to explain to CLG what Watercare is doing with regards to applying practical to subject sites.

Cyril – wanted to know if the individual trees within the plant footprint would be counted – Shona said that that would be a requirement to determine the appropriate level of mitigation

Annalily – wanted the terminology used by Boffa to be changed to align with that used by Shona, use of words such as scrub.

Simon – had concerns regarding Boffa's use of the 1940's photo and the lead into the report - Shona explained that this was the common approach as the report needs to set the scene and such an introduction is not considered by regulatory participants as a sales pitch for the particular client/project – it allows anyone reading the report in isolation to understand the history, etc behind the project/purpose of the report.

*SIMON REQUESTED THAT THE 1950'S PHOTO ALSO BE USED*

Megan – asked if the site meet the 5 criteria – Shona explained that it did and she would add more words to her report to recognise this.

Cyril wanted to know how Boffa/Shona were working to sought out differences with regards to the conclusion – Shona explained that she already had discussions with Ian/Sarah and these would be ongoing.

PaulW – urged Boffas to complete the work outlined by Shona – need to provide a complete package to eliminate any concerns, etc – the resolution of these issues can be forwarded by email to all parties, if not, a meeting will need to be scheduled to allow both parties to explain their differences/positions.

Simon – Outlined that the SEA applied to the whole site, Shone agreed that it did. – *AS OUTLINED IN THE ESTIMATE*

*RS*  
Richard – questioned the time of year that the surveys were conducted, Shona gave him the reassurance that she would discuss the timing, methodology with Boffa.

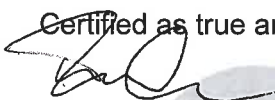
#### 4. Other Matters

*WATERCARE SEVERELY*  
PaulJ - Outlined that Maxine Clayton - Stakeholder Media Liaison - (communications) 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.

The group agreed that they were comfortable with Maxine's request.

<p>PaulJ outlined that Watercare had contracted Catalyst Group to work with Boffa and Shona to determine the appropriate level of ecological mitigation.</p> <p>PaulW endorsed Dr Marie Brown and Fleur Maseyk, as experts in ecological mitigation – both would have the best interest of the ecology/community.</p>	
<p><b>5. Next Meeting</b></p>	
<p>June 18<sup>th</sup> Lopdell House – Seminar Room – 7.00pm</p>	<p>PJones</p>
<p><b>6. Actions</b></p> <ul style="list-style-type: none"> <li>- For Boffa and Shona to work together to resolve the differences/issues that were raised by Shona and members of the CLG with regards to the ecological findings report from Boffas. A meeting of the CLG will be arranged to allow both parties to explain their positions if there is no consensus on any of the matters.</li> <li>- PaulJ to report to the CLG with regards to the protocols, etc that have been adopted by Watercare and how these will be applied to the project.</li> <li>- Arrange for Watercare Engineer to present information on the water network and details regarding the reservoirs on Woodlands Park Road.</li> </ul> <p>Meeting closed at 20.30</p>	<p>PJones</p>

Certified as true and correct record *as amended.*



Paul Walbran

Date