

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 March 19th 2018

PRESENT P Walbran (Chair), R Woolf, C Hamiaux, M Barton, S Freeman, S Kitson, C Hamiaux, G Presland, J Edgar, R Richards, G Presland, ~~B Harvey~~, N Wilkinson, M Fitter

STAFF IN ATTENDANCE P Jones, C Gamst (GHD)

APOLOGIES M Harvey, *Sandra Conroy*

1. Introduction	ACTION
PWalbran spoke to the previous minutes.	
2. Matters arising from Minutes	
There were no matters arising.	
3. Design Progression	
<p>Christian Gamst, GHD, Watercare's plant design manager presented four plans to the Group. The first three showed the initial plant layout developed in 2009 overlaid on an aerial map of the site. One of the plans also showed the extend of earthworks associated with the early proposal. The third diagram labelled "Overall Site Plan" shows the 2015 layout superimposed on the ecological values map prepared by Boffa Miskell in 2018. <i>2018 a subsequent</i></p> <p>In addition, the plan shows an initial design response to the treated water reservoirs north of Woodlands Park Road. On the initial advice from Boffa's, the original two round reservoirs were changed to square and moved to the east. This was to reduce impacts on the high value waterways and vegetation identified in the ecological surveys. Christian outlined that due to the site's physical constraints, the layout/size of the reservoirs needed further investigation and design.</p> <p>Christian outlined that Watercare has also begun the process of adjusting the layout of the separate plant elements relative to the site's ecology and ground contours. The main objective has been to try and relocate plant process units from areas identified as of high ecological value. While also balancing the ability of the plant to</p>	

<p>treat the required volumes of water.</p> <p>An example of this work was the fourth plan tabled at the Community Liaison Group meeting. The options continue to be refined and further information will be shared as the design progresses. Once we have the design layout firmed up we can undertake more work on the required earthworks and construction including potential effects.</p> <p>The group asked numerous questions regarding the layout and process of the plant, also of the network.</p> <p>Christian explained that as the size of the units was dependent on the required through put, it was not practical to reduce the size of the units without reducing the production volumes. He outlined that there was potential to stack the units but this would be an expensive option and access had to be provided to the different processes.</p> <p>He also emphasised that there was a need to design the layout so that it provided a safe work environment and was feasible from an operational perspective.</p>	
<p>4. Other Matters</p>	
<p>The Group requested information on the risks and economics associated with bringing forward the second Waikato take and associated infrastructure.</p>	<p>PJones</p>
<p>5. Next Meeting</p>	
<p>April 23rd Lopdell House – Seminar Room – 7.00pm</p>	<p>PJones</p>
<p>6. Actions</p> <ul style="list-style-type: none"> - Arrange for Watercare Engineer to present information on the water network and details regarding the reservoirs on Woodlands Park Road. <p>Meeting closed at 21.00.</p>	<p>PJones</p>

Certified as true and correct record

Paul Walbran

Date

* and pumping.

* reservoirs elsewhere.

depicts the standardised plant layout concept used in the original site assessments. No consideration has been given to environmental constraints and optimisation of the plant layout in this version.

No.	Revision	Note: " " indicates signatures on original issue of drawing or last revision of drawing	Drawn	Job Number	Project Number
					Date



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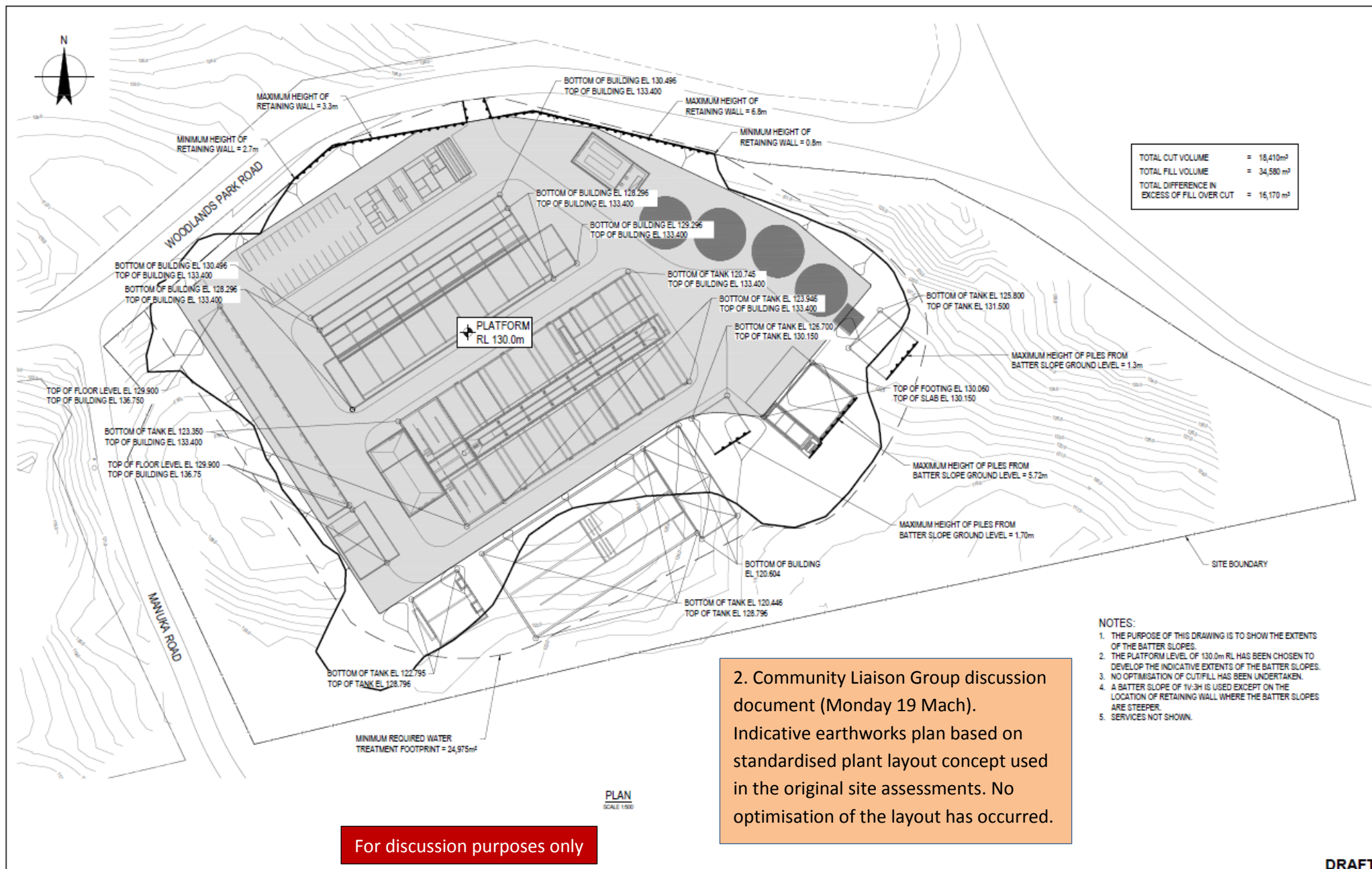
Drawn	Author
Drafting Check	
Approved (Project Director)	Approved
Date	
Scale	1 : 1000

Designer	Designer
Design Check	Checker

This Drawing must not be used for Construction unless

Overall Site Plan

Original Size: **A1** Drawing No: **51-3357501-3-A050** Rev:



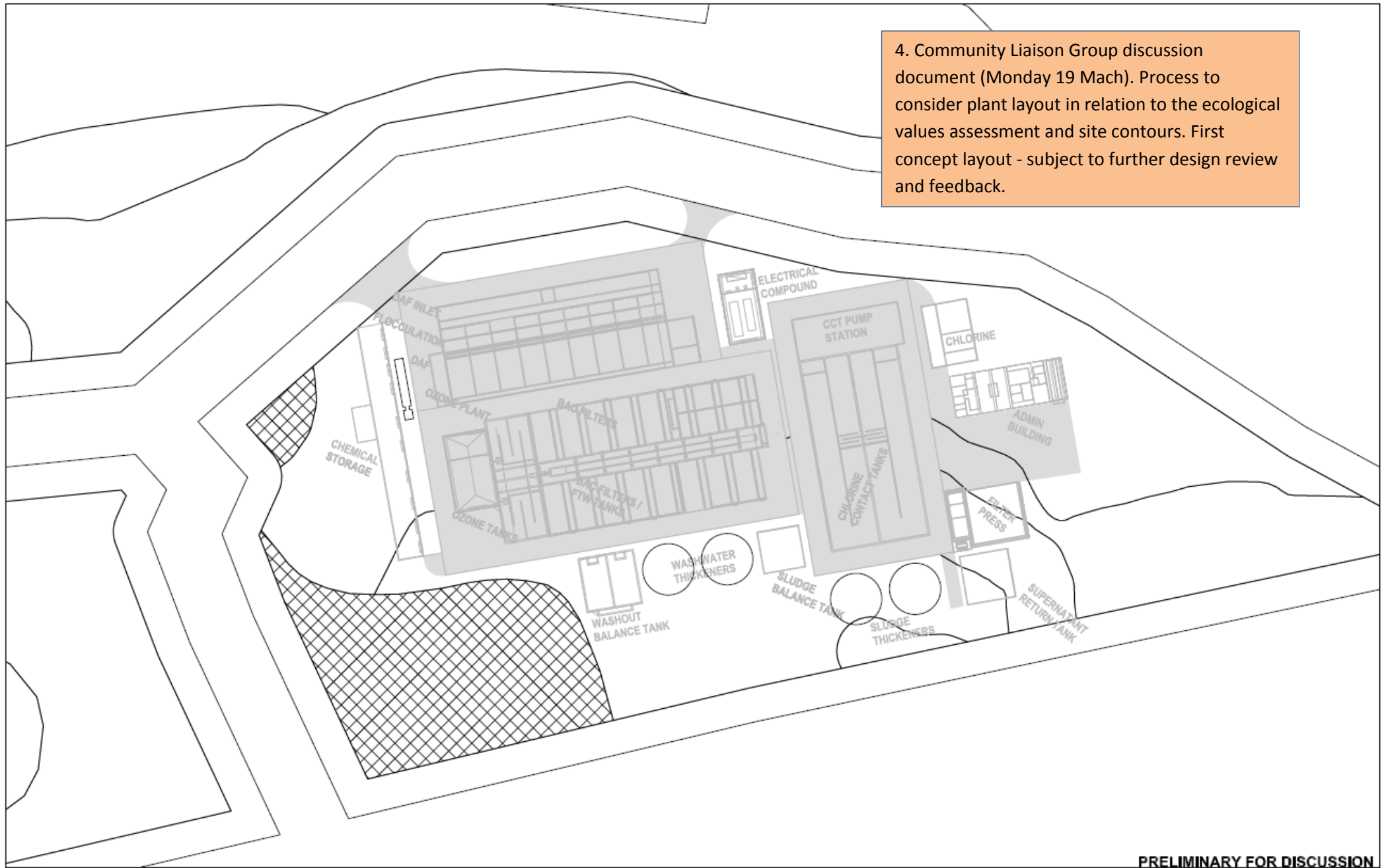
2. Community Liaison Group discussion document (Monday 19 Mach).
Indicative earthworks plan based on standardised plant layout concept used in the original site assessments. No optimisation of the layout has occurred.

- NOTES:**
1. THE PURPOSE OF THIS DRAWING IS TO SHOW THE EXTENTS OF THE BATTER SLOPES.
 2. THE PLATFORM LEVEL OF 130.0m RL HAS BEEN CHOSEN TO DEVELOP THE INDICATIVE EXTENTS OF THE BATTER SLOPES.
 3. NO OPTIMISATION OF CUT/FILL HAS BEEN UNDERTAKEN.
 4. A BATTER SLOPE OF 1V:3H IS USED EXCEPT ON THE LOCATION OF RETAINING WALL WHERE THE BATTER SLOPES ARE STEEPER.
 5. SERVICES NOT SHOWN.

DRAFT

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4. Community Liaison Group discussion document (Monday 19 Mach). Process to consider plant layout in relation to the ecological values assessment and site contours. First concept layout - subject to further design review and feedback.



PRELIMINARY FOR DISCUSSION

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