

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	October 9 th 2017
PRESENT	P Walbran (Chair), R Woolf, B Harvey, M Barton, M Allen, S Freeman, S Kitson, Megan Fitter, J Edgar
STAFF IN ATTENDANCE	P Jones, Tuan Hawke, Antony Matthews(Heritage Architect – Mathews & Mathews)
APOLOGIES	P Maddison, C Hamiaux, G Presland, M Harvey

1. Introduction	ACTION
PWalbran spoke to the previous minutes.	
2. Matters arising from Minutes	
There were no matters arising.	
3. Heritage Architecture	
AMatthews outlined his involvement in reporting on the heritage of the four Watercare Filter Stations that are identified in the Auckland Unitary Plan as historic buildings for Watercare. He explained the rationale behind the listing and the heritage values of the buildings and components. He agreed after general discussion as to “where we go from here” to undertake a new site visit and to report back to the CLG, his findings. The CLG also requested that the report on the cost of earthquake strengthening the building be updated – this was agreed to by Watercare. These reports would then allow a subgroup within the CLG to consider the merits in retaining the building, any possible repurposing, demolition, etc. A Mathews to provide to the CLG a plan of the areas of the Huia and Nihotupu Filter Station buildings that are category B.	AMatthews
4. Network	
THawke outlined how the water supply network system worked and the programme of new reservoirs and pipes and the renewal of other facilities. General discussion followed.	THawke

<p>Tuan stated that he would prepare a plan showing the relationship between the Titirangi Reservoirs, the proposed reservoirs on Woodlands Park Road, and Montana Reservoir.</p> <p>He stated that a third reservoir shown on the plans submitted with the Notice of Requirement for the North Harbour 2 pipeline (opposite the existing Huia WTP) was not planned or factored in Watercare's Asset Management Plan 2016-2036).</p>	
<p>5. Other Matters</p>	
<p>Issues that need to be addressed over the next few meetings:</p> <ul style="list-style-type: none"> • Visual effect on Woodlands Park Road and Scenic Drive • Stormwater treatment and disposal • Replacement of aqueduct from Mackie's Rest to WTP • Start of NH2 	<p>PJones to forward list to matters to all members</p>
<p>6. Next Meeting</p>	
<p>November 20th Lopdell House – Seminar Room – 7.00pm</p>	<p>PJones</p>
<p>7. Actions</p> <p>MBarton to draft press release regarding the ecological surveys been conducted by Boffa Miskell and Shona Myers.</p> <p>PJones will provide to the group a list of what the parts of the Huia filter station are envisaged to be retained once the majority of the plant is decommissioned.</p> <p>THawke will provide a plan showing the relationship between the reservoirs in the Titirangi area.</p> <p>PWalbran to phone Sandra Coney regarding Heritage subgroup.</p> <p>Meeting closed at 20.50</p>	<p>MBarton</p>

Certified as true and correct record

Paul Walbran

Date