

*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**                         September 17 2017

**PRESENT**                    P Walbran (Chair), P Maddison, R Murphy, R Woolf, C Hamiaux, B Harvey, M Barton, M Allen, S Freeman, S Kitson, N Wilkinson. G Presland, J Edgar

**STAFF IN ATTENDANCE**    P Jones, I Boothroyd (Ecologist - Boffa Miskell), Shona Myers (Ecologist – Shona Myers and Associates), Sandra Coney, Kim Tatton (Archaeologist, GLough and Associates)

**APOLOGIES**

<b>1. Introduction</b>	<b>ACTION</b>
PWalbran spoke to the previous minutes.	
<b>2. Matters arising from Minutes</b>	
There were no matters arising.	
<b>3. Ecological Scope</b>	
<p>IBoothroyd and SMyers spoke to the scope of service that Boffa and Shona have drafted with regards to carrying out the required surveys and assessment of the ecology of the area.</p> <p>There was a general discussion about aspects of the scope. In particular, the mitigation stage and extent of the survey.</p> <p>IBoothroyd and SMyers agreed to review the scope and adjust in light of the discussions.</p> <p>It was agreed by the CLG that:</p> <ul style="list-style-type: none"> <li>• The sections of mitigation (15, 16 &amp; 17) be removed from the schedule and considered following the initial plant layout design of the proposed WTP.</li> <li>• That the ecological survey look at the existing site, proposed plant site and 6 hectares in the area on the other side of Woodlands Park Road (there would be limited investigations outside these 6 hectares).</li> </ul>	

<b>4. Archaeological</b>	
<p>KTatton outlined the archaeological scope that she follow to investigate the archaeological history of the sites.</p> <p>General discussion followed.</p> <p>SConey commented on the opportunities to record the history of the families, etc that were associated with the water industry. Also sought a commitment from Watercare that the History of Water, written by GJ Murdoch be published (this is happening).</p> <p>It was noted that in addition to the core archaeological work there are potential opportunities to research and enhance the heritage values in the immediate and wider context and this will be considered at subsequent meetings.</p> <p>The results of the archaeological investigations will be used in the design of the WTP and the future of the facilities that will be decommissioned will be considered as part of the process.</p>	
<b>5. Geotechnical</b>	
<p>Bruce introduced himself and outlined what he would review. He described the constraints and geology of the area.</p> <p>A general discussion on the area's geology followed.</p>	
<b>6. Other Matters</b>	
<p>Issues that need to be addressed over the next few meetings:</p> <ul style="list-style-type: none"> <li>• Visual effect on Woodlands Park Road and Scenic Drive</li> <li>• Stormwater treatment and disposal</li> <li>• Replacement of aqueduct from Mackie's Rest to WTP</li> <li>• Start of NH2</li> </ul>	PJones to forward list to matters to all members
<b>7. Next Meeting</b>	
October 9 <sup>th</sup> Lopdell House – Seminar Room – 7.00pm	PJones
<p><b>8. Actions</b></p> <ul style="list-style-type: none"> <li>- Arrange for Watercare Engineer to present information on the water network and details regarding the reservoirs on Woodlands Park Road.</li> <li>- Heritage Architect and Archaeologist to attend to discuss corresponding scopes of work.</li> <li>- Ecologists to present final scope.</li> </ul> <p>Meeting closed at 21.00.</p>	PJones

Certified as true and correct record

Paul Walbran

Date