



Minutes of Meeting

Final/Approved

Secretary email:

aldshanks@gmail.com

**Meola Stream Community Liaison
Group**

Date of Meeting: 17 November 2022

Meeting Number 22

Attendees:

Name

Affiliation/Interest

Alistair Shanks

Secretary/Chair

Peter Wilson

Watercare

Shalini Sanjeshni

Watercare

Xenia Meier

Watercare

Karen Melville

Ghella Abergeldie JV

Theresa Pearce

Healthy waters

Fraser Hilton

HOBANZ

Christina Robertson

Albert Eden Local Board

Sel Arbuckle

STEPS

Elizabeth Walker

STEPS - Chair

Pat and Dennis Prescott

STEPS

David Rees

STEPS

Apologies:

Tame Te Rangi

Chair Mana Whenua Kaitiaki Forum

Nick Vigar

Healthy Waters

David Abbott

St Marys Bay Association

Andrew MacKintosh

STEPS

Peter Brice

MAGS

Deb Shaw

HOBANZ

Diane Pomare

Maungarongo Kura

Venue:

Garlic Room, YMCA, Mt Albert

NO.	ITEM	ACTION
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1. Minutes of Meeting on 11 August 2022

The minutes of the meeting held on 11 August were approved as a correct record. This was moved by Sel Arbuckle and seconded by David Rees.

2. Matters Arising from Minutes

All the action items are ongoing.

Item 18-1 Springs at Haverstock Road

Theresa explained that an option analysis had been undertaken, but implementing any options is on hold for the next period of time because of the drive at Council to cut costs.

Later in the meeting under Camden Rd there was further discussion on this as the daylighting of springs and the Camden Rd walkway are related.

3. Ghella Abergeldie Joint Venture Update

An update was given by Karen Melville.

NO.

ITEM

ACTION

A video was played showing the Hiwa-I-te-rangi (main tunnel boring machine) and Domenica tunnel boring machines in action.

There are 14 sites under construction. The Rawalpindi site was the latest to be opened. The main CI tunnel boring has progressed 3600m and will be near the Hillsborough Pump Station No23 by early December. The smaller boring machine Domenica has completed the 1187m drive from Dundale Avenue to Miranda Reserve in Blockhouse Bay Road.

Lining of the shafts at Pump Station 23, Keith Hay Park and Walmsley Park is being undertaken. Shaft excavation is being undertaken at the Haverstock and Mt Albert sites. Secant bored piling is due to start at the Western Springs site. At the Lyon Avenue site half the retaining wall is constructed and the shaft excavation will be starting on 30th November.

At the Mt Albert War Memorial Reserve site the caisson shaft excavation has started. There is to be an open day at the site on Saturday 19th November from 10 to 12.

At the Rawalpindi Reserve site work started in October, with site establishment works including fencing and the construction of a retaining wall.

Work started at the site at Norgrove in November. On Saturday 26th November there is to be a Meet the Contractor event on the site. The driveway access way and erosion control works are starting the following week. There was discussion about public access to the adjacent area during the works, with access through Chamberlain Park as a possibility.

The following stakeholder milestones were discussed:

At the Western Springs site the Meet the Contractor event was not well attended.

At the Haycock Avenue site the Beyond the Blue Gate event was well attended.

At the Norgrove site there have been discussions with close neighbours about their driveway access by the site.

At the Rawalpindi Reserve site there has been at Meet the Contractor event.

Open Space Restoration Plan

The consent requirements for the preparation of this plan at Lyon Ave / Roy Clements Treeway (RCT) were noted. The process will involve meeting separately with HOBANZ, MAGS, STEPS, AT and neighbours prior to March 2023. The Haverstock area matters will not be included in this engagement. The engagement will be from January to March 2023 and then there will be discussion at the next CLG meeting in March. The dates and venues of the meetings are to be confirmed. The aim is to get input from everyone, but the landowner will be given a strong voice. The land is publicly owned by the Ministry of Education, and administered by MAGS Business manager.

Requests and concerns already raised have been recorded in the minutes of the previous CLG meetings. GA JV assured the meeting that they

NO.**ITEM****ACTION**

planned to review all the minutes of the previous MCLG workshops relating to Lyon Ave prior to meeting with stakeholders.

STEPS asked about the interests at the Lyon Avenue site boundary from HOBANZ. This discussion as yet to be had and HOBANZ need to talk with their Body Corporate to confirm their interests.

It was stated that information will come back to the CLG for discussion, and not as a final decision. It will be minuted at the meetings and distributed to everyone. The land owners and the Local Board are the decision makers. However STEPS want to be part of the discussion leading to the decision-making.

Roy Clements Treeway Path

There was discussion on the ownership and management of this pathway. The land is owned by the Ministry of Education but managed by Auckland Council's Parks and Facilities. There was concern that it could be promoted as a cycleway, not just a walkway, if the signage and promotion of the walkway is not carefully managed. The Local Board has control over the signage in the area. STEPS and AELB see RCT as a walkway, as per the original intention of Auckland City and Watercare in 2007.

A Walkway to Camden Road

The land from Haverstock Rd outfall to Camden Road is being used by trucks during CI construction, and is owned by Plant and Food. They are currently busy with other concerns.

In the meantime the CI project is continuing and the work at the Haverstock site is likely to be completed by August 2025. Engagement with Plant and Food will occur before this date. Healthy Waters are in discussion with Council Parks to consider possibilities for a public access way in the future.

4. Update by Watercare

A presentation was given by Shalini Sanjeshni on progress in the Norgrove area.

Litter collection is planned for the spring/summer of 2022/23. Council has yet to advise Shalini on dates. She will advise the group when the dates become available.

The weed and predator control is being undertaken over spring and summer.

Overall the work is tracking well and according to plan.

In 2023 there needs to be consideration of community and Council led plans that will take over after the Watercare programme is completed.

Sel would like to be able to talk with the rubbish removal contractor, as just by the site there are other items he considers should be removed. Dates for the rubbish removal have yet to be confirmed. Rubbish removal needs to be before the end of April so the planting programme can get underway.

NO.	ITEM	ACTION
	Christina said she would follow this up within the Council.	
5.	Update by Healthy Waters	
	An update was given by Theresa Pearce.	
	There has been a site visit to the lower reaches of the creek. A contract has been let for weed control. Projects are going well in this area.	
	School projects with the scouts are going well, with 800 new plants this year. Theresa has seen their planting/growing trays. STEPS have been mentoring the groups involved.	
	The different sites will all link up in the end. STEPS, the Local Board and residents have all been contributing. The long term plans are coming together. Credit is due to all those who have contributed.	
	It was noted that urban streams are likely to be included in the Three Waters Bill, as part of the stormwater network. This is considered good news for future resourcing for urban streams.	
6.	Update by STEPS	
	An update was given by Liz Walker.	
	There was discussion about weeding of the area on the upstream side of the boardwalk in the Roy Clements Treeway. There is an active group of weeders helping. The weed tradescantia is common. Liz has asked Council Parks for some plants for the area in the past but has yet to have a helpful response. Liz and Theresa will speak to them to progress the weeding and planting in the area.	
	It was reported that the planting in the Norgrove area is doing well, and Liz thanked Watercare for their efforts in this area.	
7.	Other Matters	
	No other matters were discussed.	
8.	Next Meeting	
	This is to be held on Thursday 30th March 2023.	

Action List

Meeting Number	Action	Responsibility	Response	Status
11-1	Contractor to refer to Enhancement Plan for Plant Species	Watercare		Ongoing
15-1	Consultation for above ground structures	Watercare	As required	Ongoing
15-2	Details for enhancement plans to be developed with group	Watercare		Ongoing
15-3	Land ownership by creek in Norwood area to be determined	Council	Local Board	Ongoing
18-1	Springs at Haverstock Rd : - explore options to return to natural environment.	Healthy Waters	Public access needed for business case. Budget limited.	Ongoing