

Minutes of Meeting

Final

Secretary email:
aldshanks@gmail.com

**Meola Stream Community Liaison
Group**

Date of Meeting: 11 December 2019

Meeting Number 13

Attendees:

<u>Name</u>	<u>Affiliation/Interest</u>
Alistair Shanks	Facilitator/Secretary
Shalini Sanjeshni	Watercare
Peter Wilson	Watercare
Carol Moffatt	Ghella Abergeldie JV
Lesley Hopkins	Ghella Abergeldie JV
Christina Robertson	Albert Eden Local Board
Theresa Pearce	Healthy Waters
Peter Murphy	Auckland Council - Parks
Pat Prescott	STEPS
Sel Arbuckle	STEPS
Andrew MacKintosh	STEPS
Rudi Gabor	Hobanz

Apologies:

Nick Vigar	Healthy Waters
Brent Evans	Watercare
Elizabeth Walker	STEPS
Peter Brice	MAGS
Alan Mattenucci	St Lukes Garden Apartments

Venue: Garlick Room, Mt Albert YMCA

NO.	ITEM	ACTION
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1. Purpose of the Meeting

This was a special meeting called to discuss the vegetation summary. Carol Moffatt and Lesley Hopkins from Ghella Abergeldie JV were welcomed to the meeting to lead the discussion on the vegetation proposals.

2. Minutes of the Meeting held on 16 October 2019

The approval of these minutes was deferred to the next meeting.

3. Action Items from the Minutes

These were deferred to the next meeting.

NO.	ITEM	ACTION
4.	<p>Review of Vegetation Summary</p> <p>Lesley lead the discussion and tabled A3 size plans of the proposals for each site, being Lyon Avenue, Mt Albert War Memorial Reserve, Haverstock Road, Norgrove Avenue and Rawalpindi Reserve. The plans identified at each site the vegetation that is to be removed, retained or protected during the construction activities.</p> <p>Feed back on these plans was sought from the group. These will be incorporated into the Construction Management Plan before it is submitted to the Auckland Council in early February.</p> <p>Construction works at each of the sites is still some time away. Works have commenced at the May Road site and at Mangere.</p> <p>Updated plans will be brought back to the group as construction progresses.</p> <p>The group expressed a broader interest in what occurs beyond the sites presented. The retaining as many trees as possible was preferred by the group.</p> <p>The plans and schedules were discussed site by site. The red dots showed trees to be removed.</p> <p>Comments site by site included:</p> <p>Lyon Avenue A desire to keep mature trees wherever possible was expressed. These included trees by the walkway from Noel Lemmings. The Nikau palm downhill from Noel Leemings will be retained.</p> <p>Mt Albert War Memorial Reserve It was noted that this area is mainly existing asphalt in the lower car park area. The smaller trees and planting in the parking area will be removed.</p> <p>Haverstock Road Most of the trees at the Camden Road access area can remain as this will not be used for access. There are some cabbage trees that will have to be removed or relocated. It was understood that these were planted for research by Plant and Food. Further discussion will be undertaken with Plant and Food regarding these trees. Andrew MacKintosh has some proposals for daylighting parts stream in the area and making it available long term for the public use. Healthy Waters will need to be involved in daylighting proposals. This is to be discussed further at a future meeting.</p>	<p>STEPS</p>

NO.**ITEM****ACTION****Norgrove Avenue**

The site will be accessed at the end of the cul-de-sac and then around behind the properties. This will require the removal of a strip of trees. GAJV will discuss with arborists the process for poisoning of willows prior to removal.

Rawalpindi Reserve

There are some trees on adjacent private property that will require removal for construction of connecting sewers in the area.

The Construction Management Plan should include how to keep the trees healthy during construction and how to protect roots when working within the drip line of the trees that are to remain or be protected.

The group stated that soil should not be stockpiled under trees as this can effect them.

Concern was raised over the durability of the pink ribbons proposed to mark protected trees. These will only be used initially and then signs and protective fencing placed to protect the retained trees.

It was asked if any of the felled wood could be available for community use. The example of an oak tree stump cut as a seat was given. Cherry wood could be useful for carvings. Theresa Pearce offered to discuss this with the Council Community Arts team. Wendy Johns was also noted as a person interested in this.

8. Next Meeting

This will be held at 6pm on Tuesday 19th February 2020.

