

Minutes of Meeting

Final

Secretary email:
aldshanks@gmail.com

**Meola Stream Community Liaison
Group**

Date of Meeting: 16 October 2019

Meeting Number 12

Attendees:

<u>Name</u>	<u>Affiliation/Interest</u>
Alistair Shanks	Facilitator/Secretary
Brent Evans	Watercare
Shalini Sanjeshni	Watercare
Peter Wilson	Watercare
Carol Moffatt	Ghella Abergeldie JV
Peter Brice	MAGS
Theresa Pearce	Healthy Waters
Peter Murphy	Auckland Council - Parks
Elizabeth Walker	STEPS
Sel Arbuckle	STEPS
Andrew MacKintosh	STEPS
Lara Sherlock	Hobanz

Apologies:

Nick Vigar	Healthy Waters
David Abbott	SASOC
Pat Prescott	STEPS
Margi Watson	Albert Eden Local Board
Graeme Easte	Albert Eden Local Board

Venue: Garlick Room, Mt Albert YMCA

NO.	ITEM	ACTION
1.	Minutes of the Meeting held on 12 June 2019	
	These were approved as correct.	
	This was moved by Liz Walker and seconded by Peter Brice.	
2.	Action Items from the Minutes	
	From Meeting Number 4	
	Retention of top soil - this is to be left as an ongoing item and will be considered as part of the restoration plans.	
	From Meeting Number 5:	
	Mana whenua consultation is ongoing through the Kaitiaki Forum and personal contact by Watercare. An update will be given at each	

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meeting. This item can be closed off the list.

From Meeting Number 11-1
The Contractor is to refer to the Waititiko Meola Creek Enhancement Plan for the appropriate list of plant species. This is ongoing.

From Meeting Number 11-2 and 11-3
The visual appearance of the Lyon Ave Plant Room. This is ongoing and Watercare will engage with STEPS and SLGA to discuss further.

From Meeting Number 11-4
Update on the Enhancement Plan. This will be done at each meeting and can be closed off.

From Meeting Number 11-5
Plant layout plans to be updated after each meeting on the portal. This is ongoing.

From Meeting Number 11-6
Effects of the reduced flow in the stream to be considered. This is yet to be done, so is ongoing.

From Meeting Number 11-7
Springs at Haverstock Road. A meeting has been held on site. The spring is to be considered as flowing on the overland flow path compared to the existing stormwater pipes underground. Nick Vigar is to report back to the group on an appropriate way forward. This item is to be left as ongoing.

3. Update by Contractor

Project Update

Carol Moffatt from the Contractor Ghella Abergeldie Joint Venture, gave an update.

The Contract was awarded in March 2019. The Contractor is establishing on site at Mangere and May Road. Tunnelling will start at Mangere early 2021 and head to May Road and then north west from May Road through to Western Springs. Shafts are to be constructed at these locations. At May Road a one way system is to be established for truck movements (in at Roma Road and out at May Road).

Construction methodology and planning is being undertaken for the various above ground sites. A handout was given of the Mt Albert

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sites and the start dates for the associated work. The information included plans showing the designation areas for each site. Further information will be available in November 2019.

The group was asked how they would like to receive information. Emails can be used, and sent out via the group secretary. Sel indicated he would like hard copies if there was not too much paper.

Noise concerns and noise mitigation was discussed. Rock breaking and driving of sheet piles will be noisy from time to time. Acoustic walls and sheds will be constructed to reduce noise effects on the neighbouring areas.

4. Update by Watercare

Progress Report

A progress report was tabled. This will be sent out with the minutes.

More privet and a phoenix palm have been removed from the Roy Clements Treeway. Inorganic rubbish in the Norgrove area is scheduled for removal this summer. Sel pointed out that privet is regenerating among the golf course trees.

Theresa is to liaise with the biosecurity contact and work with them to enhance the Waititiko/Meola pest, plant and animal control plan, building on the work Watercare will undertake and minimising the risk of invasion from surrounding areas.

Peter Brice gave an update on environmental enhancement work undertaken in the Mt Albert Grammar School. Once the resource consent is granted for the culvert replacement, stream works will be undertaken. Weed spraying and planting is ongoing.

Pukeko are reported as damaging new plantings. Methods to protect the plantings or control the pukeko were discussed. Peter and Shalini are to contact Fish and Game for further control ideas.

Approvals for Works in Parks

Approval for work in the Keith Hay Park has been given but with various conditions. Access plans are to be discussed with Council.

Approvals will be required for all the parks where work will be undertaken. Brent has a workshop coming up with the local board

NO.	ITEM	ACTION
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in November.

Other Matters

It was reported that there is a bigger project being undertaken by Healthy Waters and Watercare called the Western Isthmus Water Quality Improvement Programme. This involves sewer separation, and wastewater and stormwater upgrades. The Central Interceptor is the enabler of this major programme of works. The costs are in part covered by the Mayor’s targeted water quality rates. Anin Nama from Watercare and Nick Vigar from Healthy Waters who run this project are to be invited to present on it at a future meeting.

Secretary

Brent is starting to engage with the arts programme arm of the Council regarding the control buildings. A Contractor will lead this consultation process.

For the Lyon Avenue structure, landscaping, Parks, STEPS and St Luke’s representatives are in discussion.

Peter Wilson reported that there had been cultural introductions for the Contractor on the Te Kawarau Marae. This was an enriching experience enjoyed by the Contractor.

Watercare and Contractor staff have all undergone a comprehensive two day induction for site work. This included 30 minute break out sessions, covering topics such as environmental spill management, being good neighbours, noise and dust. The inductions involved staff from all levels, ranging from senior management to recent school leavers.

The Cultural Management Plan has been prepared and sent to Council. Meetings for the project with a subgroup of the Manawhenua Group is planned.

5. Update by Healthy Waters

A meeting over the spring at Haverstock Road and discussion on the way forward is planned.

6. STEPS Update

STEPS offered to meet Carol on site and walk with her through the treeway area. This was planned for 1 November. Peter Wilson indicated he wished to join as well and offered to organise this with Liz.

Peter Wilson

STEPS and Watercare have had meetings with Plant and Food.

NO.	ITEM	ACTION
	<p>Plant and Food are developing sustainability plans and have a newly appointed sustainability manager. Liz and Andrew are to meet further with Plant and Food and are keen to see them develop sustainability plans for their site in the area.</p> <p>The Haverstock Road site is seen as presenting an opportunity to optimise vegetation and daylighting of springs. Watercare is to clarify property matters in this location.</p>	Watercare

7. Other Matters

Overflows reduction and the problems of wet wipes were discussed.

8. Next Meeting

This will be held at 6pm on Wednesday 11th December 2019.

Link to Meola Stream CLG Minutes and Agenda

<https://watercareserviceslimited.sharepoint.com/sites/External/MSCLG/MSCLGDocuments/Forms/AllItems.aspx>

Action List

Meeting Number	Action	Responsibility	Response	Status
4	Retention of top soil especially at Lyon Ave	Watercare	Include in restoration plans.	Ongoing
11-1	Contractor to refer to Enhancement Plan for Plant Species	Watercare		Ongoing
11-2	Consideration of visual appearance of plant rooms	Watercare		Ongoing
11-5	Plant room layout plans to be updated after each meeting	Watercare		Ongoing
11-6	Effects of reduced flow in stream to be considered	Watercare		Ongoing
11-7	Springs at Haverstock Rd - explore option to return to natural environment		HW to report back	Ongoing