

PROJECT **Minutes of Meeting of Community Liaison Community Group Huia Water Treatment Plant Replacement held at Lopdell House, 418 Titirangi Road, Titirangi**

DATE July 2nd 2018

PRESENT P Walbran (Chair), R Murphy, R Woolf, C Hamiaux, S Kitson, M Fitter, S Coney, P Jones, T Hawke, J Phillips, F Drummond, S Jones, G Mitchell,

APOLOGIES M Barton, S Freeman, S Westwood, G Presland, A van den Broeke, J Edgar

1. Introduction	ACTION
<p>PWalbran spoke to the previous minutes. Several issues with regards to the minutes were raised, these were debated by the CLG, amendments were agreed and made to the record which was then signed off by the Chairperson.</p>	
<p>2. Matters arising from Minutes</p>	
<p>There were no matters arising.</p>	
<p>3. Traffic</p>	J Phillips
<p>J Phillips from BECA outlined the traffic assessment that he had be developing. He outlined that at this stage, their studies indicate that the most suitable route from/to the site would be via Atkinson Road, Kaurilands Road and Glendale Road.</p> <p>Members of the CLG pointed out the number of schools and day care/kindergartens, were located along that route.</p> <p>Joe explained that the traffic volumes would be affected by the program of works. Concentrating the work for different periods would influence the number of trucks and the length that the work would be undertaken.</p> <p>Joe explained that it was probable (Watercare would request – P Jones) that a condition be imposed on any consent for the work that would require the preparation and certification by Auckland Transport for a Traffic Management Plan (TMP). The Plan would impose controls on truck movements, including hours, numbers, etc.</p>	

<p>TMP's are a standard and accepted method to mitigate any effects truck movements may have the safety and efficiency of a roading network.</p> <p>In response to the Group's concerns regarding the suggested route, Joe asked what the Group considered was the more acceptable, through Titirangi or Glen Eden. The majority of those that had chosen to give an opinion considered that Titirangi was the more suitable route.</p>	
<p>4. Network Distribution</p>	<p>T Hawke</p>
<p>T Hawke, Watercare's Water Planning Manager, described to the Group how the network system operated, including the dams and reservoirs. He presented several diagrams that showed/mapped the system from both horizontal and vertical perspectives.</p> <p>He explained in detail how the western system operated and how it was linked to the area distribution areas within the network.</p> <p>There was a request from the Group to upload the 2007 and 2010 reports that were referred to on the optimisation of the Watercare network, to the company's web site on the replacement of the Huia plant.</p>	
<p>5. Other Matters</p>	<p>P Jones</p>
<p>The question of what the topics for the next meeting were discussed.</p> <p>S Coney raised the issue of heritage matters that need to be discussed. The future of Exhibition Drive should be included in these discussions</p> <p>The issue of ecological mitigation measures was discussed. It was agreed that it was inappropriate to discuss potential measures while members of the CLG were unable to attend.</p> <p>There was a request to forward the archaeological report to the CLG.</p> <p>Watercare is seeking input from the Groups as to suitable mitigation measures – any suggestions would not be seen as any endorsement of the project.</p>	
<p>6. Next Meeting</p> <p>Set down for the 23rd of July</p>	
<p>7. Actions</p> <ul style="list-style-type: none"> • Ownership of Exhibition Drive (it can be confirmed that Watercare has received an undertaking from Auckland Council to exchange Exhibition Drive for land that is required for Watercare purposes elsewhere in the City. It is understood that this exchange will most likely occur following the granting of the required resource consents for the subject project). • The optimisation reports be uploaded to Watercare's web page on the Huia WTP replacement project (this has been done). 	<p>PJones</p>

Meeting closed at 21.05	
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Certified as true and correct record

Paul Walbran

Date

List of Matters

Potential mitigation measures:

Ecological - revegetation, restoration of existing site, weeds, kauri dieback, upgrade of tracks, working with local community groups

Social - repurposing of existing water treatment plants (Nihotupu and Huia), upgrading of Scenic Drive/Woodlands Park Road intersection, INPUT FROM THE COMMUNITY

Effects on adjacent properties – Temporary and permanent

Use of Chemicals

Exhibition Drive – Future of

Management of construction effects – in particular, noise, dust, traffic

Effect of earthworks – traffic, sedimentation, etc.

Archaeological survey – this has been completed.

Participation of mana whenua – Watercare is in discussion with mana whenua regarding the plant.

Social impact of the Plant on the community