

PROJECT	Minutes of Meeting of Community Liaison Community Group Huia Water Treatment Plant Replacement held at Lopdell House, 418 Titirangi Road, Titirangi
DATE	November 14 th 2017
PRESENT	M Barton, S Freeman, Megan Fitter, J Edgar, M Harvey, C Hamiaux, N Wilkinson, R Murphy
STAFF IN ATTENDANCE	P Jones
APOLOGIES	P Maddison, G Presland, P Walbran, S Kitson

1. Introduction	ACTION
P Walbran apologised that he was unable to attend the meeting. The Group agreed that John Edgar chair the meeting.	
2. Matters arising from Minutes	
There were no matters arising.	
3. Resignations	
Michael Allen and Bruce Harvey have resigned from the Group.	
4. Bruce Riddolls – Geological Information – comments	
Bruce spoke to his report regarding his review of the geotechnical information that is currently available regarding the three parcels of land (subject to the proposed WTP replacement. He is of the opinion that Watercare is up to step 4 in the process set out in his report and subject to mapping the topographically features, such as the boulders at the bottom of the steep bank on Woodlands Park Road site, is sufficient to lodge applications with the Council.	
5. Update	P Jones
The Titirangi Protection Group and others have taken an appeal to the High Court on the matter of the decision of the Environment Court with regards to the status, etc of the designation over the Watercare land at Waima. The Court has set a hearing date of the 8 th May 2018.	
6. Other Matters	
Issues that need to be addressed over the next few meetings: <ul style="list-style-type: none"> ● Visual effect on Woodlands Park Road and Scenic Drive – once the layout of 	PJones

<p>the plant has been determined and the lidar survey of the canopy completed then the visual effect of the plant on public vantage points can be considered</p> <ul style="list-style-type: none"> ● Stormwater treatment and disposal – this is yet to be considered ● Replacement of aqueduct from Mackie’s Rest to WTP – this is still under investigation. ● Start of NH2 – there is no set date for the start of the project but it is assumed that the pipe (tunnel) from Woodlands Park Road will be completed prior to the erection of any reservoir on the land. 	
<p>6. Next Meeting</p>	
<p>Early February (Lopdell House – Seminar Room – 7.00pm)</p>	<p>PJones</p>
<p>7. Actions</p> <p>MBarton to draft press release regarding the ecological surveys been conducted by Boffa Miskell and Shona Myers.</p> <p>PJones will provide to the group a list of what the parts of the Huia filter station are envisaged to be retained once the majority of the plant is decommissioned.</p> <p>THawke will provide a plan showing the relationship between the reservoirs in the Titirangi area.</p> <p>Meeting closed at 20.50</p>	<p>MBarton</p>

Certified as true and correct record

Paul Walbran

Date