

WAIPUKURAU, WAIPAWA AND OTANE WASTE WATER TREATMENT PLANTS (WWTP) COMMUNITY REFERENCE GROUP

Meeting Date: 9th April 2019

Location: Council Chambers @ Central Hawkes Bay District Council
(28-32 Ruataniwha Street, Waipawa)

Agenda

Below is an agenda for the upcoming community reference group meeting on Tuesday 9th April 2019 from 8.30am- 12.00pm at Council Chambers at Central Hawkes Bay District Council.

Time	Topic	Presenter/ Facilitator
9:00-9:15	Welcome	Darren de Klerk
9:15-9:45	Recap on last meeting <ul style="list-style-type: none"> - Overview the packages that were presented - Overview of the instructions to refine 	Hamish Lowe
9:45-10:30	Option refinement <ul style="list-style-type: none"> - Characteristics and design of three options - Assumptions considered; <ul style="list-style-type: none"> o design o costs - Option costing - Refinement process - Component cost sensitivity 	John Crawford
10:30-10:45	Morning Tea	
10:45-11:00	Affordability	Hamish Lowe
11:00-11:15	How do we fund what the community wants	Hamish Lowe
11:15-11:30	Land suitability	Hamish Lowe
11:30-12:00	Are compromises needed <ul style="list-style-type: none"> - timing of implementation - essential vs aspirational 	John Crawford/ Hamish Lowe
12:00-12:15	Next step(s) <ul style="list-style-type: none"> - Cost development - Funding streams - Env Court Letter/ Memo 	Darren de Klerk
Light Lunch and Finish		

Goals/ Outcomes

The following are high level outcomes we wish to achieve following this meeting/ workshop;

- Final option refinement
- Agree on preferred option(s) to progress
- NPV vs Affordability discussion
- Members to meet with Councillors on 24th April 2019

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