

30th August 2018

COMMUNITY REFERENCE GROUP MEETING MINUTES

ATTENDANCE

Below is an outline of attendance by members of the community reference group;

Name	Function	30-Aug
Ian Sharp	CHBDC Councillor (Deputy Mayor)	
David Tennent	CHBDC Councillor	
Haana Irimina	Community	
Clint Deckard	Community	
Michael Severinsen	Community	
Wayne Wright	HBRC	
Malcolm Miller	HBRC	
Tania Diack	HBRC	
Josh Lloyd	CHBDC	
Karen Bothwell	CHBDC	
Shane Kingston	CHBDC	
Darren de Klerk	CHBDC	
John Crawford	Beca	
Sarah Burgess	Beca	
Hamish Lowe	LEI	

MINUTES

General Minutes

Intro from Josh

- Recap
- 3 waters review by Central govt.
- Council changes
- New contract for CFAIM
- #bigwaterstory kick off in Otane 23/8/18

Otane started in 2015, currently requesting extension of RC to allow time to sort I&I, and potentially include in wider project

Update by Darren de Klerk on;

- Terms of reference
- Note we need to follow up and include Tangata Whenua
- Structure of regular meetings

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Presentation by John Crawford and Sarah Burgess (BECA)

- Wastewater 101

Presentation by Hamish Lowe (LEI)

- Land disposal
- Land treatment

ACTIONS

The following are actions following the meeting;

- Nominations for project name from all
- Include Tangata Whenua in meeting (CHBDC to follow up with Roger Maaka)
- Update wider community on the project;
 - o Via members
 - o Via Facebook and website updates from CHBDC
- Circulate Dropbox link and minutes following meeting – Darren de Klerk
- Plan for next meeting – CHBDC, LEI and BECA
 - o Look to start by listing our dream outcomes for the community, and then review each option against the criteria
 - o Technical team to start looking at long list of viable options

Next Meeting: *October 2018 - Date and Time (TBC)*

Location: *Mataweka Marae (TBC)*

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