



Meeting Minutes – Wastewater Treatment Plants Reference Group #3

Project	Wastewater Treatment Plant Upgrades	From	Darren de Klerk
Subject	Community Reference Group Meeting #3		
Venue/Date/Time	Mataweka marae / 15/10/2018 / (930am start)		
Present	Cr Ian Sharp (CHBDC Councillor) Cr David Tennent (CHBDC Councillor) Haana Wilcox (Community) Clint Deckard (Community) Michael Severinsen (Community)		Malcolm Miller (HBRC) Tania Diack (HBRC) Shane Kingston (CHBDC) Darren de Klerk (CHBDC) John Crawford (BECA) Hamish Lowe (LEI)
Apologies	Josh Lloyd (CHBDC) Karen Bothwell (CHBDC) Sarah Burgess (BECA)		

Time	Agenda	Presenter
930-945	Recap	Darren de Klerk
945-1030	HBRC consenting process & requirements	Malcolm Miller
1030-1045	Morning Tea	
1045-1130	Criteria overview and South Waikato introduction	John Crawford
1130-1300	Value and criteria setting exercise	Hamish Lowe
1300-	Lunch and Finish	



Minutes	
Subject	Action
Project Names Project FLUSH put forward by Michael Severinsen and the group agreed on the most part, late challenge from some of the team to revisit name at next meeting	Note
Consenting Process and RMA requirements Presentation given by Malcolm on the RMA process Clarified notified and non-notified consents and timeframes Rules around consents and activity status' and RMA sections relevant to the considerations we have to make. Plan change 6 adopted in 2015 - Minimum Flows Discussion on 0.8mg/l DIN target and whether it needs to be maintained all year round	Note
Criteria presentation by John Crawford Reviewed South Waikato DC and Raukawa case study	Note
Setting Values with Hamish Lowe BPO = Best Practicable Option Values : 4 Pillars of Community wellbeing <ul style="list-style-type: none">• Social (Recreational)• Cultural• Environmental (Ecological)• Economic (Financial) Bottom Lines <ul style="list-style-type: none">• Cost - increase in ratepayers (Need to consider how Council is going to define affordability)• Compliance - meeting resource consent requirements• Cultural - what must happen and What is acceptable to the whole community?	Note
Funding What does every \$1m spent equate to in lending Can central government help? Cost as a gateway further down in the refinement process	Darren de Klerk
What effect does Leachate have? High Ammonia Matamata Piako and Gore DC manage it well Bonnie Glen near Whanganui ia a good case study	Note



Minutes

Meeting closed at 13:30pm