

Resolution following Item 4(a) re Site Selection for Replacement of Huia Water Treatment Plant at 30 May 2017 Watercare Services Limited Board meeting:

Management's recommendation to the Board was as follows:

1. The preferred site for the replacement Huia Water Treatment Plant be on the Watercare owned Manuka Road site, with reservoirs constructed on the Watercare owned Woodlands Park Road site; and
2. The statutory approvals be sought to allow the Huia Water Treatment Plant replacement to proceed.

The Board resolved that:

1. The preferred site for the replacement Huia Water Treatment Plant be on the Watercare owned Manuka Road site, with reservoirs constructed on the Watercare owned Woodlands Park Road site avoiding wherever possible significant trees and significant ecological effects, undertake off set mitigation, and explore other opportunities set out in Section 7 of the paper;
2. The statutory approvals be sought to allow the Huia Water Treatment Plant replacement to proceed by way of application to Auckland Council; and
3. Set up a Community Liaison Group or similar and undertake consultation with stakeholders.