



**Points of Agreement and Actions
from meeting #1**

PROJECT: Omaha WWTP Consultative Group
DATE: 30/08/2014
REPORT PREPARED BY: NW
ATTACHMENTS: Draft Terms of Reference, Resource Consents 34100 & 34101, Omaha WWTP information sheet

Present	Apology	Copy	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Denis O'Callahan
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Keith McSporran (Omaha Shorebirds Protection Trust)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Theo Verryt
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark Barnett
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dean Grice
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Neville Johnson (Matakana Community Group)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mike Bradbury (Point Wells Community & Ratepayers)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ines Cuerin (Point Wells Community & Ratepayers)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Graham Painter (Omaha Beach Community)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trish Allen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Elizabeth Foster (Whangateau Harbourcare Group)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hugh McKergow (Whangateau Residents & Ratepayers)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Roger Grace (Whangateau Harbourcare Group)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ian McDonald (Whangateau Harbourcare Group)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Fiona McKenzie (Ngati Manuhiri)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Noelene Cranston
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	John Cranston
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Laurence
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Stone (Omaha Shorebirds Protection Trust)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Tucker
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Richard Muir
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Phil Mitchell (Mitchell Partnerships)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Andre Stuart (Watercare)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nicholas Woodley (Watercare)

Actions	Action Point	Due by
It was agreed that agreed points, actions and resolutions from each meeting of the consultative group would be circulated following each meeting. This will be undertaken by Watercare staff.	Watercare	
A list of documents that have been circulated or presented will be maintained to provide to new members of the consultative group. Watercare will also investigate placing these documents onto a website.	Watercare	
The draft Terms of Reference were updated to reflect feedback at the meeting and then agreed in principle by those present, subject to final ratification following discussions with their respective organisations. Until then, feedback	All	

Actions	Action Point	Due by
<p>on the draft Terms of Reference remains open to anyone on the receiving list. The first item of the agenda at the meeting on 13 September will be to confirm the Terms of Reference.</p>		
<p>Fiona McKenzie was confirmed as the Chairperson of the Consultative Group. The purpose of the Chairperson role is to run meetings of the Consultative Group. Organisation and administration for the Consultative Group will be undertaken by Watercare staff.</p>		
<p>Auckland Council, Forest & Bird (Mid North branch) and the Department of Conservation will be invited to join the Consultative Group.</p>	<p>Watercare</p>	
<p>The existing consents will be sent to the Consultative Group members</p>	<p>Watercare</p>	
<p>The next meeting of the Consultative Group will be at 9am on 13 September at the Point Wells Hall. The meeting will have the following agenda:</p>		
<ol style="list-style-type: none"> 1. Agree Terms of Reference 2. Presentation on current wastewater treatment system, including capacity for growth (Watercare, to be pre-circulated) 3. Presentation on state of knowledge of the receiving environments and other perspectives (Dr Mark James). This will be followed by a discussion on information gaps and additional technical information required. 	<p>Watercare</p>	<p>9/9/14</p>