



**RPSC**  
**Technical Advisory Group Meeting**  
**12 September 2014**

**Draft Meeting Agenda**

Meeting Name	RPSC TAG		
Meeting Venue	Rotorua WWTP		
Date Of Meeting	12 September	Time Of Meeting	9:30am – 3pm?
Chairperson	Jim Bradley	Recorder	TBC - RDC

**Project Details**

Client Name      RPSC / RDC  
 Project Name     Rotorua Land Treatment System  
 Project Number

<b>Attendees</b>	<b>Organisation</b>	<b>Initials</b>	<b>Core TAG or Invited</b>
Alison Lowe	Rotorua District Council	AL	Core TAG
Riaan Rossouw	Rotorua District Council	RR	Invited
Greg Manzano	Rotorua District Council	GM	Core TAG
Professor David Hamilton	Waikato University	DH	Core TAG
Christopher Mc Bride	Waikato University	CMB	Invited/Apology
Andy Bruere	BOPRC	AB	Core TAG - Afternoon Only
Dr. Kefa Morgan	Mahi Maioro Professionals	KM	Core TAG
Jim Bradley	MWH	JB	Core TAG - Chair

**All attendees are invited to participate in all items on the agenda**



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Agenda Item Number	Action Number (Refer to Action Sheet 10/09/2014)	Who Leads	Agenda Item	Reference Document	Indicative Start Times
1		TAG	Meeting Format/Record keeping and Action list updates		9:30am
2		TAG	Previous meetings and minutes approval		
3	23	TAG	Review draft – Agree on key TAG topics for this meeting. Also KM's Items.	RPSC minutes 12 August and overheads.	
4	23	GM/AL/JB	Update on RPSC activities and future actions including consultation	GM's latest programme – Microsoft + RPSC table.	
5	20	GM	Update on overall project program		
6	7	GM	Progress on Detailed Feasibility Investigation Work – Wastewater consultant	Consultants brief – Sent by GM to TAG.	
7	4 & 8	TAG/DH/CM/AB	Water Discharge location and effects – What are the key studies/investigations required and who will do them	<ul style="list-style-type: none"> <li>• DH's presentation to RPSC 12 August</li> <li>• Other Data in project files</li> </ul>	
8	18	TAG/DH/CM/AB	Warren Webber's (WW) Technical deliberation questions 20 <sup>th</sup> August and residual answers (for aspects not answered by then)	WW's Question 20 August and updated 2 <sup>nd</sup> September, Attached to email with this agenda.	
9	13,14 & 15	JB/AL/TAG/DH/CM	Receiving Environment quality, ecology and options effluent standards table consultation output – life supporting capacity consultations – Cultural health indexing – Draft Table	JB yet to issue mock-up of table, along the lines as drawn up on whiteboard at RPSC 12 August	



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10	1, 2, 3 & 12	TAG/AL	Other options – further work required or are we going to discount them now	AL – Indigitech update email 21 August.	
11	10 & 11	TAG/GM/AL/ JB	Consultation document and preparation consultation material – review of technical content (in conjunction with Warren)		
12			All other actions on action sheet updated 22/08 – address and decide way forward on other actions not addressed above	Action sheet attached dated 22 August 2014.	
13	22	AB	Update on Deloitte's BOPRC Nitrogen Costs model	AB to provide if available.	
14			New actions/Other items?		
15			Meeting review and next meeting		3pm (latest)