Rotorua P?? Steering Committee – RPSC Technical Advisory Group Meeting #2

Meeting Agenda

Meeting Name	RPSC TAG #2		
Meeting Venue	Rotorua WWTP		
Date Of Meeting	8 July	Time Of Meeting	9am
Chairperson	Jim Bradley	Recorder	TBC - RDC

Project Details

Client Name RRSSC / RDC
Project Name Rotoiti / Rotoma Sewerage Project
Project Number

Attendees	Organisation	Initials	Core TAG or Invited
Alison Lowe	Rotorua District Council	AL	Core TAG
Greg Manzano	Rotorua District Council	GM	Core TAG
Professor David Hamilton	Waikato University	DH	Core TAG
Christopher Mc Bride	Waikato University	CMB	Invited
Andy Bruere	BOPRC	AB	Core TAG
Dr. Te Kipa Kepa Brian Morgan	Mahi Maioro Professionals	KM	Core TAG
Jim Bradley	MWH	JB	Core TAG

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

Agenda Item Number	Action Number	Who Leads	Agenda Item	Reference Document	Indicative Start Times
1		JB, KM	Welcome		Following RPSC (11.15am)
2		JB, AL	TAG, #1 minutes	• TAG #1 meeting minutes – separately coming	
3		JB, GM	RPSC Activities update	•	
4		GM	Project position / timeline / milestones	• Milestones	
5		All as appropriate to individual actions	Action list review	• Action List •	
6		JB / All	Confirm / modify minimum and key technical requirements proposed by TAG table	• TAG list of technical requirements	
7		AL / All	Long list of options – further development – population / completion of table	•	
8		All	Develop / identify short list options from technical perspective	•	
9		All	Next TAG actions / timeline	•	
10		?	Information for next RPSC on the 16 July	•	
11		JB	Next TAG meeting	•	
12		IM / WW	Discussion with RRSSC and RPSC chairs (after RRSSC TAG)	•	2.45pm?