

**Draft Meeting Agenda**

|                 |   |                 |               |
|-----------------|---|-----------------|---------------|
| Meeting Name    | RPSC TAG #9                                     |                 |               |
| Meeting Venue   | Bay of Plenty Regional Council Office - Rotorua |                 |               |
| Date Of Meeting | Wednesday 15 <sup>th</sup> July 2015            | Time Of Meeting | Completion by |
| Chairperson     | Jim Bradley                                     | Recorder        | Sarah Pauli   |
|                 |   | 10am            | 3:00pm        |

**Project Details**

Client Name RPSC/RLC  
 Project Name Rotorua Project Steering Committee (RPSC) - TAG  
 Project Number

| <b>Attendees/Invited</b> | <b>Organisation</b>               | <b>Initials</b> | <b>Core TAG/Invited/Apologies</b> |
|--------------------------|-----------------------------------|-----------------|-----------------------------------|
| <b>Core TAG</b>          |                                   |                 |                                   |
| Alison Lowe              | RLC                               | AL              | Core TAG                          |
| Greg Manzano             | RLC                               | GM              | Core TAG                          |
| Professor David Hamilton | Waikato University                | DH              | Core TAG                          |
| Andy Bruere              | BOPRC                             | AB              | Core TAG                          |
| Dr. Kepa Morgan          | Mahi Maioro Professionals         | KM              | Core TAG                          |
| Jim Bradley (TAG Chair)  | MWH                               | JB              | Core TAG                          |
| Christopher Mc Bride     | Waikato University                | CMB             | Invited                           |
| Sarah Pauli              | RLC                               | SP              | Recorder                          |
| Arturo Pingol            | RLC                               | AP              | Invited                           |
| Antoine Coffin           | Cultural Assessment Sub-Committee | AC              | Invited                           |
| Warren Webber            | Chair RPSC                        | WW              | Invited                           |
| Andy Bell                | RLC                               | AB              | Invited                           |

**Apologies Received from:**

Andy Bruere  
 Dr Kepa Morgan (will join by phone for part of meeting)

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

**Core members only to be involved in any voting.**

| Agenda Item Number | Ongoing Action List (JB to update and close out many times following this TAG) | Who Leads    | Agenda Item   | Reference Document  | Indicative Start Times TBA |
|--------------------|--|--------------|---|---|----------------------------|
| 1.                 |  | JB/GM        | <b>Welcome and draft Agenda review</b>  | <ul style="list-style-type: none"> <li>This Draft Agenda</li> </ul>   | 10am                       |
| 2.                 |  | JB/All       | <b>TAG, #8 draft minutes 16<sup>th</sup> June 2015</b>  | <ul style="list-style-type: none"> <li>These draft TAG Minutes will be distributed are distributed with this draft Agenda.</li> </ul>   |                            |
| 3.                 |  | GM/JB/AL     | Brief Verbal Report on RPSC Activities Workshop with Kevan Brian/Mott MacDonald on Alternative Land Treatment Sites and Wastewater Strategy and Meeting 25 <sup>th</sup> June and other activities. | <ul style="list-style-type: none"> <li>Minutes and slides are on TAG secure website</li> <li>Refer JB's email summarising output of RPSC on 25<sup>th</sup> June</li> </ul>                   |                            |
| 4.                 |  | AC           | Cultural Assessment Sub Committee Update from Antoine with focus on feedback and further technical/siting/other requirements from TAG   | <ul style="list-style-type: none"> <li>AC's 18<sup>th</sup> June 2015 email listing the wide range of possible/potential mitigation measures that CAS has traversed at this stage.</li> </ul> |                            |
| 5.                 |  | GM/AL/JB     | Further technical studies being arranged by RLC including multiple barrier pathogen removal   | <ul style="list-style-type: none"> <li>Refer JB's email of 29<sup>th</sup> June 2015</li> </ul>   |                            |
| 6.                 | 8, 13, 14, 19, 27, 29, 34  | DH/CMB       | <b>KEY AGENDA ITEM</b><br><b>Effects Study presentation and discussion.</b><br><b>Further update following last TAG</b>   | <ul style="list-style-type: none"> <li>Next draft of Effects Report to be distributed as soon as received due 10th July 2015 so TAG can pre-read</li> </ul>                                   |                            |
| 7.                 | 8, 21, 25, 34  | GM/AP/DH/CMB | <b>KEY AGENDA ITEM</b><br><b>Discharge to water locations update.</b><br><b>Following Agenda Item 6 TAG to further consider locations and refine/shortlist if possible</b>                          |   |                            |

| Agenda Item Number | Ongoing Action List (JB to update and close out many times following this TAG) | Who Leads | Agenda Item   | Reference Document   | Indicative Start Times TBA |
|--------------------|--|-----------|---|--|----------------------------|
| 8.                 |  | GM/AL     | Rapid Infiltration Bed Options. Update/further assessment of a 20 hectare +/- natural soil and a 2.5? hectare engineered system. TAG considerations and directions sought.  | <ul style="list-style-type: none"> <li>Attached to this Draft Agenda is an indicative cost estimate page and location plan for site adjacent to WWTP</li> <li>GM/AP to update/provide any information at TAG meeting</li> </ul>    |                            |
| 9.                 |  | GM        | <b>TERAX</b> Further considerations and decision making by RLC  |  |                            |
| 10.                |  | AL/GM/JB  | <b>KEY AGENDA ITEM</b><br><b>The TAG Minimum Technical Requirements Options Marking Table. Assess appropriateness of the process/table. How individual TAG members will mark and how it will be collated, moderated and reported on to RPSC</b> | <ul style="list-style-type: none"> <li>The draft table will be separately sent as soon as available</li> <li>Attached to this draft agenda is GM's procedural flow chart and the bar charts of options, costs TN and TP</li> </ul> |                            |
| 11.                | 28, 37, 38   | AL/GM     | <b>“Add-ons”</b> Update   | <ul style="list-style-type: none"> <li>Refer summary table presented at last TAG and RPSC on secure website</li> </ul>   |                            |
| 12.                |  | GM/JB     | Fonterra enquiry re land application and dairying   | <ul style="list-style-type: none"> <li>Refer Fonterra response email to GM email 6<sup>th</sup> July 2015</li> </ul>   |                            |

Venue – Bay of Plenty Regional Council Office - Rotorua

| Agenda Item Number | Ongoing Action List (JB to update and close out many times following this TAG) | Who Leads | Agenda Item  | Reference Document  | Indicative Start Times TBA |
|--------------------|--|-----------|--|---|----------------------------|
| 13.                | 38, 41   | JB/AL/DH  | <b>RPSC Questions &amp; Answers (Q&amp;A)</b> – Brief update on Group B Questions, which are still being through TAG and to RPSC. Water quality data/AL. For RPSC Meeting on 28 <sup>th</sup> July. DH also to comment on health matters (Peter Staite question) using info from Queensland project. | <ul style="list-style-type: none"> <li>Refer these Group 2B Questions</li> </ul>      |                            |
| 14.                | 24   | GM/All    | <b>Programme Update and Matters</b> – GM and All   | <ul style="list-style-type: none"> <li>GM's procedural flow chart attached</li> </ul> |                            |
| 15.                |  |           | <b>Other Business</b>  | <ul style="list-style-type: none"> <li>TAG to advise</li> </ul>                       |                            |
| 16.                |  | JB/GM/All | <b>Meeting review and next TAG meetings</b><br>Need to decide key topics in terms of programme and meeting dates. None are currently scheduled   |   |                            |