

**ROTORUA
LAKES COUNCIL****ALTERNATIVE OPTIONS FOR ROTORUA LAND TREATMENT SYSTEM****ROTORUA PROJECT STEERING COMMITTEE MEETING**

Thursday 20th August 2015.9.00am – 12.00pm RLC Committee Room 1

AGENDA

9.00AM-12.00PM RPSC COMMITTEE MEETING

1. Apologies
2. Review and approval of previous minutes
3. Actions from previous meetings and workshops
4. Notification of General Business Items – refer later agenda item
5. Endocrine disruptors / micro and emerging pollutants (Carried over from last meeting) Alison Lowe
6. Technical questions raised by RPSC 28th July – Alison Lowe, Greg Manzano, Jim Bradley
 - a. More information is required on the impacts on the environment and ecology associated with LTS systems with a new system (notwithstanding this has been parked at the RPSC 25th June)
 - b. Information on the treated wastewater discharge will effect taonga food sources and other ecology – for water discharges
 - c. Work up a discharge option of the Sulphur Point location (former Location 2)
 - i. The effects on the lake from Sulphur Point discharge location as compared to the Puarenga Stream and offshore lake outfall.
 - d. Offshore lake discharge option: nature of the pipe type and its performance and how it would be laid (buried or not) and the position of the lake bed owners.
 - e. Clarification of land ownership zoning, status in the vicinity of the WWTP and particularly associated with the Puarenga Stream and Sulphur Point discharge locations and possible arrangements
 - f. More information on the risks of each water discharge locations from a public health protection prospective
7. RPSC Stocktake and Moving Forward
 - a. Stocktake – RPSC's Chair's summary of Progress towards a Preferred Option for Rotorua WWTP beyond December 2019 – Warren Webber
 - b. Further discussion by the Committee on progress, shortlisted options and moving forward
 - c. The Committee's overall progress to date – Flow Chart representation – Greg Manzano
 - d. The Committee's position on parked Options 4 and 5 – Land Treatment Systems Flow Chart Representation - Greg Manzano
 - e. Public consultation process: preparation, public meetings, other key stakeholders - Warren Webber
 - f. Preparation for presentation of RPSC's recommended approach and option(s) to RLC Council - Warren Webber
8. General Business
 - a. Next Meeting: 9.00am-12.00pm, Wednesday 23rd September To Be Confirmed
 - b. Other
9. Karakia Whakamutanga