

85-08-503



**ALTERNATIVE OPTIONS FOR  
ROTOITI/ROTOMA SEWERAGE PROJECT -RRSSC**

**TECHNICAL ADVISORY GROUP MEETING #1**

To be held in at Waikato University Room 2.01 (2<sup>nd</sup> Floor) FG Block  
Monday 5 May 2014 at approx. 10AM – The RPSC TAG will follow this at approx. 1.30pm

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## DRAFT AGENDA

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1. WELCOME AND INTRODUCTIONS
2. DRAFT AGENDA – REVIEW AND ADJUST
3. TAG TERMS OF REFERENCE AND COMMUNICATION PROTOCOL – Attached
4. RRSSC (STEERING GROUP ACTIVITIES) AND RELATIONSHIP OF THE FACILITATOR
5. TAG RELATIONSHIP BETWEEN THE RRSSC PROJECT AND THE RPSC PROJECT
6. PROJECT BACKGROUND AND UPDATE INCLUDING WORKSHOP 14<sup>TH</sup> APRIL –Report Attached
7. RRSSC GOALS AND TAG'S ASSESSMENT OF THESE – List Attached
8. OPTIONS REGISTER/LONG LIST – Table Attached
9. GOALS ISSUES AND TAG'S SUGGESTED EVALUATION CRITERIA – Table Attached
10. UPDATE ON OTHER OPTIONS/ESPECIALLY URINE SEPERATION AND CLUSTER SCHEME APPROACH – Craig Brown and Dr Kepa Morgan output plus RDC
11. MUST HAVE'S AND FATAL FLAWS ASSESSMENT OF LONG LIST – INDENTIFYING SHORT LIST – Table Attached
12. LAKE ROTORUA AND ROTOITI ACTION PLAN REFRESH AND UPDATE FROM A WASTEWATER PERSPECTIVE – Coupled with Item 13
13. RESIDUAL NUTRIENT ASSESSMENT FROM SELECTED OPTIONS – Coupled with Item 12 - Memo and Output Tables attached from Kevan Brian
14. PENDING HIKOI – TREATMENT PLANT/SCHEME VISITS
15. THE TAG WAY AHEAD- FURTHER TASK IDENTIFICATION AND PROGRAMME TERMS OF TECHNICAL ASPECTS OF THE PROJECT AND PROGRESSING THESE (OBJECTIVES, ISSUES OPTIONS, EVALUATION, GLOSSARY OF TERMS ETC)
16. GENERAL BUSINESS

**Please Note**

- The above identifies respective attachments
- Items 3, 4, 5, and 14 will simply be updates and seeking input comments
- Items 12 and 13 not to proceed until Andy Bruere is in attendance as not available until after 11am