

MEETING MINUTES

East West Link – Hui

Tuesday 1 August 2017, 10am – 3.45pm

Location: **EWL Office** – Level 9, 203 Queen Street (Respect room)

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| Attendees: | EWL Alliance | Sarah MacCormick |
| | EWL Alliance | Scott Wickman |
| | EWL Alliance | Amelia Linzey |
| | Myers Ecology | Shona Myers |
| | NZ Transport Agency | Eynon Delamere |
| | NZ Transport Agency | Robert Strong |
| | NZ Transport Agency | Amos Kamo |
| | Ngāti Tamaoho | Lucie Rutherford |
| | Te Ākitai Waiohū | Kathleen Wilson |
| | Te Ahiwaru | Kowhai Olsen |
| | Te Kawerau a Maki | Scott Lomas |
| | Ngāti Maru | Geoff Cook |
| | EWL Alliance | Amelia Linzey |
| | Beca | George Woolford |
| | GHD | Julian Murahidy |
| Apologies: | Ngāti Whātua Ōrākei | |
| | Ngāti Paoa | |
| | Ngāti Te Ata | |
| | Ngai Tai ki Tāmaki | Zaelene Maxwell-Butler |
| | Te Runanga o Ngāti Whātua | Tame Te Rangi |
| | Ngāti Tamaoho | Hero Potini |

| Item | Action |
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| <p>1 Confirmation of Mana Whenua Group</p> <ul style="list-style-type: none"> Confirmation from those attending they would continue to attend hui and have mandate to represent their mana whenua group. Others: Tame confirmed via email to Sarah. Andrew Brown confirmed he is meeting with Eynon to discuss (scheduled for this Friday). No rep confirmed yet for Ngati Te Ata (although someone is lined up for this potentially) and Ngati Paoa. | |
| <p>2 Archaeology / Geotechnical testing</p> <ul style="list-style-type: none"> Some investigations are coming up in September Te Hopua – Trench expected to cut into some features from the Tuff ring below sea level. 15 test pits in landfills as well Areas with testing that require more attention because of location – Te Hopua, testing in Waikaraka Cemetery area and some on the CMA. No named cultural monitors in conditions – but up for discussion who wants to do the cultural monitoring Cultural induction and blessing – TBC Information sheet handed out about boreholes Archaeologist to oversee the monitoring for geotechnical works. Mana Whenua group would like these two archaeologists considered first for geotechnical work: <ul style="list-style-type: none"> Matt Campbell (CFG Heritage) Hans-Dieter Bader (Archaeology Solution) Concern relying on Accidental Discovery Protocol. Ensure there are other strategies in place prior to works starting (so can inaction one of the options when something comes up), training of those undertaking the work etc. Midden, shell, fauna species – request for testing to be done (Scott L to | <ol style="list-style-type: none"> Group to check borehole locations and consider sensitive locations (by this week) Group to confirm cultural monitors (next 2 weeks) <i>(received confirmation from Te Akitai.)</i> Group to be sent archaeological protocols sheet from last time and authorities from last year <i>(done – attached to minutes)</i> Scott Lomas to provide some bullet points for input into Heritage Management Plan for |

| Item | Action |
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| <p>feedback in email)</p> <p>2.1 Transpower geotech</p> <ul style="list-style-type: none"> ■ Handout – testing for transpower tower relocations. ■ Send through archaeological assessment to Group and authority applications. ■ Again, want archaeologists considered as listed above ■ Transpower work – will be under separate contracts ■ Would like cultural monitors on the ground for T&G and PPG boreholes. ■ Need heritage management plan – next steps after you find something – what happens to it? Living document sitting alongside authority. | <p>works in next week.</p> <p>5. Lesley too look into heritage management plan to include for next steps if something found</p> |
| <p>3 Te Hopua / Waikaraka Park</p> <ul style="list-style-type: none"> ■ Question about Council's request for NZTA to develop sports fields at Gloucester Park as mitigation for the construction yard at Waikaraka Park south ■ Mana Whenua Group confirmed their strong preference that no sports fields be developed at Gloucester Park. ■ Mana Whenua advised that Council had suggested in a Council hui the previous week that the Agency was prepared to develop sports fields on the site. Those present clarified that was not their understanding of the Agency's position. ■ Amelia clarified we are not offering to upgrade the sports fields | |
| <p>4 Minimum requirements and contract document review</p> <ul style="list-style-type: none"> ■ Minimum requirements for behaviour of the bund as contaminant barrier – needs to capture what is in consents but also needs to be reviewed by the Group (in Oct). ■ Request for independent consultant to provide Mana Whenua group with technical support / advice. ■ Robert explained difference between D&C & Competitive Alliance – will be an alliance so more collaborative working involved. ■ For Package 2 Alliance need more information on what sections are in the MR and examples of what they cover. Will provide presentation at next Hui. Draft MRs to be provided to group for comment in September – date TBC. Will then be some interim Hui's with group to review and provide feedback. ■ Cultural advisor role (alongside technical advisors) – to take part in relevant tender interactives and provide feedback to Tender Evaluation Team on non-priced attributes in tender submissions in relation to matters considered culturally important by the Hui group. Advisor to sign a conflict of interest and confidentiality. ■ Robert – coastal road from Plimmerton (from TG) – to look at how cultural requirements covered in this tender documentation. ■ Draft Request For Tender document for Princes St Package 1 (no MRs as not an alliance) to be presented at interim hui in 2-3 weeks' time, for feedback. | <p>6. Minimum requirement presentation from Robert & Scott Cairney next hui</p> <p>7. Interim Hui in 2-3 weeks to discuss Princes Street draft contractor docs (invite to be sent)</p> <p>8. Robert to review – Plimmerton, Puhoi to Warkworth, Kaikoura examples for work with mana whenua</p> |
| <p>5 Cultural design</p> <p>5.1 Package 1 - Princes St</p> <ul style="list-style-type: none"> ■ Updates to urban design / landscape package of work since last hui – George run through. Sub-committee – Kathleen representation on this ■ Narrative moved on – looked at way Otahuhu town centre is being designed. ■ George consulting with Rereata Makiha on navigation/ matariki ■ Presentation showing how cultural designs can be incorporated into the structure of the bridge. ■ Draft planting plan. Kathleen provided info for this from past projects ■ Whāriki patterns – opportunity on footpath ■ Eynon to contact 5 artists suggested at Hui, so they can participate at | <p>9. Eynon to contact suggested artists this week and appoint one for Princes St. (done – Graham Tipene attended sub-committee 7/8)</p> <p>10. George to present initial high level scoping report of cultural design opportunities for the first alliance</p> |

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| <p>the weekly Monday cultural sub-committee from next week and provide design inputs.</p> <p>5.2 Package 2 – Alliance 1</p> <ul style="list-style-type: none"> George to discuss with Kathleen where along the first alliance project cultural design may be suitable. Then prepare initial high-level scoping report and present at next Hui. | |
| <p>6 Māori procurement and employment for Project</p> <ul style="list-style-type: none"> Reclamation – co-governance and vesting discussions – conversations running in parallel to the hearing Commissioned EY Tahī (Ernst & Young) to develop framework around opportunities for Māori procurement MRs process. Māori suppliers and iwi in procurement Could inform national policy Iwi leadership been sent wananga invite for this Friday 10am – 2pm Learnings from other projects – using CRL, Hamilton Bypass, Puhoi to Warkworth Taking advice from MBIE | |
| <p>7 Bol update</p> <ul style="list-style-type: none"> NZ Transport Agency case finished up Friday last week. A couple of other experts to go up (work around Mercury). AT have presented their case. <p>7.1 Conditions:</p> <ul style="list-style-type: none"> Distributed Three iterations to these (as outlined on front page) Discussion on changes. Mercury – risk assessment if power station were to be re-opened with the road close by and more technical assessments to understand this. Again, issue with mitigation of Waikaraka park being more development at Gloucester Park. Would rather no more sports fields at Te Hopua. Suggestion to include that MWG shall get results from monitoring under HH.8 (in MW.2). Discussion on sea scouts – looking at moving activity to the Onehunga Wharf. ULDF conditions – more detail to make it clear what we are committing too – nothing new but elaborating on earlier conditions and including what was in the framework. Contaminated land conditions. Design of embankment and leachate interception system (page 65). Monitoring – longer term in the mana whenua conditions. Proposing monitoring of the leachate in the pipe and determine whether there are triggers to go to the pond or trade waste. Board have asked clarification on when leachate in stormwater wetlands whether this was being effective – committed to go back and show how all monitoring goes together. Check MW.8 gets that output. Stormwater – added in ‘at least’. Design currently has 78%. 80% will increase size of wetlands. Will like something re-worded that higher amount of treatment will be designed for where possible (without increasing the footprint of wetland) <p>7.2 Lessons learnt: Southern Corridor</p> <ul style="list-style-type: none"> Southern corridor – discussion on environmental outcomes for this project that were not realised. Stormwater treatment of new impervious surfaces. Told it would be around 80% now below 50%. Get information from David Grieg Strengthens importance of Mana Whenua involved in conditions drafting and principals requirements. | <p>11. Follow up with David Grieg to get information on stormwater from that part of motorway network – AL / SM</p> |

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| <p>8 Ecology mitigation and offsets</p> <ul style="list-style-type: none"> ■ Ecology – offsets – Page 83. ■ Pest control in south island – they breed there and then come up north to feed in Manukau in the winter. Offset impacts from inter-tidal area. 20% of wrybill in the Mangere Inlet area. ■ Noting this offsetting is part of the whole package of mitigation proposed in the Mangere Inlet and Manukau Harbour area. Also that Māngere Inlet conditions being proposed with south island conditions coming after those in 'heirachy' –so should be read as a whole ■ Lucie: Tamaoho perspective will need to be trapping not 1080. ■ Eynon: Need everyone to think about this from Tikanga – will come up when giving presentations at the hearing ■ Query on what the views on Ngai Tahu are – need to understand these. ■ Mitigation plan from AEE discussed – combination of mitigation (not just ecology). Since then there have been other things (additional matters in conditions) – but this map is a snapshot ■ Discussion on planting on the island – and whether this has to be macrocarpa. Conditions do not carry this through but ensure that the planting part of the longer term strategy for the island. Mana Whenua preference for native planting. ■ What was on the island originally? ■ Need to have another Mangere Inlet Strategy hui – starting to get into detail and producing management plans for the area. ■ Tararata Creek – Council proposed as additional mitigation – weed management there. | <ul style="list-style-type: none"> 12. AL / LH: Amend conditions based on discussion 13. LH to provide MW with DoC strategy / policy with co-management for pest management of wrybills with Ngai Tahu 14. Group to provide comment on offset conditions as drafted (see attached) 15. Group to provide recommendations (if any) of other offset (Noting Council have recommended Tarata Creek) 16. Māngere Inlet strategy – need another hui to be scheduled (Scott W) |

Minuted by: Sarah MacCormick