

#### Rāhui Pōkeka WWTP Upgrade

MINUTES for the Meeting held on TUESDAY, 07 November 2023.

Start time 10:00 am End time 11:00 am

### Attending:

Mathew Telfer- Contract Manager Watercare Kahurimu Flavell - Oranga – Project Advisor, Taiao Keith Martin – 3 Waters Manager WDC Richard Bax – Resource Consent Project Manager WDC Hazel Coalter - Infrastructure Development Manager Garrett Hall - Technical Director - Environments – Beca Ngahina Armstrong-Nield – Iwi and Community Partnership Advisor WDC

## **Apologies**

Hori Awa – CEO Waahi Whaanui Trust Glen Tupuhi - Chair Ngaa Muka Development Trust Tawera Nikau Richard Pullar - Infrastructure Delivery Manager -Watercare Kelvin Tupuhi - Ngaa Muka Development Trust

### <u>Agenda</u>

- Opening
- Introductions
- Review of Minutes
- Action List
- Mātauranga Māori updates
- General matters
- Closing

# Purpose

A general review of the Rāhui Pōkeka wastewater treatment plant was provided. The consent for the plant expires in 2029 and the LTP has funding to upgrade the WWTP within the same time.

The resource consent for the Sleepyhead Development in Ohinewai requires wastewater to be discharged to a plant that is compliant. The WWTP requires updating sooner to support the development as it is currently non-compliant. The non-compliance exists in the 90<sup>th</sup> percentile for ammoniacal nitrogen. To support the Sleepyhead development and improve environmental compliance, Council would like to have the early design and resource consent requirements agreed by June 2023 and the plant upgrade completed within the 2026 financial year.

With mana whenua insight and in the spirit of te ture whaimana, te tiriti o te waitangi and te mana o te wai and te mana o te awa, Council would like to continue the partnership to ensure that the future of the Rāhui Pōkeka WWTP Upgrade respects and considers mātauranga māori as we look to renew the resource consent and develop the concept design of the WWTP.

This group will come together regularly to discuss all aspects of the Rāhui Pōkeka WWTP Upgrade to enable alignment of views and the appropriate outcomes for all parties to be achieved. To enable this, Council has had funding bought forward and approved. \$2.1 million has been allocated towards concept design and resource consent.

# Minutes

Review of last minutes provided and accepted.

Discussion in respect to plans for the WWTP.

- Upgrade existing plant to enable resource consent compliance (Nitrogen). An update on the side stream upgrade was provided with an update that a new budget was approved.
- Develop design for new WWTP to enable plant to be upgraded for 2028/2029
- Initiate resource consent planning.
  - Discussion was held on the linked consents for Rāhui Pōkeka and Ngaruawahia
     WWTPs. This means Ngaruawahia WWTP needs to be upgraded also. This however needs to consider the strategic plan and budget to take its wastewater to Hamilton City's WWTP in Pukete. This is planned for early in the 2030s.
  - Keith wants consideration given to making consent conditions more generic so that any upgrades and new technology aren't hampered by specific consent conditions. Te Kauwhata WWTP resource consent renewal was potentially an oppurtunity to do that first.
- The restoration works for the Rāhui Pōkeka WWTP was discussed and it was hoped that Waahi Whaanui Trust and Ngaa Muka Development Trust would take a lead role in this.

Wastewater as a resource or reuse. Looking at opportunity and options that lwi/Hapu may have in respect to water reuse for the plant upgrade.

## Actions

Action	Who	Status
Set up regular monthly update meetings	Keith	Completed
Resource Consent Compliance	Watercare	Project plan to be provided to assist understanding of temporary plant upgrade to enable compliance with current consent
Tuna as a Taonga. Look at impact on Tuna (Eels) from the WWTP and what could be adopted by WDC to ensure this taonga is protected	Garrett Hall	Garrett to advise on work previously undertaken by other TLA and how this can be incorporated into this project
Catch and release programme	Waikato Tainui	Talk to Fish and Game about tuna and the proposal. Seek their previous experience and learning.
Tuna protected from being caught in the system and from pumps and outfall within the WWTP upgrade concept.	Richard Pullar	To consider in the design of the upgrade
Explore how the Rāhui Pōkeka WWTP Upgrade programme can assist in improving the health and wellbeing of tuna within the Awa.	Waikato Tainui	To consider in the design of the upgrade
Reuse of treated wastewater from the plant upgrade to be considered	Waikato Tainui	Look at future opportunities with Waikato Tainui to determine if treated wastewater could be used as a resource within tribal business activity. The nursery at Ngaruawahia was discussed as a potential option
Proposal for Restoration fund to be developed	All	<ol> <li>Annual funding contribution from Council</li> <li>\$xx for the restoration of XX metres by planting per annum</li> <li>Determine appropriate funding body to manage restoration programme, such as existing programmes. There are some marae ones and also Norm Hill has a project for the mines.</li> <li>Develop supporting agreement.</li> <li>Waahi Whaanui Trust and Ngaa Muka Development Trust to take a lead</li> </ol>
Project Plan	Richard Bax	some feedback received and incorporated into the plan.

## **A**TTACHMENTS

NIL