

Ōhiti Stakeholder Advisory Group

Meeting Minutes

Date: 12 November 2025

Time: 4.00pm – 6.30pm

Location: Ōmāhu Marae

Meeting Chair: Tania Kerr

Attendees: Ngahuaia Tahau, Kate Davison, Val and Brian Darragh, Kerri and Shayne Nuku, (Landowners), Trish Nuku (Manu Whenua Rep), Wayne Ropiha (Cultural Monitor), Simon Moffat (Compliance – HBRC), Cameron Burton, Dugan Weitz, Jacqui Davis and Lynn McCowan (Project Team - HBRC)

Apologies: Delia Ropiha

	Items	Actions
1.	Opening Karakia – Wayne	
2.	Welcome and Apologies Tania opened the meeting and welcomed all attendees and introductions took place.	
3.	Review of Previous Meeting Minutes Minutes of the 29 October 2025 meeting were circulated prior to the meeting. <ul style="list-style-type: none">• Terms of Reference (TOR): to update the final section to reference HBRC and STAG.• Dugan reported no concerns raised from HDC.• Attendance/Eligibility:<ul style="list-style-type: none">○ Malcolm has withdrawn and Tony is not eligible to participate.○ Delia has been authorised by her son to attend on his behalf• Correction: ensure corrent spelling of Shane’s name Resolved: That the minutes of the meeting held on 29 October 2025 be confirmed as a true and accurate record.	Lynn
4.	CEMP Workshop – Cameron <u>Purpose of workshop</u> <ul style="list-style-type: none">• STAG group to provide feedback which must be considered. HBRC provides final approval and ensures compliance.	

	<ul style="list-style-type: none"> • Feedback will be collected, collated and sent out within five working days. <p><u>Pre-Construction and Cultural Protocols</u></p> <ul style="list-style-type: none"> • Cameron explained that site establishment work is allowed prior to main construction commencing. • All contractors undergo cultural induction and must follow agreed protocols. Piranga Hapu engagement procedures are incorporated into site practices. • Continuous monitoring is in place, including cultural monitors and environmental controls. • Contractors are expected to meet these standards consistently. • Confirmation required from Hastings District Council that they were had oversight and were monitoring the site establishment works for the road. <p><u>Site Name and Cultural Significance</u></p> <ul style="list-style-type: none"> • It was requested that the site location name be changed from Chesterhope stopbank. To be followed up with HDC. • It was confirmed that work will not occur beside the Ohiwa Stream. Ecological surveys and reports have already taken place. • A project ecologist is assigned to oversee environmental compliance. • Archaeological authority will be issued later in the year. A draft archaeological protocol is available. <p><u>Environmental Reports and Materials</u></p> <ul style="list-style-type: none"> • Tonkin and Taylor environmental reports can be provided if required. • More detail around the fill for the work was required e.g. where it was coming from. <p><u>Cultural Indications and Monitoring</u></p> <ul style="list-style-type: none"> • Section omitted from document. Cultural protocols are managed by mana whenua in consultation with Heritage NZ. Will need to be approved by mana whenua and updated version sent to the STAG. <p><u>Application of CEMP to Construction Activities</u></p> <ul style="list-style-type: none"> • Cameron explained that the earthworks for site establishment are separate from main construction. The CEMP applies primarily to main earthworks and heavy construction activities. Works that are permitted activities do not require further consents but works requiring resource consent must comply with CEMP. <p><u>Traffic Management</u></p> <ul style="list-style-type: none"> • A traffic management plan has been submitted to HDC for approval. • There will be communication with the community to notify residents of timelines. Road work is intending to start in the New Year until 31 March. <p><u>Planting and Ecological Mitigation</u></p> <ul style="list-style-type: none"> • All planting will be native species as part of ecological mitigation and offsetting. <p><u>Appendices</u></p> <ul style="list-style-type: none"> • Appendix 10: to be finalised shortly • Appendix 11: A draft archaeological protocol is available. • Appendix 12: the main works are further from residences and do not require a construction noise and vibration management plan. <p><u>Separable Portion 3</u></p>	<p><i>Dugan</i></p> <p><i>Dugan</i></p> <p><i>Dugan</i></p> <p><i>Cameron</i></p> <p><i>Dugan</i></p>
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	<ul style="list-style-type: none"> • Cameron advised that this referred to the rear bund which will be managed separately from the main works due to its proximity to residential properties and will require <p><u>Community Engagement</u></p> <ul style="list-style-type: none"> • When construction begins the contractor will inform HBRC of upcoming works for the next two weeks which will be shared with the community. • Jacqui will act as the primary contact for resident concerns related to noise, dust, traffic, and other on-site issues. Residents are instructed to provide clear details (time, vehicle, or specific concern) to ensure the team can investigate effectively. These issues will be logged and fed back to the group at each meeting. Positive feedback is also encouraged. <p><u>Feedback</u></p> <ul style="list-style-type: none"> • STAG provides feedback on the CEMP document. • Timelines are tight as every additional day of delay impacts the construction schedule. • An email with the comments will be sent to everyone tomorrow and final approval is required by Tuesday 18th. 	
<p>5.</p>	<p>Next Meeting</p> <p>Meetings take place on the 3rd Tuesday of the month.</p> <p>The next meeting will be 20 January 2026 at 4pm.</p>	
<p>6.</p>	<p>Closing Karakia – Wayne</p>	