

# Ōhiti Stakeholder Advisory Group

## Meeting Minutes

**Date:** 20 January 2026

**Time:** 4.00pm – 5.00pm

**Location:** Ōmāhu Marae

**Meeting Chair:** Tania Kerr

**Attendees:** Grant Davison and Brian and Val Darragh, Wayne Ropiha (Cultural Monitor), Simon Moffat (Compliance – HBRC), Dugan Weitz, Kim Thomas, Jacqui Davis and Lynn McCowan (Project Team - HBRC)

**Apologies:** Delia Ropiha and Shayne Nuku (Landowners) and Trish Nuku (Manu Whenua Rep)

	Items	Actions
1.	<b>Opening Karakia</b> – led by Wayne	
2.	<b>Welcome and Apologies</b> Tania opened the meeting by welcoming all attendees acknowledging their role in the community and their commitment to taking back information to their community.	
3.	<b>Review of Previous Meeting Minutes</b> Minutes of the 12 November 2025 meeting were circulated prior to the meeting. Previous Actions: <ul style="list-style-type: none"> <li>Dugan confirmed that the HDC had oversight of the project and that the traffic management plan was approved.</li> <li>Chesterhope name change – to be addressed through the next project.</li> </ul> <b>Resolved:</b> That the minutes of the meeting held on 12 November 2025 be confirmed as a true and accurate record.	
4.	<b>Project Manager's Update</b> Dugan presented his report and shared drone footage of the sites. <ul style="list-style-type: none"> <li>Site established and enabling works completed</li> <li>Dugan advised that there is ongoing environmental management led by Cam Burton. Silt fences and drainage measures have been implemented to manage water on site and site inspections are scheduled over the next few days to monitor drainage and rainfall impacts.</li> </ul>	

	<ul style="list-style-type: none"> <li>• It was explained that the rear bund was required to manage consequential flooding and provide additional protection for houses from rear surges.</li> <li>• Alternative drainage measures will be implemented instead of the swale.</li> <li>• Sections of the old stop bank have been stripped and the tree roots and unsuitable material will be removed. The stop bank will be rebuilt with compactable material.</li> <li>• Raj’s project to continue on from this project.</li> <li>• It was confirmed that soil brought to site is tested for compliance and contamination. Existing materials are also tested.</li> <li>• Dugan explained that compaction testing is performed during construction.</li> <li>• Tricia has access to all testing reports – Dugan will provide an example report to be at next meeting.</li> <li>• Dugan confirmed that the completed stop bank will be managed and maintained by HBRC.</li> </ul>	<i>Dugan</i>
<b>5.</b>	<p><b>Review of Information and Advice Log</b></p> <ul style="list-style-type: none"> <li>• The reporting system is working effectively: <ul style="list-style-type: none"> <li>○ reports are escalated from Dugan to contractors.</li> <li>○ items remain open until resolved</li> </ul> </li> <li>• It was raised that the contractors experienced verbal abuse prior to Christmas from a member of the public.</li> <li>• Brian reported that Benson’s driveway was very muddy as was the road. Lynn will add this to the log. Dugan advised that the driveway may not have enough metal on it to avoid slush and would speak to the contractors to rectify it. Mitigation measures are in place on Ohiti Lane with metal on road to reduce slush and improve traction.</li> <li>• Jacqui to circulate her phone number in order for residents to directly report any issues to her.</li> </ul>	<i>Lynn/ Dugan  Jacqui</i>
<b>6.</b>	<p><b>Community Engagement</b></p> <ul style="list-style-type: none"> <li>• Kim advised that a BBQ is planned for mid-February at end of Ohiti Lane for residents and contractors.</li> </ul>	
<b>7.</b>	<p><b>Next Meeting</b></p> <p>Meetings take place on the 3rd Tuesday of the month.</p> <p>The next meeting will be <b>17 February 2026 at 4pm.</b></p>	
<b>8.</b>	<p><b>Closing Karakia</b> - led by Wayne</p>	