

Whirinaki Stakeholder Advisory Group

Meeting Minutes

Date: 4 December 2025

Time: 4.00pm – 7.00pm

Location: Whirinaki Room, Pan Pac Limited

Meeting Chair: Tania Kerr

Attendees: Aroha Luke (Mana Whenua Rep), Brian McFarland, Angie Rawlinson, Jayde Demanser and Darryl Mason (Landowners), Reece O’Leary (Pan Pac Forest Products Ltd), Jacqui Davis, Luke Cahalin and Cameron Burton (Project Team - HBRC) Online - Rob Fryer (Transpower) and Debz Hurst (Compliance – HBRC)

Apologies: Shane Waugh (Contact Energy) and Martin Lott (Power Co)

	Items	Action
1.	Opening Karakia - led by HBRC	
2.	Welcome and Apologies Tania opened the meeting and welcomed all attendees.	
3.	Review of Previous Meeting Minutes Minutes of the 30 October 2025 meeting were circulated prior to the meeting. The Terms of Reference have been updated as stated in the minutes. Resolved: That the minutes of the meeting held on 30 October 2025 be confirmed as a true and accurate record.	
3.	CEMP Workshop – Cameron Burton 1.6 Roles and Responsibilities <ul style="list-style-type: none"> To assign David Napier as the Independent Certifier. 3.2 Cultural Context <ul style="list-style-type: none"> Darryl mentioned an old road that runs through his property that was the road to Gisborne during the Māori wars. Discussion took place on the process of any archaeological findings. 3.2 Landscape And Amenity Values <ul style="list-style-type: none"> It was asked who would be responsible for ensuring that plants will remain alive after planting and project completion? 	<i>Cam</i>

	<ul style="list-style-type: none"> • Aroha mentioned that mana whenua wants to be involved with the planting and would like to join with the community to do so. • Rob asked if Transpower could like to part of any decisions on plants to ensure safety under their lines. • The community would appreciate the Pohutukawa trees being removed from North Shore Road being transplanted along Pohutukawa Drive as many trees were lost after the flood. The community is willing to care for them. <p>4.3 Hours of work</p> <ul style="list-style-type: none"> • Discussion took place with the decision for the hours to stay the same (7:00 AM to 7:00 PM, Monday through to Saturday) <p>4.4 Construction Area</p> <ul style="list-style-type: none"> • Brian raised the concern that trucks should not be turning around in the intersection of North Shore and Pohutukawa Drive. The road will be damaged and will make life difficult for all residents navigating all the additional vehicles. Vehicles should use the turn around area up by the beach. This will be raised with the contractor. <p>4.8 Dust Control</p> <ul style="list-style-type: none"> • Suggestion of irrigation pods to be used for dust suppression and irrigation of plantings. • Allowance of quiet water carts and dust suppression machinery. Able to operate 24/7 if needed. <p>4.13 Spill management</p> <ul style="list-style-type: none"> • The group felt that the plan was very light and not felt to be site specific considering the work is occurring beside the stream. Noted that Taupo District Council is mentioned in error. <p>4.16 Noise and Vibration</p> <ul style="list-style-type: none"> • The word potentially was to be removed. <p>4.17 Waste Management</p> <ul style="list-style-type: none"> • It was suggested that the project team should work with Hastings District Council on waste diversion. <p>5. Cultural Indicators and Monitoring</p> <ul style="list-style-type: none"> • Cultural is misspelt in the title. <p>5.2 Māori Entity Representatives</p> <ul style="list-style-type: none"> • To remove Aroha’s title from the document. 	<p><i>Luke</i></p> <p><i>Luke</i></p> <p><i>Luke</i></p> <p><i>Cam</i></p> <p><i>Cam</i></p> <p><i>Cam</i></p> <p><i>Cam</i></p> <p><i>Cam</i></p> <p><i>Cam</i></p>
<p>4.</p>	<p>Next Meeting</p> <p>Meetings will take place on the 4th Tuesday of the month.</p>	

	The next meeting will be 27 January 2026 at 4pm.	
5.	Closing Karakia - led by HBRC	