

Ōhiti Stakeholder Advisory Group

Meeting Minutes

Date: 21 April 2026

Time: 4.00pm – 5.30pm

Location: Ōmāhu Marae

Meeting Chair: Tania Kerr

Attendees: Grant Davison, Brian and Val Darragh, Shayne Nuku (Landowners), Simon Moffat (Compliance – HBRC), Jacqui Davis and Lynn McCowan (Project Team - HBRC), Dan Keil (Guest)

Apologies: Ngahuia Tahau and Delia Ropiha (Landowners), Trish Nuku (Manu Whenua Rep) and Dugan Weitz (Project Manager)

	Items	Actions
1.	Opening Karakia – led by 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 17 March 2026 meeting were circulated prior to the meeting. Amendments to be made: <ul style="list-style-type: none"> • Attendees – Trish to be taken out of attendees and left in apologies • Dugan’s actions to be addressed when he returns from leave: <ul style="list-style-type: none"> ○ A question was raised about a potential weed infestation and who is responsible for monitoring it. Dugan will organise for this to be checked. ○ Sediment in the creek was raised as a concern by STAG. Dugan will speak with Dr Andy Hicks to identify the source - Wayne to be included. <p>Resolved: That the minutes of the meeting held on 17 March 2026 be confirmed as a true and accurate record.</p>	Lynn Dugan Dugan

	Items	Actions
4.	<p>Purpose of the STAG</p> <ul style="list-style-type: none"> • Jacqui explained the purpose of the group and the relevant legislation to landowners affected by the stopbank, including: <ul style="list-style-type: none"> ○ Landowners whose land is being built on. ○ Anyone who has provided submissions or comments. • A request was made for an additional representative from Ōhiti Lane. • The group's role is to provide a community voice to the project and act as a communication link with Jacqui and the Project Manager. • Community members can raise matters through their STAG representative, by emailing the Project Engagement team or via phone contact. • Information will be shared with the community through public meetings, door-knocking, letterbox drops, regular newsletters, and construction notices. • Wayne had invited Dan to the meeting to provide further community input. 	
5.	<p>Project Manager's Update Item for information</p> <p>To note Dugan is on leave</p> <p>Concern was raised that the Cultural Monitor was not present when vegetation was removed around the rear bund. It was confirmed that the Project Manager would have notified mana whenua representatives prior to the work taking place. This does not sit within the scope of STAG, rather this is a project matter to be discussed between the cultural monitors and Project Manager, Dugan.</p> <p>Action: Dugan to follow up.</p>	<i>Dugan</i>
6.	<p>Review of Information and Advice Log Item for information</p> <p>A series of worries and concerns were raised, mostly regarding recent weather events. The Chair undertook to record these items separately and pass on to the Project Manager to follow-up when he returned (next day).</p> <p>It was explained that that the culvert was inspected and cleaned out prior to weekend.</p> <p>Simon, in his HBRC regulatory role, undertook to check project site immediately after the meeting to ensure compliance with consents. He will report back at next meeting.</p>	<p><i>Jacqui / Dugan</i></p> <p><i>Simon</i></p>

	Items	Actions
7.	<p>Ecologist's Update Item for information</p> <ul style="list-style-type: none"> • It was highlighted that there is a risk of contamination to the creek from historic contamination identified in the rear bund (including asbestos, lead and old paint). This will be appropriately managed and mitigated. • This action will be communicated to the community. • Dugan to include details and mitigation measures in the PM report for the next STAG meeting. • It was confirmed the project remains on schedule and any concerns raised will be passed to the project manager to address. 	<i>Dugan</i>
8.	<p>Next Meeting The next meeting will be 19 May 2026 at 4pm.</p>	
9.	<p>Closing Karakia</p>	

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