Waiohiki Stakeholder Advisory Group

Meeting Minutes

Date: 7 April 2026

Time: 4:00 PM – 4.55 PM

Location: Waiohiki Marae

Meeting Chair: Andrew Caseley

Attendees: Caroline Gunn and Denis O'Reilly (Landowners), Hinewai Ormsby (Ngati Pārau), Anaru Dunning - online (Mana Whenua Rep), Debbie Hurst - online (Compliance – HBRC), Jacqui Davis, Lynn McCowan and Mell Anderson (Project Team - HBRC)

Apologies: Jonathan Dick (Pou Taiao), Laurence O'Reilly (Landowner) and Gareth Boyt (Mana Ahuriri)

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1.	**Opening Karakia led by Hinewai**	**Actions**
2.	**Welcome and Apologies** Andrew Caseley opened the meeting and welcomed all attendees.	
3.	**Review of Previous Meeting Minutes** Minutes of the 10 March 2026 meeting were circulated prior to the meeting and amendments and clarity were as follows: Point 5 – Project Manager's Update - Flood velocity modelling – the modelling, specifically in relation to the high terrace area was discussed. Construction plans and the velocity modelling are to be sent to Caroline. - It was noted that the last sentence in the previous minutes *"Mell confirmed that the swale on Victoria Lane will be retained, as shown in the design"* requires further clarification and amended in the minutes of the meeting. - The ecologist's report is to be sent to Hinewai. - To remove *"approximately four days"* from the minutes. **Resolved:** That the minutes of the meeting held on 10 March 2026 be confirmed, once amended, as a true and accurate record.	*Lynn* *HBRC* *Lynn* *Lynn*

4.	**Project Managers Update – Mell Anderson** The Project Managers Update was circulated prior to the meeting and taken as read. • The site office is now located off Omaranui Road. • It was noted from the drone footage that both bikes and pedestrians have been going over the stopbank during Easter. It was discussed that appropriate fencing will be used in several areas to block off the various access areas being used to access and damage the bank. • Any remaining mulch will be arranged for distribution to local residents and locations for this will be advised by Friday 10 April. • Only a small section of the matting remains to be completed. • HDC will be using the stockpile site area by the Redcliffe Bridge for the new bridge build later in the year and will take responsibility for the site as soon as possible. • A potential vulnerability was raised regarding the stopbank tie into the new bridge but it was advised this would be a key consideration in the design for the new bridge and associated resource consent application. A request was raised to flatten part of the adjoining area for mobility scooter access to the stopbank. Anaru has spoken with the resident and a temporary solution has been put in place. • Pedestrian gates will be used as replacements for the current vehicle access gates. The old gates would be provided to property owners. • Hinewai requested a brief overview of the Quality Assurance report. This will be provided at the next meeting. • It was discussed that additional signage could be used to explain why access to the stopbank is restricted noting the importance of maintaining stopbank integrity and especially during the period grass cover is establishing on the new bank. The engagement team is developing material to inform the community how to care for the stopbank - potentially via a letterbox drop. <u>Key Dates</u> • Practical completion targeted for **1 May**. • An open celebration for politicians and media scheduled for **22 May.** • Community celebration planned for **23 May**.	*Mell* *Mell/ Andrew*
6.	**Review of Information and Advice Log** • To add on Easter weekend motorbike incident to log.	*Lynn*
7.	**Next Meeting** The next meeting will be **5 May 2026** at **4pm**.	
8.	**Closing Karakia led by Hinewai**	

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