

Recovered Water Management Solution Working Group

8 September 2026



Welcome

Tēnā koutou katoa
Karakia

Agenda

- Welcome / Opening
- Apologies / Agenda
- Welcome to the Working Group – Haydn Marriner
- Confirmation of Minutes and Actions from Previous Meeting and Project Correspondence Log
- Update – Engagement (Paul / Michelle)
- Presentation on Submission 23 Concept – Dr Kēpa Morgan
- Consultant Introduction – Stantec
- MCA Application – Confirming how Council-approved weightings will be applied to remaining options
- Questions / Pātai

Confirmation of Minutes and Update on Action Points

Does the Working Group accept the previous minutes of the Working Group meeting held on Tuesday, 4 August 2026, as a true and accurate record?

Action Point	Responsible	Status
Provide a written response to Nicki Douglas addressing the questions raised in her presentation to the Working Group.	RLC Project Team	COMPLETE
Working Group to provide feedback on previous minutes to the Project Manager / Team via email.	Working Group Members	PENDING
Dr Kēpa Morgan to present the submission 23 concept at the next Working Group meeting.	Dr Kēpa Morgan	PENDING Presentation scheduled for this meeting

Stage 2 Engagement Update

- Update on engagement undertaken across Stage 1 sites
- Landowner engagement outcomes - includes sites where landowners have indicated they do not wish to progress (for WG consideration)
- Engagement Report is included in the meeting pack for reference

Presentation

- Dr Kēpa Morgan
Submission 23 Concept

Consultant Introduction – Stantec

- Introduction and roles
- Consultant approach to Stage 2 investigations
- Next steps and alignment for upcoming WG meetings



Stage 2 Investigations

- Schematics, prelim construction costings, conveyance routes, initial landscaping & mātauranga concepts
- Concept design, life cycle costings, constraints reports
- Summary reports for options progressing to MCA

Alignment with Working Group meetings

Working Group Meeting	Stantec inputs	Purpose
September 2026	Presentation on approach	Introductions Understanding of alignment with Working Group process
October 2026	Engineering schematics, initial costings and example sketches – presentation level	Share developing concepts & identify refinements before preparing MCA package
November 2026	Concept plans, costings, constraints reports and technical summaries for progressing options	Support Working Group's MCA assessment

Stage 2 Weightings and WG Application

- Stage 2 weightings approved by Council;

a) Relationship with mana whenua	10
b) Community acceptance and support	10
c) Environmental outcomes	10
d) Total lifecycle cost	35
e) Implementation risk	35
TOTAL	100

Discussion - How the Working Group will apply these weightings when assessing each site.



Pātai / Questions

Kōrero

Wrap up and Karakia

Next Meeting: Tuesday, 6th October
2026, at 1:30pm – 4:30pm

Change of Location – Committee Room 1

Ngā mihi nui ki a koutou

Thank you for your time

