



AGENDA

Wastewater Management Review Committee meeting Wednesday, 17 June 2026

I hereby give notice that a Wastewater Management Review Committee meeting will be held on:

Date: Wednesday, 17 June 2026

Time: 3:00 pm

**Location: Tauranga City Council Chambers
L1, 90 Devonport Road
Tauranga**

**Marty Grenfell
Chief Executive**

Terms of reference – Wastewater Management Review Committee

Membership

Chair	Mr Spencer Webster – Ngā Pōtiki
Deputy chair	Cr Rick Curach – Tauranga City Council
Members	Cr Rick Curach – Tauranga City Council Cr Kevin Schuler – Tauranga City Council Cr Hēmi Rolleston – Tauranga City Council Cr Rod Taylor – Tauranga City Council Ms Lara Burkhardt – Ngā Pōtiki Mr Spencer Webster – Ngā Pōtiki Mr Whitiora McLeod - Ngāi Te Rangi Mr Des Heke - Ngāti Ranginui Ms Destiny Leaf – Ngāti Ranginui (<i>alternate member</i>)
Quorum	Four members with at least one member representing Tauranga City Council and one member representing Ngā Pōtiki
Decision-making	By consensus where possible. If consensus cannot be reached, by majority vote. If there is an equal number of votes, the member who is chairing the meeting has a casting vote.
Meeting frequency	A minimum of twice yearly
Meeting venue	To alternate between marae and council venues; or as appropriate to a meeting agreed by the Chair and the Deputy Chair.

The Committee has a membership of eight, four of whom are elected members from Tauranga City Council (TCC) and four who are appointed as representatives of iwi, with one member each from Ngāti Ranginui and Te Runanga o Ngāi Te Rangi Iwi Trust and two members representing Ngā Pōtiki ā Tamapahore Trust Board.

The Wastewater Management Review Committee is established as a committee of Council under the Local Government Act 2002 and conditions imposed on Bay of Plenty Regional Council Coastal Permit # 62878.

Role

- To ensure Wastewater operations are in accordance with the Wastewater Management Review Committee Management Plan.

Scope

- (a) To receive reports on the operation of the Wastewater Scheme, including reports in relation to monitoring and permit compliance, and to make recommendations to the Permit Holder on the development of Tauranga City Council's policies in relation to wastewater management, treatment and disposal, particularly following the review of wastewater treatment in light of

new technologies and standards addressed in the Monitoring, Upgrade and Technology Review Report required by Condition 20 of Coastal Permit N^o 62878.

- (b) To make decisions about the application of the Environmental Mitigation and Enhancement Fund established in accordance with Condition 19 of Coastal Permit N^o 62878.
- (c) To make recommendations to the Permit Holder as to physical measures and initiatives to address or compensate for actual or potential effects of the Tauranga City Wastewater Scheme (in the broadest environmental sense).
- (d) Without limiting the generality of function (c) above, to make recommendations to the Permit Holder as to the implementation of the works to be undertaken in accordance with Permit N^o 62881, namely:
 - (i) Decommissioning of the Te Maunga Sludge Pond and the future use of the pond.
 - (ii) Conversion of the Te Maunga Oxidation Ponds to wetlands.
- (e) To make recommendations to the Permit Holder in relation to the independent consultant to be appointed to undertake the Monitoring, Upgrade and Technology Review Report required by Condition 20 of Coastal Permit N^o 62878.
- (f) To make recommendations to the Permit Holder as to enhancing the involvement of tangata whenua in sampling, testing and monitoring.
- (g) Assessment of the scope and adequacy of sampling and monitoring.
- (h) Notification to appropriate parties of activities that may have adverse effects.
- (i) To receive, review and recommend action following receipt of wastewater reports.
- (j) To recommend the commissioning of reports and future Tauranga City Council actions on wastewater management, treatment and disposal issues and options, including:
 - (i) Development of alternatives to waterborne wastewater systems;
 - (ii) Options for further treatments;
 - (iii) Options for methods of disposal;
 - (iv) Monitoring effects on the environment.
- (k) To co-ordinate and oversee education of the community on wastewater management, treatment and disposal issues.
- (l) To identify and make recommendations to the Permit Holder as to sources of funding which may be available to supplement the Environmental Mitigation and Enhancement Fund established pursuant to Condition 19 of Coastal Permit N^o 62878 hereof and to be applied for the purposes specified in that condition.
- (m) To make recommendations to the Permit Holder as to changes to conditions of these permits pursuant to section 127 of the Resource Management Act 1991, in light of the exercise of the Review Committee's functions, including reports received and information received as a result of monitoring, etc. or to avoid, remedy or mitigate actual or potential adverse effects associated with the operation of the Wastewater Scheme.
- (n) To foster robust relationships and dialogue between the Review Committee, the Permit Holder, the Western Bay of Plenty District Council and Bay of Plenty Regional Council in relation to wastewater management, treatment and disposal, particularly following the review of wastewater treatment in light of new technologies.
- (o) To make recommendations to Bay of Plenty Regional Council as to amendments to the conditions of these permits which could be implemented via a review under section 128 of the Act in accordance with Condition 22 of Coastal Permit N^o 62878.
- (p) Prior to making any:
 - (i) Decisions as to the allocation of the Environmental Mitigation and Enhancement Fund in accordance with Condition 18.3(b) of Coastal Permit N^o 62878 hereof or,
 - (ii) Recommendations to the Permit Holder in relation to physical environmental mitigation or enhancement or mitigation works in accordance with Condition 18.3(c) of Coastal Permit N^o 62878 hereof; -

the Review Committee will exercise its best endeavours to ascertain the existence of any persons or bodies who may have a particular interest or stake in the ecological health of the Tauranga Harbour (particularly the Upper Harbour/Rangataua Bay area) and to consult with those bodies or persons as to appropriate initiatives and measures to be so recommended (in accordance with Condition 18.3(b) of Coastal Permit N^o 62878) or undertaken (in accordance with Condition 18.3(c) of Coastal Permit N^o 62878). As a minimum, the Review Committee shall consult with:

- Nga Potiki Kaitiaki Resource Management Unit hapu and iwi of Te Runanga o Ngaiterangi Iwi Trust, Ngati Ranginui and Ngati Pukenga and Te Arawa and their respective hapu which hold kaitiaki status over the wider Tauranga Moana district, including any Working Group established by those hapu or iwi;
 - Bay of Plenty Regional Council and the Western Bay of Plenty District Council in relation to issues which may affect those councils in accordance with their function under Condition 18.3(m) of Coastal Permit N^o 62878 hereof.
- (q) Not later than one month following the first anniversary of the commencement of these permits and on each anniversary thereafter, the Wastewater Management Review Committee shall forward to the General Manager, Bay of Plenty Regional Council, a report on the exercise of its activities and functions, including where appropriate a report on the effectiveness of measures undertaken pursuant to the Environmental Mitigation and Enhancement Fund.
- (r) Not less than six months following the first anniversary of this permit and each fifth anniversary thereafter, the Wastewater Management Review Committee's annual report shall contain a review of its activities over the previous five-year period and recommendations for appropriate initiatives over the next five-year period, including any recommendations for changes to conditions of these permits which may be considered necessary or desirable. This report shall be available at least three months prior to the date on which Bay of Plenty Regional Council is entitled to review the conditions of these permits in accordance with Condition 22 of Coastal Permit N^o 62878 hereof.
- (a) A copy of this report shall also be provided to the Chief Executive, Tauranga City Council.
- (s) As set out in Condition 18.1.3 of Coastal Permit N^o 62878, the Wastewater Management Review Committee Management Plan may be amended with the written approval of the Chief Executive of Bay of Plenty Regional Council or delegate.
- (t) Confirmation of Committee minutes.

Reporting

The Wastewater Management Review Committee reports to Council and the Chief Executive of the Bay of Plenty Regional Council.

Chair and Deputy Chair acting as Co-Chairs

The Chair and Deputy Chair of the Wastewater Management Review Committee (WWMRC) have a governance role to ensure that the WWMRC meets regularly and undertakes its role to monitor and provide advice to Tauranga City Council as the consent holder of Bay of Plenty Regional Council Coastal Permit # 62878 and ensure wastewater operations are in accordance with the Wastewater Management Plan.

- The Chair will be appointed by the Tauranga City Council following a recommendation of the Wastewater Management Review Committee.
- The Deputy Chair will be appointed by the Wastewater Management Review Committee.
- While these roles are separately appointed it is the intention that they act as co-chairs.
 - Only one person can chair a meeting at any one time. The person chairing the meeting has the powers of the chair as set out in standing orders and has the option to use the casting vote in the case of an equality of votes.

- The rotation of the meeting chairs is at the discretion of the Chair and Deputy Chair and subject to their availability, however it is expected that they will alternate chairing meetings when possible.
- When the Deputy Chair is chairing the meeting, the Chair will vacate the chair and enable the Deputy Chair to chair the meeting. The Chair will be able stay and participate in the meeting unless they declare a conflict of interest in an item, in which case they will not participate or vote on that item.
- The Chair and Deputy Chair will attend pre-agenda briefings and split any other duties outside of meetings, e.g. spokesperson for WWMRC.
- The Chair and Deputy Chair will jointly oversee and co-ordinate all activities of the WWMRC within their specific terms of reference and delegated authority, providing guidance and direction to all members and liaising with Council staff in setting the content and priorities of meeting agendas.
- The Chair and Deputy Chair will be accountable for ensuring that any recommendations from the WWMRC are considered by the Tauranga City Council.

Refer to the position description for the Chair and Deputy Chair for more details.

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- 1 OPENING KARAKIA**
- 2 APOLOGIES**
- 3 PUBLIC FORUM**
- 4 ACCEPTANCE OF LATE ITEMS**
- 5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**
- 6 CHANGE TO ORDER OF BUSINESS**

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Wastewater Management Review Committee meeting held on 17 March 2026

File Number: A20068383

Author: Caroline Irvin, Governance Advisor

Authoriser: Sarah Holmes, Team Leader: Governance & CCO Support Services

RECOMMENDATIONS

That the Minutes of the Wastewater Management Review Committee meeting held on 17 March 2026 be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Wastewater Management Review Committee meeting held on 17 March 2026**



DRAFT MINUTES

Wastewater Management Review Committee meeting Tuesday, 17 March 2026

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**MINUTES OF TAURANGA CITY COUNCIL
WASTEWATER MANAGEMENT REVIEW COMMITTEE MEETING
HELD AT THE TAURANGA CITY COUNCIL CHAMBERS, L1, 90 DEVONPORT ROAD,
TAURANGA
ON TUESDAY, 17 MARCH 2026 AT 1:00 PM**

MEMBERS PRESENT: Mr Spencer Webster (Chair), Ms Lara Burkhardt, Cr Rick Curach, Mr Whitiora McLeod, Cr Kevin Schuler, Cr Rod Taylor, Cr Hēmi Rolleston (online)

ABSENT Ms Destiny Leaf, Mr Des Heke.

IN ATTENDANCE: Reneke van Soest (General Manager: Operations & Infrastructure), Jim Summers (Environmental Programme Leader), Wally Potts (Head of City Waters), Radleigh Cairns (Manager: Drainage Services), Sarah Holmes (Team Leader: Governance & CCO Support Services) and Caroline Irvin (Governance Advisor).

Timestamps are included at the start of each item and signal where the agenda item can be found in the recording of the meeting held on 17 March 2026 on [Council's You Tube Channel](#).

1 OPENING KARAKIA

Mr Spencer Webster opened the meeting with a karakia.

2 APOLOGIES

Nil

3 PUBLIC FORUM

Nil

4 ACCEPTANCE OF LATE ITEMS

That the Wastewater Management Review Committee accepts the following late items for consideration at the meeting:

- Wastewater Activity Report

And

- Environmental Mitigation and Enhancement Fund Policy Manual

The above items were not included in the original agenda because they were not available at the time the agenda was issued, and discussion could not be delayed until the next scheduled meeting of the Committee because a decision was required in regard to these items.

ACCPETANCE OF LATE ITEMS

COMMITTEE RESOLUTION WW/26/0/1

Moved: Mr Whitiara McLeod
Seconded: Cr Kevin Schuler

That the Wastewater Management Review Committee accepts the following late items for consideration at the meeting:

- Wastewater Activity Report
- Environmental Mitigation and Enhancement Fund Policy Manual

CARRIED

5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

6 CHANGE TO ORDER OF BUSINESS

Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Wastewater Management Review Committee meeting held on 10 December 2025

COMMITTEE RESOLUTION WW/26/0/2

Moved: Mr Spencer Webster
Seconded: Cr Rick Curach

That the Minutes of the Wastewater Management Review Committee meeting held on 10 December 2025 be confirmed as a true and correct record.

CARRIED

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 BUSINESS

Timestamp: 3 minutes and 30 seconds

9.1 Wastewater Activity Report (Late Item)

Staff Jim Summers, Environmental Programme Leader
Radleigh Cairns, Manager: Drainage Services

The Environmental Programme Leader and the Manager: Drainage Services spoke to a PowerPoint presentation (attached) and provided the following points:

- Monitoring results for council's wastewater consent were compliant. There was no feedback as yet from Bay of Plenty Regional Council on the monitoring upgrade and technological review. Staff were working with tangata whenua on the kaitiaki monitoring plan and baseline monitoring.
- Marearea was preparing a report on consent conditions effectiveness. A workshop was proposed for the next committee meeting for in-depth discussion.
- 31 blockages had been reported since last meeting; 27 contained, four potentially reached the environment, all followed overflow protocol.
- No odour complaints had been received for Chapel Street or Te Maunga Wastewater Treatment Plants.
- The emergency bypass at Chapel Street was activated due to heavy rainfall. 120,000 cubic metres of treated wastewater was discharged but was compliant with the consent.
- Capex projects: Clarifier 3 works completed, final commissioning pending bioreactor 2 completion. Bioreactor 2 construction progressing, expected completion end of 2026, service in early 2027. Bioreactor 1 will be serviced after Bio 2 is online.
- The new inlet works preliminary design was completed. The next phase was due to start in April 2026, with construction scheduled for July 2028.
- The Opal Drive pump station works were progressing and expected to be in operation by June 2026. An archaeological find had temporarily halted works.
- The Wairakei Wastewater pump station design was complete, works being priced and consents on hold pending engagement with Nga Potiki. Tauranga City Council was working with Nga Potiki on a Memorandum of Understanding on the future of the entire area.
- Renewals programme: The pipe relining and dig/relay works were ongoing at Mansell's Ave and Totara Street South.
- The Environmental Mitigation and Enhancement fund remained at \$850,000. Staff were available to support a guideline review.

Project Business Case (PBC)

- The strategic case had been completed. The economic case had a long list of options and had been paused due to the potential water organisation transition. The next step was to reduce options to a shortlist, with remaining work to be completed post-transition.

Biosolids Disposal and Classification

- Currently, biosolids were sent to vermicomposting. Future risks included cost and legislative changes. A technical assessment was underway for alternative disposal options (e.g., anaerobic digestion, incineration).
- Incineration was not viable due to high operating costs and wet biosolids. Landfill disposal would increase OPEX by \$1.5–\$2 million/year.

Actions Requested:

That staff:

- Schedule a workshop directly before the next committee meeting to discuss consent effectiveness and a monitoring plan, and to review long and shortlist options for the Project Business Case. Staff to provide further information before the workshop, including a growth servicing study.
- Report back with further information on Biosolids Disposal and Classification

COMMITTEE RESOLUTION WW/26/0/3

Moved: Mr Spencer Webster

Seconded: Cr Rick Curach

That the Wastewater Management Review Committee:

- (a) Receives the report "Wastewater Activity Report".

CARRIED

Attachments

- 1 Wastewater Management Review Committee Presentation March 2026

10 LATE ITEM

Timestamp: 30 minutes and 15 seconds

10.1 Environmental Mitigation and Enhancement Fund Policy Manual (EMEF)

Mr Spencer Webster (Chair) introduced his item. The Committee discussed the following points:

- The intended purpose and application of the Environmental Mitigation and Enhancement Fund (EMEF) was to support measures and initiatives in the upper Tauranga Harbour to address actual and potential effects of the wastewater scheme, provide environmental compensation, and enhance the environment.
- Concerns were raised that the current policy may be too restrictive, particularly regarding the 50% funding cap for project applications and the lack of flexibility for broader, catchment-wide planning or restoration initiatives.
- The customary marine title holders were considering a proposal for a catchment plan that would assess the current state, impacts, and potential restoration/enhancement actions for Rangatahi, aligning with legal requirements for a plan under the new title order.
- There was agreement that more funds should be directed toward tangible mitigation and enhancement projects, rather than studies, but a comprehensive plan was needed to prioritise impactful projects.
- The Committee sought clarity on whether it had authority to amend the policy, as the guidelines were adopted by the committee and not full Council, and the terms of reference are silent on policy review.
- The fund currently sat at approximately \$850,000, with annual increases of \$50,000 plus CPI, and had not been utilised recently due to lack of suitable applications.
- No independent panel was currently active, as there had been no applications requiring assessment.
- The committee was not aware of any pending applications except for the potential proposal from customary marine title holders.

Actions requested

- That a working group is formed to review the environmental mitigation and enhancement fund policy – to include Cr Taylor, Cr Schuler and Chair Spencer Webster, with the aim of reporting back to the next committee meeting.
- That staff review the EMEF policy and bring back recommendations or amendments to enable more flexible and impactful use of the fund, including consideration for planning work and broader restoration strategies.
- That staff supply the working group with documents from the previous policy review to inform their considerations.

COMMITTEE RESOLUTION WW/26/0/4

Moved: Mr Spencer Webster

Seconded: Mr Whitiora McLeod

That the Wastewater Management Review Committee:

- a) Receives the late item 'Environmental Mitigation and Enhancement Fund Policy Manual' item.
- b) Recommends to Council that a review is undertaken of the Environmental Mitigation and Enhancement Fund Policy Manual and that a working group is established to progress the review that includes Cr Taylor, Cr Schuler and Chair Spencer Webster and associated Tauranga City Council staff.
- c) Recommends to Council that the Terms of Reference are updated to delegate decision making powers to the Wastewater Management Review Committee regarding the review of the Environmental Mitigation and Enhancement Fund policy.

CARRIED

Attachments

- 1 Environmental Mitigation and Enhancement Fund Policy Manual

11 CLOSING KARAKIA

Mr Spencer Webster closed the meeting with a karakia.

The meeting closed at 2pm.

The minutes of this meeting were confirmed as a true and correct record at the Wastewater Management Review Committee meeting held on 17 June 2026.

8 DECLARATION OF CONFLICTS OF INTEREST

9 BUSINESS

9.1 Water Services Organisation (Verbal Update)

ATTACHMENTS

Nil

9.2 Wastewater Activity Report

File Number: A20346940

Author: Jim Summers, Environmental Programme Leader

Authoriser: Reneke van Soest, General Manager: Operations & Infrastructure

PURPOSE OF THE REPORT

1. To provide information to the Wastewater Management Review Committee (WWMRC) on the status of the wastewater networks and associated projects.

RECOMMENDATIONS

That the Wastewater Management Review Committee:

- (a) Receives the report "Wastewater Activity Report".

DISCUSSION

Wastewater Resource Consents

2. Monitoring results for Tauranga City Council's (TCC) wastewater consents are all within consent requirements. This includes discharges from the outfall at Te Maunga.
3. TCC has received feedback on the Monitoring Upgrade and Technological Review (MUTR) from the Bay of Plenty Regional Council (BoPRC). Key points include:
 - Support for a Kaitiaki Monitoring Plan and a recommendation that it be finalised prior to the next MUTR report and review process.
 - Support for consideration of emerging contaminants in monitoring.
 - A recommendation for a wastewater treatment plant site management plan.
 - Request for an implementation plan for recommendations agreed to be adopted.
4. Staff to progress next steps for agreed recommendations from MUTR.

Wastewater Overflows

5. Since the previous committee meeting there have been 38 blockages that have been notified to council. 33 did not leave the network and were contained to land and 5 potentially made the receiving environment. These were all notified to BoPRC, Toi Te Ora and local hapu/iwi RMA reps. Water quality sampling was undertaken, and warning signage placed in the relevant areas until results indicated no further impacts on water quality.

RC62722 & RC62723 - Te Maunga & Chapel Street Odour

6. No odour complaints for Te Maunga WWTP.
7. One odour complaint was received by Council in relation to Chapel Street WWTP. This complaint was not attributed to any onsite wastewater operations. The complainant has since attended a site visit at Chapel Street. An odour log has been provided to the complainant to assist Council in better understanding the source of the odour.

Clarifier 3 (No Change)

8. Physical works and preliminary commissioning completed. The final commissioning will be carried out when Bioreactor 2 is completed.

Bioreactor 2

9. Construction is progressing well with expected completion date towards the end of 2026. The final commissioning will follow construction; this is expected to be in service early 2027.

Bioreactor 1

10. Once Bioreactor 2 is commissioned and working well. Bioreactor 1 will be moved offline for cleaning and renewal of various equipment.
11. Advance ordering of long lead materials has commenced. The project is expected to take 3 months.

New Inlet Works

12. Preliminary Design has been completed and reviewed.
13. A value engineering process is underway targeting the required foundations for the structures. Detailed design expected to commence in financial year 2027.
14. Construction is scheduled for financial year 2028.

Opal Drive Wastewater Pumpstation

15. The team is in the commissioning phase which will include functional testing with clean water prior to introducing wastewater.
16. Once functional testing with wastewater is complete the process of permanently cutting over the incoming rising mains will commence. In parallel site finishing works are underway, the stockpile area at Topaz Reserve is 80% removed and reinstated.
17. The project is expected to be completed by the end of June 2026.

Wairakei Wastewater Pump Station

18. BoPRC consent for construction has been granted and we are working towards awarding the construction contract to Fulton Hogan with a view to commencing works in July 2026.

Wastewater Network - Operation

19. Mansell's road pipeline has been commissioned and is now in service.
20. Fergusson Park generator has been commissioned and installed.

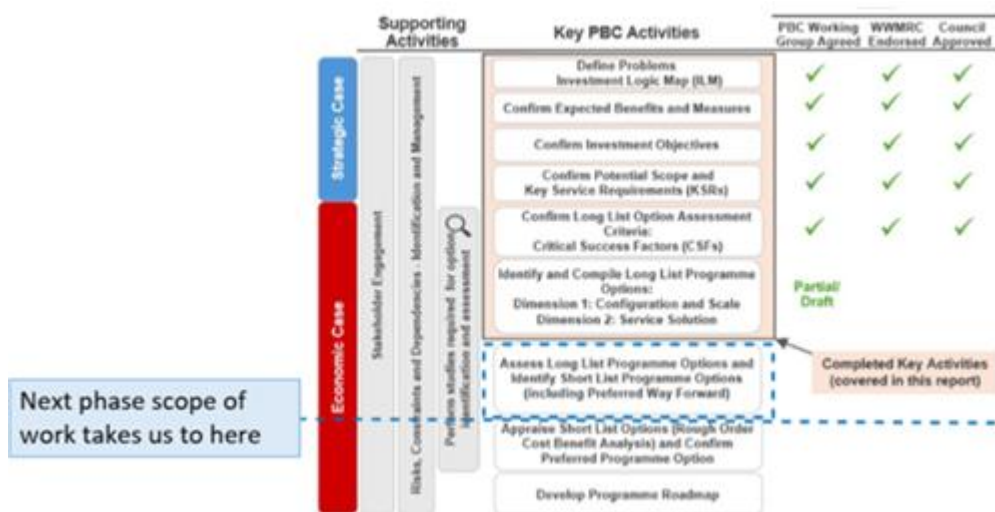
Environmental Mitigation and Enhancement Fund (EMEF)

21. Following on from the previous committee meeting staff received advice that the terms of reference for the WWMRC do not require updating to delegate decision making powers regarding the review of the EMEF. The committee can review the policy and guidelines in line with the previous review undertaken by the committee.

- 22. Staff will set up a session for the working group identified of Cr Taylor, Cr. Schuler and Chair Webster. Staff will also provide the documents from the previous policy review and provide recommendations to enable more flexible use of the fund.
- 23. The fund remains at approximately \$850,000.

Wastewater Programme Business Case

- 24. A detailed report on the Wastewater Programme Business Case was provided in the March 2026 WWMRC Activities Report. Further to this, an updated indicative programme for Next Steps in the PBC is as follows:



June – July	WBOPRC: Staff + Governance: <ul style="list-style-type: none"> • Socialising/buy-in • Reconfirm relevant PBC foundations incl. KSRs for Growth + Development & specific assumptions, dependencies, risks, constraints • Offer for staff to join Project Team?
July-August	PROJECT TEAM <ul style="list-style-type: none"> • Workshop: Reset, including new members? • Workshop: Long-List Configuration and Scale Options • Issue of Draft (interim) PBC report for information
August-September	WWMRC: <ul style="list-style-type: none"> • Issue of Draft (interim) PBC report for information (if desired) • Workshop: PBC Introduction • Meeting: Confirm Long-List Configuration and Scale Options
September – November	PROJECT TEAM: <ul style="list-style-type: none"> • 2 x Workshops: Long-List Assmt. of 15 Configuration + Scale Options
November – February	PROJECT TEAM: <ul style="list-style-type: none"> • Workshop: Short-List Configuration and Scale Options
February – March 2027	WWMRC: <ul style="list-style-type: none"> • Meeting: Short-List Configuration + Scale Option Endorsement
March – April 2027	PROJECT TEAM AND WWMRC: <ul style="list-style-type: none"> • Issue of Draft PBC report for feedback

- 25. Staff will continue to update the committee and the new water organization through the next steps.

Biosolids Alternative Disposal Technical Assessment

26. Work continues on a Biosolids Alternative Disposal Technical Assessment, the objective of which is to determine what near-term next steps should be taken which would enable a range of future disposal options to be considered if vermicomposting, the current (and preferred) end-use pathway for biosolids, becomes no longer available. A detailed report on this work was provided in the March 2026 WWMRC Activities Report. This reporting noted that Te Maunga WWTP biosolids are currently unstabilised which limits the range of long-term disposal options which can be considered (e.g. land application and thermal treatment options). To address this, investigations are underway into the potential for anaerobic digestion at Te Maunga with a draft report expected in mid-June which will encompass the following:

- Concept and size layout for the required technology, sizing calculations, power requirements, risk identification/mitigation for construction/commissioning.
- Capital and operational cost estimates.
- Implementation programme from feasibility through to construction and commissioning.
- Summary of direct and indirect benefits associated with the technology, change in capital expenditure profile with the current LTP/updated LTP based on 30 Year Investment Plan (currently under development) – this considers the potential for deferral of other infrastructure, and alignment of this technology with TCC strategies (Tauranga Taurikura, Waste Management And Minimisation Plan), the Programme Business Case (PBC), and the Emissions Reduction Plan (ERP)

ATTACHMENTS

Nil

10 DISCUSSION OF LATE ITEMS

11 CLOSING KARAKIA