

Minutes

- What: Meeting of the Orakei Basin Advisory Group**
Why: Advisory group made up of Auckland Council and community to work together to advocate on matters in and around Orakei Basin
Where: Ōrākei Local Board Office, Shop 25 Meadowbank Centre, 35 St Johns Road
When: 4.00pm, Monday, 9th October 2017
Attendees: Chairperson Paul Cavanagh, Akarana Young Mariners
 Kit Parkinson, Orakei Local Board, Parks spokesperson
 Greg Stenbeck, Orakei Yacht Club
 Scott Keenan, Auckland Waterski Club
 Andrew Brown, Ngati Whatua Orakei
 Brian Walsh, Youthtown

 Also in attendance: Richard Reinen-Hamill, Tomkins and Taylor

Absent: Tristian Illich, Orakei Sea Scouts

Council Staff: Greer O'Donnell, Parks Liaison & Development Team Leader
 Godfrey Topham, Project Manager- Wha, Community Facilities
 Dr Jarrod Walker, Research, Investigations and Monitoring Unit
 Sam Murrell, Maintenance Delivery Coordinator

Decisions and action points	
1. Welcome and apologies No apologies were made.	Chair
2. Appointment of Chair Brian proposed Paul Cavanagh as Chair, no other volunteers, carried.	
3. The Strategy for co-ordinated delivery - Presented by Greer O'Donnell Greer presented that a significant amount of work had already been performed to create a Scope and as Such Greer had consolidated these. To be circulated to OBAG members for feedback, feedback to be consolidated by Paul Cavanagh and provided back to Greer. Once this scope has been received by members a feedback date will be sent	Greer
4. Pathways Plan – Presented by Godfrey Topham Godfrey presented the concept of the pathway for the southern side of the basin, the	

Decisions and action points	
<p>concept covers both the path but also foreshore remediation and improvements.</p> <p>The project would be completed in phases with the Pathway being first, expected to be this financial year.</p> <p>Feedback to be sent to Paul Cavanagh by Thursday 12th October 2017.</p> <p>Feedback consolidated and feedback to Greer by 9:00am Monday 16th October 2017</p> <p>Discussion on the pathway Project soon lead to the T & T Report on the access road.</p>	<p>All</p> <p>Paul</p>
<p>5. Access Road Review – Presented by Richard Reinen-Hamill</p> <p>Richard Summarised the scope of the work and some sections of the report, the report has been broken in to sections of the access road and the shore, each of these has current state and remediation options and a recommendation for each.</p> <p>The actual report is to be circulated to members to review</p> <p>There was significant discussion around the Riprap wall by the carpark and beyond the wharf. Significant discussion was already held on options of extending the wharf rather than performing remediation on the Riprap wall south of the wharf.</p> <p>Board will need to discuss these options further once the report has been obtained. Add to Agenda for next meeting</p>	<p>Greer</p> <p>Paul</p>
<p>6. Water Monitoring / Testing – Presented by Dr Jarred Walker</p> <p>Jarred Explained that there are 12 sites currently setup for testing, this testing is to be performed for two occurrences of:</p> <ul style="list-style-type: none"> Dry weather, Light Rain Heavy Rain <p>The testing is looking at:</p> <ul style="list-style-type: none"> Fetial bacteria Heavy metals <p>Some of the early results have shown high levels of bacteria, more testing is to be performed prior to formal results being shared.</p> <p>Some additional work is required to identify the source of the bacteria, this could be time consuming and require significant effort.</p> <p>This round of testing should be completed in the two months and a report is expected</p>	

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<p>Q1 2018.</p> <p>This round of testing is being funded by healthy waters, Council will need to add this to funding for 2018 and beyond as per the management plan.</p>	<p>Kit</p>
<p>7. Sluice Gates - Presented by Sam Murrell</p> <p>Several organisations had issues a number of the late proposed shutting of the gates on Tuesday nights, agreed that these will now move to an AM shut on those days during the summer season.</p> <p>Scott requested some assistance with performing these morning Shuts, Greg and Paul advised they are able to assist.</p> <p>The Ski club requested some guidance of Dr Jarred Walker on the frequency and timing of the flushing, Dr Walker advised that the flushing should be performed on the highest possible tides.</p> <p>Greer to provide details of the ???? to Scott which advise the frequency of the flushing.</p> <p>There was significant discussion around the automating of the gates, though Sam advised that this is unlikely to take place in the next year, and that we should be planning to continue manual operations.</p> <p>Reference to the Flushing Schedule being prepared for the next 12 months was discussed and that this was being considered by Council in conjunction with plans for automating the gates and a potential change in Flushing frequencies.</p>	<p>Greg Paul</p> <p>Greer</p>
<p>8. Meeting close – 5:30pm</p>	
<p>9. Next meeting – Wednesday 6th December 2017</p> <p>Minutes are to be rotated – therefore be prepared to take notes.</p>	