



Otūmoetai Working Group Meeting Minutes

Date: 11 December 2024

Time: 2.00pm

Location: TCC L2 R2b

Attendees: Ross Hudson (TCC), Paul Dunphy (BVL), Amanda Lowry (CR), David Pearce (CR), Paula Neems (CR), Alison Law (TCC), Tina Harris-Ririnui (BVL), Shannon Hannah (EVO), Matt King (CR), Russell Gordon (CR), James Griffiths (Beca), Michelle Wood (TCC / minutes)

Apologies: Brendon Rope (Smartz), Jenna Waite-Leonard (TCC)

Agree previous minutes	<ul style="list-style-type: none">• Agreed.
Future Options – Scope from Brendon for discussion / confirmation (attached)	<ul style="list-style-type: none">• Agreed to go ahead and engage Brendon Rope (Smartz) as per for the proposed scope.
Geotech review, update and next steps	<ul style="list-style-type: none">• Drilling has been completed.• Results due mid January with report due late January.• Beca and HDT to attend next working group meeting to go over findings.
February Council meeting and recommended approach	<ul style="list-style-type: none">• Purpose of today's meeting is to regroup with where we are at and a refresh on the previous models discussed.• Discussion regarding timing of Geotech info, time available to review and the ability to provide meaningful information back to Council in a tight turnaround time. Agreed to proceed with proposed timing depending on final Geotech information. If the Geotech info is more complex than expected and more time is required for consideration of the way forward, the Council meeting can be an interim update.• The resolution for the February council meeting is to provide a review of the aquatics network plan as a whole and Otumoetai pool is part of that. Officers will be providing an update to Council of what we know now, options for the way forward and next steps – there will likely be some level of user and community engagement. The extent of this is yet to be determined.• There is a feeling of support for Otumoetai pool remaining.• Brendon to draft options based on building assessment and previous work with the working group. Once Geotech information is available this will be added to the options.• James from BECA will come to January meeting and give a verbal update on the Geotech before the written report is completed.
General Business	<ul style="list-style-type: none">• None.

Agreed Community Messaging	<ul style="list-style-type: none"> To be published on website: <ul style="list-style-type: none"> Minutes. Brendon's Offer of Service without financial details. Scope of work from Beca without financial details. Working group's recommendations on next steps. Update that we are expecting Geotech report. Paul to forward the Beca scope of work to the group.
Next Steps	<ul style="list-style-type: none"> Schedule next meeting for 22 January 2.30pm – 4.30 pm.
Meeting closed	<ul style="list-style-type: none"> Meeting closed: 2.55pm Next meeting: 22 January 2.30pm

Actions arising:

Date:	Responsible:	Actions Required:	Tracker:
12/12/2024	Paul	Forward the Beca scope of work to the group	
12/12/2024	Paul	Ask Brendon for a report completion date without the Geotech information	