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## MINUTE 1 OF THE EXPERT PANEL

Project overview conference and site visit  
The Point Mission Bay [FTAA-2511-1133]

(25 February 2026)

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[1] The purpose of this Minute is to confirm the time and the details for a project overview conference from the Applicant and an Expert Panel site visit.

[2] The briefing will be held on 27 February 2026 in person commencing at 9am at Greenwood Roche, Level 6, 15 Galway Street, Britomart, Auckland.

[3] The purpose of the conference is to familiarise the Expert Panel with:

- (a) the content of the application for approvals;
- (b) the content and structure of proposed conditions;<sup>1</sup>
- (c) the key points of evidence (technical reports, assessments and other information) provided in support of the application;
- (d) relevant legal tests and legal issues in contention; and
- (e) other relevant matters.

[4] It is anticipated that the conference will be led by representatives of Genus Living Group Limited and Ngāti Whātua Ōrākei (as the joint Applicant), along with legal counsel from Greenwood Roche.

[5] Representatives from Auckland Council and the Environmental Protection Authority will also attend the project overview conference.

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<sup>1</sup> Including management plans, adaptive management protocols drafting style

[6] During the conference:

- (a) the Applicant has an opportunity to present a high-level overview of the application;
- (b) the Expert Panel has an opportunity to ask any questions about the application noting that by the time of the briefing panel members will have familiarised themselves with the documents; and
- (c) the participants may raise any matters that they wish to bring to the Panel's attention.

[7] The participants should note that, while the Expert Panel will be familiar with the application documents, they will not have had an opportunity to consider matters in detail. There will be further opportunities in this process for that to occur.

[8] The Expert Panel will attend a guided site visit after the project overview conference.

[9] Further details in relation to the briefing session have been confirmed with attendees by Steph Bougen, Application Lead, who can be contacted at: [info@fastrack.govt.nz](mailto:info@fastrack.govt.nz).

[10] The Expert Panel wishes to record its thanks to the Applicant for facilitating the project overview conference and site visit.



Daniel Minhinnick  
Expert Panel Chair