

Beachlands South and Wastewater Treatment Plant – Meeting Summary

Date: 16 December 2025

Time :1:30-2:00pm

Attendees:

Watercare - Anna Jennings, Clemence Carlinet, Glen Hughes, Hamed Mohajerkouhestani, Shabneez Hussain.

Russell Group- Graeme Harvey, Khai Azizi.

Apologies : Andrew Deutschle , Dian Verbeek, Helen Shaw, John Dobrowolski, Tanvir Bhamji, Brett Russell, Rob Bassett.

Purpose of the Meeting

The purpose of the meeting was to catch up and discuss any progress from both Watercare and Russell Group, and to continue discussions on the wastewater servicing strategy for the Beachlands South Development.

Summary of Discussion

- Russel Group provided an update regarding their meeting with NIFF. The meeting was positive and constructive. NIFF indicated openness and willingness to explore funding opportunities across various elements and funding streams.
- There was agreement that a joint meeting with Russell Group, Watercare and NIFF would be beneficial to progress funding discussions.
- It was noted that, for Russell Group to apply under the Fast Track pathway, matters would need to progress quickly. Russell Group advised they are considering lodging the Fast Track application independently, with discussions with Watercare regarding servicing and connections to occur at a later stage.
- Introduction of Glen – Glen, a senior associate from RCP has been engaged by Watercare to consider and progress the four streams of work relating to the Beachlands WWTP discharge consent, with a focus on technical aspects, iwi engagement, funding, and the council stream/new wastewater discharge standards.

- Technical workshop date was proposed for the first week of February.
 - Anna to follow up internally on funding discussions from Watercare's side.
 - Agreement to confirm and circulate agenda items ahead of the technical workshop (anticipated duration: approximately 2 hours).
 - Mid-May identified as the target timeframe for Russell Group to lodge Fast Track application.
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- **Actions / Next Steps**
 - Anna to follow up internally on funding discussions.
 - Russell Group to share and provide land sizing and discharge limit volumes for their current discharge consent.
 - All parties to coordinate and confirm agenda items ahead of the technical workshop, Shabneez to send this out in early January.
 - Technical workshop to be scheduled for the first week of February.