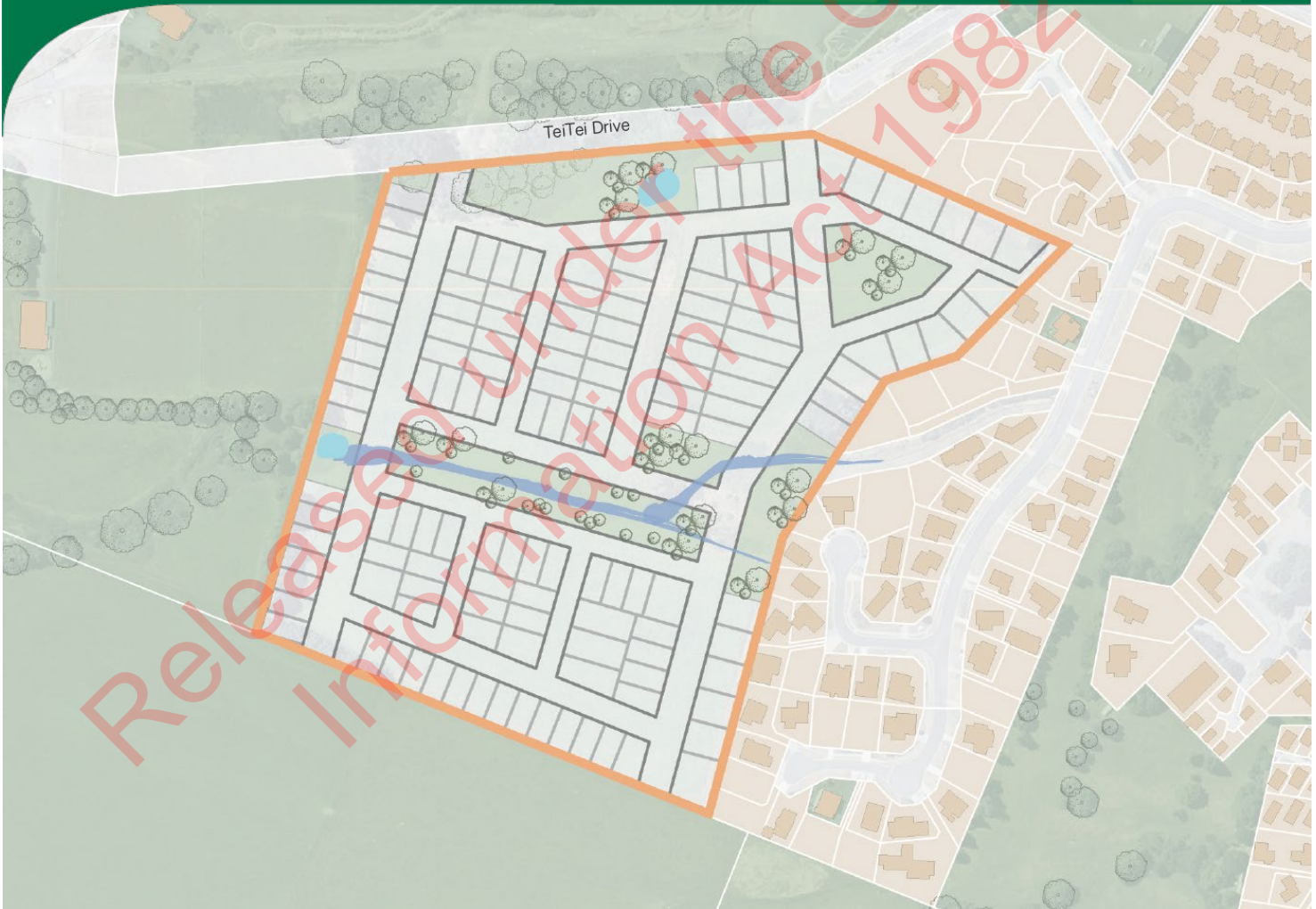


# Development Partners Meeting Meeting Minutes #8

## Teitei Drive, Ohakune

8 February 2024



## Development Partners Meeting Minutes #8

<b>Date:</b>	Thursday 08 Feb 2024	<b>Time:</b>	11:45am-1:03pm	<b>Venue:</b>	The Powderhorn Chateau; Microsoft Teams meeting
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Attendees	Initials	Role	
Clive Manley	CM	Chief Executive, RDC	<input checked="" type="checkbox"/>
Melissa Jackson	MJ	Manager Policy and Strategy, RDC	<input checked="" type="checkbox"/>
Graeme Broderick	GB	Regional Director, Kāinga Ora	<input checked="" type="checkbox"/>
Aileen Maniti	AM	Project Director, Kāinga Ora	<input checked="" type="checkbox"/>
Claire Laybourne	CL	Senior Development Manager, Kāinga Ora	<input checked="" type="checkbox"/>
9(2)(a)		Pou Whirinaki, Pae Whakahā, Ngāti Rangī	<input type="checkbox"/>
Vini Dutra	VD	Executive Mgr. Infrastructure, RDC	<input type="checkbox"/>
Sharon Robinson	SR	Regulatory Group Manager, RDC	<input checked="" type="checkbox"/>
Ree Anderson	RA	Consultant to RDC	<input type="checkbox"/>
Ewen Skinner	ES	Consultant to RDC	<input checked="" type="checkbox"/>
9(2)(a)		Environmental and Relationship Advisor, Ngāti Rangī	<input checked="" type="checkbox"/>
Helen Leahy	HL	Pou Ārahi, Ngāti Rangī	<input checked="" type="checkbox"/>
Fraser McNutt	FM	Planner, Barker and Associates	<input type="checkbox"/>
Katherine Hu	KH	Planner Barker and Associates	<input type="checkbox"/>
Deena Tapara	DT	Project Manager, Kāinga Ora	<input checked="" type="checkbox"/>
Hayden Potaka	HP	Principle Advisor, Kāinga Ora	<input checked="" type="checkbox"/>
Tryone Kemp	TK	Stakeholder Relationship Manager, Kāinga Ora	<input type="checkbox"/>
Renee Regal	RR	Manager Community Engagement, Kāinga Ora	<input checked="" type="checkbox"/>
Deena Tapara	DT	Project Manager, Kāinga Ora	<input checked="" type="checkbox"/>
Mindy Noh	MN	Project Coordinator, Kāinga Ora	<input type="checkbox"/>
Quentin Speers	QS	Executive Manager Finance, Strategy and Governance, RDC	<input checked="" type="checkbox"/>

Item	Particulars	Action	By
<b>1</b>	<b>Karakia Whakakapi</b>		
1.1	Meeting started at 11.45am.		
1.2	9(2)(a) – Conducted Karakia.		
<b>2</b>	<b>Welcome and Agenda overview</b>		
2.1	GB – Welcomed everyone to the meeting.		
2.2	Apologies – VD, RA, KH, FM, 9(2)(a).		
2.3	AM and CL joined the meeting at 12.30pm.		
<b>3</b>	<b>Review and approve meeting minutes</b>		
3.1	Feedback requested on previous minutes that were included in the meeting pack distributed on Thursday 21 December 2023.		
3.2	Two minor points raised: <ul style="list-style-type: none"> <li>• Incorrect position title for 9(2)(a) (noted as a manager on minutes, rather than advisor).</li> <li>• Comms and Engagement action notification – uncertainty on what this action point was in reference to. Item to be closed.</li> </ul>		
3.3	Otherwise minutes accepted into record.		
<b>4</b>	<b>Community Engagement Update</b>		
4.1	<b>Current Status</b> <ul style="list-style-type: none"> <li>• Last correspondence with wider community was a letter in November 2023, updating on the project’s status and the enabling works strategy, with lodgment of the enabling works resource consent planned for early 2024.</li> </ul>		
4.2	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• To issue a letter indicating that the team is lodging the enabling works resource consent.</li> </ul>		
4.3	<b>Anticipated Questions</b> <ul style="list-style-type: none"> <li>• Team has drafted an FAQ document for questions from the community.</li> <li>• FAQ covers points in the letter in more detail and addresses the existing resource consent that was lodged last year, and the two-step resource consent process.</li> </ul>		
4.4	<b>Future Plans:</b> <ul style="list-style-type: none"> <li>• The team is preparing for community engagement for the second resource consent.</li> <li>• Update on the engagement plan to be provided once parameters are set.</li> </ul>		
4.5	<b>Other Community Engagement Matters:</b> <ul style="list-style-type: none"> <li>• The MSD housing register does not provide the full picture of housing need where eligible people have not applied.</li> <li>• HL and GB to investigate support available from MSD to assist.</li> </ul>		

<b>5</b>	<b>Project Update</b>		
5.1	<p><b>OIA's</b></p> <ul style="list-style-type: none"> <li>AM provided an overview on OIA's per attachment 4.</li> <li>9(2)(g)(i) [REDACTED]</li> </ul>		
5.2	<p><b>Project Update</b></p> <ul style="list-style-type: none"> <li>CL outlined the scope of enabling works, with resource consent application planned for mid-February 2024 and construction to be carried out over April 2024.</li> </ul>		
5.3	<p><b>CIP Funding Report:</b></p> <ul style="list-style-type: none"> <li>The project is on track for CIP construction start milestone of 4/04/2024 for the enabling works portion.</li> <li>The current CIP 25% construction funding milestone of 30/04/24 will not be met, AM will seek formal extension and provide an update to DPM.</li> </ul>		
<b>6</b>	<b>Motions for Approval</b>		
6.1	There were no motions for approval this month.		
<b>7</b>	<b>Other Matters</b>		
7.1	<p><b>AM provided update to the Sale and Development Agreement to reflect changes on Resource Consent Condition Date</b></p> <ul style="list-style-type: none"> <li>Sales and Purchase resource consent condition date is 30 January 2024, AM reported a formal request was issued to RDC for an extension to 30 June 2024, aligning with HNZ Build approval condition date.</li> <li>CM confirmed extension.</li> </ul>		
<b>8</b>	<b>Karakia Whakakapi</b>		
8.1	Karakia Whakakapi by HP.		
8.2	Meeting closed at 1.03pm.		