Commencement, duration and lapse date of consents

1 Pursuant to sections 123 and 125 of the RMA, the duration and lapse date for the various resource consents shall be as set out in the table below.

Consent	**Lapse date**	**Duration** **(unless the consent has lapsed, been surrendered or cancelled at an earlier time)**
Land use consents for land disturbance activities including earthworks, NES consent for disturbance of contaminated soils, and vegetation removal associated with replacement WTP and Reservoir 1.	10 years from commencement.	15 years from commencement.
Land use consents for works in the bed of a watercourse including disturbance, structures, reclamation and drainage.	10 years from commencement.	15 years from commencement.
Consent to divert a river or stream to a new course.	10 years from commencement.	15 years from commencement.
Consents for diversion and discharge of stormwater.	10 years from commencement.	35 years from commencement.
Consents for diversion and discharge of groundwater.	10 years from commencement.	15 years from commencement.
Land use consents for land disturbance activities including earthworks, NES consent for disturbance of contaminated soils, and vegetation removal associated with Reservoir 2.	15 years from commencement.	20 years from commencement.
Consent to discharge contaminants to land associated with the disturbance of potentially contaminated soil (WTP and Reservoirs 1 and 2).	20 years from commencement.	25 years from commencement.

Development in accordance with plans

2 The activities authorised by these consents shall be undertaken in general accordance with the drawings and all information submitted with the application, as referenced by the Council as XXX.

3 In the event of inconsistency between the plans and documents referred to in Condition 2 and the conditions of this consent, the conditions shall prevail.

Detailed engineering drawings and design

4 Following detailed design of the Project enabling works for each stage, and at least twenty (20) working days prior to commencement of these works (excluding site investigations, demolition and removal of buildings and structures, and establishment of site entrances and fencing), the Consent Holder shall submit detailed engineering designs and drawings of earthworks for that stage to the Council.

5 The Consent Holder shall ensure that the footprint of the replacement WTP and reservoirs is optimised through detailed design to ensure that, as far as practicable, the works provided for under this consent:

a Further reduce the extent of vegetation removal in the Significant Ecological Area (SEA); and

b Further reduce effects on individual trees of greatest significance that are located within the works footprint identified in the drawings referenced in Condition 2.

6 Prior to commencement of works, the Consent Holder shall submit an updated optimised site layout report and associated plan(s) for certification confirming the works footprint and setting out the measures to further minimise impacts on vegetation in the SEA and significant trees as required by Condition 5.

Community Liaison Group

7 The Consent Holder shall support the establishment and ongoing involvement of a Community Liaison Group (CLG) comprised of representatives of the local community. The objectives of the CLG are to:

a Provide a means for all parties to give and receive regular updates on progress with the Project;

b Provide a regular forum through which information about the Project can be provided to the community;

c Enable opportunities for concerns and issues to be reported to and responded to by the Consent Holder; and

d Provide feedback on the development of the Ecological Management Plan (EMP), Waima Biodiversity Management Plan (WBMP), Construction Noise and Vibration Management Plan (CNVMP) and the Construction Traffic Management Plan (CTMP).

8 The Consent Holder shall:

a Consult with the CLG on the development and content of the EMP, WBMP, CNVMP and CTMP;

b Provide reasonable administrative support for the CLG including:

i Organising meetings at a local venue;

ii Inviting all members of the CLG;

iii Distributing an agenda to each CLG member no less than five (5) working days prior to meetings;

iv The taking and dissemination of meeting minutes;

c Provide an update at least every six (6) months (or as otherwise agreed with the CLG) on compliance with consent conditions.

9 The Consent Holder shall endeavour to ensure that the CLG meets at least every three (3) months and more often as required during construction of the Project, and at least annually at other times, or as otherwise agreed with the CLG. The CLG shall continue for the duration of the construction period.

Erosion and sediment control

10 Prior to the commencement of any earthworks or streamworks activities for each stage, the Consent Holder shall prepare an Erosion and Sediment Control Plan (ESCP) for that stage of the Project. The ESCP shall be in general accordance with the Draft ESCP submitted with the application and shall be provided to Council for certification at least twenty (20) working days prior to the commencement of earthworks (excluding site investigations, demolition and removal of buildings and structures, and establishment of site entrances and fencing).

11 Erosion and sediment control measures shall be constructed and maintained in general accordance with Auckland Council's GD05 and any amendments to this document.

12 No earthworks or streamworks shall commence until certification from the Council has been provided confirming that the ESCP satisfactorily meets the requirements of GD05. Council should respond within 20 working days.

13 The ESCP shall include but is not limited to:

- Staging details with stage specific erosion and sediment control works including location, dimensions and drawings. All controls should be in line with Industry Best Practice as well as in general accordance with Auckland Council GD05 Erosion and Sediment Control Guide for Land Disturbing Activities in the Auckland Region (GD05);
- Timing and duration of construction and operation of control works;
- Details relating to the management of exposed areas (e.g. grassing, mulching or placement of hardfill); and
- Monitoring and maintenance requirements for the proposed erosion and sediment controls.

14 All perimeter controls shall be operational before earthworks commence. All 'cleanwater' runoff from stabilised surfaces including catchment areas above the Project Site shall be diverted away from earthworks areas via a stabilised system, so as to prevent surface erosion.

15 The site shall be progressively stabilised against erosion at all stages of the earthwork activity, and shall be sequenced to minimise the discharge of contaminants to surface water.

16 There shall be no deposition of earth, mud, dirt or other debris on any road or footpath resulting from earthworks activity on the subject site. In the event that such deposition does occur, it shall immediately be removed.

17 No sediment laden runoff shall leave the site without prior treatment via an approved sediment control device.

18 The operational effectiveness and efficiency of all erosion and sediment control measures specifically required as a condition of resource consent or by the ESCP referred to in Condition 10 shall be maintained throughout the duration of earthworks activity, or until the site is permanently stabilised against erosion.

19 Sediment control measures shall be inspected to ensure effective operation on a daily basis or immediately after a significant storm event during construction by the contractor. The engineering representative shall also inspect the sediment control measures on their regular site inspections.

20 In the event that a discharge of debris, soil, silt, sediment or sediment-laden water occurs, the activity which resulted in the discharge shall cease immediately, and the discharge shall be reported to Council and mitigated and/or rectified to the satisfaction of the Team Leader – West Monitoring and Compliance.

21 No bulk earthworks on the subject site shall be undertaken between 30 April and 1 October in any year, without the submission of a 'Request for winter works' to Council. All requests must be renewed annually, and must be submitted at least 10 days prior to 30 April each year. No works shall occur until written approval has been received from Council. All winter works will be assessed monthly to ensure that adverse effects are not occurring in the receiving environment.

Contaminated soil disturbance

22 Prior to earthworks commencing, pre-works contamination testing shall be undertaken to establish actual contamination concentrations within materials that will likely be disturbed during development earthworks on the site. This testing shall be undertaken where ground disturbance intersects former building areas in accordance with the Site Management Plan

(SMP). If required, the Consent Holder shall update the SMP to reflect the findings of the soil sampling, and a new version issued prior to works commencing.

23 Works within potentially contaminated soil (where ground disturbance intersects former building areas) shall be undertaken in accordance with the SMP. Note: if sampling demonstrates that the investigation areas are not contaminated then the contamination-related earthworks controls set out in the SMP do not apply to the earthworks, which could then be undertaken with standard earthworks controls in place.

Ecological Management Plan

24 The Consent Holder shall prepare an Ecological Management Plan (EMP) for the Project Site to identify how the Project will avoid, remedy and mitigate potential adverse effects on the ecological values and biodiversity of the land within the Project Site; as well as pre and post works monitoring.

25 The EMP shall address how the Project will avoid, remedy and mitigate actual and potential adverse effects on ecological values including:

- vegetation / habitat;
- individual large trees close to the works footprint;
- herpetofauna (lizards);
- bats;
- avifauna (birds); and
- streams.

26 The EMP shall provide detail on site-specific ecological management and mitigation measures that will be implemented on the Project Site which shall include:

- Vegetation protection and clearance protocols, including surveying and demarcation of the works area and other protocols for minimising accidental encroachment and damage to individual trees and vegetation outside of the works footprint. This shall include input from an arborist including on-site monitoring where required as identified in the EMP;
- Management measures and protocols to avoid, remedy or mitigate the impact of construction on flora and fauna within the Project Site, such as:
  - i lizard management including survey, salvage and relocation protocols;
  - ii kauri dieback protocols;
  - iii bat management including pre-clearance bat monitoring;
  - iv bird management including surveys prior to any vegetation clearance during the bird breeding season.
- Revegetation Plan for all parts of the Project Site that are outside the Project development area. This shall include riparian planting and mitigation and restoration planting such as:
  - i Exposed bush edges, old tracks and open areas shall be revegetated with fast-growing forest edge species to buffer the forest interior, inhibit weed encroachment and accelerate regeneration;
  - ii Edge habitats shall be planted with low-growing, lizard-friendly species such as pohuehue and shrubby Coprosma species to enhance these areas as habitat for lizards;

iii Riparian buffer zones adjacent to watercourses within the Project Site shall be planted with species to buffer and enhance the watercourse and adjacent forest areas.

- Weed and animal pest management through those parts of the Project Site that are outside the Project development area.

27 The EMP shall be prepared in consultation with the CLG in accordance with Condition 7.

28 The Consent Holder shall submit the EMP to Council at least twenty (20) working days prior to the commencement of works (excluding site investigations, demolition and removal of buildings and structures, and establishment of site entrances and fencing) for certification that the EMP complies with the requirements of Conditions 24 to 27, as applicable. The EMP shall be prepared by a suitably qualified person.

Waima Biodiversity Trust

[Refer attached]

Streamworks mitigation and compensation

29 The Consent Holder shall prepare a Stream Ecological Valuation Plan (SEVP) for the Project. The SEVP shall be in general accordance with the Draft SEVP submitted with the application. The objectives of the SEVP are to ensure the proposed diversion channel:

- Mimics, where practicable, the existing stream morphology and intermittent nature of the stream (including a minimum intermittent length of 70 m); and
- Maintains and improves on the existing SEV values, including enhancing the riparian margins, instream habitat, channel stability and providing an improved overall aquatic ecological benefit.

30 The SEVP shall include:

- Detailed design for the new length of stream, including typical long-sections and cross-sections;
- Design of features that enhance instream ecology values;
- A Riparian Planting Plan that aims to enhance the ecological function of the riparian zone adjacent to the diversion channel;
- A programme to monitor scour and erosion at the downstream extent of the diversion channel. If monitoring identifies new erosion that is attributable to the Project by a suitable qualified engineer, the Consent Holder shall implement remedial action in the form of stream stabilisation measures;
- Detailed design of any energy-reducing engineered structures required to minimise scour and erosion within the diversion channel, and at the downstream extent of the diversion channel should monitoring indicate this is required;
- An ecological monitoring programme of the diversion channel to demonstrate it provides ecological benefit.

31 The SEVP shall set out the additional off-site compensation in the form of erosion protection works in the upper Yorke Gully downstream of the Project Site. This shall include detailed design of any structures and associated works.

32 The Consent Holder shall submit the SEVP to Council at least twenty (20) working days prior to the commencement of stream diversion works for certification that the SEVP complies with the requirements in Conditions 29 to 31, as applicable. The SEVP shall be prepared by a suitably qualified person.

Groundwater and settlement

33 Prior to the commencement of excavations, the Consent Holder shall prepare a Groundwater and Settlement Monitoring and Contingency Plan (GSMCP) for the Project to ensure any changes in groundwater levels are monitored and appropriate contingency actions are provided.

34 The GSMCP shall set out the practices and procedures to be adopted to monitor any changes in groundwater levels as a result of works, and provide for contingency actions if Alert Levels are exceeded, and shall include, at a minimum, the following information:

- A monitoring location plan showing the location and type of all groundwater monitoring bores;
- Provision for reporting and review of monitoring results;
- Alert Levels, which shall be based on assessed risk to buildings and utility services resulting from changes to groundwater levels (including reasons if changes to such are proposed; for example as a result of data obtained from pre-dewatering monitoring); and
- Details of the contingency actions to be implemented if Alert Levels are exceeded.

35 The GSMCP shall include procedures for monitoring the potential for minor settlement of Woodlands Park Road in the vicinity of Reservoir 1. If monitoring demonstrates that minor settlement is occurring and remediation is required, the costs of rectifying such damage and restoring the asset to its original condition shall be met by the Consent Holder.

36 The Consent Holder shall submit the GSMCP to the Council at least twenty (20) working days prior to the commencement of dewatering activities for certification that the GSMCP complies with the requirements in Conditions 33 to 35, as applicable. The GSMCP shall be prepared by a suitably qualified person.

Stormwater diversion and discharge

37 The detailed design, including drawings, specification, design report and calculations for the stormwater management devices for each stage of the Project shall be submitted to Council for certification and at least 30 working days prior to initiation of construction of the devices for that stage. Council should respond within 20 working days.

38 The Consent Holder shall ensure (through detailed design) that stormwater management devices are designed in accordance with the GD01: Stormwater Management Devices in the Auckland Region. The detailed design shall be constructed for the following catchment areas and design requirements, and shall be completed prior to discharges commencing from the site:

Works to be undertaken	**Catchment Area (ha)**	**Design Requirements**
Existing Dry Detention Pond	3.139	Detention of the 95th percentile storm (SMAF1) and slow release over a 24-hour period. Peak flow attenuation of the 10 year ARI storm event to pre-development levels. Peak Flow discharge of the 100 year event to be attenuated or shown to only increase nominally from the predevelopment discharge.
Proposed Dry Pond	1.224	Detention of the 95th percentile storm (SMAF1) and slow release over a 24-hour period. Peak flow attenuation of the 10 year ARI storm event to pre-development levels. Flow discharge of the 100 year

Works to be undertaken	Catchment Area (ha)	Design Requirements
		event to be attenuated or shown to only increase nominally from the predevelopment discharge.
Roof material	All	Inert materials only and no exposed unpainted metal surfaces.
Stormwater outfalls	Varies	Erosion protection measures in accordance with TR2013_018 or higher standard
Proprietary Devices	Varies	Water Quality treatment to all Heavy Contaminant Generating Activity (HCGA) areas in accordance with GD01 or higher standard.

39 A final site plan with stormwater management features and supporting calculations shall be provided to the Council for certification prior to the commencement of works. The final site plan must give due consideration to additional stormwater treatment measures that achieve stormwater quality benefits for the Project Site. Consideration shall be given to providing living roofs on one or both of the reservoirs in accordance with Auckland Council's GD01.

40 In the event that any modifications to the stormwater management system are required, the following information shall be provided:

a Plans and drawings outlining the details of the modifications; and

b Supporting information that details how the proposal does not affect the capacity or performance of the stormwater management system. All information shall be submitted to, and approved by the Council prior to implementation.

41 For stormwater flows in excess of the capacity of the primary drainage systems, overland flow paths shall be provided and maintained to allow surplus stormwater from critical storms (up to the 100 year ARI event), to discharge with the minimum of nuisance and damage to properties. Overland flow paths shall be kept free of all obstructions.

Construction traffic

42 The Consent Holder shall prepare a Construction Traffic Management Plan (CTMP) for each stage of the Project. The CTMP shall be in general accordance with the Draft CTMP provided as part of the application documents and shall address the management of construction traffic from the site enabling works. The objectives of the CTMP are to:

- Limit and manage the number of construction traffic movements on the transport network;
- Provide for the safety of everyone at all times;
- Ensure of maintenance of access at all times to / from properties;
- Minimise disruption from construction traffic on the travelling public and road users along the identified sections of the construction routes;
- Seek to avoid full road closures and minimise any partial or managed closures;
- Manage integration with other construction projects and Auckland Transport projects;
- Provide for prior engagement with relevant stakeholders, when public access, particularly to properties, will be affected by construction traffic; and
- Provide a mechanism for addressing queries and responding to complaints (including through a Community Liaison Group (CLG) or similar).

43 The CTMP shall include:

- The traffic management measures that will be required to be implemented;
- A mechanism and nominated stakeholder manager responsible for receiving, addressing and monitoring queries and responding to complaints in relation to the construction works;
- Provision of appropriate ingress and egress routes to/from the sites for the construction vehicles, including confirmation of appropriate heavy vehicles layover areas and over-dimensional vehicle routes;
- For each Project stage, confirmation of typical numbers of heavy vehicle movements throughout the day for heavy vehicle access routes;
- Coordination with Auckland Transport regarding other construction sites and streetworks;
- Restricted parking for workers on construction sites, with parking prioritised for minor trades (i.e. those needing to bring tools for specialist activities), car / van pooling, staff working outside standard hours and mobility impaired staff / visitors;
- Location of any shuttle bus interchange and operation of this (or similar) service to transport workers to and from the site;
- Location and operation of any works staging site;
- Limitations on heavy vehicle movements/ deliveries to and from the construction sites on the Titirangi Road routes on weekdays (excluding public holidays) during the weekday peak hours and from around midday on Saturdays;
- Limitations on heavy vehicle movements / deliveries to and from construction sites shall be limited on the Atkinson Road (South), Kaurilands Road and Glendale Road route during the weekday morning and evening pick-up / drop-off periods for kindergartens and schools;
- Monitoring of pavements located on construction routes (the scope and extent of which is to be agreed with Auckland Transport) and remediation of any damage resulting from Project construction traffic;
- Educating construction staff of the safety needs of pedestrians and people cycling; and
- Processes for monitoring, review and amendments to the CTMP.

44 The CTMP shall be prepared in consultation with the CLG in accordance with Condition 7.

45 The Consent Holder shall submit the CTMP for each stage of the Project to Council at least twenty (20) working days prior to the commencement of construction for certification that the CTMP gives effect to the objectives in Condition 42 and complies with the requirements in Conditions 43 and 44, as applicable to the particular construction stage.

46 There shall be no damage to public roads, footpaths, berms, kerbs, drains as a result of the earthworks and construction activities. In the event that such damage does occur, Auckland Council will be notified within 24 hours of its discovery. The costs of rectifying such damage and restoring the asset to its original condition will be met by the Consent Holder.

Advice note: The CTMP required by Conditions 42 to 46 is required to address the management of construction traffic from the site enabling works (including earthworks and vegetation clearance). Overall traffic management, including for enabling works and construction of the WTP and reservoirs, will be addressed by the separate Outline Plan process and does not form part of this consent.

Construction noise and vibration

47 The Consent Holder shall prepare a Construction Noise and Vibration Management Plan (CNVMP) for each stage of the Project that addresses the management of construction noise and vibration from the site enabling works. The CNVMP shall be submitted to Council no less than twenty (20) days prior to works on that stage commencing (excluding site investigations and establishment of site entrances and fencing) for certification that the CNVMP complies with the requirements of Conditions 48 to 54, as applicable. The CNVMP shall be prepared by a suitably qualified person.

48 An Activity Specific Construction Noise and Vibration Management Plan (ASCNVMP) shall be prepared for any night-time works or works predicted to exceed the project construction noise limits and shall be appended to the main CNVMP.

49 Noise from construction work activity shall be measured and assessed in accordance with the requirements of New Zealand Standard NZS 6803:1999 Acoustics – Construction noise.

50 Noise from construction work activities shall where practicable comply with the limits contained in Table E25.6.27.1 of the Auckland Unitary Plan Operative in Part as modified by Standard E25.6.27(4).

51 Vibration levels arising from construction work activity of more than three days in a given location shall comply with Standard E25.6.30(1)(b) Table E25.6.30.1 of the Auckland Unitary Plan Operative in Part or limits otherwise approved through an Activity Specific Construction Noise and Vibration Management Plan (ASCNVMP).

52 Vibration levels arising from construction work activity of three days or less in a given location shall comply with the limits stipulated in Standard E25.6.30(1)(a) of the Auckland Unitary Plan Operative in Part, as set out in German Industrial Standard DIN 4150-3 (1999) Structural Vibration – Part 3 Effects of Vibration on Structures, when measured in accordance with that standard.

53 The Consent Holder shall engage a suitably qualified acoustic specialist to prepare the CNVMP and ASCNVMPs (where required) to identify how Conditions 50, 51, and 52 will be met. The CNVMP / ASCNVMP shall identify the best practicable option for management and mitigation of all construction noise and vibration, including where full compliance with the levels in Conditions 50, 51, and 52 cannot be achieved at all times. The CNVMP / ASCNVMP shall as a minimum include, but not be limited to, the following information:

- a Construction noise/vibration criteria;
- b Identification of the most affected premises where there exists the potential for noise/vibration effects and the methodology for communication and consultation with these stakeholders;
- c Description and duration of the works, anticipated equipment and the processes to be undertaken including general acoustic management and mitigation measures proposed to be implemented throughout the course of the Project consistent with best practice;
- d Hours of operation, including specific times and days when construction activities causing noise/vibration would occur;
- e Mitigation options where noise/vibration levels are predicted or demonstrated to approach or exceed the relevant limits. Specific noise/vibration mitigation measures must be implemented which may include, but are not limited to, acoustic screening, time management procedures and alternative excavation/construction/piling method technologies;
- f Identification of the nearest sensitive receptors and approach to pre- and post-construction building condition surveys at these locations where vibration limits in Conditions 51 will be exceeded and where agreed to with the owners;

g The erection of temporary construction noise barriers where appropriate;

h Schedule and methods for monitoring and reporting on construction noise/vibration;

i Details of noise/vibration monitoring to be undertaken in the event of any complaints received. The results of such monitoring shall be submitted to council within one week of receiving the complaint;

j Implementation of a complaint management system with contact numbers for key construction staff responsible for the implementation of the CNVMP and complaint investigation. This system should include procedures for maintaining contact with stakeholders, notifying of proposed construction activities and handling of noise/vibration complaints;

k Notification shall be provided to the owners and occupiers of adjacent buildings prior to construction activities commencing on the site; and

l Training procedures for construction personnel.

54 The CNVMP shall be prepared in consultation with the CLG in accordance with Condition 7.

Advice note: The CNVMP required by Conditions 47 to 54 is required to address the management of construction noise and vibration from the site enabling works (including earthworks and vegetation clearance), and not construction of the WTP and reservoirs. Overall noise and vibration management for enabling works as well as construction of the WTP and reservoirs will be addressed by the separate Outline Plan process and does not form part of this consent.

Huia Replacement Water Treatment Plant
Proposed Offsite Management of Ecology Effects

Draft resource consent condition

1. Waima Biodiversity Trust

1.1 As soon as practicable after the grant of this consent and in any event prior to commencement of works being undertaken under this consent (excluding site investigations, demolition and removal of buildings and structures, and establishment of site entrances and fencing), the Consent Holder shall establish a charitable trust (the "Waima Biodiversity Trust") on the terms set out in conditions 1.2 to 1.5 below, by finalising, executing and proceeding in accordance with the draft trust deed for the Trust set out at Appendix [x] to this consent.

1.2 The resource management purposes of the Trust, as set out in the trust deed, shall be to mitigate or compensate for residual adverse ecological effects from the construction of the Replacement Water Treatment Plant and Reservoirs within an area of significant ecological vegetation.

1.3 The terms of the Trust Deed must, as set out in the draft trust deed, provide for the Trust to:

(a) Be established as an accountable administrative structure committed to implementing the projects and achieving the targets set out in the [Waima Biodiversity Management Plan];

(b) Provide an appropriate mechanism through which the following objectives of the Waima Biodiversity Management Plan can be achieved:

(i) To coordinate and increase conservation efforts to protect and restore viability to populations of native flora and fauna within the Waima catchment by:

- undertaking multi-species vertebrate pest management throughout the Waima catchment to suppress pests below target thresholds, by contributing funding to an appropriate organisation or engaging suitably qualified contractors;

- undertaking weed management throughout land owned by the consent holder, public reserve land and private properties (where landowner consent has been obtained), by contributing funding to an appropriate organisation or engaging suitably qualified contractors;

- monitoring of Argentine ants and effective eradication of localised populations (where assessed as viable).

(ii) To repair and strengthen connective linkages throughout the catchment through promoting natural forest regeneration;

(iii) To improve the health and resilience of remnant kauri forest through tree health assessments and site specific management including on private properties;

(iv) To increase community-wide engagement in stewardship and sustainable environmental management of the Waima catchment by seeking acceptance of landowners and residents within the area for the Trust's activities on their properties;

(v) To undertake biodiversity monitoring within the Waima catchment using key indicator species / guilds.

(c) Facilitate setting priorities and allocating funding for projects within the Waima catchment to achieve these objectives.

(d) Have measurable targets that the Trust is required to meet in order to achieve the objectives set out in condition 1.3(b) for:

(i) Multi-species vertebrate pest management throughout the Waima catchment;
(ii) Weed management throughout land owned by the consent holder and public reserve land as required;
(iii) 'Kauri Rescue' procedures;
(iv) Monitoring and control of Argentine ants;
(v) Biodiversity monitoring using key indicator species/guilds; and

(vi) Other measures as determined by the Trust to be necessary or appropriate following each annual report.

1.4 Following the grant of resource consent, the Consent Holder shall provide a lump sum of $5,000,000 to the Trust. For the avoidance of doubt, the Trust shall have the ability to access additional funding from other sources in addition to the consent holder's contribution.

1.5 The terms of the Trust Deed must also, as set out in the draft trust deed:

(a) Require the trustees of the Trust, in relation to their appointment of additional or replacement trustees, to invite and act upon the following nominations:

(i) One representative trustee from the consent holder (the Manager of the Water Treatment Plant or similar);
(ii) One representative trustee from Auckland Council (a Manager within the Biodiversity Team or similar);
(iii) One representative trustee from the CLG (established under condition [x]);
(iv) Two community representative trustees connected with local community-led conservation projects; and
(v) One mana whenua representative trustee from Te Kawerau ā Maki.

(b) Provide for the trustees of the Trust to appoint at least one additional, appropriately qualified trustee to be responsible for overseeing the Trust's financial reporting.

(c) Prescribe the basic procedures for the trustees of the Trust to govern the Trust and otherwise provide the trustees with the power to regulate their own procedures, provided that:

(i) No change may be made which would alter the charitable nature of the Trust or the funding the consent holder is required to provide in condition 1.3 above;
(ii) The Trust is to operate for a minimum period of ten years following the grant of resource consent; and

(iii) No change may be made to the objectives set out in condition 1.3(b).

(d) Provide for the appointment of a person to hold the position of operations manager / project coordinator and to be responsible for:

(i) Strategic and operational planning;
(ii) Implementation of project initiatives; and
(iii) Ongoing evaluation against the measurable targets.

(e) Require annual reporting regarding the distribution of the trust fund and reporting against the measurable targets to:

(i) The consent holder;
(ii) Auckland Council; and
(iii) The CLG (established under condition [x]).