UNIVERSITY OF WAIKATO
ENVIRONMENTAL POLICY COMMITTEE
MINUTES OF MEETING HELD AT 2PM ON TUESDAY 11 AUGUST 2009
AT FACILITIES MANAGEMENT DIVISION

1. ATTENDEES AND APOLOGIES
Attendees: David Hamilton (DH), Aroha Yates-Smith (AY-S), Priya Kurian (PK), Katie Laurence (KL),
Mark Thompson (MT), John Cameron (JC), Jeff Hawkes (JK), Brennan Allen (BA)
Apologies:

2. MINUTES OF PREVIOUS MEETING
Accepted.

3. MATTERS ARISING
None.

4. SUSTAINABILITY OFFICER POSITION (DH)
A position description was circulated to the EPC. Modifications have been made to this description
based on feedback from the EPC. It was agreed by the EPC that as a precursor to this position we
should proceed with a presentation to the wider university of the AQUAS report. This is to be
followed up by DH and JC with a view to a presentation in November.

Action: DH to contact V-C/Sarah Knox about notification of presentation of AQUAS report to
UoW. JC to arrange meeting with publicity officer to discuss publicity for position.

5. CAMPUS LAKES (DH)
DH briefed the committee on latest considerations for the campus lakes (specifically Oranga and
Knighton). Suction dredging of the lakes was being considered and a small-scale trial had been
undertaken to evaluate disposal of the spoil to the playing fields and environs. Environment Waikato
is also being consulted about contaminant disposal, though sediment contaminants meet guidelines
for disposal to land.

6. ANY OTHER BUSINESS

6.1 TRAVEL COMMITTEE MEETING (JC)
A report was given on a meeting of the Travel Committee. A travel plan is required for the
University’s Green Rating. Part of the consideration involves paying for parking.

6.2 CELL PHONE TOWER (PK)
There was a brief discussion of the cell phone tower that is opposite the Station on Hillcrest Road.
UoW/Tainui does not own the land on which the cell phone tower is located.

7 NEXT MEETING
A poll will be circulated.

Action: DH to circulate poll for next meeting.