



Hastings District Council

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OPEN MINUTES

HDC–TANGATA WHENUA WASTEWATER JOINT COMMITTEE

Meeting Date: **Friday, 9 March 2012**

**Minutes of a Meeting of the HDC–Tangata Whenua Wastewater Joint
Committee held on 9 March 2012 at 1.10pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HDC–TANGATA WHENUA WASTEWATER JOINT COMMITTEE HELD IN COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON FRIDAY, 9 MARCH 2012 AT 1.10PM

- PRESENT:** Chair: Mr T Tareha
Councillors Bradshaw, Roil and Twigg
Messrs H Hiha and P Paku
- IN ATTENDANCE:** Group Manager: Asset Management (Mr D Fraser)
Water Services Manager (Mr B Chapman)
Wastewater Treatment Manager (Mr B Williams)
Strategic Advisor – Culture and Heritage (Ms M
Laurenson)
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Messrs J Bradley and G Russell (MWH)
Mr M von Dadelszen and Ms M Nicol (Legal Counsel)
Mr Marei Apatu, Te Taiwhenua o Heretaunga
Ms Cowan-Greening
Members of the public were present in the gallery
-

Mr Hiha gave the opening karakia.

1. APOLOGIES

Councillor Roil/Mr Paku

That apologies for absence from Councillors Heaps, Watkins and Mr G Paku be accepted.

CARRIED

Apologies were noted from the Chief Executive.

2. CONFLICT OF INTEREST

There were no declarations of conflicts of interest.

3. CONSIDERATION OF:

A) ADDITIONAL BUSINESS ITEMS

B) EXTRAORDINARY BUSINESS ITEMS

There were no Additional or Extraordinary Business Items.

4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Twigg/Councillor Roil

That the minutes of the HDC Tangata Whenua Wastewater Committee held 2 December 2011 be confirmed as a true and correct record and be adopted.

CARRIED

5. UPDATE ON EAST CLIVE WWTP AND RESOURCE CONSENTS

Councillor Roil/Councillor Twigg

That the report of the Water Services Manager titled Update on East Clive WWTP and Resource Consents dated 9/03/2012 be received.

CARRIED

6. REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE

This issue arose from the recent vacancy that occurred with the verbal resignation of Ngahiwi Tomoana at the HDC:Tangata Whenua Wastewater Joint Committee meeting on 2 December 2011 and his nomination of Tatiana Greening as his replacement.

Mr Paku advised that a formal appointment of Ms Greening or a representative to the HDC : Tangata Whenua Wastewater Committee would be forwarded to Council by the Heretaunga Executive.

Mr Hiha read and tabled his letter of resignation from the Committee due to ill health. Mr Hiha said that he had thoroughly enjoyed the journey and achievements of this Committee and the integration of two cultures was significant.

When seeking a replacement for Mr Hiha it would be necessary to contact the Chairman, Bevan Taylor of the Ahuriri Executive Committee and Chairperson, Mrs Evelyn Ratima of the Mana Ahuriri Incorporated.

Councillor Twigg and Mr von Dadelszen on behalf of the members of the Committee thanked Mr Hiha for his time, effort and wisdom that he had contributed since the inception of the Committee in moving forward.

Mr Paku/Mr Hiha

- A) That the report of the Water Services Manager titled "Review of the Committee's Terms of Reference" dated 9/03/2012 be received.**
- B) That the Terms of Reference be reviewed to ensure they meet the needs of the current situation and in particular an appropriate process for the transparent appointment of the Committee's members.**

CARRIED

7. APPOINTMENT OF COUNCILLOR CHAIRMAN TO THE HDC-TANGATA WHENUA WASTEWATER JOINT COMMITTEE

Councillor Roil/Councillor Bradshaw

- A) That the report of the Water Services Manager titled "Appointment of Councillor Chairman to the HDC-Tangata Whenua Wastewater Joint Committee" dated 9/03/2012 be received.
- B) That Councillor Twigg be appointed as Chair of the HDC-Tangata Whenua Wastewater Joint Committee, effective from the July 2012 meeting.
- C) That the Chairperson role be reviewed annually in accordance with the HDC-Tangata Whenua Wastewater Joint Committee's Terms of Reference.

CARRIED

8. ADDITIONAL BUSINESS ITEMS

9. EXTRAORDINARY BUSINESS ITEMS

*Mr Hiha gave the closing karakia and
the meeting closed at 2.20pm*

Confirmed:

Chairman:

Date: