



Hastings District Council

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OPEN MINUTES

HDC–TANGATA WHENUA WASTEWATER JOINT COMMITTEE

Meeting Date: **Friday, 6 July 2012**

**Minutes of a Meeting of the HDC–Tangata Whenua Wastewater Joint
Committee held on Friday, 6 July 2012 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HDC–TANGATA WHENUA WASTEWATER JOINT COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON FRIDAY, 6 JULY 2012 AT 1.00PM

PRESENT: Chair: Councillor Twigg
Mayor Yule
Councillors Bradshaw, Heaps and Roil
Messrs P Paku, G Paku and T Tareha and Mrs E Ratima

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Water Services Manager (Mr B Chapman)
Wastewater Treatment Manager (Mr B McWilliams)
Wastewater Manager (Mr D James)
Strategic Advisor Culture & Heritage (M Laurenson)
Committee Secretary (Mrs C Hilton)

ALSO PRESENT: Mr H Hiha, Mrs M Hiha, Alana Hiha, Sam Hiha
Mr B Barber
Mr M von Dadelszen and Ms M Nicol
Messrs J Bradley and G Russell – (MWH)
Mr M Apatu, Te Taiwhenua o Heretaunga

Mr Hiha gave the opening karakia.

1. APOLOGIES

Councillor Roil/Councillor Heaps

That an apology for absence from Tatiana Greening and an apology for lateness from Mayor Yule be accepted.

CARRIED HTW12/1

Leave of Absence had previously been granted to Councillor Watkins.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Twigg/Councillor Bradshaw

That the minutes of the HDC – Tangata Whenua Wastewater Joint Committee Meeting held 9 March 2012 be confirmed as a true and correct record and be adopted.

CARRIED HTW12/2

4. PROGRESS REPORT ON RESOURCE CONSENT APPLICATION AND CONSULTATION PLAN

The Wastewater Manager, Mr James, advised that the purpose of this report was to update the Committee on progress with the wastewater consent programme related to re-consenting the treated wastewater discharge into Hawke Bay.

This issue arose from ongoing operational matters that impact on Council's consent compliance and the need to prepare a comprehensive application for a new discharge consent in 2014.

It was noted that a flyer had been circulated to provide information to ratepayers about the wastewater discharge resource consent process and consultation plan, as well as some background about the wastewater treatment plant. The first of three open days was to be held at the plant on Saturday, 7 July, 1-4pm.

Councillor Roil/Councillor Heaps

That the report of the Wastewater Manager titled "Progress Report on Resource Consent Application and Consultation Plan" dated 6/07/2012 be received.

CARRIED HTW12/3

Mayor Yule joined the meeting at 1.37pm.

Presentation of Certificate of Appreciation to Mr Heitia Hiha

Mayor Yule acknowledged and welcomed Mr Hiha and his whanau to the meeting. The Mayor acknowledged the significant contribution Mr Hiha had made to this committee and to the Hawke's Bay community, particularly the Maori community. The Mayor noted Mr Hiha's mana and integrity as a person and as a leader.

Mayor Yule then presented Mr Hiha with a certificate of acknowledgement and appreciation for the dedicated support and work he had contributed, for the last twelve years, towards a solution for a sustainable waste water management system (the biological trickling filter system) to be installed at East Clive.

In accepting the certificate of appreciation, Mr Hiha noted the importance of being part of a team. He acknowledged that he was an accumulation of all his people and also noted the importance of developing a positive stream within oneself for our own wellbeing and that of all people and the environment.

Mr Hiha and his whanau, including Mrs Ratima (nee Reti), left the meeting at 1.48pm.

5. CULTURAL IMPACT ASSESSMENT REPORT PRESENTATION

The Wastewater Manager, Mr James, spoke to his agenda report. He welcomed Mr Barber who had been commissioned to prepare the Cultural Impact Assessment (the "CIA").

Mr Barber then presented the draft CIA, via a power point presentation. He

highlighted the main points under each of the key findings and recommendations and responded to questions from the committee.

This report outlined the initial findings and the Committee would have further opportunity to review this draft and submit comments, before a final report was prepared and made available in due course.

Mr Tareha/Mr P Paku

That the report of the Wastewater Manager titled “Cultural Impact Assessment Report Presentation” dated 6/07/2012 be received.

CARRIED HTW12/4

6. ADDITIONAL BUSINESS ITEMS

7. EXTRAORDINARY BUSINESS ITEMS

There were no Additional or Extraordinary Business items.

The meeting closed at 2.50pm

Confirmed:

Chairman:

Date: