



# *Hastings District Council*

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**OPEN**

# **MINUTES**

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## **HDC–TANGATA WHENUA WASTEWATER JOINT COMMITTEE**

**Meeting Date: Friday, 31 August 2012**

**Minutes of a Meeting of the HDC–Tangata Whenua Wastewater Joint  
Committee held on 31 August 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, 31 AUGUST 2012 AT 1.00PM

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- PRESENT:** Chair: Councillor Twigg  
Councillors Bradshaw, Heaps and Watkins  
Messrs Peter Paku  
Interim Member: Mrs E Ratima
- IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Group Manager: Asset Management (Mr D Fraser)  
Group Manager: Corporate & Customer Services (Mr M Maguire)  
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 Hunt)
- ALSO PRESENT:** Messrs J Bradley and G Russell (MWH)  
Mr M von Dadelszen and Ms M Nicol (Legal Counsel)  
Members of the public were present in the gallery
- 

*Mrs Ratima opened the meeting with a karakia*

#### 1. APOLOGIES

Councillor Twigg/Councillor Watkins

**That apologies for absence from Councillor Roil and Messrs G Paku and T Tareha be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

#### 3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Heaps/Councillor Bradshaw

**That the minutes of the HDC – Tangata Whenua Wastewater Joint Committee Meeting held 6 July 2012 be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### 4. WASTEWATER CONSENT PROGRAMME PROGRESS REPORT

Mr Bradley displayed a powerpoint presentation on technical alternatives (options) assessment and Mr von Dadelszen commented on the legal requirements regarding these options.

The Wastewater Treatment Manager, Mr McWilliams then displayed a powerpoint presentation updating the Committee on progress with the wastewater consent programme related to re-consenting the treated wastewater discharge into Hawke Bay.

Tabled at the meeting were the following documents:

- Benthic and Sediment Survey (Clive Outfall)  
(WAT-5-03-12-282)
- Clive Outfall Flatfish Quality – 2012 Survey  
(WAT-5-03-12-281)
- Discharge Consent Annual Report 2011-2012  
(WAT-5-03-12-277)
- Biomass Flushing Investigation April 2012  
(WAT-5-03-12-283)
- Draft Quantitative Public Health Risk Assessment  
(WAT-5-03-12-289)
- East Clive Wastewater Outfall Hydrodynamic Modelling  
(WAT-5-03-12-290)

The Chair congratulated Mr McWilliams on being the recipient of the “Best Science Award” presented by the New Zealand Trade Waste Forum.

Councillor Watkins/Councillor Heaps

**That the report of the Wastewater Manager titled “Wastewater Consent Programme Progress Report” dated 31/08/2012 be received.**

**CARRIED**

#### 5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

#### 6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

*Mrs Ratima gave the closing karakia*

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The meeting closed at 2.25 pm

Confirmed:

Chairman:

Date: