



Hastings District Council

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OPEN MINUTES

HDC–TANGATA WHENUA WASTEWATER JOINT COMMITTEE

Meeting Date: Wednesday, 18 September 2013

**Minutes of a Meeting of the HDC–Tangata Whenua Wastewater Joint
Committee held on 18 September 2013 at 1.30pm**

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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 WEDNESDAY, 18 SEPTEMBER 2013 AT 1.00PM

PRESENT: Chair: Councillor Twigg
Mayor Yule (present for Tribute only)
Councillors Bradshaw, Heaps, Roil and Watkins
Peter Paku and Gordon Paku, Tatiana Greening and
Evelyn Ratima

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Group Manager: Strategy & Development (Mr D
Morgan) (present for Tribute only)
Strategic Advisor – Culture and Heritage (Mrs M
Laurenson) (present for Tribute only)
Water Services Manager (Mr B Chapman)
Waste Water Manager (Mr D James)
Wastewater Treatment Manager (Mr B McWilliams)
Committee Secretary (Mrs C Hunt)

ALSO IN ATTENDANCE: Mr M von Dadelszen and Ms M Nicol, Legal Counsel
Kaumatua, Mr Jerry Hapuku
Maia Tareha and whanau (approximately 15)

Prior to the meeting a Whakatau led by Kaumatua, Mr Hapuku was held at 12.30pm followed by refreshments.

TRIBUTE TO THE LATE KURUPO TE PAKIITU TAREHA (TIPU) *(8 September 1957-20 June 2013)*

The Chair, Councillor Twigg on behalf of the HDC Tangata Whenua Wastewater Committee presented Mrs Tareha with a bouquet of flowers.

Mayor Yule welcomed the late Mr Tareha's whanau to the meeting and paid tribute to Tipu who had been a member of the HDC Tangata Whenua Joint Wastewater Committee since its inception in 2000 and had worked for a term as its Chairman. Tipu was a level headed, sensible and sincere person and had a calming influence and when he spoke people listened.

The Committee when it was formed in 2000 brought together Maori and Council representatives to work on Hastings wastewater treatment and disposal policies together.

Mayor Yule then presented Mrs Tareha with a certificate of acknowledgement and appreciation for the dedicated support and work Tipu had contributed for the last thirteen years, towards a solution for a sustainable waste water management system (the biological trickling filter system) installed at East Clive.

Mr Nigel Hadfield, spoke on behalf of Maia and thanked the HDC Tangata Whenua Wastewater Committee for the unique acknowledgement and presentation of the certificate. Mr Hadfield said it was great to hear what Tipu had helped to achieve and the footprint he had left not only for his family and hapu but for the community with the wastewater system.

Kaumatua Hapuku, Mr Hadfield, Maia Tareha and whanau then left the Council Chamber at 1.50pm.

1. APOLOGIES

Councillor Twigg/Councillor Roil

That apologies for absence from Councillor Watkins be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Heaps/Mrs Ratima

That the minutes of the HDC – Tangata Whenua Wastewater Joint Committee Meeting held 24 May 2013 be confirmed as a true and correct record and be adopted.

CARRIED

4. WASTEWATER RESOURCE CONSENT PROGRESS REPORT

The Wastewater Manager, Mr James displayed a powerpoint presentation (PRJ12-3-0091) providing an overview of the resource consent progress.

Mr Peter Paku/Mr Gordon Paku

That the report of the Wastewater Manager titled “Wastewater Resource Consent Progress Report” dated 18/09/2013 be received.

With the reasons for this decision being that the objective of the decision will contribute to good quality infrastructure by:

- i) Ensuring required resource consents are in place to allow ongoing operation of the wastewater treatment plant in East Clive.**

CARRIED

5. WASTEWATER CONSENT (CD990260WD) ANNUAL MONITORING REPORT

The Wastewater Treatment Manager, Mr McWilliams displayed a powerpoint presentation (CG-10-3-12-043) providing an overview of the annual monitoring report.

Councillor Bradshaw withdrew briefly from the meeting at 2.30pm and rejoined the meeting at 2.35pm.

Councillor Twigg/Councillor Heaps

That the report of the Wastewater Treatment Manager titled “Wastewater Consent (CD990260Wd) Annual Monitoring Report” dated 18/09/2013 be received.

With the reasons for this decision being that the objective of the decision will contribute to good quality infrastructure by:

- i) Ensuring the effective ongoing operation and performance of the wastewater treatment plant within prescribed resource consent conditions.**

CARRIED

6. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

7. EXTRAORDINARY BUSINESS ITEMS

Papatuanuku Channel – Mrs Ratima tabled a letter from Marei Apatu and Heitia Hiha requesting that the Papatuanuku Channel be renamed the Rakahore Channel.

Mr Peter Paku/Mr Gordon Paku

- A) That the letter tabled and dated 10 September 2013 from Messrs Apatu and Hiha be received.**
- B) That the HDC Tangata Whenua Wastewater Committee agree to rename the Papatuanuku Channel the “Rakahore Channel”.**
- C) That a letter be sent to Messrs Apatu and Hiha providing confirmation of the renaming of the Papatuanuku Channel.**

CARRIED

Wastewater Resource Consent Hearings – The meeting agreed that the Hawke’s Bay Regional Council be approached and a request made to hold the Wastewater Resource Consent Hearings on a Marae.

Final Meeting – The Chief Executive, Mr McLeod, on behalf of the HDC Tangata Whenua Wastewater Committee and Council staff, thanked

Councillor Twigg on her term as Chair and for her contribution on the Committee over the past 6 years.

Mr McLeod advised that Councillor Twigg was not standing for re-election and this would be the last HDC Tangata Whenua Wastewater Committee meeting she would Chair. Mrs Ratima then presented Councillor Twigg with a bouquet in recognition of the Committee's appreciation.

The meeting closed at 2.55pm

Confirmed:

Chief Executive (Mr R McLeod)

Date: