



# *Hastings District Council*

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**OPEN**

# **MINUTES**

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

**Meeting Date: Friday, 13 December 2013**

**Minutes of a Meeting of the HDC–Tangata Whenua Wastewater Joint  
Committee held on 13 December 2013 at 1.05pm**

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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, 13 DECEMBER 2013 AT 1.05PM

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**PRESENT:** Chair: Mr Gordon Paku  
Councillors Heaps (Deputy Chair), Lyons and Roil  
Mr Peter Paku, Mrs Tatiana Greening and Mrs Evelyn  
Ratima

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

**ALSO IN ATTENDANCE:** Ms M Nicol, Legal Counsel

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The meeting was opened with the Chief Executive, Mr McLeod in the Chair. Mr McLeod remained in the Chair until the Committee had elected its Chairperson.

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#### 1. APOLOGIES

Councillor Roil/Councillor Lyons

**That apologies for absence from Councillors Bradshaw and Watkins be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

There were no minutes to confirm.

#### 4. APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON (13/781)

The Chief Executive, Mr McLeod called for nominations from amongst the Tangata Whenua representatives for a person to be elected to the position of Chairperson of the HDC : Tangata Whenua Wastewater Joint Committee.

Mr Paku/Mrs Greening

- A) That the report of the Democratic Support Manager titled “Appointment of Chairperson and Deputy Chairperson” dated 13/12/2013 be received.**
- B) That Mr Gordon Paku be appointed as Chairperson of the HDC : Tangata Whenua Wastewater Committee.**

**CARRIED**

*Mr McLeod congratulated Mr Paku and handed the Chairmanship over at 1.10pm.*

The newly appointed Chair called for nominations from the elected representatives for a person to be elected to the position of Deputy Chairperson of the HDC : Tangata Whenua Wastewater Committee.

Ms Greening/Councillor Lyons

**That Councillor Heaps be appointed as Deputy Chairperson of the HDC : Tangata Whenua Wastewater Committee.**

**CARRIED**

## **5. WASTEWATER CONSENT PROGRESS REPORT**

(13/748)

The Wastewater Manager, Mr James displayed a powerpoint presentation (PRJ12-3-0104) providing an overview of the resource consent progress and highlighted the following:

- 10 submissions were received, 8 were in support of the application, 1 was neutral and 1 was against the application.
- Pre-hearing meetings were held on the 9 December:
- Meeting with submitter, Mr Church with 2 key unresolved issues;
  - Parity between the CLG and the Joint Committee (regarding decision making status)
  - Flushing cycle
- Meeting with HB District Health Board and all minor issues raised have been resolved via tweaks to the proposed consent conditions
- Further prehearing with Mr Church to be held on 27 January 2014
- Hearing likely to be in March / early April 2014

To fulfil the requirements of the current consent a Wastewater Community Liaison Group meeting would be held on 18 December 2013.

Councillor Lyons/Councillor Heaps

**That the report of the Wastewater Manager titled “Wastewater Consent Progress Report” dated 13/12/2013 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**

**6. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**7. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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The meeting closed at 1.45pm

Confirmed:

Chairman:

Date: