
Friday, 19 February 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Administered by HDC - I whakahaeretia e te Kaunihera ā-Rohe o Heretaunga

HDC : Tangata Whenua Wastewater Joint Committee Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Friday, 19 February 2021**

Te Wāhi:
Venue: **Wastewater Treatment Plant
Richmond Road, Clive
Civic Administration Building
Lyndon Road East
Hastings**

Time start – end: **10.05am – 11.00am**

Go to
www.hastingsdc.govt.nz
to see all documents

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Hastings District Council: HDC : Tangata Whenua Wastewater Joint Committee Meeting

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Te Rārangi Upoko

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Chair: Marei Apatu (Chair)

Kua Tae ā-tinana: Councillor Simon Nixon (Deputy Chair)

Present: Councillors Henare O’Keefe, Sophie Siers, Kevin Watkins and Geraldine Travers
(Councillor Alternate)

Evelyn Ratima, Tania Huata-Kupa, Beverley Te Huia and Joella Brown

Kua Tatū:

In attendance:

Group Manager: Asset Management - Craig Thew

3 Waters Manager - Brett Chapman

Wastewater Manager – David Mackenzie

3 Waters Modelling & Data Analyst – Joe Xie

POU AHUREA MATUA: Principal Advisor: Relationships, Responsiveness and
Heritage – Dr James Graham

Democracy & Governance Advisor – Lynne Cox

Ka hiahiatia:

As Required:

Mr Mark von Dadelszen, Legal Counsel

Mr Grant Russell, Planning Consultant, Stantec

Kei Konei:

Also present:

Two representatives from Grundy Productions were present as observers

The meeting was opened with the 3 Waters Manager, Brett Chapman in the Chair. Mr Chapman remained in the Chair until the Committee had elected its Chairperson.

HUI

That an apology for absence from Councillor Oli and apologies for lateness from Joella Brown and Tania Huata-Kupa be accepted.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

There were no previous minutes to confirm.

Joella Brown joined the meeting at 10.09am.

4. ELECTION OF CHAIR TO HDC : TANGATA WHENUA WASTEWATER JOINT COMMITTEE

(Document 21/61)

The 3 Waters Manager, Brett Chapman called for nominations for the positions of Chairperson and Deputy Chairperson of the HDC : Tangata Whenua Wastewater Joint Committee.

Marei Apatu was nominated unopposed as Chairman.

Nominated: Councillor Nixon/Seconded: Councillor Travers

Councillor Nixon was nominated unopposed as Deputy Chairman.

Nominated: Councillor Watkins/Seconded: Councillor O'Keefe.

Councillor Watkins/Councillor Travers

- A) That the HDC : Tangata Whenua Wastewater Committee receives the report titled Election of Chair to HDC : Tangata Whenua Wastewater Joint Committee.
- B) That Tangata Whenua member Marei Apatu be appointed as Chair of the HDC : Tangata Whenua Wastewater Joint Committee, effective from the 19 February 2021 meeting.
- C) That Councillor Simon Nixon be appointed as Deputy Chair of the HDC : Tangata Whenua Wastewater Joint Committee, effective from the 19 February 2021 meeting.
- D) That the Chair role be reviewed annually in accordance with the HDC : Tangata Whenua Wastewater Joint Committee's terms of Reference.

CARRIED

Brett Chapman congratulated Marei Apatu on his appointment as Chair of the HDC : Tangata Whenua Joint Wastewater Committee.

Mr Apatu assumed the Chair for the remainder of the meeting.

Tania Huata-Kupa joined the meeting at 10.20am.

5. ANNUAL REPORT 2020

(Document 21/63)

The Wastewater Manager, David Mackenzie advised the Committee that the Compliance Monitoring Report from the Hawke's Bay Regional Council for the discharge consent AUTH-120775-01 (CD130272W) at the East Clive Wastewater Treatment plant for the period 01/07/2019 to 30/06/2020 had been received and showed that the Hastings District Council was fully compliant.

Councillor Watkins/Beverley Te Huia

- A) That the HDC : Tangata Whenua Wastewater Committee receives the report titled Annual Report 2020 dated 19 February 2021.

CARRIED

6. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items to address. The Committee spent some time discussing general matters. In particular the 9 yearly review of the consent which requires the Committee to be involved in developing the scope and reviewing the report. Therefore there will be an increase in the frequency of these meetings.

7. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

Following the meeting Grundy Productions interviewed some members of the committee as part of a short documentary being prepared to show the journey of collaboration between Tangata Whenua and the Council which resulted in the installation of the biological trickling filters at the East Clive Waste Water Treatment Plant. At the start of the meeting members had been reminded that this filming would take place and consents had been obtained from those who wished to be involved.

The meeting closed at 11.00am

Confirmed:

Chair:

Date: