
Friday, 26 November 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

Minutes

Te Rā Hui:
Meeting date: **Friday, 26 November 2021**

Te Wāhi:
Venue: **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start – end: **10.50am – 12.05pm**

Go to
www.hastingsdc.govt.nz
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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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Hastings District Council: HDC : Tangata Whenua Wastewater Joint Committee Meeting

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Chair: Marei Apatu (Chair)

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

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

Evelyn Ratima

Kua Tatū: Group Manager: Asset Management - Craig Thew
3 Waters Manager - Brett Chapman

In attendance: Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness and Heritage – Dr James Graham

Wastewater Manager – David Mackenzie
Wastewater Treatment Plant Engineer – Wakefield Harland-Baker
Democracy & Governance Advisor – Lynne Cox

Ka hiahiatia: Mr Mark von Dadelszen, Legal Counsel

As Required:

Prior to the formal start of the meeting a video was shown as a tribute to the late Peter Paku, acknowledging the contribution he had made to the HDC : Tangata Whenua Wastewater Joint Committee.

The meeting was scheduled to start at 10.30am, but did not formally commence until 10.50am once a quorum was present.

Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness and Heritage – Dr James Graham opened the meeting with a karakia.

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Nixon/Councillor O'Keefe

That apologies for absence from Councillor Oli and Tangata Whenua members Joella Brown and Beverley Te Huia be accepted.

Leave of Absence had previously been granted to Councillor Siers.

CARRIED

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Watkins/Councillor Nixon

That the minutes of the HDC : Tangata Whenua Wastewater Joint Committee Meeting held Friday 19 February 2021 be confirmed as an accurate record.

CARRIED

4. ANNUAL REPORT 2020/2021

(Document 21/611)

Wastewater Manager, David Mackenzie; 3 Waters Manager, Brett Chapman; and Wastewater Treatment Plant Engineer, Wakefield Harland-Baker all spoke to the report, showed a powerpoint presentation (CG-16-18-00012) and responded to questions from the Committee. Extensive discussion took place regarding the main points in the report.

Councillor Travers/Councillor O'Keefe

That the HDC : Tangata Whenua Wastewater Joint Committee receives the report titled Annual Report 2020/2021 dated 26 November 2021.

CARRIED

5. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The Chair, Marei Apatu closed the meeting with a karakia.

The meeting closed at 12.05pm

Confirmed:

Chair:

Date: