
Monday, 5 December 2022

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: **Monday, 5 December 2022**

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

Time start – end: **10.15am – 12.20pm**

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:

Present:

Councillors Ana Apatu, Alwyn Corban, Michael Fowler, Simon Nixon and Kevin Watkins

Evelyn Ratima and Beverley Te Huia

Kua Tatū:

In attendance:

Group Manager: Asset Management - Craig Thew

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

Wastewater Manager, David Mackenzie

Wastewater Treatment Plant Engineer, Wakefield Harland Baker

Environmental Planning Analyst, Wilson Pearse

Democracy & Governance Advisor – Lynne Cox

Ka hiahia:

As Required:

Mr Mark von Dadelszen, Legal Counsel

Mr Grant Russell, Planning Consultant, Stantec

Jim Bradley, Stantec

Kei Konei:

Also present:

Ally Naylor and Kane Grundy (Grundy Productions)

Ngaio Tiuka, Shade Smith, Mike Paku, Wayne Ormsby & Darlene Carroll

The meeting was opened with the Group Manager: Asset Management, Craig Thew in the Chair. Mr Thew advised the Committee that Hasting District Council had appointed interim members for this meeting with permanent appointments being made at the Council meeting on 8 December 2022. Therefore an election for the Chair and Deputy Chair would be deferred until the first meeting of this committee in 2023.

The Committee agreed for Marei Apatu to remain as the interim Chair for this meeting.

POU AHUREA MATUA: Principal Advisor: Relationships, Responsiveness and Heritage – Dr James Graham opened the meeting with a karakia.

Marei Apatu assumed as Chair of this meeting and welcomed and congratulated both new and re-elected Councillors along with visitors to the meeting.

Marei Apatu introduced the crew from Grundy Productions who would be filming this meeting.

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Marei Apatu/Councillor Watkins

That apologies for absence from Councillor Corban and lateness of Evelyn Ratima be accepted.

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

There were no minutes to confirm.

Evelyn Ratima joined the meeting at 10.25am.

4. ANNUAL MONITORING REPORT 2021/2022

(Document 22/475)

Wastewater Manager, David Mackenzie spoke to the report, Wastewater Treatment Plant Engineer, Wakefield Harland Baker showed a PowerPoint presentation (CG-17-18-00002) and both responded to questions from the Committee.

Councillor Nixon/Councillor Watkins

That the HDC : Tangata Whenua Wastewater Joint Committee receives the report titled Annual Monitoring Report 2021/2022 dated 5 December 2022.

CARRIED

Wasterwater Manager, David Mackenzie showed a video showcasing a reflection of the path that this committee and the wastewater plant have travelled. (CG-16-18-00015)

The Chair, Marei Apatu acknowledged all the people past and present that have been involved in this journey.

Mayor Hazlehurst joined the meeting at 11.50am.

5. SCOPE OF THE NINE YEAR REVIEW REPORT

(Document 22/476)

Planning Consultant, Stantec, Grant Russell spoke to the report and showed a PowerPoint presentation (CG-17-18-00001) and responded to questions from the Committee.

Councillor Watkins/Beverley Te Huia

- A) That the HDC : Tangata Whenua Wastewater Joint Committee receives the report titled Nine Year Review Report dated 5 December 2022.
- B) That the Committee approve the scope of the Nine Year Review Report.

CARRIED

6. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

7. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

The meeting closed at 12.20pm

Confirmed:

Chair:

Date: