

Monday, 15 July 2024

*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

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*Te Rā Hui:*  
Meeting date: **Monday, 15 July 2024**

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

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Time start – end: **1.00pm – 1.32pm**

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

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

## Table of Contents

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<b>Item</b>		<b>Page No.</b>
1.	Apologies – <i>Ngā Whakapāhatanga</i>	2
2.	Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
3.	Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4.	Nine Year Review Report	2
5.	Minor Items - <i>Ngā Take Iti</i>	3
6.	Urgent Items - <i>Ngā Take Whakahihiri</i>	3

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Monday, 15 July 2024

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

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

*Ngā Minitī*

# Minutes

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**Chair:** Councillor Ana Apatu

**Deputy Chair** Marei Apatu

*Kua Tae ā-tinana:*

**Present:**

Councillors Kellie Jessup, Simon Nixon and Kevin Watkins and Heather Te Au-Skipworth (Alternate) (To be formally appointed)

**Tangata Whenua members**

Evelyn Ratima; Albie Baker; Beverly Te Huia and Darlene Carroll

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*Kua Tatū:*

**In attendance:**

Group Manager: Asset Management - Craig Thew

3 Waters Manager – Steve Cave

Wastewater Manager – David Mackenzie

POU AHUREA MATUA: Principal Advisor: Relationships, Responsiveness and Heritage – Petera Hakiwai

Principal Advisor: Relationships, Responsiveness & Heritage, Charles Ropitini

Senior Advisor - Democracy and Governance – Lynne Cox

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*Ka hiahiatia:*

**As Required:**

Mr Grant Russell, Planning Consultant, Stantec

Jessica Grinter, Stantec

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### 1. APOLOGIES – *NGĀ WHAKAPĀHATANGA*

Councillor Watkins/Councillor Jessup

That apologies for absence from Councillor Heke be accepted.

CARRIED

### 2. CONFLICTS OF INTEREST - *HE NGĀKAU KŌNATUNATU*

Deputy Chair, Marei Apatu declared a Conflict of Interest in item 4.

### 3. CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI*

Councillor Nixon/Councillor Apatu

That the minutes of the HDC : Tangata Whenua Wastewater Joint Committee Meeting held Monday 11 December 2023 be confirmed as an accurate record.

CARRIED

Deputy Chair, Marei Apatu declared a conflict of interest in item 4 – Nine Year Review Report and took no part in discussion or voting on this item.

### 4. NINE YEAR REVIEW REPORT

(Document 24/284)

Wastewater Manager, David Mackenzie and 3 Waters Manager, Steve Cave spoke to the report and responded to questions from the Committee.

Councillor Nixon/Councillor Watkins

- A) That the Hastings District Council Tangata Whenua Wastewater Joint Committee receive the report titled Nine Year Review Report dated 15 July 2024.
- B) That the Committee endorse the draft 'Nine Year Review Report' to be finalised and submitted to the Hawke's Bay Regional Council. (The draft Nine Year Review Report is attached as Attachment 1).
- C) That the Committee notes that any editing of the 'Nine Year Review Report' will be non-material to the draft Report in Recommendation B).
- D) That the Committee notes the Cultural Review to understand the effects on cultural values of the treatment and discharge of treated wastewater to Hawke Bay, is to be completed and incorporated into the Report in Recommendation B).
- E) That the Cultural Review will be presented to the committee for approval prior to submission.
- F) For future consent reviews the Cultural Review must be integrated and commence concurrently with the Nine Year Review process.

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.

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The meeting closed at 1.32pm

Confirmed:

Chair:

Date: