

Wednesday, 5 March 2025

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: **Wednesday, 5 March 2025**

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

Time start – end: **10:10am – 11.00am**

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

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

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Chair: Councillor Ana Apatu

Kua Tae ā-tinana:

Present:

Deputy Chair Marei Apatu

Councillors Henry Heke, Simon Nixon, Kevin Watkins and Heather Te Au-Skipworth

Beverly Te Huia (via Zoom)

Kua Tatū:

In attendance:

3 Waters Manager – Steve Cave

Wastewater Manager - David McKenzie

Principal Advisor: Relationships, Responsiveness and Heritage – Charlie Ropitini

Senior Advisor - Democracy and Governance – Lynne Cox

Kei Konei:

Also present:

Honey Lee Blakeney-Cabot (Consultant – Piki Projects)

Shade Smith (Advisor - Kahungunu Iwi Incorporated)

Ngaio Tiuka (Advisor - Kahungunu Iwi Incorporated)

Deputy Chair, Marei Apatu opened the meeting with a karakia.

Chair, Councillor Ana Apatu welcomed guests, Kahungunu Iwi Incorporated Advisors, Ngaio Tiuka and Shade Smith to the Joint Committee meeting.

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Te Au-Skipworth/Councillor Heke

That apologies for absence from Councillor Jessup, Darlene Carroll, Evelyn Ratima and Albie Baker 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

Councillor Watkins/Councillor Te Au-Skipworth

That the minutes of the HDC : Tangata Whenua Wastewater Joint Committee Meeting held Tuesday 10 December 2024 be confirmed as an accurate record.

CARRIED

4. TE HĀ O WAIAROHA UPDATE

(Document 24/576)

3 Waters Manager, Steve Cave introduced the report to the Committee. Consultant, Honey Lee Blakeney-Cabot (Piki Projects) spoke to the report, gave a PowerPoint presentation (CG-17-18-00050) and responded to questions from the Committee.

Councillor Heke left the meeting at 10.53am and did not return.

*Councillors Watkins and Nixon requested that their vote **AGAINST** the motion be recorded.*

Marei Apatu/Councillor Te Au-Skipworth

- A) That the HDC : Tangata Whenua Wastewater Joint Committee receive the report titled Te Hā o Waiaroha Update dated 5 March 2025.
- B) That the Committee recommend engaging with mandated mana whenua authorities to test the relevance and explore co-design of the two possible options outlined in the report.

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.

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

The meeting closed at 11.00am

Confirmed:

Chair:

Date: