

**6.1 MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
ENVIRONMENT AND REGULATORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON WEDNESDAY, 13 JUNE 2018 AT THE CONCLUSION OF THE RISK AND AUDIT
COMMITTEE MEETING**

PRESENT: Mayor Alex Walker
Cr Ian Sharp (Deputy Mayor)
Cr Brent Muggeridge
Cr David Tennent
Cr Shelley Burne-Field
Dr Roger Maaka (Maori Consultative Representative)

IN ATTENDANCE: Monique Davidson (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Doug Tate (Group Manager, Customer and Community Partnerships)
Nicola Bousfield (People and Capability Manager)
Lisa Harrison (Organisation Transformation Lead)
Lizz Jenkins (Governance and Support Officer)

1 APOLOGY

COMMITTEE RESOLUTION

Moved: Cr Brent Muggeridge
Seconded: Mayor Alex Walker

That the apology received from Cr Chote be accepted and leave of absence granted.

CARRIED

1 DECLARATIONS OF CONFLICTS OF INTEREST

NIL

2 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker
Seconded: Cr Ian Sharp

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers
- THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker
Seconded: Cr Brent Muggeridge

That the minutes of the Environment and Regulatory Committee Meeting held on 22 March 2018 as circulated, be confirmed as true and correct.

CARRIED

4 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

RECOMMENDATION

THAT Council has read the reports associated with items 6.1 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting.

5 REPORT SECTION

6.1 ENVIRONMENT AND REGULATORY COMMITTEE UPDATE

PURPOSE

The purpose of this report is to provide a formal update to the Environment and Regulatory Committee on key activities in the Community Infrastructure and Development Group.

COMMITTEE RESOLUTION

Moved: Cr Ian Sharp
Seconded: Mayor Alex Walker

That, having considered all matters raised in the report, the report be received for the Committees information.

CARRIED

- Group Manager, Community Infrastructure and Development spoke to the report.
- Matters discussed included Wastewater reference group being a representative group including local community. Upgrade of the ponds involves installing a tertiary treatment system and operational budget on wastewater is being managed.
- Mayor Walker acknowledged regular financial reporting for Wastewater as being very helpful, transparent and shows accountability.
- Cr Muggeridge asked for expected timeline for Waipukarau and Waipawa upgrade.
- GM, Community Infrastructure and Development advised that consent is currently being drafted to be submitted to Regional Council within 12 months of April 2018. Allowing for

twelve month consent process, build is expected to have started within two years of that date.

- GM, Community Infrastructure and Development advised that repeated failures are occurring with Stormwater coil pipes. They can be relined rather than replaced.
- Dr Maaka asked 'what is the relationship between the Environmental Strategy and the District Plan.
- Mayor Walker noted that we already have a lot of information around community expectations e.g. water tanks, grey water management, tree planting etc which should be taken into account when developing Environmental Strategy.
- GM, Community Infrastructure and Development provided additional information on the work being undertaken by the Building Consents Team. A meet and greet evening is planned so that the team can communicate directly with builders and stakeholders.
- Mayor Walker asked that she be included in the invites.
- Cr Tennant congratulated Building Consents Team for their service delivery.
- CEO advised that successes are being published in external media.

PUBLIC EXCLUDED

6 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Cr Brent Muggeridge

Seconded: Cr Ian Sharp

THAT the next meeting of the Environment and Regulatory Committee be held on 6 September 2018.

CARRIED

7 TIME OF CLOSURE

The Meeting closed at 10.27am

The minutes of this meeting were confirmed at the Environment and Regulatory Committee Meeting held on 6 September 2018.

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CHAIRPERSON