

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL  
ENVIRONMENT AND REGULATORY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA  
ON THURSDAY, 22 MARCH 2018 AT THE CONCLUSION OF THE RISK AND AUDIT  
COMMITTEE MEETING**

**PRESENT:** Mayor Alex Walker, Cr Ian Sharp (Deputy Mayor), Cr Tim Chote, Cr Brent Muggeridge, Cr David Tennent

**IN ATTENDANCE:** Joshua Lloyd (Group Manager, Community Infrastructure and Development),  
Monique Davidson (CEO),  
Harry Robinson (Utilities Engineer),  
Bronnda Smith (Group Manager, Corporate Support and Services),  
Doug Tate (Group Manager, Customer and Community Partnerships),  
Nicola Bousfield (People and Capability Manager),  
Lisa Harrison (Organisation Transformation Lead)  
Leigh Collecutt (Governance and Support Officer)

**1 APOLOGIES**

**APOLOGY**

**COMMITTEE RESOLUTION**

Moved: Cr Ian Sharp  
Seconded: Cr Tim Chote

That the apology received from Her Worship the Mayor be accepted and leave of absence granted.

**CARRIED**

**2 DECLARATIONS OF CONFLICTS OF INTEREST**

None

**3 STANDING ORDERS**

**COMMITTEE RESOLUTION**

Moved: Cr Brent Muggeridge  
Seconded: Cr Tim Chote

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**

#### **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.

##### **COMMITTEE RESOLUTION**

Moved: Cr Tim Chote  
Seconded: Cr Ian Sharp

THAT Council has read the reports associated with items 5.1, 5.2 and 5.3 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.

**CARRIED**

#### **5 REPORT SECTION**

##### **5.1 CONFIRMATION OF MINUTES**

###### **PURPOSE**

Attached are minutes of the Environment and Regulatory Committee meeting held 30 November 2017

##### **COMMITTEE RESOLUTION**

Moved: Cr Ian Sharp  
Seconded: Cr Brent Muggeridge

THAT the minutes of the Environment and Regulatory Committee meeting held 30 November 2017, as circulated be confirmed as true and correct.

**CARRIED**

##### **5.2 LEACHATE TO LAND UPDATE**

###### **PURPOSE**

The purpose of this report is to provide the Environment and Regulatory Committee an update on the Leachate to Land project

##### **COMMITTEE RESOLUTION**

Moved: Cr Brent Muggeridge  
Seconded: Cr Tim Chote

- (a) That the Leachate to Land Update be received as read

**CARRIED**

- Mr Robinson spoke to the report
- Noted that staff are working to determine whether the council repairs or replaces the leachate pond which ruptured in 2007
- It was noted that managing high ammonia concentrations is a priority
- Discussion around Resource Consent progress – will be reported back to committee within next 3 months.
- Discussion around estimated length of life for a landfill. One of the factors to consider is the ability to reduce waste through recycling.
- It was noted that our current consent expires in 2030

**5.3 WASTE WATER REVIEW AND INVESTIGATION UPDATE**

**PURPOSE**

The purpose of this report is to provide the Environment and Regulatory Committee with an update on the progress to date, and key timelines going forward, for the review and improvement of the Waipukurau and Waipawa waste water treatment plants.

**COMMITTEE RESOLUTION**

Moved: Cr Brent Muggeridge

Seconded: Cr Ian Sharp

That the Waste Water Review and Investigation Update is received as read.

**CARRIED**

- Mr Lloyd spoke to the report
- Cr Sharp congratulated Mr Lloyd on the clear road map outlined in the report
- It was noted that Hawkes Bay Regional Council would be part of the project reference group for which terms of reference will be presented to Council on 5<sup>th</sup> April.

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Annual Strategic Review and Business Unit Update of BCA	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would

		exist under section 6 or section 7

**COMMITTEE RESOLUTION**

Moved: Cr Tim Chote

Seconded: Cr Ian Sharp

That Council moves out of Closed Council into Open Council.

**CARRIED**

**4 DATE OF NEXT MEETING**

**COMMITTEE RESOLUTION**

Moved: Cr Ian Sharp

Seconded: Cr Tim Chote

THAT the next meeting of the Central Hawke's Bay District Council be held on 13 June 2018.

**CARRIED**

**8 TIME OF CLOSURE**

**The Meeting closed at 11.59am**

**The minutes of this meeting were confirmed at the Environment and Regulatory Committee Meeting held on 13 June 2018.**

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**CHAIRPERSON**