

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
ENVIRONMENT AND REGULATORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 6 SEPTEMBER 2018 AT THE CONCLUSION OF THE RISK AND AUDIT
COMMITTEE MEETING**

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

IN ATTENDANCE: Cr Tim Aitken
Cr Shelley Burne-Field
Cr Kelly Annand
Cr Gerard Minehan
Monique Davidson (CEO)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
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)
Lizz Jenkins (Governance and Support Officer)

1

APOLOGY

COMMITTEE RESOLUTION

MOVED: MAYOR ALEX WALKER
SECONDED: CR IAN SHARP
THAT THE APOLOGY RECEIVED FROM DR ROGER MAAKA (OVERSEAS) BE ACCEPTED
AND LEAVE OF ABSENCE GRANTED.

CARRIED

2 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3 STANDING ORDERS

COMMITTEE RESOLUTION

Moved: Cr Brent Muggeridge
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

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Ian Sharp
Seconded: Mayor Alex Walker

That the minutes of the Environment and Regulatory Committee Meeting held on 13 June 2018 as circulated, be confirmed as true and correct.

CARRIED

Public Excluded Meeting will not occur as it was the acknowledgement of previous minutes only.

5 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: Mayor Alex Walker
Seconded: Cr Tim Chote

THAT Council has read the reports associated with items 6.1, 6.2 and 7.1 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.

CARRIED

6 REPORT SECTION

6.1 ENVIRONMENT AND REGULATORY COMMITTEE UPDATE

COMMITTEE RESOLUTION

Moved: Cr Brent Muggeridge
Seconded: Cr Tim Chote

That, having considered all matters raised in the report, the report be noted.

CARRIED

- Group Manager, Community Infrastructure and Development spoke to this report.
- Solid waste is now known as environmental waste.

- Mayor Walker encouraged Council staff to make use of the people who have indicated their interest in the Environmental Strategy and reference group.
- There has been an increase in the applications for consents but this is being managed within timeframes.
- Cr Muggeridge advised he had been told problem with leachate was due to capping of cell. Has there been any change.
- Cr Annand asked if it is still going into the Waipawa.
- Group Manager, Community Infrastructure and Development confirmed yes. While not pleased with what is going into ponds, it is not uncommon.

6.2 VERBAL UPDATE ON THE PROGRESS OF THE WASTEWATER PROJECT REFERENCE GROUP

PURPOSE

To provide a verbal update on the progress of the Wastewater Project Reference Group.

COMMITTEE RESOLUTION

Moved: Cr Brent Muggeridge

Seconded: Cr Tim Chote

That, having considered all matters raised in the report, the report be noted.

CARRIED

- Group Manager, Community Infrastructure and Development provided verbal report.
- Cr Muggeridge asked if the Reference Group will continue as continuity is required and will this be maintained with two Councillors not standing for re-election in October 2019.
- Minutes from future meetings will be available and will be included with future Project updates.
- Cr Burne-Field asked if there is a timelined review process.
- GM, Community Infrastructure and Development confirmed yes and that by Christmas high level decisions would be presented.
- Inclusion of Otane will build capacity into the group.
- Cr Tennent asked if Regional Council had indicated a timeline for Court Cases.
- GM, Community Infrastructure and Development advised that we are four months into a two year timeframe.
- Cr Tennent advised that Regional Council have a role to play. There is a need for more ownership in relation to sewage being released into the sea.
- Cr Burne-Field asked if external funding process is woven into planning.
- CE advised yes. External funding strategy will be workshopped on the 20th of September.

7 DATE OF NEXT MEETING

COMMITTEE RESOLUTION

Moved: Mayor Alex Walker

Seconded: Cr Brent Muggeridge

THAT the next meeting of the Environment and Regulatory Committee be held on 29

November 2018.

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 12.30pm.

The minutes of this meeting were confirmed at the Environment and Regulatory Committee Meeting held on 29 November 2018.

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CHAIRPERSON