

# MINUTES



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MEMBERSHIP: Councillor Bill Burdett(Chair), Andy Cranston, Roger Haisman, Brian Wilson and tangata whenua members Ian Ruru, Peter Brown, Stan Pardoe, Lewis Jones

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## **MINUTES of the WASTEWATER MANAGEMENT Committee**

held in the Committee Room, 15 Fitzherbert Street on Thursday 17 June 2010 at 9am.

### PRESENT:

Councillors Bill Burdett (Chairperson), Andy Cranston, Brian Wilson and tangata whenua representatives Stan Pardoe and Peter Brown and Lewis Jones

### IN ATTENDANCE:

Engineering and Works Manager Peter Higgs, Project Manager Peter McConnell and Media Representative Sheridan Gundry

### APOLOGY:

Councillor Roger Haisman

### KARAKIA:

The meeting commenced with a karakia.

### **1. Apology**

MOVED by Cr Wilson, seconded by Cr Cranston

That the apology from Cr Roger Haisman be sustained.

**CARRIED**

### **2. Public forum, petitions, deputations and representations from tangata whenua**

There were no attendees.

### **3. Confirmation of Minutes**

Wastewater Management Committee – 22 April 2010

MOVED by Peter Brown, seconded by Cr Wilson

That the minutes be confirmed.

**CARRIED**

### **Action Sheet**

Noted.

### **4. Matters Arising**

Nil

### **5. Notification of late items, questions and general business**

Nil

## 6. Mayor and Councillors' Reports

For decision

Nil

For noting

Nil

## 7. Staff Reports

For decision

Nil

For noting

### 7.1 No. 10/400 – Gisborne Wastewater Scheme Progress Report

The report provided an update on construction progress and supply contracts for the wastewater scheme and reported on Council's compliance with resource consent conditions. Project Manager Peter McConnell noted that the project was on track both for time and cost. Nothing further had been done on the Alternative Use and Disposal (AUD) project as the concentration had been on the Wastewater Technical Advisory Group's (WTAG) study on the process of bio-transformation within the trickling filter. Discussions were being held with Auckland University on opportunities to assist the study. Locally, work was continuing with the industrial stream and the use of DNA testing to establish the origin of components of the wastewater stream.

Councillor Wilson noted that overseas experience had shown that specific chemicals, such as oral contraceptives could have an impact on the receiving waters, particularly if that water is then used for consumption. Project Manager Peter McConnell advised that those could also have an effect on the trickling filter process and that would be included in the study.

Peter Brown asked what progress was being made on the Turanganui a Kiwa water quality project. Project Manager Peter McConnell advised that this was progressing, and that there was already significant work previously done that would be used. He expected to have a report to the next meeting. Peter Brown suggested that Ian Ruru, with his knowledge in this area, could be of assistance.

Stan Pardoe advised that it would be good to have a hui with Rongowhakata, but it may have to be deferred for a while as at present treaty claim issues are taking up a lot of their time.

Project Manager Peter McConnell invited members of the committee to a site visit at 2:30pm on 22 June 2010.

MOVED by Cr Wilson, seconded by Lewis Jones

That the Committee

1. receives the report.

**CARRIED**

## 8. Late Items

Nil

**9. Questions**

Nil

**10. General business**

There was no general business.

The meeting concluded with a karakia at 9:50am.

Bill Burdett  
**Chairperson**