

MINUTES



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MEMBERSHIP: Shannon Dowsing, Larry Foster, Terry Sheldrake (Chair), Kerry Worsnop and Tangata Whenua members Pene Brown, Ronald Nepe, and Angus Ngarangioue.

MINUTES of the WASTEWATER MANAGEMENT Committee

Held in Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne on Thursday 7 July 2022 at 9:00AM.

PRESENT:

Shannon Dowsing, Larry Foster, Terry Sheldrake (Chair), Kerry Worsnop and Tangata Whenua members Ronald Nepe, and Angus Ngarangioue.

IN ATTENDANCE:

Her Worship the Mayor Rehette Stoltz, Councillor Pat Seymour, Chief Executive Nedine Thatcher Swann, 4 Waters Infrastructure Manager Neville West, Senior Project Manager Ben McArthur (Civil Project Solutions), Communications Advisor Sophie Rishworth, Governance Advisor Jill Simpson and Committee Secretary Jesse Graham.

The meeting commenced with a karakia.

Secretarial Note: There was no quorum therefore the meeting was adjourned until 9.15am.

1. Apologies

MOVED by Cr Dowsing, seconded by Cr Foster

That the apologies from Pene Brown and David Wilson be sustained.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Confirmation of non-confidential Minutes

3.1 Confirmation of non-confidential Minutes

MOVED by Cr Foster, seconded by Cr Dowsing

That the Minutes of 10 February 2022 be accepted.

CARRIED

3.2 Confirmation of confidential Minutes

MOVED by Ronald Nepe, seconded by Cr Foster
That the Minutes of 10 February 2022 be accepted.

CARRIED

3.3 Action Sheet

Noted.

3.4 Governance Work Plan

Noted.

4. Leave of Absence

There were no leaves of absence.

5. Acknowledgements and Tributes

There were no acknowledgements and tributes.

6. Public Input and Petitions

There were no public input and petitions.

7. Extraordinary Business

There was no extraordinary business.

8. Notices of Motion

There were no notices of motion.

9. Adjourned Business

There was no adjourned business.

10. Reports of the Chief Executive and Staff for INFORMATION

10.1 22-108 Alternative Use and Disposal Update

MOVED by Cr Worsnop, seconded by Cr Foster

That the Wastewater Management Committee:

1. Notes the contents of this report.

CARRIED

10.2 22-109 DrainWise Programme Update

MOVED by Cr Dowsing, seconded by Cr Worsnop

That the Wastewater Management Committee:

1. Notes the contents of this report.

CARRIED

10.3 22-113 Wastewater Treatment Plant Stage 2 Update

Ben McArthur spoke to his report.

Summary of update and discussion points included:

- Project still on track for timelines.
- There is a significant electrical matter that requires in excess of \$50k to remedy, however cost savings in other areas means the project is within budget to accommodate this.
- Site visit later today will demonstrate the work gone into the project to date.
- The Committee was assured that the fire at the Christchurch wastewater plant will not likely occur with our local one due to the two being different in structure.

MOVED by Cr Foster, seconded by Cr Worsnop

That the Wastewater Management Committee:

1. Notes the contents of this report.

CARRIED

10.4 22-116 Three Waters Reform Update

An update was given by Nedine Thatcher Swann.

Summary of update and discussion points included:

- The Water Services Bill outlines four entities.
- The entity Tairāwhiti will be part of includes 21 councils and 3 unitary councils.
- There will be regional representative groups established as co-governance groups.
- There may be sub-regional governance groups – yet to be confirmed.
- Regional representative groups are appointed as Boards and will be responsible for the water entities.
- Under the 3 Waters Reform, current assets and staff will be transferred to the entities.
- There is a national transition unit working together with councils to resolve issues.
- Future outlook is uncertain at this stage.
- Complicating factors are where our regional councils overlap and where there are differing standards. They will eventually look for consistency.
- A lot of work has been put into getting our local/regional standards right and want them captured in the reform.
- Our regulatory arm is still in place and therefore still have enforcement ability and can hold them to account.
- TRMP is potentially a place where issues can be resolved.

MOVED by Cr Dowsing, seconded by Cr Foster

That the Wastewater Management Committee:

1. Notes the contents of this report.

CARRIED

10.5 22-148 Wastewater Management Committee Meeting 26 May 2022

MOVED by Cr Dowsing, seconded by Cr Foster

That the Wastewater Management Committee:

1. Notes the content of the report.

CARRIED

10.6 22-153 Tūranganui a Kiwa Water Quality Enhancement Project Update

MOVED by Cr Dowsing, seconded by Cr Foster

That the Wastewater Management Committee:

1. Notes the content of the report.

CARRIED

11. Close of Meeting

There being no further business, the meeting concluded at 9.55am.

Nedine Thatcher-Swann

CHIEF EXECUTIVE