

WAIROA DISTRICT COUNCIL

SPECIAL MEETING OF COUNCIL

(Mahia Community Wastewater Scheme – Notice of Requirement)

Minutes of a Special Meeting of Council held in the Wairoa District Council Chambers, Coronation Square, Queen Street, Wairoa on Wednesday 28 February 2007 at 12:01 pm.

PRESENT: His Worship the Mayor, L Probert (Chair)

COUNCILLORS

B McKinnon, D Eaglesome, G McIntyre, B Shortt, S Birrell and D Caves

IN ATTENDANCE: P Freeman (Chief Executive Officer)
T Cook (Administration Manager)
N Cook (Engineering Manager)

General Items

MAHIA COMMUNITY WASTEWATER SCHEME – NOTICE OF REQUIREMENT **B.01.08**

The Chief Executive Officer spoke to the report informing Councillors that for some years Council had been in the process of developing a Mahia Community Wastewater Scheme for Mahia Beach, Oraka and Opoutama.

A preferred site on which to locate the Wastewater Scheme had been identified at Kaiwaitau. Having entered into discussion with landowners, a Heads of Agreement had since been signed. Public consultation, including public meetings, hui on Marae, and an Open Day, had also been undertaken.

Council were now in the position where an application needed to be made to the Hawke's Bay Regional Council, for Resource Consent to construct and operate the Treatment Plant to progress the next phase of the Wastewater Scheme Project.

As the Wairoa District Council District Plan holds implications for the work being proposed, it is appropriate to have the land designated as a Wastewater Treatment Plant site. Should, for whatever reason, the project not proceed, then the designation could be withdrawn.

<p><u>Resolved:</u> <i>That:</i></p> <ol style="list-style-type: none"><i>1. Pursuant to Section 168(a) of the Resource Management Act 1991, Council notify its intention to designate Kaiwaitau 7C2B BLK IV Mahanga S.D. as a site for Public Works (Wastewater Plant).</i><i>2. Notification shall be in accordance with Section 93(2) and Section 168 of the Resource Management Act 1991.</i> <p style="text-align: right;"><i>Eaglesome/Birrell</i></p>
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There being no further General Business, the His Worship the Mayor, declared the meeting closed:

MEETING CLOSED: **12:05 PM**
