



Jenny raised the importance of The Apology, the need for it to be given genuinely and that there is the preference for it to be delivered by the Mayor at Ngatokowaru Marae.

It was agreed that by 30 July 2020 there will be a process for The Apology.

Greg said that he has been advised that Council have to make a decision on the future of Levin Landfill by August or September at the latest, this will take place by a Special Consultative Process.

David M advised that he has received feedback from the Community that they would like to know the timeline.

### Social Impact Report

A revised Social Impact Report has been received from Bronwyn Kerr.

David M noted that it reinforces the Ngati Pareraukawa report.

Moved: David Moore

Seconded: Greg Carlyon

*“THAT the Impact Report from Ngati Pareraukawa and the Levin Landfill Social Impact Report from Bronwyn Kerr be received by the PMG and placed on the public record on the HDC Levin Landfill PMG website”*

### CARRIED

It was noted that the Social Impact Report – Levin Landfill is not dated and Natasha to add June to the report.

### Annual Compliance Report

Sam has followed up and been advised that it has not yet been completed. Greg will draft a letter from the chair to the CE of Horizons Regional Council and cc Sam to follow up and will include feedback on the odour complaints process and that Dr Marie Doole has been engaged to undertake a review.

### **Policy Discussion About The Minutes**

It was requested that the minutes be completed for the PMG to review within one week of a meeting taking place. The PMG will then have 3 days to review the minutes before they are placed on the website as unconfirmed or draft.

### **Budget**

Jenny raised that she needs to see a budget.

Lisa confirmed that Natasha provided Greg with the PMG monthly standard operating costs and one off items.

There was group discussion which concluded with Greg confirming that he will provide a budget.

### **Timetable with Council Over Closure of Landfill**

Covered earlier in meeting

### **Start Discussion About Conditions For Closure**

Greg advised that this cannot take place until a decision to close has been made. At the point that Council makes a decision to close then it will be full steam ahead to assist Council in making closure occur in the easiest way possible.

There was group discussion on this.

Greg advised that one task that has been agreed to is improving the profile of the closed dump.

Jenny stated that she sees 2 stages to closure.

Lisa advised that the Land Swap discussions are taking place.

Greg advised that a Wetland has been discussed conceptually as a PMG with a broad design and that detailed planning cannot take place until land has been secured.

### **Tonkin and Taylor Report**

Greg will circulate the modified February version of the Tonkin and Taylor report and disseminate it to the PMG. Once received Natasha to load onto HDC Website.

### **Next Meeting Date**

Tuesday 28 July at 4pm.

### **Meeting Closure and Karakia**

David M closed the meeting with a Karakia.

### **ACTIONS**

<b>Action Item</b>	<b>Person(s) Responsible</b>	<b>Status</b>
Review the wording of the draft Apology <b>UPDATE 6 July</b> Lisa will follow up with David C There will be an process established by 30 July 2020	David C  Lisa	
Social Impact Assessment be added to the Website once Lisa has reviewed it	Natasha	
Ngati Pareraukawa Impact Report be sent to Sam Ferguson	David M	
Follow up on if an 2018/2019 Annual Compliance Report for Levin Landfill <b>UPDATE 6 July</b> Sam followed up and it has not been completed <b>Action</b> – Greg will draft a letter from the PMG chair to CE Horizons Regional Council (cc Sam) which will include feedback on odour complaints	Cr Ferguson  Greg Carlyon	Complete
Follow up with MTA and Muaupoko Coop Society re feedback from hui's on early closure	Greg	
A forecast be prepared of remaining work from the PMG <b>UPDATE 6 July</b> - Greg will prepare <b>UPDATE 19 May</b> – Greg advised he has received figures from HDC and circulate after the meeting	Greg	In Progress

PMG to brief Council – When? <b>UPDATE 6 July –</b> Lisa to talk with David C of when this may be best to occur	PMG	Ongoing
Reports to be added to HDC Website	Natasha once reports are received from Greg	