
**Horowhenua District Council & Hokio Environmental Kaitiaki Alliance Inc.
Landfill Agreement Project Management Group**

MEETING MINUTES

Minutes of a meeting of Horowhenua District Council & Hokio Environmental Kaitiaki Alliance Inc. Landfill Agreement Project Management Group held in the Tararua Room, Horowhenua District Council, Oxford Street Levin on 16 December 2020 at 4.00pm.

IN ATTENDANCE:

Chairperson/s	Lisa Slade & Jenny Rowan
Members	David Moore
Project Manager	Greg Carlyon
Meeting Secretary	Natasha Breen Malcolm Morrison – Morrison Solutions Tessa McGregor – Morrison Solutions

Lisa Slade chaired this meeting.

Apologies

Cr Sam Ferguson, David Clapperton

Update to the PMG from Morrison Solutions

Malcolm Morrison and Tessa McGregor introduced themselves, Malcolm explained that the purpose of today is for Tessa and himself to provide an update, seek feedback and outline the process going forward.

Due to the commercially sensitive nature of the information given by Morrison Solutions, notes are limited.

Key notes taken are bullet pointed below:

- Tessa gave an overview of the history of the Landfill Consents and the subsequent Landfill Agreement
- Council needs to make a fully informed decision on a full spectrum of options (under the local government act) and consult with the Community as necessary
- Malcolm gave an overview of what Morrison Solutions were initially engaged to undertake by David Clapperton
- Morrison Solutions believe in a more balanced view of considerations (not only financial considerations)
- Morrison Solutions recommended the CE of HDC allow Morrison Solutions to present a business case which will present a balanced view to allow Councillors to be fully informed of all impacts, including social/economic impacts and not only financial
- HDC provided all background reports to Morrison Solutions
- This process will take some time

- Morrison Solutions view is that it is in everyone's interest to take the time to make the decision properly
- The process needs to be done in the right order – Malcolm gave an overview of this
- A Registration of Interest process has taken place (ROI)
- There was group discussion on the proposed timeline
- Jenny aired her frustration and noted what has happened to the Hokio Community is utterly appalling and totally unacceptable
- David M said that the powers that be have shafted this community for 30 years
- Morrison Solutions briefed Councillors prior to this meeting
- The need for keeping parties fully informed
- Greg suggested that in the new year the PMG meet again with Morrison Solutions to have an agreed position in line with the Landfill Agreement – there was group discussion on this matter
- Morrison Solutions role is not one of reconciliation
- David M stated that surely there must be a faster way to work through the process – with subsequent discussion
- Discussion on the role of the Regional Council
- Malcolm gave an overview of how the Tender Process would work

Meeting Closed 4.55pm