IN THE MATTER

of the Resource Management

Act 1991 ("RMA" or "the

Act")

AND

IN THE MATTER

of an application under section 88 of the Act to WAIKATO REGIONAL COUNCIL and WAIKATO DISTRICT COUNCIL (ref LUC0488/22) by GLEESON MANAGED FILL LIMITED to establish and operate a managed fill disposal activity at 310 Riverview Road,

Huntly.

#### STATEMENT OF EVIDENCE OF SETH DAVEY PARDOE

Dated 21 November 2022

## 1. INTRODUCTION

- 1.1 My full name is Seth Davey Pardoe. I am an Advisory Board Member of Gleeson Managed Fill Limited ("GMF") and am authorised to give this evidence on behalf of GMF.
- 1.2 This evidence is given in respect of resource consent application APP144475 by GMF to Waikato Regional Council ("WRC") and LUC0488/22 ("Waikato District Council") ("WDC") to establish and operate a managed fill disposal activity at 310 Riverview Road, Huntly ("Site").

## **Qualifications and experience**

- 1.3 The various qualifications I hold relevant to my position are:
  - (a) Executive Leadership (NZIOD);
  - (b) Governance & Policy (NZIOD);
  - (c) Change Management & Succession Planning;

- (d) Site Safe Construction & Principal Health & Safety Passport;
- (e) HSNO Certificate (Asbestos & Hazardous Materials);
- (f) STMS L1 Certificate (CoPTTM);
- (g) DipBus Business Management & Administration;
- (h) DipBus FMCG & MT;
- (i) Dipbus VocAg.

# 1.4 My experience includes:

- (a) Over 25 years' civil industry experience in New Zealand and the Pacific on projects that have encompassed major earthworks, large concrete & retaining structures, dams construction, construction of new bridges and remedial works, major and minor roading, extensive 3 Waters underground construction, environmental remediation, landscaping, including BOL & Live rail network construction improvements.
- (b) Solid background in managing businesses and teams at a high-level including operations and fiscal management. I am known for my strong business acumen and practical expertise in the modern business environment as well as a collaborate approach to engagement with key stakeholders.
- (c) Currently GMF's Chairman of the Groups Advisory Board and has been since 2015.
- (d) External to GMF: Currently a Trustee for a post-harvest kiwifruit packhouse operator called EastPack Ltd who supply fruit to Zespri's international markets.
- (e) External to GMF: Currently Managing Director & owner of a medium sized earthworks civil and drainage contracting business based in Rotorua and operating in the wider BOP region; a medium sized gold and green kiwifruit orchard growing fruit for international markets in the BOP; a small building business offering pre-purchase property inspection and healthy homes inspection services including residential and commercial building works in the BOP and Waikato regions.

157954.5 Page 1

### Purpose and scope of evidence

- 1.5 The purpose of my evidence is to provide an overview of my executive management and governance experience as well as practical knowledge of managing a business within legislative guidelines.
- 1.6 My evidence should be read together with the other corporate evidence of GMF:
  - (a) James Gleeson (sole director);
  - (b) Mark Pelan (financial);
  - (c) Leigh Turner (operational & transport fleet); and
  - (d) Ross Twidle (operations).

## 2. MY ROLE AT GLEESON MANAGED FILL LIMITED

- 2.1 My role at GMF consists of:
  - (a) Corporate Governance associated with culture, leadership, alignment, systems and structure,
  - (b) Executive Governance associated with risks threats weaknesses and opportunities, culture and values, organisational and individual business unit management and structures, business purpose & strategy, information technology adoption, and responsibility transparency and accountability.
- 2.2 I will be involved with all aspects of Corporate and Executive Governance for the GMF as well as regularly auditing the operations and compliance against the consent conditions.
- 2.3 I have confidence in GMF's experience and ability to ensure that the Managed Fill operation will be operated to ensure compliance with consent criteria, and I fully support this application.
- 2.4 The Waikato area as an example has limited suitable sites for disposal of fill. A Managed Fill site at Huntly will allow for far better utilisation of heavy vehicles, reduced trips, lower emissions due to the ability to backload

157954.5 Page 2

- aggregate, this will be a significant benefit in both cost and social outcomes for the Waikato construction market.
- 2.5 A legal and consented GMF operation will be filling a void that is currently not being met due to a lack of suitable fill sites in close proximity to developments which are extending South from Auckland and North from Hamilton.

Seth Davey Pardoe
Gleeson Managed Fill Limited
21 November 2022

157954.5 Page 3