

BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE
20 December 2011

**A meeting of the Banks Peninsula Water Management Zone Committee was held in
Linwood Service Centre on Tuesday 20 December 2011 at 4.10pm**

PRESENT: Donald Couch, Commissioner Environment Canterbury (Interim Chairperson)
Steve Lowndes, Community Representative
Yvette Couch-Lewis, Community Representative
Pam Richardson, Community Representative
Iaeae Cranwell, Te Rūnanga o Wairewa
Pere Tainui, Te Rūnanga o Ōnuku
Councillor Claudia Reid, Christchurch City Council
Wade Wereta-Osborn, Te Rūnanga o Koukourarata
Kevin Simcock, Community Representative
Richard Simpson, Community Representative

APOLOGIES: An apology for absence was received and accepted from June Swindells.

An apology for early departure was received and accepted from Councillor Claudia Reid, who left at 5.02pm and was absent for Clauses 9 – 16, and part of Clause 8.

Wade Wereta-Osborne left the meeting at 8:09pm and was absent for clauses 15 and 16.

1. CONFIRMATION OF MINUTES – 15 NOVEMBER 2011

It was **decided** that the minutes of 15 November 2011 be approved as a true and accurate record, subject to the following amendments:

Alteration to clause 2 (Confirmation of Minutes), to read:

'Alteration to clause 14 (Proposed Akaroa and Fishermans Bay field trip (daytime and evening) – Sunday 20 November 2011) to read:

'The Committee were advised of the proposed date for the field trip to Akaroa and Fishermans Bay on Sunday 20 November 2011. The purpose of this trip is to consider topics such as waste water and water supply, and to visit key locations such as Misty Peak Reserve. The Committee suggested that other areas of interest could be monitoring Community water supply and minimum flows, and Almond Aymers Valley Stream'

Addition to clause 12 (Biodiversity Strategy), to read:

'The Committee also received a presentation on Eco Data Management Systems.'

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. IDENTIFICATION OF URGENT ITEMS

Nil.

4. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

Nil.

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5. REGIONAL COMMITTEE UPDATE

Donald Couch as the interim Zone Committee representative on the Regional Committee updated the Committee on relevant issues discussed at the Regional Committee at its meeting on 13 December 2011.

The Committee was advised that the Regional Implementation Plan (RIP) would be published for consultation in early next year, and that the Zone Committee would have an opportunity to comment at a joint meeting with other Zone Committees.

Committee Members expressed concern regarding the timing of the release of the RIP prior to the Zone Committee formulating its priority areas and issues for the Zone in its Zone Implementation Plan (ZIP). The Committee questioned how it able to influence the RIP once it had been adopted. Matthew Ross, Regional Committee Facilitator, advised the Committee that the RIP would be subject to a review period, during which the Committee could comment.

Matthew Ross advised that the Regional Committee would be holding a workshop on 23 January 2012 to develop a regional perspective on how to manage land use and water quality, for which the Committee could appoint a representative. The Committee **decided** to appoint Pam Richardson as a representative on this working party.

6. UPDATE ON WORK PLAN

The Committee **received** an update on its current work plan, with particular reference to upcoming meetings in February and March.

The Committee **requested** that the following items be included on the work programme:
Akaroa small settlement strategy and where the future developments will be, and the urban impacts of this;
Planning for development of Lyttelton post earthquake;
Urban effects on other smaller settlements, including Governors Bay.

The Committee **requested** to receive a diary of upcoming meetings or events of interest to the Committee.

7. SURFACE WATER STRATEGY

The Committee **decided** to defer consideration of this item until its meeting on 21 February 2012, due to the unavailability of the presenter.

8. CULTURAL VALUES – A PRESENTATION FROM WAIREWA AND KOUKOURARATA RUNANGA

The Committee received a presentation from committee members Iaeen Cranwell, representing Wairewa Runanga and Wade Wereta-Osborn representing Koukourarata Runanga, on the cultural values for each of the Runanga.

The Committee **requested** a site visit to Port Levy.

9. IMMEDIATE STEPS (BIODIVERSITY PROJECTS FUNDING)

The Committee received a presentation from Robyn Russ, Biodiversity Officer, on the Biodiversity Projects that were being considered for funding.

10. ADJOURNMENT

The Committee adjourned from 6.10pm to 6.40pm.

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11. IMMEDIATE STEPS (BIODIVERSITY PROJECTS FUNDING) CONT'D

It was **decided** on the motion of Pam Richardson, seconded by Steve Lowndes, that in relation to Project 3, Aylmers Stream, Misty Peaks Reserve, that the Committee engage in further discussion with Christchurch City Council regarding their application.

(Note: Richard Simpson and Yvette Couch-Lewis voted against this motion)

It was **decided** unanimously on the motion of Steve Lowndes seconded by Pam Richardson that the Committee:

- (a) Allocate funding as follows:
 - Project 1 (Te Wharau Stream, Orton Bradley Park) \$28,000
 - Project 2 (Haylocks Stream) \$11,100
 - Project 4 Okana/Okuiti Rivers) \$7,900
 - Project 5 (Okana/Okuiti Rivers) \$20,300
- (b) Decline the application for funding from Project 6 (Takiritawai River Fencing Project – Okana River).

12. VALUES EXERCISE

The Committee **decided** to defer consideration of this item until its meeting on 21 February 2011.

13. FEEDBACK FROM PUBLIC WORKSHOPS

The Committee received a written update on the outcomes of the public workshops held by the Committee in November and December 2011.

As a result of the key issues raised in the workshops, the Committee agreed with the suggestion to consider Banks Peninsula as four catchment areas for the purpose of public meetings and consideration of local issues:

- Lyttelton harbour basin
- Wairewa
- Akaroa
- The outer bays.

Key issues raised were:

- Education on better use of water
- Storage water for fire fighting
- Raised things that could inform the action points of the ZIP
- Urban development and the pressures on water
- Waste management
- Issues local to areas
- Lyttelton and waste water, sustainability least impact on the land, taking water from another community.

The Committee **requested** that staff write to those who attended the meeting thanking them and include a summary of all three meetings to further engage them with the process.

14. SUMMARY OF POLLUTION HOTLINE COMPLAINTS

The Committee received a presentation from Marty Mortiaux on the summary of pollution hotline complaints, including reference to top catchment area complaints and moderate and major environmental consequences.

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15. ADOPTION OF CODE OF CONDUCT

It was **decided** on the motion of Kevin Simcock, seconded by laean Cranwell that the Committee adopt the Code of Conduct.

The Committee **requested** to receive a presentation in terms of the treaty relationship in terms of the Resource Management Act, the obligations under this, and how the settlement sits within it.

16. OTHER MATTERS

The Committee confirmed its next meeting to be held on Tuesday 21 February 2012, at 4pm, venue to be confirmed.

The Committee **agreed** to have a stand at the Little River A&P Show on the 21 January 2012 to promote the engagement of the Committee with the community. Yvette Couch-Lewis, Steve Lowndes and Pam Richardson offered to facilitate at the stand.

It was suggested that the Committee consider holding a discussion group meeting with the farmers groups, to encourage engagement with the dairy farm industry.

The meeting concluded at 8.55pm.

CONFIRMED THIS 21ST DAY OF FEBRUARY 2012

DONALD COUCH
INTERIM CHAIRPERSON