#### BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE 17 APRIL 2012

#### A meeting of the Banks Peninsula Water Management Zone Committee was held at Koukourarata Marae, Port Levy on Tuesday 17 April 2012 at 4.20pm

- PRESENT:
   Richard Simpson, Community Representative (Chairperson)

   Yvette Couch-Lewis, Community Representative
   Iaean Cranwell, Te Rūnanga o Wairewa

   Steve Lowndes, Community Representative
   Pam Richardson, Community Representative

   June Swindells, Te Hapu O Ngati Wheke
   Wade Wereta-Osborn, Te Rūnanga o Koukourarata
- APOLOGIES: An apology for absence was received and accepted from Claudia Reid, Donald Couch, Pere Tainui and Kevin Simcock.

#### 1. CONFIRMATION OF MINUTES – 20 MARCH 2012

It was **decided** that the minutes of 20 March 2012 be approved as a true and accurate record of the meeting.

### 2. DEPUTATIONS BY APPOINTMENT

Nil.

### 3. IDENTIFICATION OF URGENT ITEMS

The Committee was informed that there had been an incident of stock being allowed to graze at the mouth of a creek in Hickory Bay. Two committee representatives will consider the appropriate response and report back to the Committee.

#### 4. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

The Committee identified a need for further advertising prior to the next meeting. The Committee **agreed** to advertise the next meeting in local community papers to encourage the public to attend.

#### 5. INTRODUCTION OF NEW ENVIRONMENT CANTERBURY FACILITATOR

Fiona Nicol, Banks Peninsula Zone Facilitator at Environment Canterbury, introduced herself and provided an update on the Committee's Work Plan to December 2012.

### 6. REGIONAL COMMITTEE UPDATE

Richard Simpson, Steve Lowndes and Iaean Cranwell gave a brief review of the meetings attended on 30 March 2012 and 2 April 2012. Matters raised on behalf of the Banks Peninsula Zone Committee included:

- Water quantity likely to be regionally significant in our Zone.
- Education will be important in achieving our Priority Outcomes.

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# 6. Cont'd

- Climate change and its effects have not been considered.
- Consideration of the harbours should be included in Banks Peninsula.

# 7. IMMEDIATE STEPS UPDATE

The Committee considered the Immediate Steps Funding update paper prepared by Robyn Russ, Resource Management Officer – Biodiversity at Environment Canterbury.

The Committee **agreed** that Pam Richardson would liaise with Robyn Russ on biodiversity issues and report back to the Committee.

### 8. WATER FLOW DATA DISCUSSION

The Committee discussed the water flow data presented and how it could best be used in the Banks Peninsula Zone Implementation Programme. The Committee noted that additional information on current low flow limits in the streams would also be beneficial to future decisions on focus points.

# 9. ADJOURNMENT

The Committee adjourned from 6 to 6.30pm.

# 10. PRINCIPLES AND PRIORITY OUTCOMES WORKSHOP

The Committee discussed the proposed principles and priority outcomes. The Committee **decided** on the main subject headings that the Banks Peninsula Zone Implementation Programme could be built around. The headings include: Innovation, Coastal Waters, Biodiversity, Tourism, Statutory, Drinking Water, Communication, Wastewater, Waiwera, Mahinga Kai, Run Off, The Future and Context.

The Committee **agreed** to focus on discussing one or two topics per meeting. The proposed topics for the May meeting will be Community Drinking Water and Tourism.

### 11. MEDIA RELEASE

The Committee discussed the timing and types of media releases to send out in the near future.

### 12. OTHER MATTERS

#### 12.1 UPCOMING MEETINGS

The next meeting will be held at 4pm on Tuesday 15 May 2012 at the Akaroa Sports Complex.

The meeting concluded at 8.30pm.

# CONFIRMED THIS 15TH DAY OF MAY 2012

RICHARD SIMPSON CHAIRPERSON