

**BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE
24 JULY 2012**

**A meeting of the Banks Peninsula Water Management Zone Committee was held
in Wairewa Marae on Tuesday 24 July 2012 at 4.07pm**

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

APOLOGIES: Apologies for absence were received and accepted from
Claudia Reid and Wade Wereta-Osborn.

Iaeen Cranwell welcomed the Committee to the marae with a mihi whakatau and a karakia.

1. CONFIRMATION OF MINUTES – 19 JULY 2012

It was **decided** that the minutes of 19 June be approved as a true and accurate record.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. IDENTIFICATION OF URGENT ITEMS

Nil.

4. REGIONAL COMMITTEE UPDATE

The Committee will receive an update on the Regional Committee at the next meeting.

5. IDENTIFICATION OF ISSUES FROM DRINKING WATER AND BIODIVERSITY CHAPTERS

The Committee discussed issues from the Drinking Water and Biodiversity draft chapters of the Zone Implementation Plan. The facilitator recorded the issues raised which will be followed up and resolved at the workshop in October.

6. MATTERS ARISING

6.1 WORKSHOP AND PUBLIC CONSULTATION DATES

The Committee **decided** to hold a workshop on 6 October at Okuti Hall and hold three public meetings on 30 and 31 October and 1 November.

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6.2 COMMITTEE WORKSHOPS

The Committee **decided** to receive the work in progress on the drinking water chapter of the draft Zone Implementation Programme developed through committee workshops. The Committee acknowledges that all chapters are still in development.

7. PRONUNCIATION PRACTICE

The Committee practiced pronunciation of Te Reo assisted by Ilean Cranwell.

10. ENVIRONMENT CANTERBURY UPDATE

This item was taken at this stage of the meeting.

The Committee received an outline from Tami Woods and Anna Veltman of the statutory obligations of Environment Canterbury with regard to the Wairewa sub-regional chapter process (refer **attached**).

11. IDENTIFICATION OF GENERAL PUBLIC CONTRIBUTIONS

This item was taken at this stage of the meeting.

The Committee received a public contribution from Ken Sitarz regarding water supplies at Birdlings Flat and Little River.

The meeting adjourned at 6.25pm and resumed at 7.10pm.

8. RŪNANGA VISION FOR WAIREWA

The Committee received an outline from Robin Wybrow and Wayne Alexander of the link between the Selwyn Waihora Zone Committee and Banks Peninsula regarding Wairewa and Waihora lakes (refer **attached**).

9. CHRISTCHURCH CITY COUNCIL MANAGEMENT RESPONSIBILITIES OF WAIREWA

The Committee received a presentation from Graham Harrington outlining the current responsibilities of Christchurch City Council which were inherited from Banks Peninsula District Council to manage the flooding and drainage issues related to Wairewa/Lake Forsyth. The Committee also received an outline of the nature and purpose of current relationships with the Wairewa Rūnanga and other organisations having an interest in Wairewa/Lake Forsyth (refer **attached**).

The meeting concluded at 8.27pm.

CONFIRMED THIS 21ST DAY OF AUGUST 2012

**RICHARD SIMPSON
CHAIRPERSON**