

**CHRISTCHURCH WEST MELTON WATER MANAGEMENT ZONE COMMITTEE  
WEDNESDAY 31 MAY 2012**

**A meeting of the Christchurch West Melton Water Management Zone Committee was held in  
Committee Room 1, Civic Offices, 53 Hereford Street on Thursday 31 May 2012 at 5.45pm**

**PRESENT:** Ian Fox, Community Representative (Chairperson)  
Deidre Francis, Community Representative  
Councillor Debra Hasson, Selwyn District Council  
Arapata Reuben, Tūāhuriri Rūnanga  
Hugh Thorpe, Community Representative  
Robert Wynn-Williams, Community Representative

**APOLOGIES:** Apologies for absences were received and accepted from Councillor Sally Buck,  
Commissioner Rex Williams, Jon Harding and Ann Winstanley.

An apology for lateness was received and accepted from Arapata Reuben.

At 5pm, the meeting lapsed by reason of failure of a quorum. Present were Ian Fox (Chairperson), Hugh Thorpe, and Robert Wynn-Williams. At the discretion of the Chairperson, under Standing Order 3.5.2, the meeting was adjourned until 5.45pm to dispose of the business remaining when a quorum would be present.

**1. CONFIRMATION OF MINUTES – 26 APRIL 2012**

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

Present/Apologies:

- To reflect that Deidre Francis was not present at the 26 April meeting and was an apology only.

Clause 7:

- The Committee received a presentation from Tammy **Woods**, Principal Planning Adviser on the Draft Land and Water Regional Plan.
- It was requested that staff provide the Committee with a timeline for Environment Canterbury consultation, and to include an explanation of what the different terms used within the consultation timeline mean, **and** how the Committee can have input into this.

The following points were raised under this item of business:

- The Committee had requested a written update on flood risk but this had not been received. Matthew Ross (ECan) is to supply this information.
- The Christchurch City Council is aiming to provide to ECan in June a stormwater plan which will include the Styx River.
- A question was raised regarding the Highfield area and the City Plan and the difference between esplanade strips and reserves. Christchurch City Council staff were requested to respond to this.
- A question was raised for ECan about the definition between drains and rivers. Matthew Ross (ECan) responded that ECan planners still have this on their list of issues to address and will respond when they are in a position to.
- Clarification regarding the ground water drainage map presented at the last meeting regarding the Halswell/Hornby boundary was requested. It was confirmed this would not change the boundary of this Committee.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

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31 MAY 2012

**3. IDENTIFICATION OF URGENT ITEMS**

The Committee was advised that Committee member Herena Stone, Rāpaki Rūnanga representative, had resigned from the Committee.

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

Nil.

**5. APPOINTMENT OF PERMANENT CHAIRPERSON AND DEPUTY CHAIRPERSON**

The Committee considered a report seeking a permanent appointment to positions of the Chairperson and Deputy Chairperson, following the Committee's temporary appointments in February 2012.

Nominations were called for the position of Chairperson.

Ian Fox was nominated by Hugh Thorpe, seconded by Robert Wynn-Williams.

On a show of hands, Ian Fox was declared **elected** as Chairperson.

Nominations were called for the position of Deputy Chairperson.

Deidre Francis was nominated by Ian Fox, seconded by Robert Wynn-Williams.

On a show of hands, Deidre Francis was declared **elected** as Deputy Chairperson.

**7. REGIONAL COMMITTEE UPDATE**

Hugh Thorpe moved, seconded by Deidre Francis, that the report be accepted.

Matthew Ross (ECan) clarified that paragraph 5 in the report refers to a staff process and not a formal feedback process.

The Committee requested clarification on the overlap of the Christchurch West Melton Water Management Zone Committee (CWMZC) and the Regional Committee. Matthew Ross (ECan) provided the following information:

- both committees have clear geographical boundaries which overlap
- the Regional Committee decided to look at issues of regional significance so as to not double up on details covered by zone committees
- the Regional Committee will seek advice from the CWMZC as to any items identified in the zone which may be of regional interest

The meeting concluded at 6.07pm.

**CONFIRMED THIS 28TH DAY OF JUNE 2012**

**IAN FOX  
CHAIRPERSON**