

CHRISTCHURCH WEST MELTON WATER MANAGEMENT ZONE COMMITTEE

AGENDA

THURSDAY 31 MAY 2012

AT 5PM

**COMMITTEE ROOM 1, CIVIC OFFICES
53 HEREFORD STREET**

Committee: Ian Fox, Community Representative (Chairperson)
Councillor Sally Buck, Christchurch City Council
Deidre Francis, Community Representative (Deputy Chairperson)
Jon Harding, Community Representative
Councillor Debra Hasson, Selwyn District Council
Arapata Reuben, Tūāhuriri Rūnanga
Herena Stone, Rāpaki Rūnanga
Hugh Thorpe, Community Representative
Robert Wynn-Williams, Community Representative
Ann Winstanley, Community Representative
Commissioner Rex Williams, Environment Canterbury

Principal Adviser
Peter Kingsbury
Tel: 027 599 4615
Christchurch City Council

Zone Facilitator
Matthew Ross
Environment Canterbury

Committee Adviser
Megan Pearce
Tel: 941 8140
Christchurch City Council

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1. APOLOGIES

Commissioner Rex Williams.

2. CONFIRMATION OF MINUTES – 26 APRIL 2012

The minutes of the Committee meeting held on 26 April 2012 are attached.

The Committee is asked to approve these minutes as a true and accurate record of the meeting.

3. DEPUTATIONS BY APPOINTMENT

4. IDENTIFICATION OF URGENT ITEMS

5. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

**CHRISTCHURCH WEST MELTON WATER MANAGEMENT ZONE COMMITTEE
26 April 2012**

**A meeting of the Christchurch West Melton Water Management Zone Committee was held in
The Avonhead Tennis Club, Crosbie Park on Thursday 31 May 2012 at 6.02pm.**

PRESENT: Ian Fox, Community Representative (Chairperson)
Councillor Sally Buck, Christchurch City Council
Deidre Francis, Community Representative (Deputy Chairperson)
Jon Harding, Community Representative
Councillor Debra Hasson, Selwyn District Council
Herena Stone, Rāpaki Rūnanga
Hugh Thorpe, Community Representative
Robert Wynn-Williams, Community Representative
Ann Winstanley, Community Representative
Commissioner Rex Williams, Environment Canterbury

APOLOGIES: Apologies for absences were received and accepted from
Craig Pauling, Arapata Reuben and Deidre Francis.

Herena Stone arrived at 6.10pm and was absent for clauses 1,2 and part of 3.

Commissioner Rex Williams left the meeting at 8.28pm and was absent for
Clause 8.

1. CONFIRMATION OF MINUTES

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

Clause 9 (The Draft Regional Implementation Programme):

- 'how does the CWM Zone Committee ensure that the limit setting process in Waimakariri and Selwyn Waihora Zones has regards to potential impacts in the CWM Zone e.g. water quality in aquifers used for **drinking** water quality'

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. IDENTIFICATION OF URGENT ITEMS

The Committee was advised that Committee Member Craig Pauling, Taumutu Rūnanga Representative, had resigned from the Committee.

4. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

Nil.

5. REGIONAL COMMITTEE UPDATE / DRAFT IMPLEMENTATION PROGRAMME FEEDBACK

The Chairperson and, Robert Wynn Williams updated Committee on the meeting with the Regional Committee to discuss the Committees feedback on the draft Regional Implementation Programme (dRIP).

The Committee acknowledged that issues such as flood risk were important areas for consideration by the Christchurch West Melton Zone. However due to the timing of the Committees Zone Implementation Plan (ZIP), the Committee had not yet had time to fully consider the impact within the zone to report back to the Regional Committee for inclusion in the dRIP.

6. WORK PROGRAMME UPDATE

The Committee received a tabled written update from Matthew Ross, Zone Facilitator, on the Committee's upcoming work programme (refer **attached**).

The Committee requested that staff provide a written update to the Committee prior to its meeting on 31 May 2012 on flood risk, including the scale of the risk, how it is dealt with and how it is funded.

The Committee were reminded that it is scheduled to consider the appointment of a permanent Chairperson and Deputy Chairperson at its meeting in May.

7. DRAFT LAND AND WATER REGIONAL PLAN

The Committee received a presentation from Tammy Roods, Principal Planning Adviser on the Draft Land and Water Regional Plan.

Following questions, the Committee identified the following areas for further investigation:

- effect of piles and piling
- definitions of rivers and drains
- land owner verses land users
- Christchurch drinking water wells in Selwyn Waihora Zone and how Christchurch West Melton Zone can be involved
- current Environment Canterbury timetable for the next 5 years
- definitions of community water supply
- Styx River and issues with surface water.

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, the how the Committee can have input into this.

8. TASK AND FINISH GROUP

The Committee received an update from the members of the Biodiversity Task and Finish Group, and considered a draft paper provided to the Committee for discussion. The Group suggested that assistance would be required from Biodiversity Officers to complete the table submitted in terms of the unique and/or endangered species. The Committee agreed for the Task and Finish Group to continue to meet to further the work on this issue, and report back to the Committee in due course.

It was suggested that the Committee have the opportunity to consider the Biodiversity Strategies of both Christchurch City Council and Selwyn District Council.

9. POLLUTION HOTLINE

The Committee received a presentation from Paul Gofton, Senior Enforcement Officer Environment Canterbury, regarding the pollution hotline data.

Key issues discussed were:

- timeframes for responding to pollution reports
- monitoring of farm pits, and illegal dumping
- industry verses residential contributions.

The Committee identified pollution prevention as an area for further investigation and discussion.

The meeting concluded at 8.47pm

CONFIRMED THIS 31ST DAY OF MAY 2012

**IAN FOX
CHAIRPERSON**

Unconfirmed Minutes

6. APPOINTMENT OF PERMANENT CHAIRPERSON AND DEPUTY CHAIRPERSON

PURPOSE

1. The purpose of this report is to ask the Committee to consider appointing a permanent Chairperson and Deputy Chairperson.

EXECUTIVE SUMMARY

2. The manner in which a Committee is to elect these positions is prescribed in clause 25 of Schedule 7 if Christchurch City Council Standing Orders. It provides that the Committee must determine by resolution that the Chairperson and Deputy Chairperson be elected or appointed by using one of the following systems of voting:

“System A—

- (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and*
- (b) has the following characteristics:*
 - (i) there is a first round of voting for all candidates; and*
 - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and*
 - (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and*
 - (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.*

System B—

- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and*
 - (b) has the following characteristics:*
 - (i) there is only 1 round of voting; and*
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.”*
3. The following examples may be useful to illustrate system b:

System B

Example 1

Three nominations are received and upon the votes being counted the result is: A (4) B (2) C (1). In this case A is elected to the relevant position.

Example 2

Three nominations are received and upon the votes being counted the result is: A (3) B (3). In this case a lot is held to determine who between A and B will be elected to the relevant position.

4. At the Zone Committees meeting on 26 January 2012, the Committee decided to defer consideration of the appointment of the Chairperson and Deputy Chairperson until its meeting on 23 February 2012. At this meeting, the Committee also decided to use system B for the appointment of the Chairperson and Deputy Chairperson.
5. At its meeting on 23 February 2012, the Committee decided to appoint a temporary Chairperson and Deputy Chairperson for a period of 3 months, with the view to appoint a permanent appointment to these positions by June 2012.
6. The Committee agreed to appoint Ian Fox as Chairperson and Deidre Francis as Deputy Chairperson, for a period of 3 months.

6 Cont'd

STAFF RECOMMENDATION

The Committee is asked to:

- a) receive this report
- b) using system B, proceed to elect a permanent:
 - (i) Chairperson
 - (ii) Deputy Chairperson

CHRISTCHURCH WEST MELTON WATER MANAGEMENT ZONE COMMITTEE

AGENDA CONTINUED

THURSDAY 31 MAY 2012

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7. REGIONAL COMMITTEE UPDATE

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7. REGIONAL COMMITTEE UPDATE

Refer attached.

ATTACHMENT TO CLAUSE 7

Update from Regional Zone Committee (8th May 2012)

1. Discussion on submissions on the draft RIP. Numerous submissions received but none seen as any major issues that need to be addressed. A small Working Group of the Regional Committee will finalise the wording.
2. Regional Committee interested and supportive of more communication between zone committees. Regional Committee keen to attend joint Zone Committees Workshop on Waimakiriri. Regional Committee will send 3(?) reps. I volunteered to attend as a Regional Committee rep.
3. Report from Lower Waitaki Zone. - Zone Committee has made a lot of use facilitators and local catchment water care groups. The Committee has been to talk to catchments groups about their problems. \$1 million earmarked for Wainono Lagoon doing alot of riparian planting. They put their Immediate Steps into low hanging fruit i.e. Spend min \$\$ to get some benefits. They are thinking about identifying biodiversity hotspots in their zone (which sounds like a good idea).
4. In December 2012 – The Regional Committee would like to hear Regionally significant features of ChCh West Melton zone (we need to identify these).
5. There was a presentation on draft Land & Water Plan. Submissions now closed.
6. Various committee working groups gave presentations: infrastructure, land & water quality, biodiversity & Kaitiakitanga. Nothing specifically of relevance to us to report.

Jon Harding