

**MINUTES OF THE 58th MEETING OF THE SELWYN-WAIHORA ZONE COMMITTEE HELD
AT FLOCK HILL LODGE, STATE HIGHWAY 73, ON
TUESDAY 1 MARCH 2016 COMMENCING AT 4:00 PM**

PRESENT

Allen Lim (Chair), John Sunckell, Ron Pellow, Hayley Moynihan, Maree Goldring, Bill Lambie, Riki Nicholas (Te Rūnanga o Wairewa), Victor Mthamo, Councillor Pat McEvedy and Commissioner Tom Lambie (Canterbury Regional Council Representative)

IN ATTENDANCE (for part or all of meeting)

Ian Whitehouse (Zone Facilitator ECan), Katherine Glasgow (ECan), Ken Taylor (Ecan), Jenny Hill (ECan), Michaela Rees (SW Zone Manager ECan), Ray Goldring, John Benn (DOC), Danny Kimber (DOC), and Ms K Anderson (PA to Property and Commercial Manager)

APOLOGIES

Apologies were received from Councillor Tim Scandrett, Te Whe Phillips, George Tikao, Charles Crofts, Terrianna Smith and Clare Williams and were accepted by the meeting.

Moved: Mr Lambie/**Seconded:** Councillor McEvedy

'That the Committee accept apologies for absence from Councillor Tim Scandrett, Te Whe Phillips, George Tikao, Charles Crofts, Terrianna Smith and Clare Williams.'

CARRIED

IDENTIFICATION OF URGENT GENERAL BUSINESS

Nil

CONFIRMATION OF MINUTES

1. **Minutes of the 57th Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 2 February 2016.**

Moved: Mr Sunckell/**Seconded:** Mrs Goldring

'That the minutes of the 57th meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 3 February 2016 be confirmed as circulated.'

CARRIED

MATTERS ARISING FROM MINUTES

Nil

REPORT TO AND FROM REGIONAL COMMITTEE MEETING.

Mr Pellow advised meeting that his reports can be taken as read.

UPDATE FROM ZONE COMMITTEE MEMBERS ON ACTIVITIES AND MEETINGS ATTENDED THAT RELATE TO THE COMMITTEE'S OUTCOMES FOR THE ZONE

Held to the next meeting due to time constraints.

MEETINGS ATTENDED

1. Mrs Goldring reported that she attended a WELRA meeting and the recent Malvern Community Board meeting held at Castle Hill. She also noted that she attended the community engagement meeting along with Mr Sunckell, Mr Lim, Mr Nicholas, Councillor Pat McEvedy and Commissioner Lambie.
2. Mr Pellow advised members that he attended the Regional Committee meeting on the 9th February and the LUDF focus day held on the 18th February. He also attended the Selwyn Waihora Working Group – PC1 Implementation on 16 and 22 February.
3. Mr Sunckell advised that he attended a meeting with a researcher looking at possible blocks for getting people involved in riparian planting. He also met with a Prof of Public Policy from Ontario over sustainable dairy future and environment and attended a CWMS induction day. Mention was made of his attendance at the DairyNZ meeting reporting back on PC1, PC2 and PC5 plus portal and MGM project as well as attending a meeting covering ZC implementation working group Lincoln. He also attended the Lincoln dairy Farm field day, the ZC implementation working group Lincoln and the DairyNZ Hinds meeting on PC2; Ashburton meeting on PC5; Ashburton ZC meeting and the implementation meeting at Darfield.
4. Mr Lim reported that he attended the Selwyn Waihora Plan Change Implementation Working Group and the 5-year Delivery Outcomes & Milestones Working Group both on the 16th February. He also attended the Selwyn GMP and MGM clarification meeting, the Joint Agencies Group meeting and the Presentation of the Annual Report to the Commissioners on the 25th February.

CHRISTCHURCH CITY COUNCIL REPRESENTATION – REQUEST TO CONSIDER CHANGING MEETING SCHEDULE

Mr Whitehouse advised the meeting that Councillor Scandrett struggles to attend meetings and is trying to get a Community Board member as his replacement. As part of this process Christchurch City had suggested that consideration be given to changing the day the committee meets.

Members noted that the monthly Zone meeting has been set for the last five years and other members have managed to attend meetings. It was suggested that the Christchurch City Council need to find someone who can attend to represent them at Zone meetings.

Mr Whitehouse sought clarity that the meeting dates set down for 2016 would stand. Members advised in the affirmative.

The Chair indicated that there should be a representative from Christchurch City Council at the table regarding the planned lake intervention work to be undertaken this year.

GENERAL PUBLIC CONTRIBUTION

Nil.

1. SELWYN TE WAIHORA PLAN CHANGE (PC1) UPDATE

Members discussed the report. Mr Whitehouse indicated that he wanted members who attended the first community meeting of Selwyn Waihora Plan Change held in Darfield the previous night to share their thoughts with the meeting.

Members provided their thoughts to the meeting focusing on various items including the workshops to come out of the Plan Change 1 are a timely solution for clarity around terms of practice and numbers. Mr Sunckell provided a summary of the previous night's community meeting to members. He noted that there is further work required around the portal noting that there are developmental issues with the portal program and not knowing the outcomes. Reference was made to the approach being taken in implementing PC1 of putting emphasis on achieving the actions in the Good Management Practices booklet through farm plans.

Councillor McEvedy questioned how does Plan Change 5 effect Plan Change 1 noting various concerns about how these changes will effect farm management practices. He indicated that the farming community needs consistency. It was suggested that ECan needs to have a definitive statement telling people how these Plan Changes affect people. He indicated that there were various definitions being applied out in the community dependent upon who you spoke with.

Commissioner Lambie advised the meeting that the Matrix of Good Management going forward will be the basis in Canterbury.

Members discussed the matter in further detail noting that there seems to be a great deal of confusion from farmers.

Members continued to discuss the matter in lengthy detail referring to numbers, baseline and restrictions.

2. 5-YEAR DELIVERY OUTCOMES AND MILESTONES FOR ZONE

Michaela Rees (ECan) spoke to the meeting noting that there will likely be further changes. An updated outcomes and milestones document for the Zone Committee will be presented to the April meeting. Mention was made that if there are any further changes to forward same to either Ms Rees or Mr Whitehouse.

Mrs Goldring indicated that she is an apology at the April meeting but is agreeable to be the zone committee sponsor for Outcome 5.

3. DRAFT ZONE COMMITTEE 2016 WORK PROGRAMME

Mr Whitehouse (ECan) referred members to the draft 2016 work programme. He advised members that he would like to receive commentary on the programme. He noted that having field trips does lose some members participating and time in travel.

He indicated that he would like to receive guidance of key items to be in the work programme and what would provide more value to members. He indicated that he would take today's comments and bring back to the April meeting with the intention of reviewing the work programme every quarter to ensure the Zone Committee is working on matters that are of top priority.

Mr Whitehouse suggested the following options:

- 1 There is the opportunity to see Mr Lim's business. He suggested either in April or later in the year i.e. 11.30am for an hour, then back for lunch followed by the monthly meeting. Members were in support.
- 2 The Zone Committee should, if possible, meet once a year on a marae. If the meeting were in agreement, he would write the Chair of Taumutu seeking a meeting on a marae. Members were in support.

Mr Lim indicated that the Zone Committee is looking at lake intervention this year and suggested that an item should be brought to the Committee regarding nutrient accounting for inflows from various rivers clearly defined and what is lost through the lake openings and lake bed and likely to lose from replanting of macrophytes. He indicated his interest in seeing how this is likely to change over the next few years. Mr Lim indicated his desire to see the details to know where the Committee's attention needs to be focused.

Mrs Goldring indicated that she would like to focus on pest controls in river beds and surrounding areas and to tie in with braided rivers. She would also like some consideration to be given regarding the biological controls, for example broom at some stage. Members discussed the Rakaia River and the changes that have occurred. Further mention was made of looking into biodiversity and heritage, predator proof and controls.

Members questioned what is the relationship with the Ashburton and this Committee regarding Rakaia. Special note was made questioning if there a role to jointly meet on what is happening in the Rakaia space. It was suggested that this could also be applied to the Waimakariri area.

Me Pellow suggested that information on how farmers are adapting to the consents coming through for the region would be good to receive. It was suggested that a field trip to a farm that applied and received a consent would be appropriate to see how the process all works.

Mr Mthamo suggested that an Outcome presentation each month would be appropriate to keep members informed.

Mr Whitehouse provided members with the Annual Report for the Community 2015 for the Zone Committee. Mr Lim summarised his presentation to the Commissioners and will attend a meeting in the near future regarding co-governance.

Mr Whitehouse noted that Mr Lim expressed his frustration constructively regarding the Zone Committee's role in linking in more with co-governance.

Mr Lim advised members that this was Ken Taylor's last meeting and thanked him for all his efforts and guidance. Mr Lim wished Dr Taylor all the best in his new endeavours. Councillor McEvedy also spoke highly of Dr Taylor noting that he has appreciated his help and that he has contributed an enormous amount to get the Zone Committee to where it is today.

Dr Taylor thanked the Zone Committee for their kind words. He advised the meeting that he has really enjoyed his time with the Committee.

The Chair thanked all in attendance and the meeting closed at 4:41pm.

DATED this 8th day of April 2016


CHAIR