

**KAIKOURA WATER ZONE COMMITTEE MEETING HELD AT 2.00PM  
ON WEDNESDAY 15 NOVEMBER 2017 AT COUNCIL FUNCTION, 3<sup>RD</sup>  
FLOOR CIVIC BUILDING, 96 WEST END, KAIKOURA.**

***AGENDA***

- 1. Karakia***
- 2. Committee Check In and Order of Business***
- 3. Apologies***
- 4. Matters of Importance to be raised as Urgent Business***
- 5. Confirmation of Minutes 18/10/2017***
- 6. Committee Updates***
- 7. 2017 Annual Report Update***
- 8. Five Year Outcomes Review – Workshop***
- 9. Urgent Business***

	<b>Karakia</b>	
<b>OPENING KARAKIA (one)</b>	<b>E Te Atua  Tiakina teora  Manaakitia mai te oranui  Homai he kakano kiatipu ake ai  Tiakina teora  E Te Atua  Amene</b>	<b>O Lord  Guard our wellbeing  Bless us  Give us a seed so that it may grow  Guide and protect us  O Lord  Amen</b>
<b>OPENING KARAKIA (two)</b>	<b>E Te Atua  Manaakitia mai mātou  E kimi nei i tenei taonga  mo te hapori o Kaikōura  Amene</b>	<b>O Lord  Bless us  Seeking this treasure  For the community of Kaikōura  Amen</b>
<b>CLOSING KARAKIA</b>	<b>Kia a tau kia tatou katoa,  te atawhai o to tatou Ariki a Ihu Karaiti  Me te aroha o te Atua  Me te whiwhinga tahitanga  ki te wairua tapu  Ake ake ake  Amene</b>	<b>Let it be with us all  The grace of our Lord Jesus Christ  The love of God  The fellowship  Of the Holy Spirit  Forever more  Amen</b>

Date: **Wednesday, 15 November, 2017**

Time: **12.30 – 4pm**

Venue: **The District Council Function Room, 3rd Floor, 96 West End, Kaikōura**

#### TIMETABLE & ORDER OF BUSINESS

	<b>12pm</b>	<b>Lunch</b>	
	<b>12.30pm</b>	<b>Lunch at Lyell Pumping Site &amp; Field Trip</b>	M Griffin / Zone Delivery
		<i>Lunch will in the meeting room – organise our travel (cars) followed by field trip to provide the committee with an opportunity to view and hear about Lyell Creek bank reclamation trial, road and rail bridge repairs over waterways, and river gravel extraction methodology.</i>	
		<b>Open – Karakia</b>	
<b>1</b>	<b>2pm</b>	Committee check-in & Order of business	T Howard
		<ul style="list-style-type: none"><li>• Apologies</li><li>• Announced urgent business</li><li>• Confirmation of previous meeting minutes</li></ul>	
<b>2</b>	<b>2.20pm</b>	Committee Updates	M Griffin / ZDT / ZC
		<i>An update on the committee's current priorities and actions from previous meetings including a monthly update from ECan Zone Delivery Manager, Kevin Heays.</i>	
<b>3</b>	<b>2.50</b>	2017 Annual Report – update	M Griffin
		<i>A short review of 2016 annual report and review of topics for the 2017 report due for publication in early 2018.</i>	
<b>4</b>	<b>3.10pm</b>	Five Year Outcomes Review – workshop	M Griffin / K Heays
		<i>An opportunity for the committee to review and confirm the 5 Year outcomes and work programme for 2018.</i>	
	<b>4pm</b>	<b>Close – Karakia</b>	

<b>AGENDA ITEM NO: 6</b>	<b>SUBJECT: Committee Updates</b>
<b>REPORT TO:</b> Kaikōura Water Zone Committee	<b>DATE OF MEETING:</b> 15 November 2017
<b>REPORT BY:</b> Murray Griffin, CWMS Facilitator – Kaikōura	

#### **PURPOSE**

The purpose of the agenda item is to provide the Committee with an overview of updates to be tabled.

#### **COMMITTEE UPDATES**

The following updates will be addressed with the Committee:

- **Working Group Updates**

An update on these Working Groups will be provided at the meeting.

- **Nutrient Management & Water Efficiency**

An update on the Ministry for Primary Industries' Earthquake Recovery project focused on the Kaikōura Plains will be provided by Chloe Armour (ECan Land Management Advisor) and Jodie Hoggard (Kaikōura Plains Recovery Project Manager).

- **Love the Lyell/Waikōau**

An update on the Lyell/Waikōau will be provided at the meeting.

- **CWMS Regional Committee**

The last Regional Committee meeting was held on Tuesday 10 October. The next Regional Committee Working Group meetings will be held on Wednesday 15 November.

- **Link to all Regional Committee meetings and agenda papers –**

<https://ecan.govt.nz/data/document-library/?Search=regional+water+management+committee%2C+agenda&documentTypes=-1&pageSize=12&start=1&sortDir=desc>

- **Zone Delivery – update**

Kaikōura Zone Delivery Manager, Kevin Heays, will provide a verbal update on the ECan Zone Delivery Team priorities and achievements at this meeting.

- **Zone Committee Refresh 2017**

M Griffin will provide a short update on the Zone Committee refresh at this meeting.

- **Action Points from previous meetings** – an updated action list will be reviewed at the meeting.

#### **RECOMMENDATIONS**

- The Zone Committee are asked to receive these updates for their information, and with reference to the committee's current work programme priorities and 5 Year Outcomes

<b>AGENDA ITEM NO: 7</b>	<b>SUBJECT: 2017 Annual Report – update</b>
<b>REPORT TO:</b> Kaikōura Zone Committee	<b>DATE OF MEETING:</b> 15 November 2017
<b>REPORT BY:</b> Murray Griffin, CWMS Facilitator – Kaikōura	

#### **PURPOSE**

This workshop provides the Committee with an opportunity to review the composition of the Zone Committee’s Annual Report for 2017.

This workshop will focus on:

- A review of the committee’s 2016 Annual Report – which is provided as **agenda item 7-1**.
- An open discussion on the water management priorities and milestones for the Zone in 2017.

#### **BY WHO**

This workshop will be facilitated by

- Murray Griffin – CWMS Facilitator – Kaikōura (ECan)
- Kevin Heays – Zone Delivery Manager – Kaikōura (ECan)

#### **RECOMMENDATION**

- That the Committee consider its preferences for preparing the Kaikōura Water Zone Committee Annual Report for 2017.

<b>AGENDA ITEM NO: 8</b>	<b>SUBJECT: 5 Year Outcomes Review – workshop</b>
<b>REPORT TO:</b> Kaikōura Zone Committee	<b>DATE OF MEETING:</b> 15 November 2017
<b>REPORT BY:</b> Murray Griffin, CWMS Facilitator – Kaikōura	

## PURPOSE

This workshop provides the Committee with an opportunity to review the Zone Committee’s 5 Year Outcomes in the context of what has changed for the community and Zone since November 2016.

This workshop will focus on:

- A review of the Committee’s current 5 Year Outcomes – which are provided below.
- An open discussion on the Committee’s view on current and future water management priorities for the Zone.

## BY WHO

This workshop will be facilitated by

- Kevin Heays – Zone Delivery Manager – Kaikōura (ECan)
- Murray Griffin – CWMS Facilitator – Kaikōura (ECan)

## BACKGROUND

To assist the committee’s considerations the 5 Year Outcomes, 2015-2020, are provided below, with the feedback [in red] from the committee’s October workshop session on these outcomes.

### Kaikōura Water Zone Committee – Five Year Outcomes

- 1) **OUTCOME:** A safe water supply (meeting NZ Drinking Water Standards) from all community water schemes
  - A KDC responsibility. Standards are now higher than when the ZIP was written.
- 2) **OUTCOME:** Maintain the unique wilderness and undeveloped character of the Clarence/Waiiau Toa through maintaining biodiversity, enhancing natural values and mahinga kai
  - Can we have another outcome that focuses on biodiversity across the Zone?
  - Is there a critical period to enhance flows to support biodiversity / recreation?
  - Consider the recreation outcome developed by HWZC
- 3) **OUTCOME:** Increase the number of wetlands in the Zone. **Maintain, protect and restore wetlands including safe mahinga kai.**
- 4) **OUTCOME:** Nutrients are being managed to ensure the water quality outcomes on the Kaikōura Plains are at an acceptable level as defined by the Land and Water Regional Plan

- Do we need to broaden this? (e.g. Achieve water quality outcomes on the Kaikōura plains by ensuring nutrients are managed at an acceptable level as defined by the Land and Water Regional Plan).
- Is meeting the LWRP water quality outcomes enough?
- Move from Red to Green zoning on the Kaikōura plains

5) **OUTCOME:** In-stream ecosystem health is improved to allow for safe mahinga kai and recreational use of the Lyell Creek/Waikōau catchment

- [Link to Fonterra 50 Catchments](#)

6) **OUTCOME:** Ensure Kaikōura's Earthcheck status is supported by the improving state of waterways **The state of Kaikōura waterways ... supporting ... World Heritage Status**

7) **OUTCOME:** **Protect biodiversity and freshwater values of waterways and to ensure they are not undermined by the transport corridor through the zone**

- What is the outcome we are seeking here? A protection focus?

8) **OUTCOME:** To continue to broaden the Kaikōura community's awareness and involvement **in biodiversity and water management** issues and initiatives.

#### **RECOMMENDATION**

- That the Committee consider its work programme priorities for 2018 and a refresh of the Kaikōura 5 Year Outcomes, 2015-2020.