

**ORARI-TEMUKA-OPIHI-PAREORA WATER ZONE
MANAGEMENT COMMITTEE**

on

Monday 11 December 2017

1.30pm

**Council Chamber
Timaru District Council
2 King George Place
Timaru**

ORARI-OPIHI-PAREORA WATER ZONE MANAGEMENT COMMITTEE

Notice is hereby given that an Orari-Temuka-Opihi-Pareora Water Zone Management Committee meeting will be held on Monday 11 December 2017 at 1.30pm, in the Council Chamber, Timaru District Council, 2 King George Place, Timaru.

Committee Members:

John Talbot (Chairman), David Anderson, Kylee Galbraith, John Henry, Mandy Home, Ivon Hurst, Richard Lyon, Hamish McFarlane, Anne Munro, James Pearse, Lan Pham, Ad Sintenie and Mark Webb

ORARI-TEMUKA-OPIHI-PAREORA WATER ZONE MANAGEMENT COMMITTEE

11 DECEMBER 2017

- 1 Apology – John Talbot**
- 2 Register of Interest**
- 3 Community Forum**
- 4 1 Confirmation of Minutes**
- 5 Facilitator Update**
- 6 4 Draft ZIP Addendum Approval**
- 7 5 ZIP Addendum Community Engagement Plan**
- 8 Priority areas for Orari consent reviews (letter to Regional Council)**
- 9 Close**

ORARI-TEMUKA-OPIHI-PAREORA WATER ZONE MANAGEMENT COMMITTEE

FOR THE MEETING OF 11 DECEMBER 2017

Report for Agenda Item No 4

**Prepared by Barbara Gilchrist
Facilitator**

Confirmation of Minutes

Minutes of the November Committee meeting.

Recommendation

That the minutes of the Committee meeting held on 11 November 2017, be confirmed as a true and correct record.

ORARI-TEMUKA-OPIHI-PAREORA ZONE WATER MANAGEMENT COMMITTEE

MINUTES OF AN ORARI-TEMUKA-OPIHI-PAREORA ZONE WATER MANAGEMENT COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, TIMARU DISTRICT COUNCIL, 2 KING GEORGE PLACE, TIMARU, ON MONDAY 11 NOVEMBER 2017 AT 1:30 PM

PRESENT John Talbot (Chairperson), Cllr David Anderson, Cllr Anne Munro, Ivon Hurst, Cllr Richard Lyon, Hamish McFarlane, Kylee Galbraith, James Pearse, Cllr Lan Pham, Ad Sintenie and Mark Webb

IN ATTENDANCE Barb Gilchrist (Facilitator), Craig Davison (Senior Planner), Sue Eddington (Waihao), Dan Clark (Senior Hydrology Scientist and Technical Lead), Lyn Carmichael (Planner), Peter Constantine (Principal Planning Advisor), Michael Hide (Zone Implementation Team Manager), Leo Fietje (Principal Planning Advisor) Peter Ramsden (Tangata Whenua Facilitator), Graeme Clarke (Team Leader Water Quality & Ecology Science), Lochiel McKellar (Planning Hearings Officer), Rhys Taylor (Catchment Group Facilitator)

Tony McCormick (Opuha Water Ltd), Julia Crossman (Opuha Water Ltd), Georgina Hamilton (Tavendale and Partners for Opuha Water Ltd), Susie Williams (PGG Wrightson RE), Bruce Liveseg, Bill Wright, Tony Pearse (Dear Industry New Zealand), Kris Jrange (DINZ) Kelly Bennett, Neil Campbell, Lionel Hume (FFNZ), Jeremy Talbot (Lower Opihi Catchment Group), Trevor Gee (DairyNZ), John Benn (DOC), Mark Adams (Federated Farmers). Prue Thirkettle (National Council of Women)

1 REGISTER OF INTERESTS

There were no additional interests advised.

2 COMMUNITY FORUM

Speakers on behalf of the New Zealand Deer Farmers Association spoke to the Committee. The organisation are in the process of putting together a good farm management manual which is currently in a draft state (copy supplied). A final version should be available in early 2018. Deer farmers are seeking to avoid a consenting process for farms due to the costs involved. They are developing a new scheme for auditing having just gone through a similar process working with MPI to develop a regulatory control system for velvet producers. Goal is for 80-85% of deer farms to be operating under a Farm Environment Plan by the end of 2018. Invitation extended for Zone Committee to visit deer farms in the area.

3 CONFIRMATION OF MINUTES – COMMITTEE MEETING 3 APRIL 2017

Proposed Cr Anne Munro
Seconded Richard Lyon

“That the minutes of the committee meeting held on 2 October 2017, be confirmed as a true and correct record.”

MOTION CARRIED

4 FACILITATOR UPDATE

The Facilitator gave a brief verbal report on the progress of the draft Zone Implementation Programme Addendum currently being developed by the Zone Committee. This is scheduled

to be made public 15 December 2017 and community engagement on the draft will commence in late-January 2018.

5 FARMERS REFERENCE GROUP UPDATE

Leo Fietje gave a presentation on the results that have come out of the Farmers Reference Group. Extended thanks to the participating farmers and Zone Committee members.

6 ZONE DELIVERY UPDATE

The Zone Manager gave an update on staff changes and progress towards achieving the five priority outcomes for zone delivery that were agreed by the Committee in 2016.

Meeting closed 3:15pm.

Chairman

ORARI-TEMUKA-OPIHI-PAREORA WATER ZONE MANAGEMENT COMMITTEE

FOR THE MEETING OF 11 DECEMBER 2017

Report for Agenda Item No 6

Prepared by **Barbara Gilchrist**
Facilitator

Draft ZIP Addendum Approval

Background

The OTOZ Zone Committee's primary focus for 2017 has been completion of the Healthy Catchments Project (previously referred to as the 'Sub-regional Process'). This collaborative Project involved the committee working with the community to develop a package of water management solutions for the zone, and these now form a draft Addendum to the Zone Implementation Plan. The draft addendum will be available for public consultation from 15th December 2017, before completion in March 2018.

Recommendations

- a That the OTOZ Zone Committee approve the draft ZIP Addendum for public consultation.
- b That the draft ZIP addendum remains embargoed until Friday 15 December.

| OTOP Zone Committee ZIPA timeline | | | |
|--|--------------------------|--|-------------------------------------|
| Month | Date | Milestone | Zone Committee members/Staff |
| December | Monday 4 December | Workshop to finalise Draft ZIPA | |
| | Monday 11 December | Final workshop to approve Draft ZIPA, and zone committee meeting | |
| | Friday 15 December | Draft ZIPA made available to the public | |
| Christmas break | | | |
| January | Monday 29 January | Industry / NGO appointments – 30 minute slots Pukaki Room, ECan booked | |
| | Tuesday 30 January | Geraldine Roadshow, 2 sessions, 3 – 5pm and 7 – 9pm Waihi Lodge Function Room booked | |
| February | Tuesday 13 February | Pleasant Point Roadshow, 2 sessions, 3 – 5pm and 7 – 9pm Pleasant Point Rugby Clubrooms | |
| | Wednesday 14 February | Pareora Roadshow, 2 sessions, 3 – 5pm and 7 – 9pm Southburn Hall | |
| | Tuesday 20 February | Fairlie Roadshow, 2 sessions, 3 – 5pm and 7 – 9pm Fairlie Golf Club – venue TBC | |
| | Wednesday 21 February | Timaru Roadshow, 2 sessions, 3 – 5pm and 7 – 9pm The Grosvenor | |

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|---|-----------------|----|---|--|
| March | Friday March | 2 | ZC receive community feedback from wider engagement | |
| | Monday March | 12 | ZC Meeting – Discuss community feedback report and make corresponding changes to the ZIPA | |
| | Monday March | 26 | ZC Meeting – Formally accept and sign off ZIPA | |
| Note: Councils to adopt ZIPA in April 2018 as papers are due before ZIPA sign off | | | | |
| Formal briefing with Mackenzie District Council | | | | |
| Formal briefing with Waimate District Council | | | | |
| Formal briefing with Timaru District Council (3pm) | | | | |