

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

on

Monday 2 July 2018

2pm

**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 2 July 2018 at 2pm, in the Council Chamber, Timaru District Council, 2 King George Place, Timaru.

Committee Members:

Hamish McFarlane (Chairman), David Anderson, Phil Driver, Sue Eddington, Kylee Galbraith, Ivon Hurst, Richard Lyon, Anne Munro, James Pearse, Lan Pham, Ad Sintenie, Glen Smith, Herstatt Ulrich and Mark Webb

ORARI-TEMUKA-OPIHI-PAREORA WATER ZONE MANAGEMENT COMMITTEE

2 JULY 2018

- 1 **Welcome**
- 2 **Apologies**
- 3 **Register of Interest**
- 4 1 **Confirmation of Minutes**
- 5 **Community Forum**
- 6 **Facilitator Update**
- 7 5 **CWMS 'Fit for Future'**
- 8 **Planting Day**

ORARI-TEMUKA-OPIHI-PAREORA WATER ZONE MANAGEMENT COMMITTEE

FOR THE MEETING OF 2 JULY 2018

Report for Agenda Item No 4

**Prepared by Barbara Gilchrist
Facilitator**

Confirmation of Minutes

Minutes of the June Committee meeting.

Recommendation

That the minutes of the Committee meetings held on 11 June 2018, 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 JUNE 2018 AT 2PM**

PRESENT Hamish McFarlane (Chairperson), Phil Driver, Sue Eddington, Clr Anne Munro, Clr Richard Lyon, Kylee Galbraith, Clr Peter Scott, Ad Sintenie, Glen Smith and Herstatt Ullrich

APOLOGIES Clr David Anderson, Ivon Hurst, Clr Lan Pham, James Pearse, Mark Webb

IN ATTENDANCE Barb Gilchrist (Facilitator), Craig Davison (Senior Planner), Lyn Carmichael (Senior Planner and Community Lead), Peter Constantine (Principal Planning Officer), Rhys Taylor (Community Engagement Coordinator), Lochiel McKellar (ECan), John Benn (Department of Conservation), Prue Thirkettle, Tim Lissaman (Principle Consultant Ravensdown Environmental), Helen Risk (ECan Land Management and Biodiversity Adviser), Lloyd McMillan

KARAKIA The Facilitator offered a karakia to commence the meeting.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Chairperson

Nominations were called for the position of Chairperson.

Proposed Clr Peter Scott
Seconded Sue Eddington

“That Hamish McFarlane be appointed as Chairperson of the Orari-Temuka-Opihi-Pareora Water Zone Committee.”

There being no further nominations Hamish McFarlane was declared Chairperson of the OTOP Committee for the coming year.

Deputy Chairperson

Nominations were called for the position of Deputy Chairperson of the Orari-Temuka-Opihi-Pareora Water Zone Committee.

Proposed Phil Driver
Seconded Glen Smith

“That Herstatt Ullrich be appointed as Deputy Chairperson of the Orari-Temuka-Opihi-Pareora Water Zone Committee.”

There being no further nominations, Herstatt Ullrich was declared Deputy Chairperson of the OTOP Committee for the coming year.

2 CONFIRMATION OF MINUTES

Proposed Hamish McFarlane
Seconded Clr Anne Munro

“That the minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee of 7 May 2018 be confirmed subject to recording Phil Driver’s apology and noting the resolution in clause 6 - Opihi Flow and Allocation Working Party was directed at the professional staff associated with this work.”

MOTION CARRIED

3 REGISTER OF INTERESTS

As a standing committee member during Clr Lan Pham’s parental leave, Clr Peter Scott declared his interests as an irrigator under Opuha Water Ltd and as a farmer at Kerrytown.

4 COMMUNITY FORUM

There were no members of the public wishing to speak at the community forum.

5 FACILITATOR UPDATE

The Facilitator presented a letter from Bill Bayfield, with supporting legal advice, clarifying the powers of the Committee in regard to making recommendations to Council and not entering into agreements that may bind Council in the future. It was pointed out that the Terms of Reference need updating to note the change in Committee membership from two representatives from Arowhenua Runanga to one representative from Arowhenua and one from Waihao.

6 RAVENSDOWN ENVIRONMENTAL

Tim Lissaman explained the development of Ravensdown Environmental, its investment and the work the organisation carries out assisting farmers with nutrient budgets, Farm Environment Plans and consent applications (pre and post consent). Following consent, support work is provided for compliance issues and supporting farmers in an ongoing way. The organisation has a team of professionals and is investing in more advanced information technology to assist its clients with the work involved providing specialist advice in this field.

7 UPDATE ON LAND USE CONSENT TO FARM CAMPAIGN

Helen Risk (ECan Land Management and Biodiversity Adviser) provided an update on the process of the campaign for land use consents to farm, from early work through to follow up procedures to ensure farms are on-track.

8 CANTERBURY SOUTHERN BLACK-BACKED GULL/KARORO STRATEGY

The Committee considered a report by Wildlife Management International Ltd and Environment Canterbury on the strategy for black-backed gulls, to address the problem with increasing numbers of these birds, which are a significant predator of braided river dependent birds.

9 OMNIBUS PLAN CHANGE 2019

The Committee noted the Omnibus plan change to the region-wide provisions of the Canterbury Land and Water Regional Plan, due to be publicly notified in mid-2019.

Clr Scott pointed out the horticultural operations and braided river margins which are relevant for the OTOP zone. The Committee agreed that there are significant issues in the omnibus and the Committee should give this issue further attention, although it was noted that nothing in the omnibus should obstruct the work of the OTOP ZIPA.

10 2017 NITRATE REPORT

The Committee received and noted a paper on nitrate levels in Canterbury.

11 AGENDA ITEMS FOR FUTURE MEETINGS

A request was made for input into the agendas for the OTOP meetings. The facilitator will set in place a regular process for committee members to have input into what features on the Committee agenda.

12 CAREFUL USE OF TERMINOLOGY AND LANGUAGE

A call was made for caution in the use of terms and words with the work of the Committee, to ensure that there is accuracy around the meaning attached to the use of terms and words.

The meeting concluded at 3.15pm.

Chairperson

ORARI-TEMUKA-OPIHI-PAREORA WATER ZONE MANAGEMENT COMMITTEE

FOR THE MEETING OF 2 JULY 2018

Report for Agenda Item No 7

Prepared by **Barbara Gilchrist**
Facilitator

CWMS Fit for Future Project

Purpose

This paper updates the Zone Committee on the Canterbury Mayoral Forum project to ensure the Canterbury Water Management Strategy (CWMS) is fit for the future needs of the region.

Recommendation

That the Orari Temuka Opihi Pareora Water Zone Committee receives the report on the Canterbury Water Management Strategy (CWMS) Fit for the Future project.

Report

Key points

1. The Canterbury Mayoral Forum has agreed to sponsor a project to ensure the CWMS is fit for the future needs of the region. Environment Canterbury is managing the project, working closely with territorial authorities and Ngāi Tahu. The CWMS Regional Committee has been asked to take a lead role in developing advice on intermediary goals (targets) for 2025 and 2030 for the ten CWMS target areas.
2. The process of developing goals for 2025 and 2030 will involve wide engagement with stakeholders. Environment Canterbury will keep Zone Committees informed and engage at two key points:
 - Engagement on draft goals (mid-September to early October 2018 meetings)
 - Engagement on refined goals and measures, and on implementation issues (mid-November to early December 2018 meetings).

Background

3. On 25 May 2018, the Canterbury Mayoral Forum agreed to sponsor a project to ensure the CWMS is fit for the future needs of the region. The Forum noted that the CWMS strategic framework continues to provide a good foundation for freshwater management in Canterbury and agreed that the focus of the project be on:
 - developing intermediary goals for 2025 and 2030 to ensure that the CWMS continues to provide meaningful guidance for action
 - identifying what is required to maintain and build momentum for implementation of the strategy and ensure that it can and will be delivered.
4. The Forum also agreed that Environment Canterbury will manage the project, working closely with territorial authorities, and that the CWMS Regional Committee be responsible for developing advice on intermediary goals.
5. Environment Canterbury has established a Steering Group with senior staff from each Canterbury territorial authority to provide oversight of the project.

Overview of project

6. The attached A3 provides an overview of the project.
7. Points to note are that:
 - A key objective of the project is to build momentum and ownership for implementation of the CWMS. We anticipate that the process of developing intermediary goals to guide the next ten years will also be a vehicle for discussion on what is needed to deliver the strategy.
 - The intent is to reflect the collaborative ethos of the CWMS in way the project is managed and delivered. This will involve:
 - Environment Canterbury working collaboratively with the territorial authorities, and with Ngāi Tahu
 - bringing together a mix of interests and perspectives to develop draft goals
 - regular engagement with the Zone Committees and other stakeholders.
 - Environment Canterbury is due to report back to the Canterbury Mayoral Forum with final project recommendations by April 2019. Timeframes are tight, and work to develop advice on draft goals for 2025 and 2030 will be undertaken over the next six to eight months.

Process for developing intermediary goals

8. The process of developing advice on intermediary goals will involve:
 - bringing together people from a mix of council, Ngāi Tahu, industry and NGO perspectives to be directly involved in developing draft goals for 2025 and 2030 (through task groups)
 - seeking input Zone Committees on the draft goals
 - engaging with other stakeholders including community groups, young people, iwi and sector interests.
9. There will be two 'rounds' of task group workshops: the first to develop draft goals; the second to refine the goals and measures, and identify what actions and resources are needed to achieve the goals. Each round of workshops will include the development of integrated advice for the Regional Committee by a Goals Working Group, and engagement with key stakeholders. A final working group meeting will be held in early 2019, focused what is needed to enable implementation of the strategy and delivery of the recommended goals.
10. The six task groups will cover the following target areas:
 - Environmental limits
 - Ecosystem health and biodiversity; Natural character of braided rivers
 - Kaitiakitanga
 - Drinking water; Recreational and amenity opportunities
 - Water-use efficiency; Irrigated land area; Energy security and efficiency
 - Regional and national economies.

Zone Committee involvement in the process

11. As noted, the process will involve wide engagement with stakeholders. We propose to engage with Zone Committees at two key points:
 - *Engagement on draft goals* – to seek feedback on the draft goals from a zone perspective, including any feedback on measures and views on what would be required to achieve them locally (mid-September to early October 2018 meetings)
 - *Engagement on refined goals and measures, and on implementation issues* – to provide an update on how feedback has been incorporated into refined goals and to seek feedback on revised goals and measures, what is required to give effect to the goals at the zone level and the support required by Zone Committees (mid-November to early December 2018 meetings).
12. In addition, Environment Canterbury will provide an update on project progress to Zone Committee meetings as required, and on the final outcomes of the project in May 2019. We anticipate that some Zone Committee members will also participate in the task groups being established to support the Regional Committee.

Next steps

13. Key steps for this project over the next few months are:
 - establishing task groups and a Goals Working Group (underway)
 - Holding the first Goals Working Group meeting (late July)
 - holding the first task group meetings to develop draft goals (August 2018)

14. We will be seeking to engage with the Orari Temuka Opihi Pareora Water Zone Committee again at the following meetings:
 - 1 October 2018 – to seek feedback on draft goals
 - 3 December 2018 – to seek feedback on refined goals, measures, and implementation issues.

Attachment

A3 overview of the project

Purpose of project:

Ensure the CWMS is fit for the future needs of the region, and can deliver the outcomes desired by the community for freshwater

Project objectives:

- recognise and build on the vision, principles and priorities of the CWMS and other fundamental aspects of the strategic approach
- build momentum and ownership for implementation of the strategy by a wide range of partners
- ensure that the CWMS provides clear guidance for action through the development of intermediary goals for 2025 and 2030

Project process & timetable:

Deliverables:

By May 2018:

- Advice to the Mayoral Forum confirming the CWMS strategic framework and seeking renewed commitment to the strategy

By April 2019:

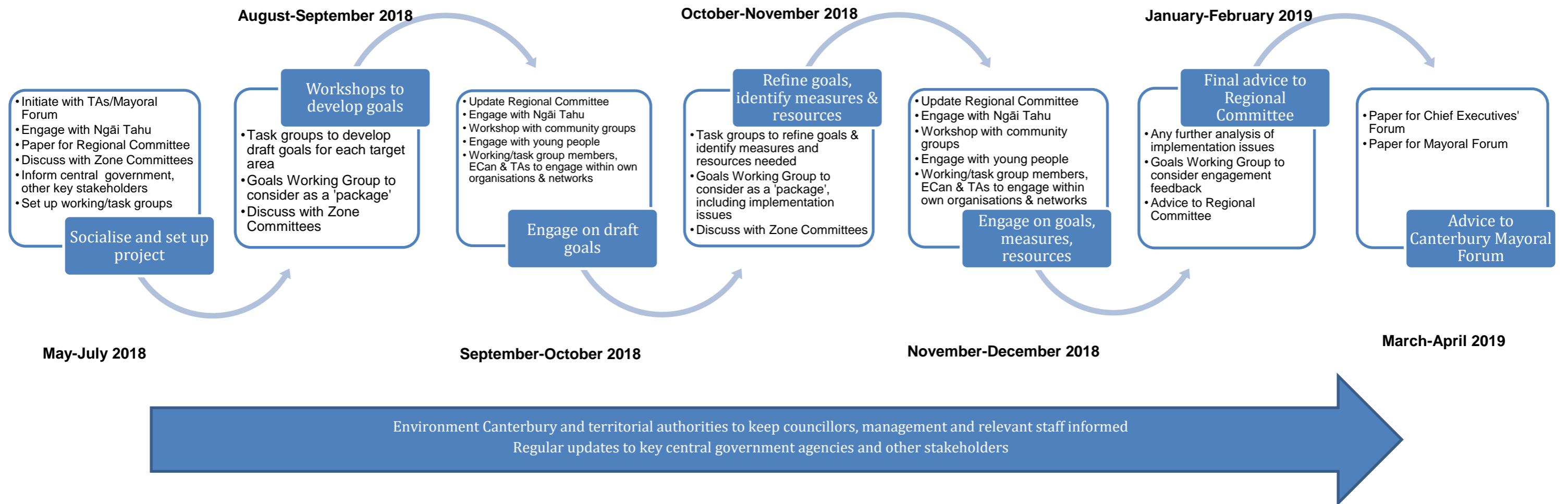
- Intermediary goals for 2025 and 2030
- Advice to the Mayoral Forum on key enablers and barriers to strategy implementation, with recommendations for addressing these
- A summary communication document that sets out the fundamental aspects of the CWMS, including the vision and principles, new goals and key actions

Project approach:

- Reflect the CWMS collaborative ethos in the project:
 - o joint project with territorial authorities (TAs)
 - o seek to partner with Ngāi Tahu through the Tuia relationship
 - o bring together a mix of interests and perspectives to develop draft goals
 - o wide engagement with other stakeholders
- Confirm the ongoing relevance of the CWMS strategic framework from the outset
- Focus on developing goals for 2025 and 2030:
 - o to provide guidance for the next 10 years; and
 - o as a means of engaging with agencies on what is needed to ensure the CWMS is delivered.

Project roles and responsibilities:

- Mayoral Forum: project owner
- Environment Canterbury: project manager
- Regional Committee: develop advice on goals and associated implementation issues, supported by:
 - o Goals Working Group (to include ECan, TAs, Ngāi Tahu, industry and NGOs)
 - o Task groups focused on developing goals for each of the ten CWMS target areas
- Project Team (ECan staff): manage project, provide information, analysis & support for Regional Committee; manage stakeholder engagement
- Project Steering Group (senior ECan & TA staff): provide project oversight and guidance



Key dates:

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| <ul style="list-style-type: none"> • Mayoral Forum – 25 May • Regional Committee – 12 June • Zone Committees – 18 June to 9 July • Goals Working Group – late July (TBC) | <ul style="list-style-type: none"> • Ngāi Tahu Watershed hui – early August • Regional Committee – 14 August • Task group meetings – mid-August (TBC) • Goals Working Group – early September (TBC) • Zone Committees – 10 September to 3 October | <ul style="list-style-type: none"> • Regional Committee – 9 October • Task group meetings – mid-October (TBC) • Goals Working Group – late October (TBC) • Zone Committees – 12 November to 5 December | <ul style="list-style-type: none"> • Regional Committee – 11 December • Goals Working Group – late January 2019 (TBC) • Regional Committee – February 2019 (TBC) | <ul style="list-style-type: none"> • CEs Forum – March 2019 (TBC) • Mayoral Forum – April 2019 (TBC) |
|--|--|--|---|--|