

**MINUTES OF THE 85TH MEETING OF THE SELWYN WAIHORA ZONE COMMITTEE
HELD ON NGĀTI MOKI MARAE, TAUMUTU ON TUESDAY 7 AUGUST 2018
COMMENCING AT 4:00 PM**

AGENDA SUMMARY

Item	Time	Description	Pages	Presenter
	4.00pm	Meeting commences with karakia and formal order of business: <ul style="list-style-type: none"> • Apologies • Identification of Urgent General Business • Confirmation of minutes 3 July 2018 • Matters Arising & actions from last meeting • Report to and from Regional Committee Meeting (Karaitiana Taiuru) • Update from Zone Committee members on activities and meetings attended that relate to the Committee's outcomes for the zone 		
	4.20pm	General Public Contribution		
1.	4.25pm	Verbal update: Selwyn-Waihora water quality and flow monitoring information		<i>Tim Davie, Environment Canterbury</i>
2.	4.55pm	Verbal update: "Plan for Selwyn River" Working Group		<i>Paul Hodgson</i>
	5.00pm	Approximate finish time		

The meeting was opened with a welcome and karakia by Cr Iaeen Cranwell.

The Chair welcomed everyone to the meeting.

PRESENT

Allen Lim (Chair), Dr Benita Wakefield (Wairewa Rūnanga), Megan Hands (Community Member), Paul Hodgson (Community Member), Ron Pellow (Community Member), Councillor Iaeen Cranwell (Canterbury Regional Council), Councillor Murray Lemon (Selwyn District Council)

IN ATTENDANCE

Mayor Sam Broughton (Selwyn District Council), Johannes Welsch, Miria Goodwin, Ian Whitehouse, Gaye Stanley, David Perenara-O'Connell, Tim Davie and Stefanie Rixecker (Canterbury Regional Council)

APOLOGIES

Apologies received from George Tikao, Kylie-Jane Phillips, Councillor Anne Galloway, Les Wanhalla, Karaitiana Taiuru and Maree Goldring.

Moved: Councillor Iaeen Cranwell /**Seconded:** Paul Hodgson

That the Committee accept apologies for absence as noted.

CARRIED

IDENTIFICATION OF URGENT GENERAL BUSINESS

None.

CONFIRMATION OF MINUTES

Minutes of the 84th Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 3 July 2018.

Moved: Megan Hands / **Seconded:** Paul Hodgson

That the minutes of the 84th meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 3 July 2018, be confirmed.

CARRIED

MATTERS ARISING AND ACTIONS FROM MINUTES

None.

REPORT TO AND FROM REGIONAL WATER MANAGEMENT COMMITTEE MEETING

The Committee requested the updates from the Regional Water representative as discussed at the last meeting.

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

Zone Committee members reported on meetings attended that relate to the work of the Zone Committee including:

Cr Murray Lemon – chaired the Biodiversity Working Group

Ron Pellow – meeting with the Minister of Agriculture, Hon Damien O'Connor, with farming industry leaders at Kai for Canterbury - an event celebrating good farming practices for a sustainable region; Selwyn Awards; Selwyn River/Waikirikiri Plan Working Group meeting

Paul Hodgson – meeting with Minister of Agriculture, Hon Damien O'Connor, with farming industry leaders at Kai for Canterbury – an event celebrating good farming practices for a sustainable region; Selwyn River/Waikirikiri Plan Working Group meeting; Assessment and Monitoring of Nutrient Management Agriculture for Groundwater Quality Protection meeting at NIWA

Allen Lim – Selwyn Awards; meeting with Minister of Agriculture, Hon Damien O'Connor, with farming industry leaders at Kai for Canterbury – an event celebrating good farming practices for a sustainable region; Horticulture New Zealand Conference

Megan Hands – meeting with the Minister of Agriculture, Hon Damien O'Connor, with farming industry leaders at Kai for Canterbury – an event celebrating good farming practices for a sustainable region; State of the Environment speech by Tā Mark Solomon

Iaeen Cranwell – Visit of the Governor-General

Benita Wakefield – meeting with the Minister of Agriculture, Hon Damien O'Connor, with farming industry leaders at Kai for Canterbury – an event celebrating good farming practices for a sustainable region

GENERAL PUBLIC CONTRIBUTION

None.

1. VERBAL UPDATE: SELWYN WAIHORA WATER QUALITY AND FLOW MONITORING INFORMATION

(Dr Tim Davie, Environment Canterbury)

Dr Tim Davie presented information on flows in the Selwyn/Waikirikiri River and water quality in Te Waihora [*PowerPoint presentation attached*]. Allen Lim asked Tim what the water balance for the zone is to which Tim replied he would have to look into that and come back to the committee.

2. VERBAL UPDATE: “PLAN FOR SELWYN RIVER” WORKING GROUP

(Paul Hodgson)

Paul Hodgson summarised the first meeting of the Selwyn River/Waikirikiri Plan Working Group [*notes attached*]. Paul said there was a diverse range of people at the meeting, and it was focused on building connections and identifying what success would look like. Paul has received several post-meeting phone calls where attendees said they appreciated the fact that everyone seemed to come with an open mind and there was no focus on blame. It felt genuine. Ron Pellow described some of the

success factors, including seeing progress, collating data, and focusing on good progress rather than throwing everything out and starting again. Allen Lim thanked those who went to the meeting and acknowledged that it is a big commitment.

3. LETTER OF SUPPORT FROM SELWYN WAIHORA ZONE COMMITTEE (Allen Lim, Chairperson)

Allen Lim tabled a proposed letter of support *[attached]* from the zone committee of an Environment Canterbury funding application to CPWLs Environmental Management Fund for long-term mudfish protection. Ron Pellow asked about the Rakaia Fund but Johannes Welsch said that the zone is out of scope to receive monies from that fund. The Committee supported the letter to be sent.

4. GENERAL BUSINESS

Iaeen Cranwell asked for an update on changes in spending on water races in the new Selwyn District Council Long Term Plan. Mayor Sam Broughton explained the changes that have gone from ten different rates to three, a public good rate for everyone of \$20 and two new rates for those serviced by the network - an annual charge of \$300 plus a per hectare charge of \$17.


Megan Hands asked about the inclusion of biodiversity considerations on the SDC water race committee. A discussion followed about ways of improving communication between the Zone Committee and the SDC water race committee. It was agreed that the Zone Committee will request a permanent seat on that committee.

There was a short discussion about the pre-zone committee meeting with the Te Waihora Co-Governors. Benita Wakefield suggested that a conversation could be started amongst rūnanga representatives as one avenue to identify a pathway forward – towards improved communication.

Councillor Cranwell closed the meeting with a karakia.

The meeting closed at 5.00pm.

DATED this 4th day of September 2018



CHAIR

ACTIONS FROM MEETING

Name	Action
ECan / Fish and Game	Arrange a briefing from Fish and Game on Snake Creek project – <i>no date yet</i>
ECan	Provide progress report against ZIP Addendum (and Selwyn Te Waihora Plan) outcomes / targets
ECan	Lake margin wetlands and wet pasture – <i>update at December meeting</i>
DOC	LINZ land adjacent to Rakaia River near Te Pirita with high biodiversity values. Andy Thompson, DOC, to come back to the committee with updates
ECan Zone Team	Possible purchase of land in lower Silverstream. <i>Updates to be provided early 2019</i>
ECan	Arrange Open Days for biodiversity project sites
ECan	Arrange briefing on water balance for the Zone
SWZC Facilitator and Chair	Request permanent seat on SDC Water Race Committee