



Agenda

**Notice is hereby given of
a Lower Waitaki South Coastal Canterbury Zone
Committee Meeting**

Wednesday 19 September 2018

Commencing at 1.00pm

Waimate Event Centre
Cnr Paul and Wilkin Streets
Waimate

www.waimatedc.govt.nz

Notice is hereby given that a meeting of the Lower Waitaki South Coastal Canterbury Zone Committee will be held in the Waimate Event Centre, Cnr Paul and Wilkin Streets, Waimate, on Wednesday 19 September 2018, commencing at 1.00pm.

Committee Membership

Kate White	Chairperson
Suzanne Eddington	Waihao Runanga Rep
Jakki Guilford	Councillor
Sandra Hampstead- Tipene	Arowhenua Runanga Rep
Andrew Hayes	Community Rep
Jeremy Holding	Councillor
Barney Hoskins	Community Rep
Daniel Isbister	Community Rep
Mark Kingsbury	Deputy Chairperson
Bruce Murphy	Community Rep
Brent Packman	Community Rep
Ranui Ryan	Moeraki Runanga Rep
Peter Scott	Environment Canterbury Councillor

Quorum – no less than six members

<p style="text-align: center;">Lower Waitaki SCC Zone Committee Meeting September 19th 2018, at 1:00pm Waimate Community Centre</p>				
	12:15	Zone Committee only lunch		
	12:35	Regional Roundup		
	Time	Agenda item	Who	Paper/Verbal
1	1:00 pm	Standing items 1 Welcome, Karakia and Introductions 2 Apologies 3 Register of Interests 4 Confirmation of Previous Minutes 5 Matters Arising 6 Correspondence 7 Public Contributions	Kate White	Verbal
2	1:25 pm	Te Reo words for this month	Sue Eddington	Verbal
3	1:30 pm	Facilitators Update	Dave Moore	Paper
4	1:35 pm	Fish Screening Project	Nick Daniels	Paper
5	2:00 pm	Youth Engagement	Hannah and Debbie	Verbal
6	2:30 pm	Zone Team Update	Chris Eccleston	Verbal
7	2:15 pm	CWMS Fit for Future	Dave Moore	Paper (emailed separately)
8	2:55 pm	Water Quality vs Water Quantity	Graeme Clarke, Matt Dodson	Verbal
10	3:20 pm	General Business	Kate White	
	3:30 pm	Close meeting & Karakia		
	3:35 pm	Approximate close		

Order Of Business

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MINUTES

1 CONFIRMATION OF MINUTES

1.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE HELD ON 15 AUGUST 2018

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

Attachments: 1. Unconfirmed Minutes of the Lower Waitaki South Coastal Zone
Committee Meeting - 15 August 2018

PURPOSE

To present the unconfirmed minutes of the Lower Waitaki South Coastal Canterbury Zone Committee meeting held on 15 August 2018.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee held on 15 August 2018 be confirmed as a true and correct record

**MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE
MEETING HELD AT THE WAIMATE EVENT CENTRE, CNR PAUL AND WILKIN STREETS,
WAIMATE ON WEDNESDAY, 15 AUGUST 2018, COMMENCING AT 1.00PM**

PRESENT: Chair Kate White, Cr Jakki Guilford, Andrew Hayes, Barney Hoskins, Daniel Isbister, Deputy Chairperson Mark Kingsbury, Bruce Murphy, Brent Packman, Ranui Ryan, Cr Peter Scott

IN ATTENDANCE: David More (Zone Facilitator), Gaye Stanley (Tuia, Environment Canterbury), Chris Eccleston (Environment Canterbury), Tania Butterfield (Environment Canterbury), Helen Strachan (Committee Secretary)

WELCOME/KARAKIA

The Chair opened the meeting and invited Cr Peter Scott to open the meeting with a Karakia. He thanked Mark for chairing the last meeting and congratulated Barney on the birth of his daughter.

1 APOLOGIES

COMMITTEE RESOLUTION 2018/24

Moved: Member Andrew Hayes
Seconded: Deputy Chairperson Mark Kingsbury

That apologies from Member Suzanne Eddington, Member Sandra Hampstead-Tipene and Cr Jeremy Holding be received and accepted.

CARRIED

2 VISITORS

Gaye Stanley – Tuia, Environment Canterbury, Tania Butterfield – Environment Canterbury

3 CONFLICTS OF INTEREST

No new conflicts of interest.

MINUTES

4 CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES - 20 JUNE 2018

COMMITTEE RESOLUTION 2018/25

Moved: Cr Jakki Guilford
Seconded: Member Andrew Hayes

That the minutes for the Lower Waitaki SC Zone Committee meeting held 20 June 2018 are adopted as a true and correct record, with the minor amendment below:

CARRIED

Amendment:

Elizabeth Soal name changed from SOUL to SOAL.

REPORTS

5 GENERAL BUSINESS

5.1 REGISTER OF INTERESTS

No new interests to register.

5.2 TE REO WORDS

Ata mārie – good morning

Pō mārie – good night

5.3 ZONE COMMITTEE FACILITATOR'S UPDATE - 15 AUGUST 2018

Braided River (BRIDGE) Project Update

The first BRIDGE meeting for the Waihao River was held on Monday 25 June. A follow up meeting is planned for Monday 10 September. There will be an update to the Zone Committee in October.

Youth Engagement

Environment Canterbury Youth Engagement Team members will present to the Zone Committee at the September meeting.

Field Trip

Discussed a field trip in October/November to look at the Upper Waihao Catchment and Waihoa Downs scheme. Possibly holding the Zone Committee meeting at the Waihaorunga Hall.

5.4 REFRESH TIMETABLE/PROCESS FOR COMMUNITY MEMBERS OF ZONE COMMITTEE

Members of the Lower Waitaki South Coastal Canterbury zone committee whose term expires 31 December 2018 are Andrew Hayes, Mark Kingsbury and Bruce Murphy. The advertising and recruitment process will begin in September and appointments will be made in December. New candidates are welcome and Andrew, Mark and Bruce are also warmly invited to reapply. The Chair thanked the retiring community members for all the work they have done.

5.5 TUIA RELATIONSHIP

Gaye Stanley from Tuia gave a presentation explaining Tuia, the joint work program between Environment Canterbury and Ngai Tahu.

Treaty of Waitangi training is available to committee members, David can help organise this if required.

5.6 WAITAKI IRRIGATORS COLLECTIVE UPDATE

Elizabeth Soal was unable to attend and will attend a future meeting.

Members of the Committee discussed the possible unintended consequences of water efficiency.

5.7 SOCIAL MEDIA 101

Tania Butterfield gave a presentation explaining how social media can be used as an effective way of increasing community engagement. She also explained some of the dangers if used incorrectly.

The Canterbury Water FaceBook site is <https://www.facebook.com/CanterburyWater/> to keep up to date with news stories relating to Environment Canterbury.

**5.8 SUMMARY OF OUTCOMES WORKSHOP AND ZONE
TEAM UPDATE**

Chris Eccleston presented the results of the Outcomes workshop. He thanked the Committee for their involvement in the workshop.

5.9 GENERAL BUSINESS

Cr Peter Scott gave updates on:

- Environment Canterbury's Representation Review
- Coastal erosion
- Climate Change portfolio – direction from central government
- Goal of Predator Free by 2050 and Wallaby control
- Cultural Mapping

MEETING CLOSURE AND KARAKIA

Gaye Stanley closed the meeting with a Karakia at 3.27pm.

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting to be held on 19 September 2018.

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CHAIRPERSON

REPORTS

2 GENERAL BUSINESS

2.1 REGISTER OF INTERESTS

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: Nil

PURPOSE

To present the Member Register of Interest for the information of the Zone Committee.

LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE	
MEMBER REGISTER OF INTEREST	
Suzanne Eddington	
Cr Jakki Guilford	Waimate District Councillor
Sandra Hampstead-Tipene	
Andrew Hayes	Director/Farmer Million Springs Ltd Director/Chairman Haka Valley Irrigation Ltd Chairman Waitaki Independent Irrigators Inc Director Waitaki Irrigators Collective Vice Chair Haka Valley Water Scheme
Cr Jeremy Holding	Waitaki District Councillor
Barney Hoskins	Nil
Daniel Isbister	Farmer - McKirdy Ventures Ltd Shareholder – Fonterra Shareholder – Lower Waitaki Irrigation Company Councillor – Central South Island Fish and Game Steering Committee – North Otago Sustainable Land Management (NOSLaM)
Mark Kingsbury	Dairy Farmer Director – Lower Waitaki Irrigation Company
Bruce Murphy	Farmer Director – Murphy Farms Ltd Trustee – Waimate Vet Trust Shareholder – Fonterra Shareholder Councillor – LIC Member – Otaio Water Users Group Director – Hunter Downs Irrigation

Brent Packman	
Ranui Ryan	Self Employed Researcher Member of Te Rūnanga o Moeraki Member of Te Rūnanga o Arowhenua Member of Te Rūnanga o Waihao
Cr Peter Scott	Environment Canterbury Councillor Orari Temuka Opihi Pareora Water Zone Committee member (temporary) Farmer – Dirragh Farm Ltd Ballance Shareholder Ravensdown Shareholder Silver Fern Farms Shareholder
Kate White	Shareholder in the Kurow and Duntroon Irrigation Company Ltd (KDIC) Trustee of the Waitaki Environmental Charitable Trust

2.2 FACILITATOR'S UPDATE - SEPTEMBER 2018

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: Nil

PURPOSE

To update the Committee on actions from the previous meeting, and upcoming engagement opportunities.

RECOMMENDATION

That the Facilitator's Report is accepted.

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO: 3	KAUPAPA/SUBJECT: Facilitators update
KAITUHI/AUTHOR: Dave Moore, Zone Facilitator	WĀ/MEETING DATE: 19 September 2018

Braided River (BRIDGE) Project Update

The second BRIDGE meeting for the Waihao River was held at Waihao Marae on Monday 10 September at the Waihao Marae.

Hakataramea Sustainability Collective Field Day

The Hakataramea Sustainability Collective are hosting a field day on the afternoon of 18 October in the Hakataramea Valley. More details to follow.

October Meeting/Field Trip

*****NOTE CHANGE OF DATE TO 18 October*****

The October meeting will be a joint meeting with the Upper Waitaki Zone Committee on the morning of 18 October followed by an opportunity to attend the Hakataramea Sustainability Collective's field day in the afternoon. The venue for the meeting and other details are to be confirmed.

Zone Committee Refresh Process

As discussed at the last meeting, applications are open from 10 September to 7 October. Selection workshops will follow in October and November.

2.3 FISH SCREEN PROJECT

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: Nil

PURPOSE

The Zone Committee receive the update and provides feedback.

RECOMMENDATION

That the Zone Committee receive the update and provides feedback

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO: 4	KAUPAPA/SUBJECT: Fish Screen Project
KAITUHI/AUTHOR: Nick Daniels	WĀ/MEETING DATE: 19 September 2018

Purpose

To update the Committee on the 2018/19 Fish Screen Compliance Monitoring Campaign.

Background

Fish Screens have been identified as a strategic priority in the 2018/19 Compliance Monitoring and Enforcement Programme.

A pilot programme to understand the state of fish screens was completed in June 2018, and this pilot has informed us of resourcing requirements, training needs, and health and safety issues. From the intelligence gathered in the pilot we have updated our compliance monitoring procedures and have structured a monitoring campaign which will focus on the top 50 priority consents.

In the longer term, there is an opportunity to provide an audited self-management approach for consent holders that is supported by industry-led certification of fish screens. This will be investigated aside from the monitoring campaign, and is a future focussed piece of work.

An update will be presented to the Zone Committee on the parameters of the 2018/19 campaign, how this will be reported on and the work we will be doing to build capacity within industry.

MEETING CLOSURES