

**MINUTES OF THE 90th MEETING OF THE SELWYN WAIHORA ZONE COMMITTEE
HELD IN THE LINCOLN EVENTS CENTRE, LINCOLN ON TUESDAY 29 JANUARY 2019
COMMENCING AT 1.30PM**

AGENDA SUMMARY

Item	Time	Description	Presenter
	1.30pm	Meeting commences with karakia and formal order of business: <ul style="list-style-type: none"> • Apologies • Welcome to new members and round of introductions • Identification of Urgent General Business • Confirmation of minutes 6 November 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 • Correspondence • Te Reo 	
	2.15pm	General Public Contribution	
1.	2.20pm	Environment Canterbury zone team update	<i>Johannes Welsch, Environment Canterbury</i>
2.	2.40pm	Selwyn River Waikirikiri Plan Working Group update	Paul Hodgson
3.	2.45pm	Zone Facilitator's Report	<i>Miria Goodwin, Environment Canterbury</i>
	3.00pm	Approximate public meeting finish time	
		BREAK for committee members	
	3.30pm	Workshop: 2019 Planning	
	5.00pm	Approximate finish time	

The Chair welcomed everyone to the meeting.

PRESENT

Dr Benita Wakefield (Te Rūnanga o Wairewa), Les Wanhalla (Te Rūnanga o Taumutu), George Tikao (Te Rūnanga o Ōnuku), Councillor Murray Lemon (Selwyn District Council), Megan Hands (Community Member), Paul Hodgson (Community Member), Ron Pellow (Community Member, Acting Chair), Councillor Iaeon Cranwell (Canterbury Regional

Council), Simon Hay (Community Member), Megan Hands (Community Member), Annie McLaren (Community Member) and Fiona McDonald (Community Member)

IN ATTENDANCE

Miria Goodwin, Dr Stephanie Rixecker, Angus McLeod, Trinity White, Dr Johannes Welsch and Fouad Alkhaier (Canterbury Regional Council); and Therese Davel (Selwyn District Council)

Members of the public and other industry partners

Denise Ford (Waihora Ellesmere Trust)

APOLOGIES

Apologies were received from Kylie-Jane Philips (Te Rūnanga o Rapaki); Allen Lim; Councillor Anne Galloway (Christchurch City Council); and Karaitiana Taiuru (Te Rūnanga o Koukourāata)

Moved: Councillor Murray Lemon /**Seconded:** Les Wanhalla

That the Committee accept the apologies, as noted.

CARRIED

WELCOME TO NEW MEMBERS AND INTRODUCTIONS

Ron Pellow welcomed the Committee to the first meeting of 2019 and asked for a brief round of introductions, also noting members' interest in the zone committee.

IDENTIFICATION OF URGENT GENERAL BUSINESS

None.

CONFIRMATION OF MINUTES

Minutes of the 88th Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 6 November 2018

(no formal 89th meeting in December 2018 was held)

Moved: Megan Hands / **Seconded:** Dr Benita Wakefield

That the minutes of the 88th meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 6 November 2018, be confirmed.

CARRIED

MATTERS ARISING AND ACTIONS FROM MINUTES

None requiring attention.

REPORT FROM REGIONAL WATER MANAGEMENT COMMITTEE MEETING

The report from the Regional Water Management Committee meeting was taken as read. For ease of reference, the summary of the Regional Committee meeting of 11 December 2018, is included here:

1. WATER USAGE AND COMPLIANCE

- Presentation <https://www.ecan.govt.nz/data/document-library/?ids=3533932,3476623,3461497,3461488,3426958,2950273,2433544,1929055,3035217,3169466,3169471,3169475,3169478,3169490,3169500,3169509,3169518,3169526,3169536,3169539,3169544,2991135,2991128>
- Regulations require water meters on takes of 5 l/s and greater
- Approx 5,000 telemetered takes and 1,000 takes annually uploaded
- Goal is to have everyone providing real time data but not there yet
- Encounter significant data mgt/verification challenges
- All meters calibrated every 5 years
- Compliance journey starts with verification, warnings, abatement notices and finally enforcement
- System does not measure efficiency
- Key messages to consent holders
 - No tolerance for missing meters
 - Need to reverify meters every 5 years

2. CWMS FIT FOR FUTURE

- Mayoral Forum provided feedback on an interim report that included the;
 - “social capital” built up by the CWMS
 - direction of travel
 - 3 waters focus of TAs
 - CWMS as a vehicle for a collective effort to improve water mgt
- The cmtt discussed emerging strategic issues
 - possible change “irrigated land area” target for a “better water mgt” target
 - growing collective commitment to deliver
 - generating real change in world of complexity, lag times and climate change
 - providing for cultural values
 - generating resourcing and capacity
 - balance between monitoring/reporting and doing

3. ACKNOWLEDGE WORK OF WAIMAKARIRI AND OTOP

- Waimakariri and OTO zone committees both completed their ZIPA in early December. These documents are a culmination of extensive community engagement over 2 years.

There was a brief discussion about the 3 Waters issue. It was agreed that Councillor Murray Lemon would write a paragraph about the 5 Waters to send through to the Regional Committee to add to the CWMS Fit for Future Programme material.

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

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

Allen Lim	<i>Apology</i>
Dr Benita Wakefield	Meeting at Taumutu for cultural monitoring on Kaitorete; Taumutu Conservatory hui; reminder of blessing of Ahuriri wetlands construction
Councillor Murray Lemon	Biodiversity Meeting for the District Plan Review; Ellesmere Sustainable Agriculture Meeting
Megan Hands	Te Waihora Agencies Group, Environment Canterbury public meeting on Coes Ford
Paul Hodgson	Environment Canterbury meeting on Coes Ford
Ron Pellow	No meetings
Councillor Anne Galloway	<i>Apology</i>
Councillor Iaeen Cranwell	-
Karaitiana Taiuru	<i>Apology</i>
Simon Hay	-
Annie McLaren	-
Fiona McDonald	-
Mayor Sam Broughton	<i>Apology</i>
Les Wanhalla	Conservatory hui at Taumutu; Regional Committee; Ahuriri project meetings and upcoming blessing event; Silverstream catchment wetlands project meetings, Stormwater Super Heroes at Riccarton mall; meeting to discuss drain closures for Bathurst quarry with MKT
Kylie-Jane Phillips	<i>Apology</i>
George Tikao	Rūnanga meetings where zone committee meetings are discussed

TE REO

The Committee decided to continue their Te Reo practice at the start of each meeting. Miria Goodwin would be sending the booklets to members electronically and also bring copies to the March meeting.

GENERAL PUBLIC CONTRIBUTION

None.

1. ENVIRONMENT CANTERBURY ZONE TEAM UPDATE

(Johannes Welsch, Environment Canterbury)

Johannes Welsch spoke to the Zone Committee about the work programme outcomes, quoting some achievements against each of the projects. The following were points raised and responded to / referred for further information:

- Dairy Monitoring report – staff to follow up when the next report is due out
- Land use consent information on farms that have been identified – staff will provide information to the zone committee
- Drinking water – Zone Committee to receive an update on chlorination from Selwyn District Council's Asset Manager Water Services
 - Dr Rixecker took this opportunity to ask Councillor Murray Lemon to convey to the Asset Manager Water Services, Murray England, their sincere thanks and congratulations on the manner in which Murray deals with the communities. It was noted his expertise is par to none and his pragmatic practical nature and genuine care about people, makes him invaluable.
- Monitoring of water quality - it was noted 400 sites across the region are monitored and they are chosen for a number of reasons. ECan will have a staff member present to the zone committee on what and how monitoring is done.

2. SELWYN WAIKIRIKIRI PLAN WORKING GROUP UPDATE

(Paul Hodgson)

Paul Hodgson told the Committee that the Selwyn River Waikirikiri Working Group had 2 really good meetings in November. He added there was a lot of information which the working group needed to consider. In response to a question from Ron Pellow as to what the working group's expected outcome was for the year, Paul said it depended on how fast they could come to a decision. The working group wants to table a document; have a series of meetings; record all information and projects they feel are worth considering. To this, Miria Goodwin added she was working with Paul to produce a roadmap for the working group's March meeting.

In response to a question from Les Wanhalla about who would head the Immediate Steps Biodiversity Programme, the committee heard that a new biodiversity officer would be driving it.

3. ZONE FACILITATOR'S REPORT

(Miria Goodwin, Environment Canterbury)

Miria Goodwin took her report as read. She noted she would include the roles for the Chair and Deputy Chair in the papers for the March meeting. At that meeting, members will be required to vote for a Chair, a Deputy Chair and a representative on the Regional Water Management Committee.

Miria asked members to send her their preferences in relation to alternative dates and / or times for meetings. She would then prepare a report and bring it to the March meeting for members to decide how they want to change their current meeting time, if at all.

Mira asked the Committee to sign off on the Annual Report and asked who would volunteer to present it to the three Councils, i.e. Christchurch City Council (CCC), Environment Canterbury Regional Council (ECan) and Selwyn District Council (SDC). She noted anyone of the committee would be welcome to attend and that she would email the dates and times to everyone.

It was agreed Allen Lim will present to both CCC and SDC and that Benita Wakefield and Ron Pellow will present to ECan.

Miria also reminded members of the invitation for the Noho marae which is being presented by ECan. Due to the fact that the April meeting will be held on the Wairewa Marae, Miria asked members to let her know if they were interested in staying overnight.

GENERAL BUSINESS

Councillor Iaeen Cranwell closed the meeting with karakia, wishing everyone a safe journey back home.

The public meeting closed at 3.25pm. The Committee had a public excluded workshop from 3.45pm – 5.30pm.

DATED this ^{16th} day of June 2019



CO-CHAIR



CO-CHAIR

ACTIONS FROM MEETING

Name	Action
ECan	<ul style="list-style-type: none"> • Provide progress report against ZIP Addendum (and Selwyn Te Waihora Plan) outcomes / targets
ECan Zone Team	<ul style="list-style-type: none"> • Update on Lake margin wetlands and wet pasture • Update on possible purchase of land in lower Silverstream. <i>Updates to be provided early 2019</i> • Provide Dairy Monitoring Report when completed • Provide information on Land use consent information of farms
DOC	LINZ land adjacent to Rakaia River near Te Pirita with high biodiversity values. DOC to update committee
ECan	
SWZC Facilitator	<ul style="list-style-type: none"> • Invite DairyNZ to future meeting to present on large catchment project relating to dairy farms • Arrange update on Monitoring of water quality - where and how it is done • Arrange presentation to the Zone Committee on OVERSEER® • Arrange briefing on water balance for the Zone
SDC	Update on chlorination and drinking water from Selwyn District Council staff