



Agenda

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

Wednesday 18 December 2019

1.00pm

Studholme Hotel
Murray Street
Studholme

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 Studholme Hotel, Murray Street, Studholme, on Wednesday 18 December 2019, commencing at 1.00pm.

Committee Membership

Kate White	Chairperson
Emily Anderson	Community Member
Suzanne Eddington	Waihao Runanga Rep
Fabia Fox	Waimate District Councillor
Vacant	Arowhenua Runanga Rep
Jim Hopkins	Waitaki District Councillor
Barney Hoskins	Community Rep
Daniel Isbister	Community Member
Nicole Marshall	Environment Canterbury Councillor
Bruce Murphy	Community Member
Brent Packman	Community Member
Jared Ross	Community Member
Kieran Whyte	Te Rūnanga o Moeraki Rep

Quorum – no less than six members

Lower Waitaki SCC Zone Committee Meeting

18 December 2019, at 1:00pm
Studholme Hotel
8 Murray Street, Studholme Junction

	12:00pm	Zone Committee lunch		
	Time	Agenda Item Title	Who	Paper/Verbal
1	1:00pm	Standing items: 1 Welcome, Karakia and Introductions 2 Apologies 3 Register of Interests 4 Confirmation of Previous Minutes 5 Matters Arising 6 Correspondence	Kate White	Verbal
2	1:25pm	Te Reo words for this month: <ul style="list-style-type: none"> • Ngā mihi o te tau hou – happy new year, greetings for the new year; or Ngā mihi o te tau hou Pākehā to distinguish between the Māori new year and Pākehā new year • Ngā mihi o te wā – season’s greetings 	Keiran and Suzanne	Verbal
3	1:30pm	Facilitator’s Update	Dave Moore	LWSCC Zone Committee Facilitators Update Dec 2019
4	1:35pm	Regional Council Update	Nicole Marshall	Verbal
5	1:40pm	Zone Committee Priorities for South Coastal Canterbury.	Emily Anderson	Workshop
6	2:40pm	General Business		
	3:00pm	Close meeting & Karakia	Kate White	

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OPENING

1 APOLOGIES

Cr Fabia Fox

2 VISITORS

3 DECLARATIONS OF INTEREST

MEMBER	DECLARATION
Emily Anderson – Community	
Suzanne Eddington – Waihao Runanga	
Cr Fabia Fox – Waimate District Council	Waimate District Councillor
Arowhenua Runanga	
Cr Jim Hopkins – Waitaki District Council	Waitaki District Councillor
Barney Hoskins – Community	
Daniel Isbister – Community	Farmer - McKirdy Ventures Ltd Shareholder – Fonterra Shareholder – Lower Waitaki Irrigation Company Councillor – Fish & Game Central South Island Councillor – NZ Fish and Game Council Steering Committee – North Otago Sustainable Land Management (NOSLaM)
Bruce Murphy (Deputy Chair) – Community	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 - Community	
Jared Ross - Community	Farmer Director – Home Creek Holdings Ltd Director – Kurow Duntroon Irrigation Company Federated Farmers North Otago Dairy Chairman Central South Island Beef and Lamb Farmer Council
Cr Nicole Marshall – Environment Canterbury Councillor	Environment Canterbury Councillor
Kate White (Chair) – Community	Shareholder in the Kurow and Duntroon Irrigation Company Ltd (KDIC)
Kieran Whyte – Moeraki Runanga	

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 18 SEPTEMBER 2019

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: 1. Minutes of the Lower Waitaki South Coastal Canterbury Zone
Committee Meeting held on 18 September 2019

PURPOSE

To present the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee meeting held on 18 September 2019 for confirmation.

RECOMMENDATION

That the minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 18 September 2019 be received as a true and correct record.

MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

18 September 2019

MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE
MEETING HELD AT THE WAIMATE EVENT CENTRE, 15 PAUL STREET, WAIMATE
ON WEDNESDAY 18 SEPTEMBER 2019, COMMENCING AT 1.35PM

PRESENT: Chair Kate White, Community Member Emily Anderson, Waihao Runanga Rep Suzanne Eddington, Waimate Councillor Jakki Guilford, Waitaki Councillor Jeremy Holding, Community Member Barney Hoskins, Community Member Daniel Isbister, Community Member Bruce Murphy, Community Member Brent Packman, Cr Peter Scott, Te Rūnanga o Moeraki Rep Kieran Whyte

Arowhenua Runanga Rep (vacant)

APOLOGIES: Community Member Jared Ross

IN ATTENDANCE: Panther-Storm Sullivan (Arowhenua Marae)

Karalyn Reid (Committee Secretary)

Kieran Whyte shared a karakia.

Closed Session: Conflicts of Interest (taken before the meeting at 12.30pm)

Catherine Schache (General Counsel of Environment Canterbury) explained and answered questions on the Implications of the withdrawal of Office of Auditor General Declaration on Conflicts of Interest for future meetings.

OPENING

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2019/11

Moved: Community Member Bruce Murphy

Seconded: Waitaki Councillor Jeremy Holding

That the apology received from Jared Ross be accepted.

CARRIED

2 VISITORS

Nil

3 CONFLICTS OF INTEREST

Nil

REGIONAL COMMITTEE REPORT

It was agreed that in future meetings the Regional Committee update will be included as an agenda item so that important notes can be recorded.

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 17 JULY 2019

COMMITTEE RESOLUTION 2019/12

Moved: Waimate Councillor Jakki Guilford
Seconded: Waihao Runanga Rep Suzanne Eddington

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 July 2019 be received and the recommendations therein be adopted, with the below amendment.

CARRIED

Note:

Visitors: John Benn, not John Begg

4.2 RECEIPT OF WORKSHOP OUTCOMES - 21 AUGUST 2019

The Committee received the Workshop Outcome Notes – 21 August 2019.

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATIONS OF INTEREST REGISTER

No change.

5.2 CORRESPONDENCE REPORT

Incoming: Forest & Bird letter – 19 August 2019

Outgoing: Waitaki Irrigators Collective Ltd – 12 September 2019 (emailed as a late report)

Incoming: Network Waitaki Stakeholder Information Paper (emailed as a late report)

COMMITTEE RESOLUTION 2019/13

Moved: Waitaki Councillor Jeremy Holding

Seconded: Community Member Barney Hoskins

That the correspondence be accepted, and that a letter be drafted from the Lower Waitaki Zone Committee indicating support against the Electricity Authority's proposed Transmission Pricing Methodology and the impact on the North Otago region and Network Waitaki customers.

CARRIED

Note:

Dave Moore to send the document to Cr David Caygill to review.

TE REO WORDS

Kaumātua - Elder

5.3 FACILITATORS UPDATE

RECOMMENDATION

That the Zone Committee receive the Facilitators Update.

Note:

Dave tabled a report on consents, which will be supplied to the Committee in future reporting. The Committee requested that additional information can be included such as the catchments.

Due to the upcoming elections, the Committee agreed to a Field Trip instead of a meeting on 16 October, 12-4pm, in the northern part of the Zone.

The meeting dates for 2020 were confirmed and will be sent out in due course.

Immediate Steps Funding: Kennedy Lange reported some this year's allocation will be contributed to finishing some projects off. Kate asked if funding for the Hakataramea Sustainability Group's willow planting removal work would fit under the fund but Kennedy did not think so, offering to talk to Chris Eccleston about other funding options.

The Committee congratulated Kennedy and staff for the work carried out at the Wainono Box carpark and area opposite Nosh

The Committee agreed it would be good to encourage local schools to visit these areas.

5.4 ZONE COMMITTEE PRIORITIES FOR THE WAIHAO WAINONO CATCHMENT

This became a workshop item, and taken following the meeting.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 2.05pm.

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on 20 November 2019.

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CHAIRPERSON

REPORTS

5 GENERAL BUSINESS

5.1 FACILITATORS UPDATE

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

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: 18 December 2019

PURPOSE

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

ZONE COMMITTEE CHAIRS TRAINING 29 NOVEMBER

2. A training workshop was held for Committee chairs, Deputies and support staff on 29 November covering:
 - a. Clarify the role of governance
 - b. How conflicts of interest need to be managed
 - c. Tips and tricks of an effective chair
3. A copy of the presentation has been emailed to all committee members for your information.

TRAINING OPPORTUNITIES – CULTURAL VALUES

4. Below are the dates for Treaty of Waitangi training and Noho Marae stays coming up. If Committee members would like to attend contact Dave Moore.

Treaty of Waitangi	Noho Marae
<ul style="list-style-type: none"> • 11-12 February Christchurch • 21-22 April Christchurch 	<ul style="list-style-type: none"> • 30-31 January Kaikoura • 13-14 February Little River • 6-7 March Temuka

Treaty of Waitangi

5. The purpose of this workshop is to provide an environment for employees to address the Treaty and its implications in a safe, non-confrontational, participatory process. A framework is provided which will enable participants to understand the contemporary debate.
6. Participants will:
 - a. Realise that the Treaty is the fundamental relationship between Maori and the Crown

- b. Understand that contemporary treaty issues and Maori/pakeha relationships cannot be understood outside the context of history
- c. Develop your own personal opinion
- d. Be able to approach issues emanating from the Treaty with confidence
- e. Understand the colonisation of NZ
- f. Make connections between contemporary treaty issues and historical events
- g. Deepen understanding of the impact of the economy and policies on Treaty issues and personal wellbeing
- h. Develop a level of critical analysis of public debate
- i. Be aware of the effect that culture and racism have on yourself and others
- j. Nurture your Treaty consciousness
- k. Be empowered to develop and maintain the Treaty relationship appropriate to your area of work

Noho Marae - Overnight Stay

- 7. The purpose of the overnight marae stay is to provide an understanding and appreciation of Ngāi Tahu and Māori traditions and culture through experiencing hands on learning. In accordance with the Ngāi Tahu and Māori way of life, the two-day stay will have an emphasis on sharing and will involve sleeping on the marae, eating meals together, and engaging in discussion.
- 8. Going on a noho marae gives you an insight into the life of the marae and why it is integral to Ngāi Tahu iwi and Māori communities. Having this experience allows you to see the marae in action and it provides you the time to meet some of the whānau that work in and around the marae. Opportunities abound to engage in learning about marae customs, local history and mahinga kai/food and resource gathering activities. Eating lots of good food, making friends, getting away from the office and discussing environmental issues that affect our community are just some of the things that will happen on a noho marae.
- 9. As a participant you will:
 - a. Gain insight into Ngāi Tahu history
 - b. Participate in a pōwhiri and poroporoaki/rituals of encounter and farewell
 - c. Learn tikanga (Māori customs & traditions) and kawa (protocol) through place-based learning
 - d. Hear stories and learn the history of the local marae
 - e. Meet colleagues
 - f. Participate in the day-to-day activities of the marae
 - g. Be involved in activities such as mahinga kai/food and resource gathering, weaving and preparing customary kai
 - h. Make connections and be a part of the Tuia programme to support integrating Tuia concepts into your day-to-day work.

LOOKING FORWARD TO 2020

10. Our first meeting of 2020 will be Wednesday 19 February.
11. As well as electing our Chair, Deputy Chair and Regional Representative this meeting will be a good opportunity to remind ourselves of the committee's purpose.

Purpose

12. We come together as a group to help deliver the vision of the CWMS in our zone;

"To enable present and future generations to gain the greatest social, economic, recreational and cultural benefits from our water resources within an environmentally sustainable way."

This means

13. Coming together as a group
 - a. Starting and finishing meetings with a Karakia
 - i. This brings us together as a group
 - ii. Focuses us on the
 - common good; and
 - business of our meeting
14. As a group we
 - a. Listen to each other
 - b. Respect and understand each other's differences
 - c. May disagree but we strive to find common ground and solutions we can all live with
15. We acknowledge the significant role of Ngāi Tahu in water management and the place of Rūnanga representatives at the table

Focusing on

- a. More do-ee, less hui
- b. Zone Committee priorities and actions
- c. Where, what and how will the zone committee add value
- d. Zone Committee Actions

How

- a. Meet no less than eight times a year
 - 16 – 32hrs together - make it count
- b. Influencing tools
 - Engage with communities
 - Seek opportunities to discuss, educate, support and inspire action
 - Connect people/project up with one another
 - Raise awareness of issues and encourage communities to get involved
- c. Acknowledge/celebrate "good stuff"

- d. Use media to:
 - Highlight the good
 - Acknowledge the bad and the actions taken to address the situation
- e. Recommend to Environment Canterbury and Territorial Authority
 - Allocate Immediate Steps biodiversity fund
- f. Assess progress
- g. Report to the CWMS partners – Ngai Tahu, TAs, and ECan

New Farmers' hub on [ecan.govt.nz](https://www.ecan.govt.nz)

- 16. The canterburywater.farm website has been moved to the Environment Canterbury website under a Farmer's hub (formerly known as the "information for farmers" section) <https://www.ecan.govt.nz/your-region/farmers-hub/> so users have all the information they need in one place.

HOME / FARMERS' HUB

Farmers' hub

- Zone-specific rules and information +
- GMP +
- FEP +
- Farm rules
- Farming resources +
- Maps and data +
- Farming news
- Industry events
- Industry support
- Biodiversity-biosecurity +



General consent tools & forms



Water Quality Data



Search for a consent

Together we can restore and protect the mauri (life force) of our region's land and water while maintaining a prosperous land-based economy. Below you can find links to all the resources and information you need to join us on this journey.



Zone-specific rules and information
Find rules and key dates in relation to farming in my zone.



Good management practice
Help to improve water quality on my farm.



Farm environment plans
Help me to recognise on-farm environmental risks and set out a programme to manage those risks.



Farm rules
Find my zone specific rules.



Farming resources
Useful resources and information to help you.



Maps and data
Find up to date information and data for my property.



Farming news
Find out what's happening in my zone.



Industry events
Looking for events in your area?



Biodiversity-biosecurity
Understand biodiversity and biosecurity on my farm.



RECOMMENDATION

That the Zone Committee receive the Facilitators Update

MEETING CLOSURES