



MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

19 February 2020

**MINUTES OF WAIMATE DISTRICT COUNCIL
LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING
HELD AT THE WAIMATE EVENT CENTRE, 15 PAUL STREET, WAIMATE
ON WEDNESDAY 19 FEBRUARY 2020, COMMENCING AT 1.00PM**

PRESENT: Chair Kate White, Community Member Emily Anderson, Waimate Councillor Fabia Fox, Arowhenua Runanga Representative Michael Mcmillan (pending appointment), Waitaki Councillor Jim Hopkins, Community Member Barney Hoskins, Community Member Daniel Isbister, Environment Canterbury Councillor Nicole Marshall, Community Member Bruce Murphy, Community Member Brent Packman, Community Member Jared Ross, Moeraki Runanga Rep Kieran Whyte

APOLOGIES: Waihao Runanga Representative Suzanne Eddington,

IN ATTENDANCE: Zone Facilitator Dave Moore, Zone Secretary Karalyn Reid, Zone Delivery Lead Peter Burt

OPENING

Kieran Whyte opened the meeting with a karakia.

Chair Kate White introduced and welcomed Michael Mcmillan, the Committee's new Arowhenua Runanga representative; Rosemary Clucas (Environment Canterbury Pou Matai Ko – Cultural Land Management Advisor); and Jonts McKerrow, Waimate District Council's new Compliance Officer, and welcomed John Benn (DoC), Brad Waldon-Gibbons (Tangata Whenua Facilitator), Andrew Livingstone (Environment Canterbury Communications and Engagement Advisor)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2020/1

Moved: Te Rūnanga o Moeraki Rep Kieran Whyte

Seconded: Community Member Bruce Murphy

That the apology received from Suzanne Eddington be accepted.

CARRIED

2 VISITORS

Rosemary Clucas (Pou Matai Ko – Cultural Land Management Advisor); Brad Waldon-Gibbons (Tangata Whenua Facilitator); Andrew Livingstone (Environment Canterbury Communications and Engagement Advisor); Graeme Clark (Environment Canterbury Principal Science Advisor); Kennedy Lange (Environment Canterbury Biodiversity Special Projects)

Waimate District Council Compliance Officer: Jonts McKerrow

DoC: John Benn (DoC),

3 CONFLICTS OF INTEREST

There was no Conflicts of Interest declared or changes to the Declarations of Interest Register.

MINUTES

4 CONFIRMATION OF MINUTES

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

COMMITTEE RESOLUTION 2020/2

Moved: Cr Jim Hopkins

Seconded: Community Member Barney Hoskins

That the minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 18 December 2019 be adopted as a true and correct record, with the below amendments.

CARRIED

Amendments:

Page 7 – Fergus Power is Waitaki Chief Executive (2 places)

Page 9 – correction to the word ‘bureaucratic’

Matters Arising:

Chair Kate White asked Kennedy for an update on the request from the Hakataramea Sustainability Collective for clearance of willows in Hakataramea.

4.2 MINOR ITEMS

Jared Ross identified that he will update the Committee on the Beef and Lamb ‘Hillside Project’ request for funding under general business.

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

There were no additions to the Declaration of Interests Register.

5.2 TE REO WORDS

Kieran taught the Committee the below words:

- **Whakapapa** – genealogy
- **Roimata** – Tears

Kate White vacated the Chair, and Zone Facilitator Dave Moore took the next item.

He explained the Voting System A or B, and the Committee unimously chose Voting System B.

5.3 ELECTION OF CHAIR, DEPUTY CHAIR AND REGIONAL COMMITTEE REPRESENTATIVE FOR 2020

Zone Facilitator Dave Moore asked for nominations for Chair.

Bruce Murphy was nominated by Jared Ross and seconded by Kate White. There were no other nominations, so BRUCE MURPHY was elected unopposed as Chair of the Lower Waitaki South Coastal Canterbury Zone Committee.

Bruce took the Chair.

The Chair called for nominations for Deputy Chair.

Jared Ross was nominated by Kate White and seconded by Jim Hopkins. There were no other nominations, so JARED ROSS was elected unopposed as Deputy Chair of the Lower Waitaki South Coastal Canterbury Zone Committee.

The Chair called for nominations for Regional Representative

Barney Hoskins was nominated by Kate White and seconded by Bruce Murphy. There were no other nominations, so BARNEY HOSKINS was re-elected unopposed as Regional Representative of the Lower Waitaki South Coastal Canterbury Zone Committee.

Chair Bruce Murphy acknowledged Kate White's work on the Committee as Chair over many years and thanked her.

5.4 ENVIRONMENT CANTERBURY REGIONAL UPDATE WITH CR NICOLE MARSHALL

- Resignation of Chief Executive Bill Bayfield. The Committee highlighted the importance of continuing the connectivity of Bill's work in the past and his strong relationship and engagement with the runanga; as well as concern of uncertainty going forward with the projected rate rise, new Council and new Chief Executive.
- Annual Plan and the feedback process underway
- Results of the Zone Committee Review to be discussed by ECan
- Nicole stated the current odour complaints process was not working and asked the Committee to email any current odour issues to her.

5.5 LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE WATER MANAGEMENT COMMITTEE TERMS OF REFERENCE 2016 AND CODE OF CONDUCT

The Terms of Reference and Code of Conduct documents were presented for the information of the Committee.

5.6 FACILITATORS UPDATE

Dave Moore highlighted

- Changes to Conflicts of Interest
- Presentation of Zone Committee Annual Reports

Note:

Cr Jim Hopkins raised his concerns on the way the Committee meeting operates and is conducted, and that Standing Orders needs to be enforced.

The Zone Facilitator offered to coordinate a combined Zone Committee workshop in the near future to talk about the running of meetings and conflicts of interest.

The Chair noted it is important that the Committee retains its open and collaborative and solutions-based feel.

The Auditor General's changes to the Conflicts of Interest will result in changes to the Zone Committee's Terms of Reference and Code of Conduct, which will be revised and adopted.

5.7 NORTH OTAGO SUSTAINABLE LAND MANAGEMENT UPDATE

Rob McTague (Coordinator) and Jane Smith gave a presentation to the Committee on their NOSLaM model.

5.8 NORTHERN STREAMS CATCHMENT GROUP

Dave Moore led a discussion on a proposal to fund a coordinator to establish catchment groups.

The Committee discussed the possibility of NOSLaM expanding to take on the Lower Waitaki's areas south of the Waitaki.

Cr Nicole Marshall suggested that an overview could be presented to Environment Canterbury for funding, with a more robust proposal to follow. Cr Fabia Fox suggested that it would be preferable to submit to the Long Term Plan process for a better chance for approval for funding from the Waimate District Council.

The Committee discussed organisations such as MGI should be involved.

It was suggested the Waihao-Wainono Catchment Group is active and has an established structure but needs funding, and northern streams could be added. Kennedy Lange added that there is a need for administration support and stakeholder connection.

It was noted that after Plan Change 3, farmers are in limbo.

A discussion was held that Cr Jim Hopkins could apply for funding from Waitaki District Council for the areas south side of the river, and MGI would be approached for funding for the north side of the river along with Waimate District Council and dairy factories, for the funding of a coordinator to establish the groups. However this would need explanation and rationale using the NOSLaM model.

MOTION

Moved: Waitaki Cr Jim Hopkins

Seconded: Waimate Cr Fabia Fox

That Lower Waitaki Zone Committee ask the Waihao Wainono Catchment Group to identify key projects that it would like to advance in the next 12-24 months.

The motion was WITHDRAWN

MOTION

Moved: Kate White

That the Lower Waitaki Zone Committee have Peter Burt write a one-pager for the Waitaki District Council applying for funding to support a coordinator.

The motion did not receive a seconder and was WITHDRAWN

COMMITTEE RESOLUTION 2020/3

Moved: Chair Bruce Murphy

Seconded: Cr Jim Hopkins

That the Zone Facilitator and Zone Manager approach NOSLaM for guidance and further information on their model; and come back to the next meeting with viable options and funding models to engage a Coordinator to establish Catchment Group/s to explore, prioritise and implement actions to improve water quality in the catchment.

CARRIED

Barney Hoskins left the meeting at 3.40pm.

5.9 WAIHAO-WAINONO WATER QUALITY

Graeme Clarke, Principal Water Quality Advisor gave a presentation to the Committee on water quality in Wainono Lagoon and its tributaries.

6.0 BEEF & LAMB HILLSIDE PROJECT

Jared Ross updated the Committee on the Beef and Lamb 'Hillside Project' request for funding has not been successful due to narrow scope of the project.

MEETING CLOSURE

Kieran Whyte closed the meeting with a karakia.

There being no further business, the Chair closed the meeting at 4.15pm.

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on Wednesday 18 March 2020.

.....
CHAIRPERSON