

Agenda

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

Wednesday 15 July 2020

1.00pm

Waimate Event Centre
15 Paul Street
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, 15 Paul Street, Waimate, on Wednesday 15 July 2020, commencing at 1.00pm.

Committee Membership

Bruce Murphy	Chairperson
Emily Anderson	Community Member
Suzanne Eddington	Waihao Runanga Representative
Fabia Fox	Waimate Councillor
Jim Hopkins	Waitaki Councillor
Barney Hoskins	Community Member
Daniel Isbister	Community Member
Michael Mcmillan	Arowhenua Runanga Representative
Nicole Marshall	ECan Councillor
Brent Packman	Community Member
Jared Ross	Deputy Chairperson
Kate White	Community Member
Keiran Whyte	Moeraki Runanga Representative

Quorum – no less than six members

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OPENING

1 APOLOGIES

Brent Packman

2 VISITORS

3 CONFLICTS OF INTEREST

See Declarations of Interest Register

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 17 JUNE 2020
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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 17 June 2020

PURPOSE

To present the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 June 2020 for confirmation.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 June 2020 be adopted as a true and correct record.

MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

17 June 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 17 JUNE 2020, COMMENCING AT 1.00PM**

PRESENT: Community Member Bruce Murphy (Chair), Community Member Emily Anderson, Waihao Runanga Rep Suzanne Eddington, Waitaki Cr Jim Hopkins, Community Member Barney Hoskins, Community Member Daniel Isbister, ECan Cr Nicole Marshall, Community Member Brent Packman, Community Member Jared Ross, Community Member Kate White, Te Rūnanga o Moeraki Rep Keiran Whyte

APOLOGIES: Waimate Cr Fabia Fox, Arowhenua Runanga Member Michael Mcmillan

IN ATTENDANCE: Dave Moore (Facilitator),

Waihao Wainono Community Catchment Group Roger Small and Chris Batstone; Fonterra Kirsty Simmonds and Anna Dyer; DoC John Benn; Waimate District Council Mira Tripathi, Waimate Mayor Craig Rowley, Waitaki Irrigators Collective Jen Fellowes, Irrigation NZ Elizabeth Soal & Ella Stokes, MGI & INZ Craig Evans,

ECan Zone Delivery Peter Burt; Zone Manager Chris Eccleston, Councillor Elizabeth McKenzie (via MS Teams), Tangata Whenua Facilitator Brad Waldon-Gibbons

Karalyn Reid (Committee Secretary)

OPENING

The Chair welcomed everybody to the meeting and Keiran opened the meeting with a karakia.

1 APOLOGIES

COMMITTEE RESOLUTION 2020/8

Moved: Chair Bruce Murphy

Seconded: Cr Jim Hopkins

That apologies from Cr Fabia Fox be received and accepted.

CARRIED

2 VISITORS

The Chair welcomed Waimate Mayor Craig Rowley and other visitors:

Waihao Wainono Community Catchment Group: Roger Small and Chris Batstone

Fonterra: Kirsty Simmonds and Anna Dyer

DoC: John Benn

Waimate District Council: Water & Waste Technical Support Officer Mira Tripathi

Waitaki Irrigators Collective: Jen Fellowes

Irrigation NZ Elizabeth Soal, Ella Stokes, Morven Glenavy Ikawai Irrigation Ltd Craig Evans

3 CONFLICTS OF INTEREST

See Declaration of Interests

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 18 MARCH 2020

COMMITTEE RESOLUTION 2020/9

Moved: Chair Bruce Murphy

Seconded: Waihao Runanga Rep Suzanne Eddington

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 18 March 2020 be adopted as a true and correct record, with minor amendments.

CARRIED

COMMITTEE RESOLUTION 2020/10

Moved: Chair Bruce Murphy

Seconded: Cr Jim Hopkins

That the Informal Notes of the Lower Waitaki South Coastal Canterbury Zone Committee Zoom Meeting held on 20 May 2020 be accepted.

CARRIED

REPORTS

5 GENERAL BUSINESS

COMMITTEE RESOLUTION 2020/11

Moved: Chair Bruce Murphy

Seconded: Cr Jim Hopkins

That the Declarations of Interests Register be received, with the updated information below.

CARRIED

Amendment:

The addition that Bruce Murphy is a MGI Shareholder.

5.2 CORRESPONDENCE REPORT

COMMITTEE RESOLUTION 2020/12

Moved: Chair Bruce Murphy

Seconded: Cr Nicole Marshall

That the Correspondence Report be accepted.

CARRIED

5.3 TE REO WORDS (WITH KEIRAN)

Pureora – Pareora river

Otaia - Otaio

Punatarakao – Buchanan’s Creek

The Chair noted that prior to the meeting the Zone Committee had a closed discussion on recent severe erosion on farmland bordering the Waitaki river main stream. An information briefing for next week is to be arranged via zoom and held for members, ECan staff and any other agencies.

5.4 REGIONAL COUNCIL UPDATE

COMMITTEE RESOLUTION 2020/13

Moved: Cr Nicole Marshall

Seconded: Waihao Runanga Rep Suzanne Eddington

Councillor Nicole Marshall highlighted what’s happening at the Regional Council:

- The Zone Committee Review is proceeding and scheduled to be completed by August. A review will also be completed on the Regional Committee to see if it is still fit for purpose
- Clarification has been requested on conflicts of interest management
- The CE recruitment is underway, with hopes to have appointment in August
- The Annual Plan is being signed off tomorrow (18 June), with an average rate increase of 4%
- A Coastal Plan review is scheduled
- The hearings for submissions on Oceania Dairy Ltd’s ocean pipeline & discharge consents is possibly the end of July – all submissions are now available online
- Applications were declined for Ngai Tahu representation on ECan. There are difficulties within the different acts (LGA and ECan Act). A meeting will be held with the iwi representatives to progress this
- The Government’s Essential Freshwater Package has been released and when passed into law will have implications on current plans and new targets will need to be set

CARRIED

5.5 INZ BUILDING TRUST UPDATE - JUNE 2020

Irrigation NZ Chief Executive Elizabeth Soal, and Craig Evans, Chief Executive of Morven Glenavy Ikawai Irrigation presented a powerpoint and answered questions. 'Building Trust' is a national project being piloted in the Waitaki catchment managed by Irrigation NZ. The project has created a portal for combining water quality data from sources such as regional council and irrigation schemes to provide communities with transparent information about water quality, trends and actions being undertaken to address water quality issues. The proposed launch date is July.

COMMITTEE RESOLUTION 2020/14

Moved: Cr Jim Hopkins

Seconded: Community Member Jared Ross

That the Zone Committee receives the update and thanks Irrigation NZ for the presentation.

CARRIED

5.6 PANEL DISCUSSION ON THE GOVERNMENT'S FRESHWATER PACKAGE

The Committee held an information verbal discussion on the Government's Freshwater Package and its potential implications to the catchment.

The Committee agreed to take a late item 'Waihao Wainono Catchment Group Update'.

5.6 WAIHAO WAINONO CATCHMENT GROUP UPDATE (LATE AGENDA ITEM)

Roger Small and Chris Batstone (Independent Facilitator) updated the Zone Committee on their mission and projects including the proposed Waihao Walkway Project. The Zone Committee congratulated and agreed to support the Catchment Group on their work.

COMMITTEE RESOLUTION 2020/15

Moved: Member Kate White

Seconded: Waihao Runanga Rep Suzanne Eddington

That the Lower Waitaki Zone Committee endorses the work of the Waihao Wainono Catchment Group and subsequently provides a letter of support for any future funding applications or requests for assistance.

CARRIED

5.7 MAHINGA KAI TARGETS BY BRAD WALDON-GIBBONS (TANGATA WHENUA FACILITATOR)

Brad presented to the Zone Committee of what Mahinga kai encompasses and its relevance to the CWMS Fit for Future and goals review that was completed in 2019.

COMMITTEE RESOLUTION 2020/16

Moved: Cr Jim Hopkins

Seconded: Community Member Jared Ross

That the Mahinga Kai Targets report be received.

CARRIED

5.8 FACILITATORS UPDATE

COMMITTEE RESOLUTION 2020/17

Moved: Cr Nicole Marshall

Seconded: Te Rūnanga o Moeraki Rep Keiran Whyte

That the Zone Committee receive the update.

CARRIED

Notes:

- The Zone Committee Review is proceeding, with the next step setting up meetings with territorial authorities
- A Fencing of Waterways Expression of Interest handout was circulated, with feedback to Dave who will facilitate any funding requests. Kennedy Lange at ECan is also looking at this.
- Action List: Catchment Coordinator (NOSLAM) needs to be farmer-driven and empowered from the ground up. Will be important to get funding.

GENERAL BUSINESS

5.6 OTHER ITEMS RAISED NOT ON THE AGENDA

Kate White asked for the below items to be considered at future meetings:

- Wallaby Management – Pest Management Funding
- Rules of Meeting – a reminder of the Zone Committee’s Code of Conduct
- Information sign opposite Nosh on the Wainono Lagoon. The Committee asked for a field trip to be arranged to take in the Wainono Lagoon car parking areas/Box/Lundies Ford and the Marae
- A review of what the Lower Waitaki Zone Committee has achieved in the last year
- An update from ECan on Zone activities and how things are tracking– i.e., good management, PC3, PC5

MEETING CLOSURE

There being no further business, the Chair thanked members and visitors at 3.37pm, and asked Keiran to close the meeting with a karakia.

The Minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on 15 July 2020.

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CHAIRPERSON

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

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

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

Attachments: 1. Register of Interests

PURPOSE

For the Committee to receive the updated Register of Interests report.

RECOMMENDATION

That the Declarations of Interests Register report be accepted, and any amendments or additions noted.

Lower Waitaki South Coastal Canterbury Water Zone Committee

Declaration of Interests Register – as at 9 July 2020

Keeping a Zone Committee Members' declarations of interest register allows Zone Committees to identify and manage a conflict of interest when it arises.

The Office of the Auditor General notes a conflict of interest can arise when: "A member's or official's duties or responsibilities to a public entity could be affected by some other interest or duty that the member or official may have."¹

If a member is in any doubt as to whether or not they have a conflict of interest, then the Member should seek guidance from Catherine Schache (General Counsel, Environment Canterbury), the Zone Facilitator and/or refer to the following guidance:

<https://www.oag.govt.nz/2010/lamia>

Types of Interest to be documented in the register:

- Employment, trade or profession carried on by the Member or the Member's spouse for profit or gain
- Company, trust, partnership etc for which the Member or their spouse is a director, partner or trustee, or a shareholder of more than 10% shares
- Address of any land in which the Member has a beneficial interest and which is in the area of the Zone Committee
- The address of any land where the landlord is Environment Canterbury or [Name of TLA/s] and:
 - The Member or their spouse is a tenant;Or
the land is tenanted by a firm in which the Member or spouse is a partner, a company of which the Member or spouse is a director, or a Trust of which the Member or spouse is a Trustee.
- Any other matters which the public might reasonably regard as likely to influence the Member's actions during the course of their duties as a Member.
- Any contracts held between the Member or the Member's spouse and Environment Canterbury or [name of TLA/s]. Including contracts in which the Member or their spouse is a partner, a company of which the spouse is a director and/or holds more than 10% in shares, or a Trust of which the Member or their spouse is a trustee (noting that no committee member should be a party to a contract with Environment Canterbury or the relevant TLA if that value is more than \$25,000 per annum)

¹ Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities

Zone Committee members need to ensure that the information contained in this register is accurate and complete.

**LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE
DECLARATION OF INTERESTS REGISTER**

Name	Stakeholder	Interests
Emily Anderson	Community	Environmental Manager North Otago Irrigation Company
Suzanne Eddington	Waihao Runanga	
Fabia Fox	Waimate District Council	Councillor
Jim Hopkins	Waitaki District Council	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)
Michael McMillan	Arowhenua Runanga	
Bruce Murphy (Chair)	Community	Farmer Director – Murphy Farms Ltd Chairman – Waimate Vet Trust Shareholder – Fonterra Shareholder Councillor – LIC Director – Hunter Downs Irrigation Member – Otaio Water Users Group MGI Shareholder
Brent Packman	Community	
Jared Ross (Deputy Chair)	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 Board Member of Irrigation NZ
Nicole Marshall	Environment Canterbury	Councillor
Kate White	Community	Shareholder in the Kurow and Duntroon Irrigation Company Ltd (KDIC)
Keiran Whyte	Moeraki Runanga	

5.2 TE REO WORDS

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

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

Attachments: Nil

PURPOSE

For the rūnanga to instruct members on the correct pronunciation and meaning on Te Reo words:

- a. **Te kohuraunui** real name for Kurow river
- b. **Ōtamatakou** real name for Otematata

5.3 CORRESPONDENCE REPORT

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: 1. LWZC Letter of Support to Waihao Wainono CCG

PURPOSE

To present the incoming and outgoing correspondence from the Lower Waitaki SCC Zone Committee:

- a. LWZC Letter of Support to Waihao Wainono CCG – June 2020

RECOMMENDATION

That the Correspondence Report be accepted.

Lower Waitaki South Coastal Canterbury Water Zone Committee

29 June 2020

Roger Small
Chair
Waihao Wainono Catchment Community Group
Email: waihaowainonogroup@gmail.com

Dear Roger

Lower Waitaki South Coastal Canterbury Zone Committee Support

On behalf of the Zone Committee I would like to express my thanks to you and Chris Blackstone for presenting your update on the Waihao Wainono Catchment Community Group's activities, plans and challenges to the committee on 17 June.

The committee recognizes the importance of catchment groups in achieving the goals of the CWMS. We believe that, with the planning framework now in place, it is the practical actions undertaken by catchment groups that will deliver further environmental gains in individual catchments. The committee fully supports the Waihao Wainono Catchment Community Group's work to date and looks forward to endorsing future work towards the improvement of the biodiversity, water quality and habitat of the Waihao River.


Thank you to everyone involved in the group for the hard work to preserve and restore our natural environment.

Yours sincerely



Bruce Murphy
Chair and Community Representative
Lower Waitaki South Coastal Canterbury Zone Committee

The Lower Waitaki South Coastal Canterbury Water Zone Committee
is a community led committee supported by councils.

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5.4 REGIONAL COUNCIL UPDATE

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

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

Attachments: Nil

PURPOSE

Nicole Marshall to update the Committee on Environment Canterbury's activities and meetings.

5.5 NEW ENVIRONMENT CANTERBURY STAFF

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

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

Attachments: Nil

PURPOSE

For Peter Burt to introduce new Environment Canterbury staff to the Lower Waitaki South Coastal Canterbury Zone Committee.

- a. Tom Byrne, Land Management Advisor; and
- b. Fraser Walker-Pearce, Communication & Engagement Advisor

5.6 MORVEN GLENNAVY IKAWAI IRRIGATION COMPANY LTD - OVERVIEW OF AUGMENTATION TO WAIHAO RIVER

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

PURPOSE

Chief Executive of Morven Glenavy Ikawai Irrigation Company Ltd Craig Evans has been invited to discuss his overview of augmentation of the Waihao River with the Zone Committee.

5.7 WAITAKI RIVER ENGINEERING AND RATING

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:	KAUPAPA/SUBJECT: Waitaki River Engineering and Rating
KAITUHI/AUTHOR: Dave Moore	WĀ/MEETING DATE: 15 July 2020

PURPOSE

1. To provide the committee with a high-level overview of the Lower Waitaki River engineering management undertaken by Environment Canterbury and a high-level overview of the associated rating system.

OVERVIEW

2. Some members of the Zone Committee have been following closely the current problems with erosion on the Lower Waitaki River. This is a complex issue from both the engineering and the rating perspectives.
3. Hilary Fraser, Area Engineer Southern, will provide the committee with a high level overview of the strategy and tools for managing the river and how the cost for this work is allocated through the rating system so that the committee can be well informed.

RECOMMENDATION

That the Zone Committee receive the overview.

5.8 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:	KAUPAPA/SUBJECT: Facilitators update
KAITUHI/AUTHOR: Dave Moore, Zone Facilitator	WĀ/MEETING DATE: 15 July 2020

PURPOSE

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

REPORT

Zone Committee Review

2. The meeting with Regional Council, Waitaki District and Waimate District Councillors working together with Rūnanga Representatives, ZC Chair/Deputy, Facilitator and senior staff from each Council to agree the Terms of Reference and Letter of Shared Priorities is scheduled for 19 August.
3. Once complete, Environment Canterbury and TA Councils will formally endorse the revised TOR and confirm their Letter of Shared Priorities.

Lower Waitaki South Coastal Canterbury Zone Committee Action List

Date	Action	Who	Status
19 Feb	Resolution “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 engaging a Coordinator to establish Catchment Group/s to explore, prioritise and implement actions to improve water quality in the catchment.” Focus on this area for quick runs on the board. Key thing is to gain funding from TAs and ECan to get started. Longer term funding may come from elsewhere. Contact Janet Gregory for an update on MPI’s funding for catchment groups Possible B&LNZ Funding for facilitator/support Colin Hurst is planning an initial Otaio-Makikihi catchment group meeting tentatively scheduled for 11 August at the Otaio Hall.	Peter Burt Dave Moore Dave Peter Dave, Bruce	Met with Rob McTague 27 February Telephone conversation with Lyndon Strang 9 March Workshop planned for 18 March to discuss options with ZC Waiting on B&LNZ Liaising with Colin

18 March	Waitaki Allocation Plan Science monitoring – Graeme Clarke will present (30 minutes) at the April and May meetings to get feedback from ZC		Now planned for August or September
17 June	Field trip for July meeting – Lundy's Ford to look at MGI augmentation, Wainono Lagoon, discuss signage	Dave, Bruce, Peter	Cancelled. MGI to present to ZC in July instead of field trip. ZC welcome to visit Wainono (near Nosh) after the July meeting Signage being worked through with all parties.
17 June	Requested an update from ECan on activities, how things are tracking such as GMP, PC5, PC3	Dave, Peter	Tom Byrne ECan Land Management Advisor will present at August meeting to enable inclusion of Freshwater Package. He will introduce himself at the July meeting and clarify what the committee is interested in.
17 June	Kate White requested a presentation/workshop on meeting protocol/etiquette	Dave	This will be incorporated with the new Terms of Reference, in September.
17 June	Kate White requested that each member report back at the next meeting on what they thought the committee had achieved in the last 12 months	Everyone	
17 June	Concern over the Waitaki river erosion. Meetings with landowners.	Peter	Meetings 26 June at Gert Van't Klooster's property. 9 July Waimate Event Centre.
	Zone Committee Refresh Process. Members completing their term: <ul style="list-style-type: none"> ➤ Barney Hoskins ➤ Brent Packman ➤ Daniel Isbister ➤ Emily Anderson(seconded) ➤ Kate White Members can apply to do another term.		Start process in September – raising profile of ZC
	Combined Upper and Lower Waitaki ZC meeting Probably in Upper Waitaki Zone	Dave, Tami	
	Confirm ZC Action plan for 2020/21 based on Letter of Shared Priorities	September / October	
6 March	Add Wainono update to agenda – requested by Bruce Murphy	Dave	
17 June	Send letter of support to Waihao Wainono Catchment Community Group	Dave, Bruce	Complete. Presented in Correspondence Report
	Presentation of 2019 Annual Report to Environment Canterbury Council (by Skype from Timaru Office and combined with Upper Waitaki and OTO reports) - 16 April	Bruce Dave Peter	Complete

	Presentation of 2019 Annual Report to Waimate District Council - 28 April 10:30am	Bruce Peter	Complete
	Presentation of 2019 Annual Report to Waitaki District Council - 12 May	Bruce Dave Peter	Complete

RECOMMENDATION

That the Zone Committee receive the update.

MEETING CLOSURES