

Agenda

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

Wednesday 16 December 2020

1.00pm

Ecosanctuary
Point Bush Road
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 Ecosanctuary, Point Bush Road, Waimate, on Wednesday 16 December 2020, commencing at 1.00pm.

Committee Membership

Bruce Murphy	Chairperson
Jared Ross	Deputy Chairperson
Suzanne Eddington	Waihao Rūnaka Representative
Fabia Fox	Councillor Waimate District Council
Jim Hopkins	Councillor Waitaki District Council
Barney Hoskins	Community member
Daniel Isbister	Community member
Michael Mcmillan	Arowhenua Rūnaka Representative
Nicole Marshall	Councillor Environment Canterbury
Brent Packman	Community member
Kate White	Community Member
Keiran Whyte	Moeraki Rūnaka Representative

Quorum – no less than six members

Order Of Business

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OPENING

- 1 APOLOGIES**
- 2 VISITORS**
- 3 DECLARATIONS OF INTEREST**

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 21 OCTOBER 2020

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

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

Attachments: 1. Lower Waitaki Workshop Notes - Wednesday 18 November

PURPOSE

For the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee meeting held on 21 October 2020 to be presented for confirmation.

For the information of the Committee, the informal notes taken at the Lower Waitaki Zone Committee Workshop held on 18 November are also included.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 21 October 2020 be adopted as a true and correct record.
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Lower Waitaki Zone Committee Workshop: 18 November 2020

The Zone Committee considered the Letters of Shared Priority from Environment Canterbury, Waimate District Council and Waitaki District Council. It was agreed that a Hui will be held as soon as practicable to gain ngā rūnanga priorities. This was a good first cut with plenty of creative thinking. More work will be required over the next few months to create more detailed plans. The main Actions agreed were:

1. Northern Stream Catchment Group

Setting up and supporting a catchment groups in the northern Streams area was already a priority for the zone committee and the workshop confirmed that this is still the case, and that it meets many of the councils' priorities.

Outcomes

- Improved water quality
- Protect and improve biodiversity
- Inanga spawning
- Mudfish
- Grey scrub
- Wallaby management essential

Strategies

- Working through farmer led catchment groups to assist/advise/educate, encourage, promote and celebrate.
- Look for a showpiece project to gain community buy in – education
- Link to Hillslopes project
- Involve schools

Information gathering

- Find biggest problems
- CSA mapping – initial 6 farms
- Water quality data
- Ecology / biodiversity
- Community engagement
- Recreation?

Challenges

- Lack of interaction / relationship with ECan and Zone Committee
- No hub to bring people together, not many businesses in the area. The schools may be helpful.

Cultural significance is big.

- Weka
- Tuna
- Cabbage tree
- Grey Duck
- Otaia was a Tūpuna

2. Waimate Urban Stormwater

The committee were very interested in investigating and, if necessary, improving the water quality of Waimate's stormwater system. Not least, because the stormwater finds its way into Wainono Lagoon but also that it is a great way to involve urban and school communities. There are some excellent regional resources, such as the "Stormwater Superheroes" kit that could be brought in to help.

Drivers

- Increased regulations coming
- Stormwater ends up in Waimate Creek and eventually Wainono Lagoon
- Possibly contaminated, not known to be treated
- Could get youth involved (Waimate)

WDC Funding?

Possible Contaminants

- pollutants from motor vehicles
 - Copper brake dust and other metals
 - Hydrocarbons
- Household and commercial contaminants
 - Paint
 - Chemicals
 - Car wash products,
 - sprays
- Rubbish
 - Plastic
- Zinc from rooves

Information requirements

- Water quality data – WDC
- Existing rubbish traps/filters
- Swales / wetlands
- Recycling storm water, rainwater collection, rain gardens
- Mackenzie district plan (useful information)
- Stream walk or trap to investigate current status

Possible actions

Education

- Schools
- Community events
- Stormwater Superheroes
- Lobbying industry and government

3. Waihao Wainono Community Catchment Group

Supporting the good work already being undertaken and expanding into the upper Waihao Catchment.

- Continue programme in Waihao Wainono Catchment Group – needs more \$
- Upper Waihao catchment
 - Sediment trapping
 - Riparian fencing
- Catchment Group Coordinator required

4. Hakataramea Sustainability Collective

Support the Hakataramea Sustainability Collective (HSC) in its future work

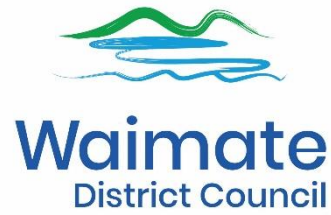
- Weed control
- Fish species
- Grey scrub
- Wallaby control

Catchment Coordinator

The three catchment group priorities would greatly benefit from employing a “Coordinator”. This resource could be individual to each group or shared across the groups, depending on the availability of skilled people. Funding for coordinator resources has been a priority for the Zone Committee for some time but to date no funds have been secured.

The following table shows how the proposed Actions meet the councils’ priorities. Rūnanga priorities will be introduced when available and may affect the Action Plans.

Zone Committee Priorities 2020-2022	Waimate Urban Stormwater	Northern Streams Catchment Group	Waihao Wainono Community Catchment Group	Hakataramea Sustainability Collective	
Ecan Priorities					
Kaitiakitanga - Wāhi Toanga & mahinga kai - CWMS 2025 Targets					
Identified customary uses mapped for all catchments		Yes	Yes	Yes	
5 Mahinga kai sites in each papatipu rūnanga	?	Possibly	Possibly	Possibly	
At risk taonga species identified, protection zones identified and put in place	Possibly	Possibly	Possibly	Possibly	
Environmental flows afford protection to instream values identified by Ngāi Tahu policies		Possibly	Possibly	Possibly	
No further loss of intergenerational cultural knowledge and practice		Yes	Yes	Yes	
Ecosystem Health and biodiversity targets - CWMS 2025 Targets					
Increase extent of riparian management to protect aquatic ecosystems along priority waterways from 2020 figures	Possibly	Yes	Yes	Yes	
All existing 2020 wetlands physically protected through active management		Yes	Yes	Yes	
Reduce number of fish barriers in the zone (reduction in threatened or at-risk status of indigenous fish species)	Possibly	Yes	Yes	Yes	
Recreation and Amenity Targets - CWMS 2025 Targets					
Improve on %age of rivers & lakes swimmable since 2020		Possibly	Yes, especially the Black Hole	Yes	
Use consistent water quality monitoring and real time results	Probably	Probably	Yes	Yes	
Identify restoration of priority freshwater rec. opportunities, plans & show progress	Yes	Yes	Yes	Yes	
Waimate and Waitaki District Council					
Increased community engagement on water quality issues and improvement opportunities across the wider community (including schools)	Yes, Events, Community Education inc. schools	Yes, through catchment groups and local schools	Yes, already strong community engagement but can be expanded.	Yes, HSC already engaging well and plan to increase activity.	
Waimate District Council					
Improving water quality and enhance immediate environs of Lake Wainono and the Waihao River and catchment area	Stormwater flows into Wainono	no	Yes	No	
Achieving a higher uptake of water quality responsibility from land owners to ensure water quality improves as it travels along the waterway system.	Yes, particularly urban population	Yes	Yes	Yes	
Waitaki District Council					
Achieving a higher level of engagement and support from landowners to ensure water quality improves as it travels along the waterway system.	Higher level of engagement with urban people. Improving water quality at inputs	Yes	Yes	Yes	
The objectives of the Waitaki Whitestone Geopark are supported and strengthened through the above	?	no	?	?	



MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

21 October 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 21 OCTOBER 2020, COMMENCING AT 1.00PM**

PRESENT: Deputy Chairperson Jared Ross, Waihao Rūnaka Representative Suzanne Eddington, Waimate Cr Fabia Fox, Waitaki Cr Jim Hopkins, Community Member Barney Hoskins, Community Member Daniel Isbister, Arowhenua Rūnaka Representative Michael Mcmillan, Community Member Brent Packman, Community Member Kate White, Moeraki Rūnaka Representative Keiran Whyte

APOLOGIES: Chair Bruce Murphy, Cr Nicole Marshall, Emily Anderson, Cr Fabia Fox (for lateness)

VISITORS: ECan: Chris Eccleston (Southern Zone Manager), Janine Roux (Upper Waitaki Zone Committee Facilitator), Fraser Walker-Pearce (ECan Comms)
Mira Tripathi (Waimate District Council Water & Waste Technical Support Officer), John Benn (DoC); Jen Fellows (Waitaki Irrigators Collective)

IN ATTENDANCE: Dave Moore (Zone Facilitator), Karalyn Reid (Committee Secretary)

OPENING

Deputy Chair Jared Ross asked Keiran Whyte to open the meeting with a karakia.

Kate White entered the meeting at 1.05pm.

1 APOLOGIES

COMMITTEE RESOLUTION 2020/22

Moved: Cr Jim Hopkins

Seconded: Suzanne Eddington

That apologies from Chair Bruce Murphy, Cr Nicole Marshall, Emily Anderson, and Cr Fabia Fox (for lateness) be received and accepted.

CARRIED

2 VISITORS

(as above)

3 CONFLICTS OF INTEREST

Nil

MINUTES

4 CONFIRMATION OF MINUTES

**4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE
COMMITTEE MEETING HELD ON 19 AUGUST 2020**

COMMITTEE RESOLUTION 2020/23

Moved: Barney Hoskins

Seconded: Kate White

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 19 August 2020 be adopted as a true and correct record.

CARRIED

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

COMMITTEE RESOLUTION 2020/24

Moved: Cr Jim Hopkins

Seconded: Brent Packman

That the Declarations of Interests Register be accepted, with the minor amendment to the explanation page.

Action:

The Declaration of Interests Register (explanation page) be amended to include the names of Waimate and Waitaki District Councils as territorial authorities.

CARRIED

Cr Fabia Fox entered the meeting at 1.13pm.

5.2 CORRESPONDENCE REPORT

COMMITTEE RESOLUTION 2020/25

Moved: Cr Fabia Fox

Seconded: Suzanne Eddington

That the Correspondence Report be accepted, with the below action.

CARRIED

Action:

Letter from Morven Glenavy Ikawai Irrigation Company: Cr Jim Hopkins asked for the Zone Facilitator to request an explanation from Environment Canterbury on the process (broader rationale) relating to the Nutrient Discharge Permit.

5.3 TE REO WORDS WITH KEIRAN WHITE AND MICHAEL MCMILLIAN

Ōtaia is the correct spelling for the Ōtaio River

Makihikihi is the correct spelling for the Makikihi River.

5.4 REGIONAL COUNCIL UPDATE WITH CR NICOLE MARSHALL

The Committee received the Regional Council update from Cr Nicole Marshall, as presented in the agenda.

- 2020 NPS: Cr Jim Hopkins asked for further information, the facilitator reported there will be an update on Essential Freshwater Package at the next meeting.
- Lower Waitaki River Works: Kate White will report later in the agenda
- Cr Fox elaborated on the Waimate District Council Governance-to-Governance meeting with ECan, which was successful

5.5 REGIONAL COMMITTEE VERBAL UPDATE WITH BARNEY HOSKINS

The Committee received the Regional Committee update from Barney Hoskins.

- Land Air & Water Aotearoa Committee (LAWA) 2020 Summary for Canterbury. Members asked for the presentation to be circulated to members
- Regional Committee Review. Size, achievements, purpose and content of meetings will be discussed at the next meeting with feedback requested from members
- Government Freshwater Package was discussed

5.6 FACILITATORS UPDATE - OCTOBER 2020

COMMITTEE RESOLUTION 2020/26

Moved: Cr Jim Hopkins

Seconded: Kate White

That the Zone Committee receive the update.

CARRIED

Note:

Zone Committee Refresh Process: Committee members (Barney, Brent, Daniel, Emily and Kate) that were due to finish at the end of 2020 were asked to stay on until early in 2021 as the refresh process will be delayed. Daniel Isbister offered to stay until the refresh process, but would not be re-standing

5.7 WAITAKI RIVER EROSION – VERBAL UPDATE WITH KATE WHITE

COMMITTEE RESOLUTION 2020/27

Moved: Cr Fabia Fox

Seconded: Cr Jim Hopkins

That that Waitaki River Erosion Update be received.

CARRIED

Note:

- The group are frustrated, been targeting Meridian but feel also ECan are lacking response, and action. ECan went for shovel ready funding but didn't include the Waitaki.
- Huge loss of land (155 hectares); bulldozer operator has done great job and fixed some of major issues but his work still needs resourcing

- Loud clear message from the meeting at the Waitaki Bridge Hall that Meridian needed to make bigger contribution
- ECan sent survey (poorly worded) to relevant farmers, the report from ECan is publicly available
- Asking for communication – hugely stressful and large amount of work surely ECan could assist with resourcing
- Frustrated with local Councillors – will go to the ECan Council Meeting tomorrow
- Met with Meridian in Timaru, however their agenda was their contributions are compliant
- Feeling that this is only Band-Aid fixing the damage, and there is an urgent need to look at overall management of Waitaki river by Meridian
- There are CWMS targets being affected, including Mahinga Kai

5.8 LWSCCZ COMMITTEE REVIEW

COMMITTEE RESOLUTION 2020/28

Moved: Cr Fabia Fox

Seconded: Deputy Chairperson Jared Ross

1. That Zone Committee receive this update; and
2. That the November Zone Committee meeting/workshop be mostly dedicated to developing the Zone Committee Action Plan; with an option to finalise at the December meeting.

CARRIED

Note:

The Waitaki District Council accepted the Shared Letter of Priorities with minor changes at their meeting yesterday (Wednesday 20 October). The two TA Council and Regional Council letters will be brought together and presented back to the Committee.

Members asked for Rūnaka representatives' priorities to be incorporated into the final. Three local rūnaka were asked to directly feed their letter of shared priorities to the Zone Committee. The Zone Committee Facilitator will arrange for a meeting. The local rūnaka agreed for a hui to undertake a Letter of Shared Priorities.

The Zone Committee agreed to prioritise the action plan for the next meeting, and delay other agenda items that are not so urgent, with the intention of also considering the draft priorities from the rūnaka hui.

Cr Fabia Fox highlighted a growing interest in urban degradation and lift in level of service of water quality, stormwater runoff. Science in stormwater is important and can involve community interest and opportunities.

Tom Byrne (Land Management Advisor), Kennedy Lange (Biodiversity Special Projects) will be asked to the November meeting.

5.9 NORTHERN STREAMS CATCHMENT GROUP UPDATE WITH DAVE MOORE AND JARED ROSS

RECOMMENDATION

That the Northern Streams Catchment Group Update be received.

Note:

A meeting at the Makikihi Hotel, and hillslope project field day was well attended.

Bruce Murphy and Colin Hurst are building interest with a core group of farmers. A discussion has been held with Mark Adams from OTOP Zone Committee about their process.

The existing Otaio Water Users Group could possibly be used as a legal entity, or Northern Streams to leverage funding opportunities. To date livestock farmers are showing more engagement than arable farmers. Water use on rolling hill country is the key.

Jen Fellows Waitaki Irrigators advised they are keen to also look at the hillslope project. WIC are also looking at funding opportunities and will look into collaborate hillslope project.

5.9 GENERAL

The Waihao / Wainono Community Catchment Group has applied for two funding grants but have been unsuccessful and are now applying through Mid & South Canterbury Community Trust for finishing the walkway projects at McCullochs Bridge. A good planting day was held recently.

The OTOP Zone Committee appointed an 18-year-old on to the committee at their last meeting as youth representative. The Committee agreed a youth representative could be considered as part of the Action Plans.

Kate White discussed the urgent low water concerns between Kurow and Duntroon perhaps due to the piped irrigation race, asking if this was the current conditions or due to a decrease in irrigation leakage. The Committee agreed for the Facilitator to approach Environment Canterbury to see what science advice exists on groundwater on the south side of the Waitaki River from Kurow to Duntroon, to bring back to the next meeting.

MEETING CLOSURE

There being no further business, the Chair asked Keiran to close the meeting with a karakia at 3.16pm.

The Minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on ~~18 November 2020~~ 16 December 2020.

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CHAIRPERSON

REPORTS

5 GENERAL BUSINESS

5.1 CORRESPONDENCE REPORT

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

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

Attachments:

1. Waitaki District Council - Letter of Shared Priorities for Upper and Lower Waitaki Zone Committees
2. Emily Anderson Resignation Letter
3. Thank You Letter - Emily Anderson 11 December 2020

PURPOSE

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

- a. Incoming
 - i. Waitaki District Council – Letter of Shared Priorities for Upper and Lower Waitaki Zone Committees
 - ii. Resignation email from Emily Anderson – 19 November 2020
- b. Outgoing
 - i. LWZC thank you letter to Emily Anderson – 11 December 2020

RECOMMENDATION

That the Correspondence Report be accepted.



9 November 2020

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Oamaru 9444
Waitaki District
New Zealand

Canterbury Water Management Strategy (CWMS) Environment
Canterbury
Upper Waitaki Zone Committee Chair Simon Cameron –
benohau@xtra.co.nz
Lower Waitaki Zone Committee Chair Bruce Murphy -
bruce@murphyfarms.co.nz

Dear Simon and Bruce

**WAITAKI DISTRICT COUNCIL AND ENVIRONMENT CANTERBURY PRIORITIES FOR THE
PERIOD JULY 2020 – DECEMBER 2022**

We would like to take this opportunity, as Mayor of Waitaki District Council and Chair of Environment Canterbury, to convey our Councils' priorities as they relate to water management in Canterbury, and to identify the areas where our councils would like the assistance of the Upper Waitaki and Lower Waitaki Zone Committees over the period July 2020 – December 2022.

Firstly, we wish to thank your Zone Committees for their contribution to the Canterbury Water Management Strategy (CWMS) over the last ten years. We would particularly like to thank you for your efforts to engage communities to develop your respective Zone Implementation Programmes (ZIP) in the early years and for the achievements to date of the Upper Waitaki and Lower Waitaki Zone Committees.

Since 2009 – when councils throughout Canterbury and Ngāi Tahu decided there needed to be a better way to manage our freshwater than the previous 20 years of litigation – much has changed. We now have a clear planning framework, investment in action is being taken across all sectors, and the Government has set clear direction in a National Policy Statement and standards for freshwater. We are still recovering from two significant earthquakes, mycoplasma-bovis and now Covid-19 that has had, and will continue to have, a huge impact on communities in the region.

A fundamental principle of the CWMS is that we need to work together in order to achieve our shared outcomes and targets.

Our councils are committed to working alongside Papatipu Rūnanga and communities for better freshwater and biodiversity outcomes in the zone. We felt it timely to clearly set out the priorities of our councils, and to seek your assistance to support the implementation of the CWMS.

We recognise that the Government also wishes to see greater progress in the way we manage freshwater. We expect the Government will finalise its "Action for Healthy Waterways" in the near future and – when it does – we will review and amend our current priorities if required.

WAITAKI DISTRICT COUNCIL PRIORITIES

The Waitaki District Council is committed to continuing to support the Upper Waitaki and Lower Waitaki Zone Committees. For both Zone Committees, the Waitaki District Council has three overarching requests for actions/priorities within our district:

- Promoting and encouraging the responsible use of our water resources to sustain the four wellbeings identified in the Local Government Act "Purpose" clause for territorial local authorities (TLAs).
- Waitaki District Council wants to be able to enable people to sustainably and environmentally appropriately use water for the benefit of its communities.
- With regard to the Government's finalisation of its "Action for Healthy Waterways", Waitaki District Council acknowledges that some restrictions could place demands on farmers that they may need more support to meet, and it will be a priority within our district to provide that additional support.

Looking ahead, we would like the **Upper Waitaki Zone Committee** to focus on the following actions/priorities within our district:

- Safe drinking water free of contaminants for humans and animals
- Rivers and wetlands have healthy ecological flows and high water quality
- Rural and urban communities are fully engaged and have ownership of water management processes
- Native and indigenous wildlife associated with waterways have adequate habitats
- The objectives of the Waitaki Whitestone Geopark are supported and strengthened through the above
- The objectives of the Mackenzie Basin Alignment Programme are supported and strengthened through the above.

Looking ahead, we would like the **Lower Waitaki Zone Committee** to focus on the following actions/priorities within our district:

- Increased community engagement on water quality issues and improvement opportunities across the wider community (including schools)
- Achieving a higher level of engagement and support from landowners to ensure water quality improves as it travels along the waterway system
- The objectives of the Waitaki Whitestone Geopark are supported and strengthened through the above.

ENVIRONMENT CANTERBURY PRIORITIES

Environment Canterbury is committed to playing its part to implement the CWMS. In our term of Council, we wish to see greater progress being made to achieve freshwater outcomes that promote resilient and sustainable community priorities.

We have therefore set the following priorities where we believe zone committees can make the greatest difference over the balance of the term. These priorities are in line with the Environment Canterbury Strategic Direction and the functions of a regional council:

- **Kaitiakitanga Wāhi Taonga and Mahinga Kai Targets**

In particular, working alongside landowners, Rūnanga, communities, Councils and others to inspire and grow support and resources to achieve the 2025 mahinga kai goal of five mahinga kai projects in each zone.

- **Ecosystem Health and Biodiversity Targets**

In particular, working alongside landowners, Rūnanga, communities, Councils and others to inspire and grow support and resources to achieve the 2025 target goal covering all freshwater ecosystems through:

- i increased riparian management to protect aquatic ecosystems.
- ii reducing the number of fish barriers in the zone
- iii protection and enhancement of named wetlands

- **Recreation and Amenity Targets**

In particular, to increase water-based recreational opportunities through working alongside landowners, Rūnanga, communities, Councils and others to support and grow resources to achieve the 2025 target to restore priority freshwater recreation opportunities that do not currently meet contact recreation standards in each zone, and develop plans and actions to achieve these targets and to show measurable progress.

Waitaki District Council and Environment Canterbury look forward to receiving your Action Plan specific to your zones for the period July 2020 – December 2022 and to continue to work alongside you and your communities to deliver the CWMS.

Yours sincerely



Gary Kircher
Mayor for Waitaki

Jenny Hughey
Chair, Environment Canterbury

Lower Waitaki South Coastal Canterbury Water Zone Committee

11 December 2020

Emily Anderson
81 Anderson Road
RD 5D
Oamaru 9492
Email: southernalpsmama@gmail.com

Dear Emily

Thank you for your service on Lower Waitaki South Coastal Canterbury Zone Committee

On behalf of the Lower Waitaki South Coastal Canterbury Zone Committee, I would like to express my appreciation for your contribution to the Canterbury Water Management Strategy as a community member of our Zone Committee.

The committee highly values the depth of experience and knowledge of our local area that you shared with us, and the time and energy you have put into the committee. We appreciate that at times this work may have had an impact on your personal commitments. Rest assured, your input has been instrumental in helping the committee refine its direction for the next two years and beyond.

I am sure you will be very proud to have served your community on the zone committee and we hope you have enjoyed your time, and that you will remain involved in your local community and retain an interest in the CWMS.

We wish you well and hope that you will be in touch from time to time.

Yours sincerely



Bruce Murphy
Chair and Community Representative
Lower Waitaki South Coastal Canterbury Zone Committee
murphyfarms@xtra.co.nz

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

 [fb.com/canterburywater](https://www.facebook.com/canterburywater)



5.2 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.

<p>RECOMMENDATION</p>

<p>That the Declarations of Interests Register report be accepted, and any amendments or additions be noted.</p>
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Lower Waitaki South Coastal Canterbury Water Zone Committee

Declaration of Interests Register – as at 9 July 2020 (Amended 22 October 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 members 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, Waimate District Council or Waitaki District Council 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, Waimate District Council or Waitaki District Council, 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 Waimate or Waitaki District Council if that value is more than \$25,000 per annum)

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

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

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 Rūnaka	
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 Coy Councillor – Fish & Game Central South Island Councillor – NZ Fish and Game Council Steering Committee – North Otago Sustainable Land Management (NOSLaM) Member Lower Waitaki River Rating Liaison Group
Michael Mcmillan	Arowhenua Rūnaka	
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 – Waineuk Holdings Director – Kurow Duntroon Irrigation Company North Otago Federated Farmers Provincial President 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) Member of Lower Waitaki River Rating Liaison Group
Keiran Whyte	Moeraki Rūnaka	

5.3 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

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Te Reo Update
KAITUHI/AUTHOR: Dave Moore in conjunction with Suzanne Eddington, Keiran Whyte & Michael Mcmillan	WĀ/MEETING DATE: 16 December 2020

BACKGROUND

1. To increase te reo knowledge of the Zone Committee with new words or expressions introduced at each meeting. This month we are looking at two streams nearby to where the Zone Committee meeting is being held.

Waimatamate

2. Waimatamate is the correct spelling for Waimate Creek, which meanders in an easterly direction into the Waihao River.
3. The name Waimatamate refers to the irregular flow of the river. The river frequently dried up, and then following a rain event came back to life, before dying away again.
4. The Waimatamate area was traditionally used as a seasonal birding ground, and timber harvested from the nearby forests. In 1853 the southern Ngāi Tahu leader Te Huruhuru and the people of the lower Waitaki began to live more permanently at the Tūtekawa kāinga on the Waimatamate Creek.

Waikokopara

5. Waikokopara is the creek that flows from the Waimate Gorge into the Waimatamate (Waimate Creek).

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 provide an update on Environment Canterbury's activities and meetings.

5.5 REGIONAL COMMITTEE UPDATE

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 Regional Committee representative, Barney Hoskins to give the Committee an update.

5.6 FACILITATORS UPDATE - OCTOBER 2020

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: 1. LWZC Work Programme 2021

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: 16 December 2020

PURPOSE

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

2021 Draft schedule and Action Plans

2. Bruce and I have been working on the draft the work programme for 2021. Activities for the year will include a mixture of field trips, community engagement, workshops and formal meetings (minimum of 4). Activities will change as the committee refines its Action Plans (a summary of the November Zone Committee Action Plan workshop is included in the Agenda), but I think this is a good start. The programme is divided into three sections; themes for each month, updates for the committee, and activities and events. Feedback and amendments from the committee are welcome.
3. At our first meeting of 2021 (17 February) we will elect the Chair and Deputy Chair for the 2021 year.
4. Thank you everyone for your support throughout this most unusual and rather challenging year. I hope you all have a great festive season.

RECOMMENDATION

That the Zone Committee receive the update.

Meeting Dates	17Feb	17 March	21 April	19 May	16 June	21 July	18 Aug	15 Sept	13 Oct	17 Nov	15 Dec
Theme	Setting up for the year ahead.	Catchment Groups	Urban stormwater field trip and/or workshop	Upper Waitaki joint meeting	Youth workshop	Progress Review	Waitaki River				
	Action Plans			Te Mana o Te Wai Waitaki Whitestone Geopark							
Updates	ECan Water Data Project	OTOP Catchment Group update	Waimate DC Stormwater overview	Te Mana o Te Wai update			Waitaki Allocation Plan Science work				
	Waihao Wainono Community Catchment Group	Guest speaker		Waitaki Whitestone Geopark Overview			DOC Priority River Plan Overview (starts 1 Aug)				
Activities and Events	Election of Chair and Deputy Chair	12 March Chairs, Deputy Chairs (and Secretaries Meeting)		11 May – 12 May Te Tiriti o Waitangi (Treaty) course ECan Timaru Office		Informal progress update to councils			WaterShed (TBC) Chairs and Deputy Chairs (and Secretaries)		Progress update to councils
	Rūnanga Priorities Hui (Committee Chair, rūnanga Chairs, Upoko and Reps)	Complete Action Plans			Activities driven by action plan	Activities driven by action plan	Activities driven by action plan	Activities driven by action plan	Activities driven by action plan	Activities driven by action plan	Activities driven by action plan
	Refresh Community Members										
	Comms	1 March Applications open 25 March Applications close	5-9 April Appointment Workshops 12 April Decisions	May-June Formal Appointments made	Induction of new members						
	Feb-May – Presentation of Annual Progress report to ECan and TA Councils										
	Noho Marae overnight stay opportunities										
	Takahanga Marae: Kaikōura 28–29 January Tūtehuarewa Marae: Koukourārata, Port Levy 11–12 February Ōnuku Marae: Akaroa 25–26 February 2021	Ngāti Moki Marae: Taumutu Southbridge 5 Te Wheke Marae: Rāpaki 18–19 March									

5.7 POINT BUSH ECOSANCTUARY PRESENTATION
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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: Nil

PURPOSE

For the Committee to receive a presentation on Point Bush Ecosanctuary.

5.8 WAITAKI RIVER UPDATE - PETER BURT
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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: Nil

PURPOSE

ECan Zone Delivery Lead Peter Burt will give the Committee a Waitaki River update.

5.9 IMMEDIATE STEPS PROJECTS UPDATE
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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: Nil

PURPOSE

Kennedy Lange will give the Committee an update on Immediate Steps Projects.

<p>RECOMMENDATION</p>

<p>That the Immediate Steps Projects report is accepted.</p>
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MEETING CLOSURES