



**Waimate**  
District Council



**Waitaki**  
DISTRICT COUNCIL  
TE KAUNIHERA Ā ROHE O WAITAKI



Canterbury Water

# Agenda

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

**Wednesday 17 February 2021**

1.00pm

Waimate Event Centre  
15 Paul Street  
Waimate

[www.waimatedc.govt.nz](http://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 17 February 2021, commencing at 1.00pm.**

**Committee Membership**

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

Quorum – no less than six members

**Note to Members:**

A workshop is being held after the meeting to refine projects/actions for the next 2-3 years.

Bruce asks that each member bring along a couple of projects/actions that they would like to see completed. These ideas will be refined down to a smaller number and planning undertaken.

We have emailed the notes from the last workshop in November and the draft work plan for 2021, populated with some possibilities, but this is a living document.

<p style="text-align: center;"><b>Lower Waitaki SCC Zone Committee Meeting</b>  <b>17 February 2021, at 1:00pm</b>  <b>Waimate Event Centre, Waimate</b></p>				
	<b>12:15 pm</b>	Zone Committee lunch and informal discussion ('Regional Roundup')		
	<b>Time</b>	<b>Agenda Item</b>	<b>Who</b>	<b>Paper/Verbal</b>
<b>1</b>	<b>1:00pm</b>	Karakia <b>Standing Items:</b> Apologies: Nicole Marshall Declarations of Interest Confirmation of Minutes		Verbal
<b>2</b>	<b>1:20pm</b>	Te Reo words for this month <b>Waiariari</b> - Hook River <b>Parihaka</b> - Waituna Stream	Rūnanga Reps	Te Reo words for 17 Feb 2021
<b>3</b>	<b>1:25pm</b>	Facilitator's Update	Dave Moore	LWSCC Zone Committee Facilitators Update 17 Feb 2021
<b>4</b>	<b>1:30pm</b>	Waitaki River erosion update	Gert van't Klooster (Lower Waitaki River Rating Liaison Group)	Verbal
<b>5</b>	<b>1:50pm</b>	Immediate Steps projects for Zone Committee recommendation.	Kennedy Lange	Verbal or paper on the day
<b>6</b>	<b>2:00pm</b>	Close meeting & Karakia	Bruce Murphy	
	<b>2:10-3:30</b>	Workshop on Action plans		

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## 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 16 DECEMBER 2020

**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 16 December 2020

#### PURPOSE

To present the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 16 December 2020 for confirmation.

#### RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 16 December 2020 be adopted as a true and correct record.

# **MINUTES**

## **Lower Waitaki South Coastal Canterbury Zone Committee Meeting**

**16 December 2020**

**MINUTES OF WAIMATE DISTRICT COUNCIL  
LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING  
HELD AT THE ECOSANCTUARY, POINT BUSH ROAD, WAIMATE  
ON WEDNESDAY 16 DECEMBER 2020, COMMENCING AT 1.00PM**

- PRESENT:** Chair Bruce Murphy, Waihao Rūnaka Representative Suzanne Eddington, Waimate Cr Fabia Fox, Waitaki Cr Jim Hopkins, Community Member Barney Hoskins, Cr Nicole Marshall, Community Member Kate White
- APOLOGIES:** Deputy Chairperson Jared Ross, Community Member Daniel Isbister, Arowhenua Rūnaka Representative Michael Mcmillan, Community Member Brent Packman, Moeraki Rūnaka Representative Keiran Whyte
- IN ATTENDANCE:** Dave Moore (Zone Facilitator), Brad Waldon-Gibbons (Tangata Whenua Facilitator), Peter Burt (Zone Committee Lead)  
Karalyn Reid (Committee Secretary)

## OPENING

Chair Bruce Murphy welcomed members to the meeting and asked Dave Moore to open the meeting with a karakia.

### 1 APOLOGIES

#### COMMITTEE RESOLUTION 2020/29

Moved: Cr Fabia Fox  
Seconded: Cr Nicole Marshall

That apologies from Jared Ross, Daniel Isbister, Michael Mcmillan, Keiran Whyte and Brent Packman be received and accepted.

**CARRIED**

### 2 VISITORS

Jen Fellows (Waitaki Irrigators Collective), John Benn (DOC), Fraser Walker-Pearce (ECan Comms)

### 3 DECLARATIONS OF INTEREST

#### 5.2 DECLARATION OF INTERESTS REGISTER

##### RECOMMENDATION

That the Declarations of Interests Register report be accepted, with the below additions.

##### Additions:

Bruce Murphy is now the Director of the Morven/Glenavy Irrigation Company.

## MINUTES

### 4 CONFIRMATION OF MINUTES



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

**COMMITTEE RESOLUTION 2020/30**

Moved: Cr Jim Hopkins  
Seconded: Suzanne Eddington

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.

**CARRIED**

**REPORTS**

**5 GENERAL BUSINESS**

**5.1 CORRESPONDENCE REPORT**

The Committee noted and accepted the inward and outward correspondence.

**5.3 TE REO WORDS**

The Committee noted and accepted the Te Reo words.

**5.4 REGIONAL COUNCIL UPDATE**

Cr Nicole Marshall emailed through her report (as below):

- 'Open Farms' returns for the second time next year
- Staff Resignations: Tania Harris, Nadeine Dommissie
- Te Mana o Te Wai conversations are underway with the Runanga chairs at Tuia
- Endorsement of changes to Zone Committee and Regional Committee Refresh

**5.5 REGIONAL COMMITTEE UPDATE**

Barney Hoskins gave the Committee an update on the Regional Committee meeting, briefly discussing the highlights below:

- Review of the Zone Committee and Regional Committee discussions
- Government's Essential Freshwater Package
- Te Mana o Te Wai (what's best for the river/waterway)
- Roundtable on learnings to new advisory group

**5.6 FACILITATORS UPDATE - OCTOBER 2020**

As presented.

**5.7 POINT BUSH ECOSANCTUARY PRESENTATION**

Gary and Ann Dennison gave the Lower Waitaki Zone Committee a presentation on the Point Bush Ecosanctuary.

**5.8 WAITAKI RIVER EROSION UPDATE - PETER BURT**

Zone Committee Lead Peter Burt invited Waitaki Irrigation Collective Chairman Fraser McKenzie to speak on interest in the future state of the Waitaki River.

A discussion followed on the necessity at looking at the funding, science and mitigation work (possibility of future events) of the Waitaki River, legal review on upcoming renewal of Meridian compliance and consents (due 2023), the braided river management plan and Waitaki water management plan, terms of reference and empowering the River Rating Liaison Committee.

**COMMITTEE RESOLUTION 2020/31**

Moved: Cr Jim Hopkins

Seconded: Kate White

That the Lower Waitaki Zone Committee requests Environment Canterbury to undertake an urgent rating review of the Lower Waitaki Rating District, as previously agreed, and also prepare a revised Terms of Reference for the Waitaki River Rating Liaison Group that includes delegated responsibility to produce a proposed draft Terms of Reference with involvement from relevant stakeholders including Waitaki Irrigators Collective, Manawhenua and Meridian Energy.

**CARRIED**

**5.9 IMMEDIATE STEPS PROJECTS UPDATE**

This agenda item was postponed until 2021.

**5.4 CHAIR'S REPORT – LOWER WAITAKI LETTER OF SHARED PRIORITIES**

Bruce Murphy talked to the Committee about a meeting he had on Monday with Mayor Rowley and ECan Chair Jenny Hughey to discuss the Lower Waitaki and OTOP Letter of Shared Priorities and outcomes from the recent workshop. This meeting followed recent communications with the Chair of OTOP and Mayor Rowley.

The Committee expressed sadness of Emily Anderson's resignation and acknowledged her frustration.

Some members of the Committee highlighted frustrations of the purpose of the Lower Waitaki Zone Committee.

Brad Waldon-Gibbons (Tangata Whenua Facilitator) expressed his thoughts and opinions of working with other Zone Committees:

- ECan recommendations does not necessarily commit to expenditure
- Community-led action would be preferable and would achieve more than by staying in statutory space
- A lot of information is received (by way of presentations) but how do we use this for outcome on the ground?
- Intention of letter of shared priorities is to help refine Zone Committee actions

- Get industry and community representation on the Zone Committee – ideally get people who are committed and aware of local projects
- Immediate Steps Project – ideal to get projects from the Zone Committee up, not ECan down
- Action Plan needs to be owned by Zone Committee and guided by Letter of Priorities – outlining tangible actions
- Themes are there, but no achievable outcomes/initiatives

The Zone Committee agreed their first workshop in 2021 would be used to plan an action plan, then hold a meeting to formalise the recommendations. All members to come to the workshop with one initiative from the priorities on Page 9 that they would like to see achieved.

Mayor Rowley is encouraging ECan to hold a public forum at end of February in the community to talk about the Essential Freshwater National Policy Statement, around the refresh time which may help to promote the Zone Committee refresh for members.

A discussion was held around OTOP receiving funding to support the preparation of government funding applications to, but not limited to, the 1 Billion Trees Partnership Fund and the Freshwater Improvement Fund.

**COMMITTEE RESOLUTION 2020/32**

Moved: Waitaki Cr Jim Hopkins  
Seconded: Community Member Kate White

That the Lower Waitaki Zone Committee delegates Peter Burt, Dave More and Sue Eddington the responsibility for preparing an application to the MFE Freshwater Improvement Fund on behalf of the Lower Waitaki Zone Committee to extend the role of OTOP's catchment coordinator to include the Lower Waitaki Zone.

**CARRIED**

Kate White thanked Peter Burt for arranging a visit from ECan's Justin McLachlan to meet and listen to local Waitaki River farmers.

**MEETING CLOSURE**

There being no further business, the Chair asked Dave Moore to close the meeting with a karakia at 4.00pm.

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on 17 February 2021.

.....  
**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. Declarations of Interests Register - LWZC

#### 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 be noted.

## Lower Waitaki South Coastal Canterbury Water Zone Committee

### Declaration of Interests Register – as at 9 July 2020 (Amended 17 December 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."<sup>1</sup>

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.*

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<sup>1</sup> 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
<b>Suzanne Eddington</b>	Waihao Rūnaka	
<b>Fabia Fox</b>	Waimate District Council	Councillor
<b>Jim Hopkins</b>	Waitaki District Council	Councillor
<b>Barney Hoskins</b>	Community	
<b>Daniel Isbister</b>	Community	McKirdy Ventures Ltd - Farmer Fonterra - Shareholder Lower Waitaki Irrigation Coy - Shareholder Fish & Game Central South Island - Councillor NZ Fish and Game Council – Councillor North Otago Sustainable Land Management (NOSLaM) - Steering Committee Lower Waitaki River Rating Liaison Group - Member
<b>Michael Mcmillan</b>	Arowhenua Rūnaka	
<b>Bruce Murphy (Chair)</b>	Community	Farmer Murphy Farms Ltd - Director Waimate Vet Trust - Chairman Fonterra - Shareholder LIC - Shareholder/Councillor Hunter Downs Irrigation - Director Otaio Water Users Group - Member Morven/Glenavy Irrigation Company - Director & Shareholder
<b>Brent Packman</b>	Community	
<b>Jared Ross (Deputy Chair)</b>	Community	Farmer Waineuk Holdings - Director Kurow Duntroon Irrigation Company - Director North Otago Federated Farmers - Provincial President Central South Island Beef and Lamb - Farmer Council Irrigation NZ – Board Member
<b>Nicole Marshall</b>	Environment Canterbury	Councillor
<b>Kate White</b>	Community	Kurow and Duntroon Irrigation Company Ltd (KDIC) - Shareholder Lower Waitaki River Rating Liaison Group - Member
<b>Keiran Whyte</b>	Moeraki Rūnaka	

**5.2 FACILITATORS UPDATE - FEBRUARY 2021**

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

<b>HUI/MEETING:</b> Lower Waitaki South Coastal Canterbury Zone Committee	
<b>KAUPAPA/SUBJECT:</b> Facilitators update	
<b>KAITUHI/AUTHOR:</b> Dave Moore, Zone Facilitator	<b>WĀ/MEETING DATE:</b> 17 February 2021

**PURPOSE**

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

**Election of Chair and Deputy**

2. On the advice of the Zone Committee leadership, Election of Officers can be held after the pending Committee Refresh, or earlier. A discussion will be held at the meeting.

**Hui on ngā rūnanga priorities**

3. All three rūnanga are keen to attend a hui to discuss their shared priorities for the zone committees. We are looking for a suitable date in late February or March.

**Important dates for 2021**

4. Committee members have also been sent electronic invites for these dates. Not all will be formal meetings; some will be workshops, field trips or community engagements.
  - 17 February
  - 17 March
  - 21 April
  - 19 May
  - 16 June
  - 21 July
  - 18 August
  - 15 September
  - 13 October
  - 17 November
  - 15 December (tentative)

### Refresh of Zone Committee Community Members

5. Currently there is one community member vacancy (previously covered by Emily Anderson's secondment) and end of term for Kate White, Brent Packman, Barney Hoskins and Daniel Isbister, who are able to re-apply if they wish.
- Applications open: 1 March
  - Applications close: 25 March
  - Appointment Workshops: 5-9 April
  - Decisions: 12 April
  - Formal appointments made: May-June
  - Chairs, Deputy Chairs (and Secretaries Meeting): 12 March

### Noho Marae overnight stay opportunities

- Ōnuku Marae (Akaroa): 25–26 February 2021
- Ngāti Moki Marae (Taumutu Southbridge): 5 March 2021
- Te Wheke Marae – Rāpaki: 18–19 March

### Te Tiriti o Waitangi (Treaty) course ECan Timaru: 11 May – 12 May

6. This two day interactive workshop creates a safe space for participants to explore the history of our place, Aotearoa, in order to understand the present and appreciate the relevance of the treaty personally and professionally, with particular focus on the environment.
- Day 1 covers a basic understanding of the treaty, including; why we have a treaty, understanding of texts and implications, what happened post signing and where we are at now (treaty settlements, key contemporary events).
- Day 2 is about deepening understanding, making links with past and present, the local story of Ngāi Tahu and understanding the imperative to respond with Te Tiriti as a guide for action.
7. Objectives, as a participant you will:
- a. Understand why the Treaty is relevant and important to you personally, professionally and as a country
  - b. Be able to approach issues emanating from the Treaty of Waitangi with increasing confidence
  - c. Realise that contemporary Treaty issues and Māori/Pākehā relationships cannot be understood outside the context of history
  - d. Develop your own personal opinion; be aware of why you hold it; be open to developing insights
  - e. Be able to make connections between contemporary Treaty issues and historical events – personal, national and international
  - f. Develop a level of critical analysis of public debate, including the role of the media, concerning the Treaty
  - g. Be aware of the effect that culture and racism (personal, cultural and institutional) has on self and others
  - h. Be able to recognise that the Treaty debate is an enriching process for New Zealand with the potential to create a stronger, more mature, united society
  - i. Be empowered to develop and maintain the Treaty relationship appropriate to your area of work
  - j. Honour Te Tiriti through practical implementation.

**Titiro whakamuri kia anga whakamua** - Look to the past, to move forward.

#### RECOMMENDATION

That the Zone Committee receive the update.



**5.3 WAITAKI RIVER EROSION 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 Gert van't Klooster of the Lower Waitaki River Rating Liaison Group to update the Committee on the Waitaki River erosion.

**RECOMMENDATION**

That the Waitaki River Erosion Update Report is accepted.

**5.4 CONSIDERATION OF IMMEDIATE STEPS PROJECTS**

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

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

**Attachments:** Nil

**PURPOSE**

For Kennedy Lange to present the Immediate Steps Projects for Zone Committee recommendation.

**RECOMMENDATION**

That the Zone Committee consider and recommend Immediate Steps Projects.

**MEETING CLOSURES**