

**105<sup>TH</sup> ORDINARY MEETING OF THE  
SELWYN-WAIHORA ZONE COMMITTEE  
TO BE HELD ON THE  
NGATI MOKI MARAE, TAUMUTU  
ON TUESDAY 2 MARCH  
AT 12 NOON**

Please arrive at 11:45 for the powhiri

Please RSVP for catering and Health & Safety purposes

"If there is magic on this planet, it is contained in water..."

Loran Eisely, US Author



## SELWYN WAIHORA ZONE COMMITTEE – Outline of Agenda

TUESDAY 2 March 2021, **Taumutu Marae**

### TIMETABLE & ORDER OF BUSINESS

Item	Time	Description
	<b>11.45am</b>	All visitors gather outside marae on Pōhau Road
	<b>12.00pm</b>	Pōwhiri
	<b>12.30pm</b>	Lunch
	<b>1.30pm</b>	Meeting commences with karakia and formal order of business: <ul style="list-style-type: none"><li>• Apologies</li><li>• Identification of Urgent General Business</li><li>• Confirmation of minutes December 2020</li><li>• Public contribution</li><li>• Facilitator's report</li><li>• Correspondence</li><li>• Public contribution</li></ul>
	<b>2.00pm</b>	Formal Meeting Close  Informal meeting engagement led by Stephen Bragg and Taumutu Rūnanga including kōrero on topics such as: <ul style="list-style-type: none"><li>• Mahinga kai</li><li>• Te Mana o Te Wai</li><li>• The work of Environment Canterbury's Pō Matai Kō</li><li>• Taumutu's Waikekewai Project</li><li>• Working together</li></ul>
	<b>5.00pm</b>	Meeting close
	<b>5.00-9.00pm</b>	Committee-only sessions – Dinner, Kōrero with Te Taumutu Rūnanga, overnight stay for Committee Members

#### **Further information for participants on location and marae protocol:**

##### **Getting there**

- Meet at Ngāti Moki Marae, Taumutu at 11.45am
- Address: Corner Pohau and Gullivers Rd, Taumutu (Pohau Road, Taumutu)

##### **Pōwhiri/ formal welcome ceremony**

***Dress appropriately: Men – smart casual, women – skirt or dress***

***Please bring sturdy shoes and hot or wet weather-gear in case there's a walk nearby***

***You will be guided through the pōwhiri as a group with close support***

1. Assemble at Gateway, await Karanga: first voice on the marae from home people
2. Kaikaranga: caller from manuhiri visiting group responds
3. Whakaeke: process of visiting group walking on to marae guided by Kaikārangā. Please take your shoes off before entering the marae
4. E noho: taking your seats inside the marae – men first row, women second row
5. Whaikōrero: formal speeches, tangata whenua, home people followed by guests
6. Waiata: song sung after each speaker
7. Hōngī: sharing of breath of life, note the kaikaranga step forward to hōngī first before the men at Taumutu Marae
8. Kai: sharing of food

### **Kawa/Protocol**

- Don't sit, stand, or place hat or sunglasses where food may be placed
- The head is tapu (sacred). Avoid touching someone's head, don't sit on pillows
- Don't move around while a speaker is addressing the group
- Ask for permission before taking photos inside the whare (ancestral house) or at an urupā (cemetery)
- No shoes in the whare (slippers are ok)
- Avoid stepping over people
- Karakia (incantations, prayers) are recited before food is eaten
- Guests and elders eat first
- Following the pōwhiri, manuhiri are no longer wae wae tapu (sacred feet) and can support the everyday functions of the marae
- No smoking, alcohol or drugs on the property
- No eating (including lollies) or drinking inside the Wharepuni

### **Waiata**

Visitors will sing a waiata following the formal speech by our whaikōrero (we will be guided by our kaikaranga as to the waiata and when to sing – and can practice beforehand outside the gates). We will sing one of the three waiata (Te Aroha, He Honore or Me He Manu Rere), shown over the page. Printouts will be provided.

**Me he manu rere**

Me he manu rere ahau e  
Kua rere ki to moenga  
Ki te awahi to tīnana (auē auē)  
E te tau huri mai  
Kei te moe tō tīnana  
Kei te oho te wairua  
Kei te hotu te manawa (auē auē)  
E te tau huri mai

**He hōnore**

He hōnore, he korōria  
Maungārongo ki te whenua  
Whakaaro pai e  
Ki ngā tāngata katoa  
Āke ake Āke ake  
Āmine  
Te Atua te piringa  
Tōku oranga  
(Repeat)

**Te Aroha**

Te Aroha  
Te Whakapono  
Me te rangimārie  
Tātou Tātou e (repeat)

**Translation**

If I were a small bird  
I would fly straight to your loving arms  
To hold you and caress you  
Although my body is still  
Yet my body hovers near thee  
Still for you my heart is beating  
Oh my darling come to me

**Translation**

Honour glory and peace to the land  
May good thoughts come to all men  
For ever and ever, for ever and ever  
Amen  
The Lord is the refuge and my life

**Translation:**

Love faith and peace for all people

**MINUTES OF THE 104<sup>TH</sup> MEETING OF THE SELWYN WAIHORA ZONE COMMITTEE  
HELD IN THE LINCOLN EVENT CENTRE ON TUESDAY 1 DECEMBER 2020  
COMMENCING AT 1.30PM**

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**AGENDA SUMMARY**

Item	Time	Description	Pages	Presenter
	1.30pm	Meeting commences with karakia and formal order of business: <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Identification of Urgent General Business</li> <li>• Confirmation of minutes 3 November 2020</li> <li>• Correspondence</li> </ul>		
	1.45pm	Public Contribution		
1.	1.50pm	<i>For engagement</i> – Boat Creek Project		Hamish Jones & Mike Patchett
2.	2.20pm	<i>For discussion</i> – Council Long Term Plans		Selwyn District Council Christchurch City Council Environment Canterbury
3.	3.00pm	<i>For discussion</i> – Facilitators Report		Miria Goodwin – Environment Canterbury
	3.20pm	Zone Committee Action list, meeting Wrap-up and close		Co-chair Fiona McDonald
		Afternoon tea break		
	3.45pm – 4.45pm	Committee-only session		
	<b>4.45pm</b>	<b>Approximate finish time</b>		

**PRESENT**

Dr Benita Wakefield (Te Rūnanga o Wairewa); Annie McLaren (Community Member); Fiona McDonald (Community Member / Co-Chair); Councillor Nicole Reid (Selwyn District Council); Councillor Anne Galloway (Christchurch City Council); Councillor Vicky Southworth (Environment Canterbury Regional Council); Ron Pellow (Community Member), Allen Lim (Community Member)

**IN ATTENDANCE**

Miria Goodwin, Tami Woods, Dr T Davie, Andrew Livingston, Stephen Bragg, Sylvia McAslan (Environment Canterbury Regional Council); Councillor Murray Lemon, Andy

Spanton and Therese Davel (Selwyn District Council); John Benn (Department of Conservation); Mike Patchett (Water and Wildlife Habitat Trust); Hamish Jones (Boat Creek Project); Melissa Robson-Williams (Manaaki Whenua); and Xiaoyu Sun and Hayden Zervos (Lincoln University), Pat McEvedy (a former Zone Committee Chair)

Stephen Bragg opened the meeting with karakia.

The meeting started off by thanking outgoing members Ron Pellow and Allen Lim for their time and commitment on the Committee.

Comments made around the room include:

Fiona McDonald thanked Ron and Allen for sharing their knowledge and patience. Fiona said that going forward, the committee will miss their wisdom, contribution, passion and energy that they have put into this Committee.

Pat McEvedy said that both Ron and Allen were highly respected in their own fields and thanked them for their time. Tami Woods said when she started as planning advisor it was clear from early on that Ron was able to help understand the efforts of industry groups. Allen continued to try and explain what was going on at a very practical level and also helped in her understanding. Miria Goodwin reiterated this sentiment, noting they both helped ECan and the zone committee to understand some very technical issues.

Dr Tim Davie noted that it was clear they both worked with the whole of the committee and were really organised, showing leadership.

Councillor Southworth said she hoped to see them at some of the Zone Committee events being planned for the next year.

Paul Hodgson said that while his views might not have changed over the years, his understanding of what sits behind the work has, and it was clear that the sense of leadership shown by Allen and Ron had moved the Zone Committee forward with some credibility. He said he had confidence that the committee was doing the right things.

Dr Wakefield said she was aware of the tremendous amount of work they have all put into the relationship over the years. She said that Allen had a way of mediating a really good process and that Ron's wisdom will stay with her, noting he was measured in what he said.

Stephen Bragg said that he wished to thank Ron and Allen, especially on behalf of those who are no longer with us. He said his life had been enriched by coming to work at ECan and work with the zone committee.

Ron Pellow then spoke saying it had been an honour to serve with the Zone Committee. He showed a photo taken in a community in Africa, depicting their joy at getting fresh water. He said that was the essence of why he joined, in that fresh water was so fundamental to everyone's lives and it was easy to take it for granted. Ron said the Committee has come a long way but that there was a long way still to go.

Allen Lim then spoke and said he wanted to thank Pat McEvedy for his support and encouragement especially when he first became chair. Allen said it wasn't something that

would have thought of doing necessarily but that he had met a great many people throughout the process. He said in the seven years some of the meetings were fairly intense. He said he used to look forward to coming to the meetings all the time and one of his philosophies was to step back at a point to allow for new talent to come through. He said he would miss the Committee and that he still had unfinished ideas.

Fiona McDonald also thanked Miria Goodwin (Zone facilitator) and Therese Davel (Committee Secretary) for their hard work through the year.

## **APOLOGIES**

Allen Lim (Community member, *for the formal part of the meeting*), Les Wanhalla (Te Rūnanga o Taumutu / Co-Chair); Simon Hay (Community member) and Mishele Radford (Te Hapū o Ngāti Wheke)

**Moved** – Paul Hodgson / **Seconded** – Councillor Vicky Southworth

*‘That the Selwyn Waihora Zone Committee receives the apologies for information.’*

**CARRIED**

## **IDENTIFICATION OF URGENT GENERAL BUSINESS**

None

## **CONFIRMATION OF MINUTES**

**Minutes of the 103<sup>rd</sup> Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 3 November 2020**

**Moved** – Annie McLaren / **Seconded** – Ron Pellow

*‘That the minutes of the 103<sup>rd</sup> meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 3 November 2020, be confirmed as circulated.’*

**CARRIED**

## **CORRESPONDENCE**

None.

## PUBLIC CONTRIBUTION

None.

## REPORTS

### 1. For engagement – Boat Creek Project

Hamish Jones and Mike Patchett presented on the Boat Creek Project. Hamish said he was part of a small resident community group on the North side of the Rakaia where the project is based. He said while there is very clear and clean water they want to continue to do what they can to further enhance the quality of the water. He said it was also a spawning area for eels, both long and short fin, also for white bait, trout and salmon. Hamish said there had been a couple of challenges regarding what plants to put in there as it's become overgrown with poplars and willows. The community would like to see this improve and also see the creation of a recreational track in the area.

Hamish said they have a vision and plan for two stages – the first being planting in the old camping ground, very much community led with lots of volunteer input. Stage two is being worked on with Mike Pratchett of the Water and Wildlife Habitat Trust. Hamish said they needed to be very conscious of how the soil was disturbed as much of the area is covered by wahi tapu, and they are working with Te Taumutu rūnanga on this

Mike Patchett said it was a very precious area on public / DOC land and was a good investment. There had been a number of plants that have died although some died due to drought and sudden and unexpected frosts. Funding comes from a variety of organisations and people and donated equipment and material. The water and wildlife trust will administer the money received from the Rakaia Catchment Environmental Enhancement Fund for the community.

Some of the benefits of the project include:

- Improved water quality
- Coastal native area
- Foreshore protection & Flood prevention
- Cultural preservation
- Visual enhancement
- Increased fishing opportunities
- Recreational walking
- Environmental, cultural and historical education

**Moved** - Paul Hodgson / **Seconded** – Councillor Vicky Southworth

*'That the Selwyn Waihora Zone Committee support Boat Creek as a priority area.'*

**CARRIED**

## **2. For discussion – Council Long Term Plans**

Councillor Galloway said there was no change since the last time she presented. She added there was a Christchurch City Council report on the CCC priorities that she will share with the committee.

Councillor Reid said that Selwyn District Council was not as far advanced with their priorities yet due to the focus on 3 Waters recently. There will be opportunity early 2021 to share Selwyn District Council's priorities with ECan and the committee.

## **3. For discussion – Facilitators Report**

The Facilitator's report was briefly discussed with some discussion on whether the zone committee would like to seek a youth member to be part of the Committee. Zone committee members wondered whether the final new Terms of Reference could include two youth reps. Members were in agreement that any youth member needs careful mentoring and support. Dr Wakefield suggested that there be a pathway developed with and for any youth member and touched on ECan's internship.

The Committee agreed to discuss this further in February.

The Facilitator noted that the Committee will not meet in January, with the February meeting a joint one with two other zone committees i.e. Christchurch West Melton and Banks Peninsula. In February it is also envisaged the Committee will have a committee planning session.

*Councillor Anne Galloway left at 3.27pm.*

Councillor Southworth asked whether Swimmable Selwyn should remain part of the committee's annual report. ECan staff will look into that possibility and report back to the Committee.

## **4. Zone Committee Action list, meeting Wrap-up and close**

Fiona McDonald wished everyone a good end-of-year break and closed the meeting at 5.17pm.

A workshop followed the meeting, focused on the Waikirikiri, where the committee noted that:

1. The Zone Committee see their role in the Waikirikiri as:
  - a. 'Facilitating' other groups to do good work along the Waikirikiri – to help reach the goal of 'A Healthy Waikirikiri'
  - b. Hosting community engagement on all the work/progress/what is happening
  - c. Bringing groups together – sharing and learning, including best practice updates - planting, sourcing funding etc
  
2. The Zone Committee would fully support a 'Swimmable Selwyn at Coes Ford catchment working group/governance group' being set up, and will leave it to the existing group to work out what that group looks like/who is on it. Zone Committee Support could be:
  - i. A Zone Committee member joining that future working group
  - ii. Helping to host/front public meetings
  - iii. Writing letters of support for funding applications
  - iv. Connecting specific zone committee reps to specific projects underway
  - v. Supporting specific projects and helping summarise as a 'model' for other areas
  - vi. Recommending any IMS projects that relate to this work
  
3. The Zone Committee has a list of practical ideas of their own that relate to the whole Waikirikiri, and will be focusing on some of these in their 2021-2023 Action Plan.

Stephen Bragg ended the meeting with karakia.

DATED this                      day of    2020

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**CO-CHAIR LES WANHALLA**

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**CO-CHAIR FIONA MCDONALD**

AGENDA ITEM NO: 1	SUBJECT MATTER: <b>Zone Committee Meeting Action List</b>
REPORT BY: Les Wanhalla and Fiona McDonald (Co-chairs)	DATE OF MEETING: 2 March 2021

	In progress (always shown at top of table)
	Completed (most recently completed at top)

Actions from meeting	Who	Date action identified	Due Date	Jan-Mar 2021 Update
Progress a response to Waikirikiri Working Group Report [resulting in actions for 2021 and beyond]	Zone Committee	March 2020	On-going	Send a formal response to Working Group once Zone Committee's Action Plan complete
Zone Committee write a letter of support to Boat Creek Project and investigate connection with Weed Strike Force	Zone Committee (Facilitator)	1 December 2020	February 2020	Done, December 2020
Provide Progress Report against ZIP Addendum and Selwyn Te Waihora Plan outcomes/targets	ECan	March 2020	End 2020	External peer review response being incorporated into report
Identify any zone committee specific actions resulting from committee-member stakeholder engagement	Zone Committee	November 2020	End 2020	Letter sent to Forest and Bird and actions incorporated into draft Action Plan list
Discuss how the Zone Committee can support CPW (education, \$ for riparian planting, leverage re consent surrender)	Committee	6 October 2020	End 2020	Topic added to draft 2021 Action Plan for on-going consideration
Send out Recreation water reports that was completed about ten years ago	Facilitator	6 October 2020	End 2020	E-mailed to committee on 27/10/2020
Add possible site visit to dairy farm with auditor on site to answer questions to Action Plan for 2021	Facilitator	6 October 2020	End 2020	Action inserted into draft Action Plan 2021
Co-Governor Relationship – Les to discuss with Co-Governors, for example invitation to end of year hui and lunch	Les Wanhalla	2 September 2020	End 2020	Invitation to December hui issued to Co-Governors and work underway for March 2021 hui
Respond to Mike Glover and identify next steps	Co-chairs	2 September 2020	Done	Done: Response sent to Mike Glover and actions being incorporated into Committee Action Plan
Request ECan Biodiversity Officer for specific changes to Immediate Steps paperwork/process	Facilitator	2 September 2020	Done	Environment Canterbury Biodiversity Officer will incorporate these actions into next round of IMS proposals.

Arrange sessions for future committee meetings:					
	ZIP/ZIPA/Plan Change 1 refresher	Co-chairs and Facilitator	2 September 2020	Done	DONE (October 2020)
	"Futures topics" Regenerative agriculture GMO Climate Change New Organisms		2 September 2020	2021	
	Council Long-term Plans		2 September 2020	When Councillors ready	Councillors to recommend when ready to discuss with zone committee

Facilitator Proposal: Start new list for 2021, only keeping any incomplete actions. Over time this will be aligned with Action Plan reporting.

AGENDA ITEM NO: 2	SUBJECT MATTER: <b>Zone Facilitator's Report</b>
REPORT BY: Miria Goodwin, Environment Canterbury	DATE OF MEETING: 2 March 2021

**Topics covered:**

1. Upcoming events
2. Zone Committee's 2020 Annual Report
3. Summary of recent committee workshops

**1. Upcoming events**

DATE	EVENT
2021 Noho Marae	Environment Canterbury training/noho marae invitation for zone committee members: <b>Ngāti Moki Marae:</b> Taumutu Southbridge 5 March 2021 <b>Te Wheke Marae:</b> Rāpaki 18–19 March 2020
April-May 2021	Zone Committee Refresh Process for community and youth members – exact dates to come, likely to be after Councils LTP community engagement
2021 Public Meeting Dates	<ul style="list-style-type: none"> <li>• 4 May – 2-5pm unless changed after refresh</li> <li>• 3 August – 2-5pm unless changed after refresh</li> <li>• 5 October – 2-5pm unless changed after refresh</li> </ul>
10 February 2021	Presentation of Zone Committee's Annual Report and 1 <sup>st</sup> quarterly report to Selwyn District Council

**2. 2020 Annual Report**

2020 Annual Report was presented by Les Wanhalla to Selwyn District Council on 10 February 2021 and to Environment Canterbury on 25 February. It will be presented to Christchurch City Council on 10 March.

**3. Summary of recent committee workshops**

**Draft Committee Action Plan**

The Zone Committee met for a committee workshop on 9 February. The discussion centred on the draft Action Plan they received before Christmas, with wording changes recommended by the committee. The committee aim to agree and start implementing their Action Plan as soon as possible. It will likely be formally signed off by the committee at the public meeting on 4 May.

**Joint CWMS meeting**

The committee met with members of the Christchurch West Melton and Banks Peninsula Zone Committees on 25 February. The agenda included discussion on the CWMS review and new purpose and functions of zone committees, Te Mana o Te Wai and the Government's Essential Freshwater Package, and Environment Canterbury's data project.