

Agenda

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

Wednesday 17 March 2021

Commencing at 3.00pm

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 17 March 2021, commencing at 3.00pm.

Committee Membership

Bruce Murphy	Chairperson
Jared Ross	Deputy Chairperson
Suzanne Eddington	Waihao Rūnaka Representative
Fabia Fox	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:

It is intended to hold an Action Planning Workshop prior to this meeting at 1.00pm.

<p style="text-align: center;">Lower Waitaki SCC Zone Committee Meeting</p> <p style="text-align: center;">17 March 2021, at 3:00pm</p> <p style="text-align: center;">Waimate Event Centre, Waimate</p>				
	12:15pm	Zone Committee lunch and informal discussion		
	1:00-2:45pm	Zone Committee Action Plan Workshop		
	Time	Agenda item	Who	Paper/Verbal
1	3:00pm	Karakia A moment to remember John Wilkie Standing Items Apologies	Bruce Murphy	Verbal
2	3:20pm	Te Reo words for this month: <i>Mātauranga Maori</i>	Rūnanga Reps	Te Reo words for 17 March 2021
3	3:25pm	Chair's update	Bruce Murphy	Verbal
4	3:35pm	Regional Council update	Nicole Marshal	Verbal
5	3:45pm	Action Planning Workshop Outcomes	Dave Moore	Verbal
6	4:55pm	Facilitator's Update	Dave Moore	LWSCC Zone Committee Facilitators Update 17 Feb 2021
	4:15pm	Close meeting & Karakia	Bruce Murphy	

Correspondence

- Letter of support for the Waihao Wainono Catchment Community Group creating a network of sub-catchment pods/clusters to achieve community water quality and biodiversity aspirations.
- Letter to ECan re Waitaki rating review.

Order Of Business

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OPENING

1 APOLOGIES

2 VISITORS

3 DECLARATIONS OF INTEREST

See below

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 17 FEBRUARY 2021
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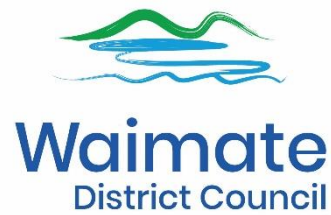
Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: 1. Minutes of the Lower Waitaki South Coastal Canterbury Zone
Committee Meeting held on 17 February 2021

PURPOSE

For the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 February 2021 to be presented for confirmation.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 February 2021 be adopted as a true and correct record.



MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

17 February 2021

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 FEBRUARY 2021, COMMENCING AT 1.00PM

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

OPENING

The opening karakia was performed by Dave Moore. Chair Bruce Murphy welcomed members to the meeting.

1 APOLOGIES

COMMITTEE RESOLUTION 2021/1

Moved: Bruce Murphy

Seconded: Suzanne Eddington

That apologies from Michael Mcmillan, Keiran Whyte, Cr Fabia Fox, Barney Hoskins and Cr Nicole Marshall be received and accepted.

CARRIED

2 VISITORS

Jen Fellows (Waitaki Irrigators Collective), John Benn (DOC), Fraser Walker-Pearce (ECan Comms), Mira Tripathi (Water and Waste Technical Support Officer Waimate District Council)

3 DECLARATIONS OF INTEREST

See below.

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 16 DECEMBER 2020

COMMITTEE RESOLUTION 2021/2

Moved: Bruce Murphy

Seconded: Kate White

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, with minor wording amendments below.

CARRIED

Amendments:

Pg 10, Item 5.4, paragraph 3 'some members of the committee highlighted frustration **with** the purpose of the Lower Waitaki Zone Committee)

Pg 11 Item 5.4, paragraph 2 'The Zone Committee agreed their workshop in 2021 would be used to **develop** an action plan,)

MATTERS ARISING FROM THE MINUTES

Resolution 5.8 – 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.

Completed – a letter has been written and sent to the appropriate parties within Environment Canterbury. Dave Moore to circulate the letter to the Zone Committee. Action: Facilitator to circulate letter

Bruce has also spoken to Mayor Rowley. The Mayor will be taking the issue to the Council in the next two weeks.

Resolution 5.4 – 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

Not progressing - Dave Moore investigated the criteria for Freshwater Improvement Fund and unfortunately the Zone Committee's bid did not meet the criteria for the funding. It is not an incorporated society; and the funding minimum is \$200,000; also expressions of interest have now closed.

Bruce Murphy attended a meeting of the South Canterbury Catchment and reported back that the group is in the process of setting up an incorporated society and has submitted three applications to the Ministry for the Environment Fund. Noted that current Lower Waitaki catchment groups may be able to become members apply to the South Canterbury Catchment Collective for funding in the future. They have also submitted an application into DOC's Jobs for Nature fund.

REPORTS

TE REO WORDS

The Zone Committee noted and accepted the Te Reo words.
Mātauranga Māori suggested for the next meeting.

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

COMMITTEE RESOLUTION 2021/3

Moved: Cr Jim Hopkins
Seconded: Brent Packman

That the Declarations of Interests Register report be accepted.

CARRIED

5.2 FACILITATORS UPDATE - FEBRUARY 2021

COMMITTEE RESOLUTION 2021/4

Moved: Kate White
Seconded: Suzanne Eddington

That the Zone Committee receive the update.

CARRIED

Notes:

The Zone Committee agreed to delay the Election of Officers (Chair, Deputy Chair, and Regional Council representative) until the Committee Member Refresh process has occurred. Up to five members positions will be refreshing. Current members were encouraged to reach out to potential new members.

Postponement of Zone Committee Chair and Deputy Chair meeting, and a new date to be confirmed.

5.3 WAITAKI RIVER EROSION UPDATE

COMMITTEE RESOLUTION 2021/5

Moved: Waitaki Cr Jim Hopkins
Seconded: Community Member Brent Packman

That the Waitaki River Erosion presentation from Gert van't Klooster is accepted.

CARRIED

Notes:

The use of COVID 19 funds has meant delays in works being completed due to more complex processes. Approval for spray work to commence has not yet been given and the window to spray plants before they die back for the Autumn/Winter period is closing.

Questions were raised about the works in the river being completed before the next flushing flow is released as part of Meridians consent requirements. Whether the flushing may have a positive or negative affect on the works, and whether flushing should be allowed to be delayed allowing the works in the river to be completed.

Discussion on the appropriate mechanism to ensure a river rating review is completed. The Zone Committee was unsure whether this sat within Environment Canterbury's long-term plan or as a separate legal process.

Bruce has made initial contact with Environment Canterbury to encourage a collaboration with Department of Conservation when they develop the Project River Recovery Strategy for the Waitaki River. To also include Lower Waitaki River Rating Liaison Group.

Jen raised a question from Brad Edwards (DOC) whether the Zone Committee is mandated to work within alpine rivers. This was confirmed and reinforced by the ZIP.

Action: Seek clarification from Environment Canterbury as to when spraying is planned to be completed and to recommend the spraying is completed before the season ends.

Action: Follow up on the appropriateness of the flushing flows in the Waitaki River and whether works to prevent erosion of the banks would be positively or adversely affected if the flushing continues as per consent requirements.

Action: Follow up with Environment Canterbury on whether a rating review is being considered for the Waitaki river and whether this is separate process to the Long Term Plan?

5.4 CONSIDERATION OF IMMEDIATE STEPS PROJECTS

COMMITTEE RESOLUTION 2021/6

Moved: Cr Jim Hopkins

Seconded: Suzanne Eddington

That the Zone Committee recommends proceeding with the Immediate Steps project as outlined in the Immediate Steps Project Report

CARRIED

Notes:

Observation from Kennedy Lange that there are significant improvements to the upper reaches of the Hakataramea following previous willow control. Tree lupins are now becoming a large concern in the riverbeds. The Catchment Group based in the area is taking more strategic approach to river management and working alongside Environment Canterbury.

Te mana o te wai communications/signage – has seen delays as trying to link in with to Waimate District Council's communications plan.

Two new projects presented – Fletchers and Buchannan's Streams. Areas dominated by crack willow with remnant native undergrowth. Proposed aerial and ground control.

5.4 RESOURCE SUPPORT FOR CATCHMENT GROUPS

Chris Batstone requested either direct funding support or support for the group to apply for funding for a facilitator or coordinator. The Zone Committee conveyed their support however have no budget to be able to offer financial assistance. Zone Committee are willing to write a letter of support when the group requests funding.

Action: Chris Batstone to work with Dave Moore and Bruce Murphy to develop a report illustrating what support might look like from the Zone Committee and how the Catchment Group can link in with the Zone Committee and most effectively support their request for assistance. The report is to be presented at the next Zone Committee meeting.

Action: Chris Batstone, Dave Moore and Bruce Murphy to produce a letter of support for Waihao Wainono Catchment Community Group's work and their funding application.

MEETING CLOSURE

There being no further business, the Chair closed the 2.45pm.

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

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CHAIRPERSON

NOTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE WORKSHOP HELD ON 17 FEBRUARY 2021

PURPOSE

For the notes of the Lower Waitaki South Coastal Canterbury Zone Committee Workshop held on 17 February 2021 to be presented for the information of the Committee.

Waihao Wainono Catchment Community Group

MFE Funding Expressions of Interest

Received funding for Black Hole toilets

Waimate DC council supporting maintenance

Upper Waihao Catchment focus

Actions:

- Letter of support to support funding applications
- Need funding for a Coordinator to continue momentum

Hakataramea Sustainability Collective

Have secured funding for a part-time coordinator for 1 year. Initial milestones:

- Set up website
- Create welcome packs
- Create newsletter

Their main focuses are

- Weeds and pests
- Collaboration across community to work more effectively and reduce costs

They are keen to have a Hakataramea representative on the ZC.

Actions:

- Field trip/meeting with HSC
- Keep informed of Refresh process (Dave)

Northern Streams

Culturally significant area

Issues:

- Water quality
- Biodiversity
- Pest management

Actions:

- Support forming a farmer-led catchment group
- Look for a showpiece to attract community interest
- Schools may be helpful in bringing community together

Waitaki River

Issues/topics:

- Erosion
- Recreational accessways
- Waitaki Allocation Plan Review
- Pests
- Biodiversity

Actions:

- Request update from DOC on Waitaki River Recovery Project
- Wish to have broad community involvement
 - Ngā rūnanga
 - Recreational users
 - Meridian
 - TAs & ECan
 - Rating Group
 - Irrigators
 - Businesses

Other ideas

- Waitaki River work – ask dozer to clear tracks when travelling to and from river
- Eco Corridor – Hunter Hills
- Wetlands identification – maps, signage (ECan ORC)
- Let Community know about other water bodies
- Building Trust project (INZ) – WIC – support
- SNAs – understand across the zone, links to corridors
- Awareness of what ZC and Catchment Groups are doing
- Owner's manual for Catchment groups
- Engagement
 - Public meeting – NPS-FM
 - Displays for shows, etc
 - Connection / dot-joiners
 - Jim Comms
 - Constrained by no funding for ZC actions

NEXT STEPS

ZC Members to consider actions for each area for the 17 March Workshop.

Waimate Stormwater

Feeds into Wainono via Waimatamate

Investigate

- Is there a problem?
- Describe and quantify

Involve

- Community
- Rūnanga
- Waimate DC
- ECan
- Schools

Develop solutions

- Educate
- e.g. Stormwater Superheroes, copper brake pads pamphlet

Action

- ZC sub-committee to investigate
- Engage with Waimate DC

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER
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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. Declarations of Interests - as at 17 March 2021

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."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
Suzanne Eddington	Waihao Rūnaka	
Fabia Fox	Waimate District Council	Councillor
Jim Hopkins	Waitaki District Council	Councillor
Barney Hoskins	Community	
Daniel Isbister	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
Michael Mcmillan	Arowhenua Rūnaka	
Bruce Murphy (Chair)	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
Brent Packman	Community	
Jared Ross (Deputy Chair)	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
Nicole Marshall	Environment Canterbury	Councillor
Kate White	Community	Kurow and Duntroon Irrigation Company Ltd (KDIC) - Shareholder Lower Waitaki River Rating Liaison Group - Member
Keiran Whyte	Moeraki Rūnaka	

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

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Te Reo Update
KAITUHI/AUTHOR: Dave Moore, Brad Waldon-Gibbons	WĀ/MEETING DATE: 17 February 2021

BACKGROUND

1. To increase the Te Reo knowledge of the Zone Committee, new words or expressions are introduced at each meeting. This month we are learning about Mātauranga Māori.

Mātauranga/Mātauraka (Ngāi tahu dialect) Maori

2. **(Mātau)**- to know, acquainted with, understand
3. **(-ranga/ raka)**- A suffix used to make verbs into nouns, sometimes called derived nouns, and the usual ending for verbs that take the passive ending -ria. These nouns usually mean the place or the time of the verb's action.
4. Mātauranga Māori is a cultural system of knowledge that relates to the comprehension and understanding about everything that is important to the lives of the people. Lessons learned in the past are added to the knowledge system and sometimes remembered in literary forms such as whakataukī (proverbs) and pūrākau (stories). It is based on close observation of the environment over time and it grows and changes, and is constantly being reshaped, rebuilt and reinterpreted to fit in the world of contemporary Māori. - *ngāi tahu website*
5. The term takes many forms, such as language (te reo), education (mātauranga), traditional environmental knowledge (taonga tuku iho, mātauranga o te taiao), traditional knowledge of cultural practice, such as healing and medicines ([rongoā](#)), fishing (hī ika) and cultivation (mahinga kai). In a traditional sense, mātauranga Māori refers to the knowledge, comprehension or understanding of everything visible or invisible that exists within the universe.

How did mātauranga Māori develop?

6. Early Māori culture was based on oral lore and had a justice system based on chiefs and tohunga (the knowledge experts). Such experts were chosen from an early age and educated within wānanga (learning institutions) to remember vast amounts of knowledge. The knowledge of the hapū (tribe) and iwi were entrusted to these experts, who would then pass their knowledge on to future experts. The way to memorise such a volume of complex material involved using a whakapapa (genealogical) framework. Whakapapa is used to explain genealogies and taxonomies, to create categories and families of flora and fauna and to describe environmental and life issues.

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. CE Environment Canterbury Requesting Rating Review - 21 December 2020
2. Waihao Wainono CCG - 24 February 2021

PURPOSE

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

- a. Outgoing
 - i. LWZC Letter to CE Environment Canterbury requesting Rating Review and TOR – 21 December 2020
 - ii. LWZC Letter to Waihao Wainono CCG – 24 February 2021

RECOMMENDATION

That the Correspondence Report be accepted.

Lower Waitaki South Coastal Canterbury Water Zone Committee

21 December 2020

Stefanie Rixecker
Chief Executive
Environment Canterbury
Email: Stefanie.Rixecker@ecan.govt.nz

Dear Stefanie

Re Lower Waitaki Rating District Classification Review

Thank you for your letter of 27 August 2020 regarding the Lower Waitaki South Coastal Canterbury Zone Committee's request for Lower Waitaki Rating District classification review. The Zone Committee are very pleased that the review is going ahead.

This topic was again discussed at the Zone Committee meeting of 16 December. The committee is very keen to see wide community input into a Terms of Reference for the Waitaki River Liaison Group to provide a long-term focus that has regard to all users of the river. To that end, the committee resolved:

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.


We would be grateful for your consideration of this request.

Yours sincerely

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

cc: Nadeine Dommissie,
Chief Operating Officer

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is a community led committee supported by councils.

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Lower Waitaki South Coastal Canterbury Water Zone Committee

24 February 2021

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 our appreciation for the Waihao Wainono Catchment Community Group's (WWCCG) achievement of goals supported by the committee in the past 12 months. Establishment of an important social, cultural, economic and environmental asset in the Waihao River environs is an important step in securing the communities long-term aspirations described in the Zone Implementation Plan Addendum (ZIPA).

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 WWCCG's work to date and looks forward to endorsing future work towards the improvement of the biodiversity, water quality and habitat of the Waihao Wainono Catchment.

Accordingly, the committee supports WWCCG efforts to secure resources for the planning and implementation of an encompassing strategy creating a network of sub-catchment pods or stakeholder clusters. Consistent with the LWSCC ZIPA, those clusters will promote engagement with a view to creating and implementing local interventions to achieve community water quality and biodiversity aspirations.


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

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

5.5 ACTION PLANNING WORKSHOP OUTCOMES
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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

1. For the Committee to discuss and make any notes to be recorded from the 1pm Action Planning workshop held prior to the meeting.
2. Please note that any outcomes would be required to be brought back to the Committee at the next meeting with any formal recommendation to be considered.

RECOMMENDATION

That the Action Planning Workshop Outcomes report be received.
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MEETING CLOSURES