

Agenda

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

Wednesday 21 April 2021

Commencing at 1pm

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 21 April 2021, commencing at 1pm.

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

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<p style="text-align: center;">Lower Waitaki SCC Zone Committee Meeting</p> <p style="text-align: center;">21 April 2021, 1:00pm</p> <p style="text-align: center;">Waimate Event Centre, Waimate</p>				
	12:15 pm	Zone Committee lunch and informal discussion		
	Time	Agenda item Title	Who	Paper/Verbal
1	1:00 pm	Karakia Standing Items: Minutes Correspondence Apologies: Clr Marshall	Bruce Murphy	Verbal
2	1:20	Te Reo words for this month Nohoaka (nohanga) - Occupation site, encampment Urupā - burial ground, cemetery	Rūnanga Reps	Verbal
3	1:30	Waimate District report on the economic impact of Central Government's Essential Freshwater Package	Craig Rowley, Mayor Waimate District Council	Verbal
4	2:10	Chair's Update	Bruce Murphy	Verbal
5	2:20	Regional Council update	Peter Scott	Verbal
6	2:30	Co-opting Zone Committee Community Member	Dave Moore	Co-opting Zone Committee member April 2021.docx v2
7	2:40	Facilitator's Update	Dave Moore	LWSCC Zone Committee Facilitators Update 21 April 2021
	2:45	Close meeting & Karakia	Bruce Murphy	
		Closed to the Public		
	2:45-4:00	Planning Workshop	Dave Moore	Papers to be send to ZC members

OPENING

1 APOLOGIES

Cr Marshall

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 17 MARCH 2021

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

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

Attachments: 1. Workshop Notes - 24 March 2021

PURPOSE

To present the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 March 2021.

For the information of the Committee we also attach to this report the Workshop Notes from the March meeting – Action Plan 2021-2023 – “How we will delivery on our commitments”.

RECOMMENDATION

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

Action Plan 2021-2023

Purpose: to uphold the mana of the freshwater bodies within Lower Waitaki South Coastal Canterbury by facilitating enduring land and water management solutions that give effect to the Canterbury Water Management Strategy vision, principles and targets in our zone.

The desired outcome of the CWMS is "To enable present and future generations to gain the greatest social, economic, recreational and cultural benefits from our water resources within an environmentally sustainable framework."

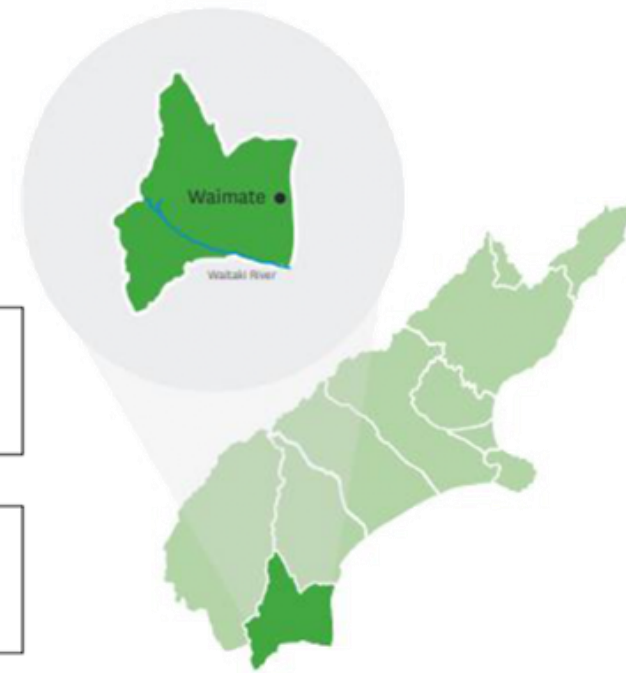
Functions:

Facilitate community engagement and collaboration – continuing an active programme of engaging with communities on freshwater management matters; and

Facilitate the provision of advice through to councils (relevant Territorial Authorities and Environment Canterbury) and others (e.g. private sector) contributing to freshwater management; and

Enhance delivery capability and coalition of the willing – working with stakeholders across all sectors to extend the resources available to implement the CWMS, including connecting others to additional resources and seeking opportunities to promote, support, leverage and expand catchment-based initiatives that deliver the CWMS; and

Provide progress reports – annual progress reporting to councils and rūnanga on progress towards delivery of the zone-specific priorities and CWMS target areas identified in the Zone Committee Action Plan.



graphics and images appropriate to **Lower Waitaki SCC Zone**

LIST OF THE SHARED PRIORITIES FROM COUNCILS

Environment Canterbury:

Kaitiakitanga, Wāhi Taonga and mahika kai Targets

- Working alongside landowners, Rūnanga, communities, and others to inspire and grow support and resources to achieve the 2025 mahika kai goal of five mahika kai projects in each zone.

Ecosystem Health and Biodiversity Targets

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

Recreation and Amenity Targets

- Working alongside landowners, Rūnanga, communities, Councils and others to support and grow resources to **achieve the 2025 target to restore priority freshwater recreation opportunities** in each zone **that do not meet contact recreation standards**, and developing plans and actions to achieve and show measurable progress.

Waitaki District Council:

Overarching Priorities

- Promoting & encouraging the responsible use of our water resources to sustain the four wellbeings identified in the Local Government Act "Purpose" clause for TLAs (improving the social, economic, environmental and cultural well-being of our communities).
- Enable people to sustainably and environmentally appropriately use water for the benefit of its communities
- Support farmers adjusting to the requirements of the Governments "Action for Healthy Waterways."

Focussed Priorities

- 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

Waimate District Council:

- Increased community engagement on water quality issues and improvement opportunities across the wider community (including schools)
- Improving water quality and enhance immediate environs of Lake Wainono and the Waihao River and catchment area
- Achieving a higher uptake of water quality responsibility from landowners to ensure water quality improves as it travels along the waterway system.

Rūnanga Priorities

Action Plan 2021 – 2023 – How we will deliver on our commitments

1. Kaitiakitanga, Wāhi Taonga and mahika kai Targets

Working alongside landowners, Rūnaka, communities, and others to inspire and grow support and resources to achieve the 2025 mahika kai goal of **five mahika kai projects** in each zone.

We will:

- Kaitiakitanga will be the heart of all ZC actions overarching principle in all the Committees actions
- Take opportunities to increase our knowledge of te Ao Māori (Māori world view) including Tikanga, te reo, Mātauranga Māori and mahika kai.
- Led by rūnaka, work closely with, councils, government agencies, the local community and landowners to identify and champion mahika kai projects across the zone including working with Waihao Wainono Catchment Community Group, Hakataramea Sustainability Collective, community groups such as the Point Bush Eco Sanctuary, Northern Streams community, government agencies and industry

2. Ecosystem Health and Biodiversity Targets

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;

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

We will:

- Stocktake all existing riparian, fish barrier and wetland projects to understand fully what has been achieved. Then work with rūnanga, landowners and the local community to identify and champion new projects which provide the most benefit for water quality in the zone. The focus may be on:
 - the lower Waitaki river (possible involvement in future Braided River Revival Plan).
 - The Waihao river and Wainono
 - Urban stormwater, urban streams (e.g. Stormwater Superheroes)
- Engage/communicate with community on projects

3. Recreation and Amenity Targets

Working alongside landowners, Rūnanga, communities, Councils and others to support and grow resources to **achieve the 2025 target to restore priority freshwater recreation opportunities** in each zone **that do not meet contact recreation standards**, and developing plans and actions to achieve and show measurable progress

We will:

- Identify waterways that do not meet contact recreation standards (from LAWA, ECan, TAs, INZ Know your Catchment)
- Support the work already underway on the Waihao River by the Waihao Wainono Catchment Community Group
- Support and encourage community groups to develop plans and implement and actions to achieve improvement in other catchments, focussing initially on water quality in Northern Streams catchment

- **4. Promoting & encouraging the responsible use of our water resources to sustain the four wellbeings** identified in the Local Government Act "Purpose" clause for TLAs (improving the social, economic, environmental and cultural well-being of our communities).

We will:

- Have regard to the four wellbeings in all activities and decisions in conjunction with Te Mana o Te Wai and the CWMS order of priorities.

Notes from Workshop: Overarching – te mana o te wai, Kaitiakitanga, engagement plan(s) for each action (utilise ECan and TA expertise) Action: See if Jenny Hughey can come down and speak on EFW and what it means. Big meeting! Wait and get right message. Don't engage too early. Sort signage ourselves :) Waikakahi Stream – good news story, also Wainono.

- **5. Enable people to sustainably and environmentally appropriately use water** for the benefit of its communities

We will:

- Develop a communications and Engagement Plan/template
- Educate and involve the community – rural and urban – community events, newsletter and other comms
- Telling the real story (consistent clear messages) and advocating for change
- Involving schools – through Enviroschools and other direct engagement

6. Support farmers adjusting to the requirements of the Governments "Action for Healthy Waterways.

We will:

- Working with councils, industry and community groups (e.g. South Canterbury Catchment Collective) encourage timely education/information sharing.
- Develop and maintain close networks with farming community. Listening for issues, advocating where appropriate and raise the flags with relevant support networks and authorities when appropriate.
- Participate in the review of the Waitaki Water Allocation Plan as appropriate

7. Increased community engagement on water quality issues and improvement opportunities **across the wider community** (including schools).

We will:

- Develop an engagement plan and Initiate/increase engagement with:
 - existing catchment groups (Waihao Wainono and Hakataramea)
 - meet with Waihao Wainono Catchment Community Group to agree how the ZC and WWCCG can work together
 - Northern Streams community
 - Waimate and/or other urban communities
 - Schools

- **8. Achieving a higher level of engagement and support from landowners to ensure water quality improves** as it travels along the waterway system.

We will:

- Work with catchment groups and community groups to encourage and support initiatives to improve water quality including community events, field days, educational events.
- Advocate for funded "Catchment Coordinator" to set up and sustain catchment groups

- **9. Improving water quality and enhance immediate environs of Lake Wainono and the Waihao River and catchment area**

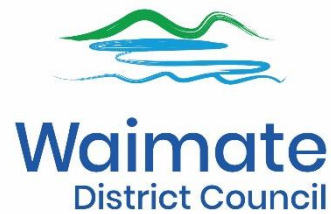
We will:

- Work with rūnanga, Waihao Wainono Catchment Community Group and the local community to identify and champion projects across the catchment.
- Support the Waihao Wainono Catchment Community Group, particularly their work on the upper Waihao river - attending meetings, supporting funding applications, linking with other groups
- Investigate urban impact on Wainono and work with Waimate District Council to develop and deliver education programme/community engagement.
- Keep abreast of industry initiatives such as augmentation proposals.

10. The objectives of the Waitaki Whitestone Geopark are supported and strengthened

We will:

- Encourage the improvement of recreational opportunities along the Waitaki River and promotion (including signage) access, manawhenua values and history, mahika kai, biodiversity and Waitaki Whitestone Geopark
- Participate in the review of the Waitaki Water Allocation Plan as appropriate.



MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

17 March 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 MARCH 2021, COMMENCING AT 3.07PM**

PRESENT: Chair Bruce Murphy, Waihao Rūnaka Representative Suzanne Eddington, Waimate Cr Fabia Fox, Waitaki Cr Jim Hopkins, Cr Nicole Marshall, Community Member Brent Packman, Community Member Kate White

APOLOGIES: Arowhenua Rūnaka Representative Michael Mcmillan and Moeraki Rūnaka Representative Keiran Whyte, Community Member Barney Hoskins, Deputy Chairperson Jared Ross, Community Member Daniel Isbister,

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

OPENING

Chair Bruce Murphy welcomed members and asked Dave Moore to perform a karakia. Committee Members Kate White, Bruce Murphy and Sue Eddington and visitor John Benn of DOC, commented on the wisdom, knowledge, humbleness and mana of former rūnaka representative, John Wilkie who passed away 27 February 2021.

1 APOLOGIES,

COMMITTEE RESOLUTION 2021/7

Moved: Cr Jim Hopkins

Seconded: Suzanne Eddington

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

CARRIED

2 VISITORS

John Benn (DOC), Fraser Walker-Pearce (ECan Comms)

3 DECLARATIONS OF INTEREST

As below

MINUTES

4 CONFIRMATION OF MINUTES

**4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE
COMMITTEE MEETING HELD ON 17 FEBRUARY 2021**

COMMITTEE RESOLUTION 2021/8

Moved: Chair Bruce Murphy

Seconded: Kate White

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, with the below amendments.

CARRIED

Amendments:

Resolution 5.8: That the word 'Manawhenua' be omitted.

Correction 5.4: Consideration of Immediate Steps Projects – Notes: Te mana o te wai communications/signage – delete the word 'to'.

REPORTS

CHAIR'S REPORT – BRUCE MURPHY

Kate White reported spraying work is currently being undertaken on the Waitaki River.

The Chair presented at the WIC Forum on Monday on the Lower Waitaki Zone Committee and upcoming Committee Refresh. His key takeaway was a consensus between all irrigation schemes to come up with one environmental standard. This is to be discussed further with management of each scheme to see if we can get it to a practical level.

The Chair, Zone Facilitator and Zone Lead had a positive meeting with Janet Gregory from MPI about facilitator funding. MPI are looking at funding budgets for the 2021/22 financial year and were interested in our thoughts and needs. The scale and availability of funding being provided to MPI will be confirmed in July. They indicated interest in applications which combined funding and see the value in catchment coordination.

The Chair talked to John Benn (DOC), who put us onto Brad Edwards as a contact to understand DOC's position in the Braided River Revival Plan.

The Chair updated members on a letter Mayor of Hurunui wrote to the Hurunui Zone Committee Chairman on shared priorities and will seek advice from Ken Hughey, Chairman of Hurunui Zone on what they did and progress. There are some strong similarities between Hurunui and Lower Waitaki Zone Committee priorities.

Barney Hoskins left the meeting at 3.33pm

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

COMMITTEE RESOLUTION 2021/9

Moved: Waitaki Cr Jim Hopkins

Seconded: Chair Bruce Murphy

The Declaration of Interests Register was accepted as presented, with no amendments.

CARRIED

5.2 TE REO WORDS

Suzanne Eddington led a discussion on the importance of Mātauranga/Mātauraka (Ngāi tahu dialect) Maori

5.3 CORRESPONDENCE REPORT

As presented.

5.4 REGIONAL COUNCIL UPDATE – NICOLE MARSHALL

- The Long Term Plan (LTP) is open for consultation until 11 April. She noted ECan does have funding opportunities in the LTP and may look more favourability on funding applications demonstrating support from other agencies and achievable outcomes.
- Cr Fabia Fox commented WDC passed a resolution at their meeting on 16 February 2021 to support the Waihao River Community Restoration Project, with a MOU to be created between Council and the Waihao Wainono Community Catchment Group.

5.5 ACTION PLANNING WORKSHOP OUTCOMES

The Zone Committee reviewed and discussed the workshop action planning held earlier.

COMMITTEE RESOLUTION 2021/10

Moved: Cr Jim Hopkins

Seconded: Kate White

That the Action Planning Workshop Outcomes report be received; and

That the Lower Waitaki South Coastal Canterbury Zone Committee adopts the draft Action Plan 2021-2023 with the agreed amendments, and develops a programme of Zone Committee actions to support the Plan's 10 objectives.

CARRIED

5.5 MOTION: ACTION PLANNING WORKSHOP OUTCOMES

COMMITTEE RESOLUTION 2021/11

Moved: Cr Nicole Marshall

Seconded: Cr Fabia Fox

That before the next meeting, an approach be made by the Chair or Facilitator to the Waihao Wainono Catchment Group to ascertain interest in assisting the Lower Waitaki Zone Committee with its action plan.

CARRIED

FACILITATORS REPORT

COMMITTEE RESOLUTION 2021/12

Moved: Cr Jim Hopkins

Seconded: Suzanne Eddington

That the Facilitator's Report is received..

CARRIED

MEETING CLOSURE

There being no further business, Dave Moore closed 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 15 April 2021.

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CHAIRPERSON

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: Nil

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 member's or official's duties or responsibilities to a public entity could be affected by some other interest or duty that the member or official may have."¹

If a member is in any doubt as to whether or not they have a conflict of interest, then the Member should seek guidance from Catherine Schache (General Counsel, Environment Canterbury), the Zone Facilitator and/or refer to the following guidance: <https://www.oag.govt.nz/2010/lamia>

Types of Interest to be documented in the register:

1. Employment, trade or profession carried on by the Member or the Member's spouse for profit or gain
2. 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
3. Address of any land in which the Member has a beneficial interest and which is in the area of the Zone Committee
4. 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.
5. 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.
6. 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.

LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE DECLARATION OF INTERESTS REGISTER

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

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

PROPOSAL

To increase the Te Reo knowledge of the Zone Committee. This month's Te Reo words are:

1. Nohoaka (nohanga) - Occupation site, encampment
2. Urupā - burial ground, cemetery

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. Resignation Letter Barney Hoskins

PURPOSE

The inward correspondence is presented for the information of the Committee:

1. Letter of Resignation – Barney Hoskins

<p>RECOMMENDATION</p>

<p>That the Correspondence Report be accepted.</p>
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52 Trafalgar St,
Maori Hill
Timaru
7910
0277426896

15/04/2021

Bruce Murphy
WDC/ECAN

Dear Bruce Murphy

I wish to inform you that I am resigning from my position as LWSC Zone Committee Community Member for WDC. My last day of employment will be 21/04/2021

My family will be moving to Nelson over the coming months to ensure job stability, income and to be closer to my wife's family.

Thank you for the many opportunities I have had with the LWSCZC, I have really appreciated the welcoming environment and culture with which I have been able to learn and grow. My new knowledge has enabled me to connect and influence others to the betterment of our local environment and it is something I will carry with me for the rest of my life. The knowledge and passion around the table inspires me to be a better person and take accountably for being a steward for our environment.

Best wishes to you and the committee, you are all heading in an awesome direction and I look forward to following how thing progress into the future.

Yours sincerely



Barney Hoskins

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

Cr Peter Scott to provide an update on Environment Canterbury's activities and meetings.

5.5	PRESENTATION: ECONOMIC IMPACT OF FRESHWATER MANAGEMENT POLICIES ON THE WAIMATE DISTRICT - MAYOR CRAIG ROWLEY
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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. Mayor Rowley will give the Committee an overview of the Economic Impact of Freshwater Management Policies on the Waimate District.
2. This will be given in confidence and for members only not to share outside this Committee.

RECOMMENDATION

That the Presentation on Economic Impact of Freshwater Management Policies on the Waimate District is received.

5.6 CO-OPTING ZONE COMMITTEE MEMBER

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: Co-opting Zone Committee Community Member
KAITUHI/AUTHOR: Dave Moore, Zone Facilitator	WĀ/MEETING DATE: 21 April 2021

PURPOSE

1. To consider the option of co-opting Chris Batstone onto the Lower Waitaki South Coastal Canterbury Zone Committee for a fixed term.

BACKGROUND

2. The Committee is losing considerable experience over the next few months:
 - a. At the end of June, Daniel Isbister will finish
 - b. 21 April will be the last meeting for Barney Hoskins, who is moving out of the district
 - c. Emily Anderson finished at the end of last year.
 - d. From July the Committee will have new Community Representatives, but they will take time to get up to speed with the zone
3. From April to July the Committee will be highly engaged in developing its detailed action plans. From July onwards the focus will be on implementation which will likely involve increased community engagement.
4. The Committee agrees that establishing and supporting catchment groups will be key to achieving real progress within the zone.
5. Previously the Committee has co-opted a community member (Emily Anderson) to provide specific expertise and experience.
6. The Zone Committee's Terms of Reference provides for co-opting members. *"Any Committee may co-opt such other expert or advisory members as it deems necessary to ensure it's able to achieve its purpose. Any such co-option will be on a non-voting basis."*

PROPOSAL

7. That the Committee co-opts Chris Batstone for a period of six to nine months to bolster the Committee's resources during the time that the Committee has fewer experienced members and will be inducting new members and developing its Action Plan.
8. Chris is a Senior Resource & Environmental Economist and holds a PhD from the University of Auckland's School of Biological Sciences. He is currently the Coordinator for the Waihao Wainono Catchment Community Group (WWCCG) and would provide an important link between the Zone Committee and WWCCG, along with real-world experience in supporting catchment groups.
9. Chris has been approached, and is happy to be co-opted on to the Committee.

10. Chris would be paid the standard Community Representative honorarium but would not have voting rights.

RECOMMENDATION

That the Lower Waitaki SCC Zone Committee consider this proposal and decide whether to recommend co-opting Chris Batstone to the Committee for a period of six to nine months.

5.7 FACILITATORS REPORT- APRIL 2021

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

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Facilitators update
KAITUHI/AUTHOR: Dave Moore, Zone Facilitator	WĀ/MEETING DATE: 21 April 2021

PURPOSE

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

REPORT

Zone Committee Refresh

2. Applications are open until 10 May for Community Representatives for the Zone Committees. Further information and the on-line application form can be found at ecan.govt.nz/waiwecare.
3. Advertising is underway, including a radio interview with the Chair of the Zone Committee.
4. I am aware of two interested people at this stage.

Zone Committee Action List

5. The current action list is below.

Date	Action	Who	Status
17 March	Zone Committee Refresh programme	Dave	Update <ul style="list-style-type: none"> • Advertising and applications 12 April-10 May • Assessment Workshops 17-28 May • Councils ratification mid-June • New members start July
21 Oct 2020	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.	Dave	Arrange a Hui as soon as possible.

	Confirm ZC Action plan for 2020/21 based on Letters of Shared Priorities		By end of June 2021 Workshops continuing
15 July 2020	Zone Committee requested a briefing on the integrated Data Programme from Environment Canterbury	Dave	Was to be in March 2021. Deferred to allow more time for workshop. The development work is progressing well and it looks likely that a demo will be possible in November 2020.
18 March 2020	Waitaki Allocation Plan Science monitoring – Graeme Clarke will present (30 minutes) at the April and May meetings to get feedback from ZC		Awaiting consultation with ngā rūnanga.
21 Oct 2020	The Committee agreed a youth representative could be considered as part of the Action Plans.		Discuss with ECan youth engagement Waitaki DC have a youth council. Brent/Waimate high
	Combined Upper and Lower Waitaki ZC meeting Probably in Upper Waitaki Zone	Dave	to be planned in 2021 Possible combined southern zones meeting late May.

RECOMMENDATION

That the Facilitators Report is accepted.

MEETING CLOSURES