



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, Community Member Barney Hoskins, Cr Nicole Marshall, Community Member Brent Packman, Community Member Kate White
- APOLOGIES:** Arowhenua Rūnaka Representative Michael Mcmillan and Moeraki Rūnaka Representative Keiran Whyte, 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, 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