



MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

21 April 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 21 APRIL 2021, COMMENCING AT 1.00PM**

PRESENT: Chair Bruce Murphy, Deputy Chairperson Jared Ross, Waihao Rūnaka Representative Suzanne Eddington, Waimate Cr Fabia Fox, Waitaki Cr Jim Hopkins, Community Member Barney Hoskins, ECan Cr Nicole Marshall, Community Member Brent Packman, Community Member Kate White

APOLOGIES: Daniel Isbister, Keiran Whyte, Michael Mcmillan

IN ATTENDANCE: Dave Moore (Zone Facilitator)

OPENING

1 APOLOGIES

COMMITTEE RESOLUTION 2021/13

Moved: Chair Bruce Murphy
Seconded: Waimate Cr Fabia Fox

That apologies from Michael Mcmillan, Daniel Isbister and Keiran Whyte be received and accepted.

CARRIED

2 VISITORS

Mayor Craig Rowley, ECan Cllr Peter Scott, John Benn (DoC), Marco Catalini (ECan Zone Lead Hurunui), Jen Fellows (WIC), Chris Batstone (Waihao Wainono Catchment Community Group)

3 CONFLICTS OF INTEREST

See Declarations of Interest. There were no new conflicts of interest declared.

MINUTES

4 CONFIRMATION OF MINUTES

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

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, with the below amendments.

Amendments:

Page: 11 – Chair’s Report: 3rd paragraph – after MPI correction to the word “are”
Barney Hoskins did attend the meeting.

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

There were no changes to the Declarations of Interests Register.

5.2 TE REO WORDS – WITH SUZANNE EDDINGTON

- Nohoaka
- Urupā

5.3 CORRESPONDENCE REPORT

COMMITTEE RESOLUTION 2021/14

Moved: Chair Bruce Murphy

Seconded: Waitaki Cr Jim Hopkins

That the Correspondence Report be accepted.

- Letter from Mark Adams
- Resignation letter from Barney Hoskins

CARRIED

MOTION

COMMITTEE RESOLUTION 2021/15

Moved: Waitaki Cr Jim Hopkins

Seconded: Cr Nicole Marshall

That the Committee accepts Barney Hoskins's resignation with regret, thanks him for his valued contribution to the Lower Waitaki South Coastal Canterbury Zone Committee, and wishes him and his family every happiness in their new location.

CARRIED

Note:

Barney expressed his appreciation for the journey and for what he has learnt from everyone around the table.

The Committee requested that the Facilitator send a letter to Mark Adams acknowledging his letter, and thanking him.

5.4 REGIONAL COUNCIL UPDATE WITH NICOLE MARSHALL

- Long Term Plan: 1300 submissions have been received with hearings starting next week. 300 want to speak to submissions. There are on-line alternatives available.
- Essential Freshwater Package Roadshows from next month.
- The process is starting for Co-design Te Mana o te Wai with mana whenua.
- There is an Extraordinary Council meeting next week to land a new committee structure to increase transparency: Environment Committee, Transport and Urban Committee, Regional Leadership Committee.
- Winter Grazing: Mayor Rowley suggested it would be good to have information, etc, to influence behavioural change. Discussion included:
 - Falls under the Zone Committee's role, could work alongside a roadshow or similar in June/July with key guest speakers. Peter Scott is happy to help – also with resourcing
 - ECan's web page is good first step in providing information
 - National Environmental Standards vs local FEPs. How will alignment work?
 - ECan to partner with farmers to help understand and implement changes.
 - A field day would be effective.
- The Zone Committee Refresh is underway

5.5 PRESENTATION: ECONOMIC IMPACT OF FRESHWATER MANAGEMENT POLICIES ON THE WAIMATE DISTRICT - MAYOR CRAIG ROWLEY

The presentation on Economic Impact of Freshwater Management Policies on the Waimate District was received.

Note:

Questions and answers. The report will be made available to Zone Committee and ECan as soon as possible, and shared more widely 4-6 weeks.

5.6 CO-OPTING ZONE COMMITTEE MEMBER

COMMITTEE RESOLUTION 2021/16

Moved: Waitaki Cr Jim Hopkins

Seconded: Waimate Cr Fabia Fox

That the LWSCZC agree to co-opt Chris Batstone to the committee for a period of six to twelve months or as otherwise agreed.

CARRIED

5.7 FACILITATORS UPDATE - APRIL 2021

That the Lower Waitaki Zone Committee received the update.

5.7 CHAIRPERSON'S UPDATE - APRIL 2021

- Attended the Leaders Breakfast on behalf of the Zone Committee. Enjoyed Mark Adams speech on wellness and the South Canterbury Catchment Collective.
- Would like to have ECan take part in some sort of field day to talk to the community in June or July.
- The issue of augmentation in Waihao River is in process. Picks up all people in MGI scheme, 30,000 hectares in one nutrient discharge.
- Chris Batstone spoke on the Zone Committee's relationship with Waihao Wainono Catchment Community Group. Chris Batstone elaborated on difference between the groups. The WWCCG values their independence and reputation for operating in their space. The question is, how do we operate in a way that is complementary where WWCCG retain their independence but at the same time the way of operating is consistent with the Zone Committee's goals? We are right at the frontier of finding solutions, which requires us to think differently.
- Kate White gave a verbal update on the Waitaki river.

MEETING CLOSURE

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

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on 16 June 2021.

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CHAIRPERSON