



# **MINUTES**

## **Lower Waitaki South Coastal Canterbury Zone Committee Meeting**

**19 May 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 19 MAY 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, Moeraki Rūnaka Representative Keiran Whyte, Chris Batstone
- APOLOGIES:** Cr Nicole Marshall, Community Member Kate White, Arowhenua Rūnaka Representative Michael Mcmillan, Waimate Cr Fabia Fox
- IN ATTENDANCE:** Dave Moore (Zone Facilitator), Karalyn Reid (Committee Secretary)

## OPENING

Chair Bruce Murphy invited Keiran White to start the meeting with a karakia. He then welcomed all visitors, especially the two Waimate High School students and their Head of Science and invited the students to consider how they would like to be involved with the Committee moving forward.

## 1 APOLOGIES

### COMMITTEE RESOLUTION 2021/17

Moved: Chair Bruce Murphy

Seconded: Deputy Chairperson Jared Ross

That apologies from Cr Nicole Marshall, Kate White, Michael Mcmillan, and Cr Fabia Fox be received and accepted.

**CARRIED**

**Note:**

There was also an apology from Environment Canterbury Cr Peter Scott.

## 2 VISITORS

ECan: Peter Burt, Kate Bailue, Tom Bryne, Graeme Clarke, Sriyan Jayasuriya, Kennedy Lange, Matt Dobson, Helen Shaw

Plant and Food Research: Stephanie Langer

Waimate High School: Trudy Gee (HOD Science), Katelyn Freeman and Emma Freeman

WDC: Jonts McKerrow

DoC: John Benn

Waitaki Irrigators Collective: Jen Fellows

## 3 DECLARATIONS OF INTEREST

See 5.1

## MINUTES

## 4 CONFIRMATION OF MINUTES

### 4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 21 APRIL 2021

#### COMMITTEE RESOLUTION 2021/18

Moved: Cr Jim Hopkins  
Seconded: Suzanne Eddington

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 21 April 2021 be adopted as a true and correct record.

**CARRIED**

## REPORTS

### 5 GENERAL BUSINESS

#### 5.1 DECLARATION OF INTERESTS REGISTER

There were no changes identified. Chris Batstone to be added.

#### 5.2 CORRESPONDENCE REPORT

##### COMMITTEE RESOLUTION 2021/19

Moved: Chair Bruce Murphy  
Seconded: Brent Packman

That the Correspondence Report be accepted.

**CARRIED**

##### Note:

A thank you letter from Waimate District Council for the presentation of the Annual Progress Report dated 17 May 2021 was read out and tabled.

#### 5.3 TE REO WORDS – WITH KEIRAN WHYTE

**Haere** (verb) to go, depart, travel, walk, continue, come (when followed by mai).  
(interjection) goodbye, farewell, go.

#### 5.4 CHAIR'S UPDATE – BRUCE MURPHY

Bruce and Dave presented the Annual Progress Report and updated the Zone Committee's current activities to Environment Canterbury and Waimate District Council, with Cr Jim Hopkins presenting to the Waitaki District Council because of an earlier than expected time slot. There has been an offer by Waimate District Council to hold a combined workshop with the Zone Committee once the Committee Refresh is completed, and this option is also to be explored for the Waitaki District Council.

Sad news that Te Kiteroa has been gutted by fire.

Bruce has met with Mike Bennett of the Catchment Collective. The Collective are a fair way towards achieving their constitution and applying for funding. It will be important they note and keep to core objectives.

#### **5.6 COMMITTEE UPDATE BY DAVE MOORE**

Dave Moore has been talking with ECan's Fraser Walker Pearce on the most effective way of achieving Zone Committee's communications. He will also explore the best way to get good information from presentations out to the community.

A date has been set for the Committee Refresh Applicant Workshops for 14 June, with the new members to be on board by the end of June/early July. There are three applicants, with Daniel Isbister, Kate White and Barney Hoskins not reapplying.

#### **5.8 HILLSLOPE PROJECT UPDATE – MATT DOBSON**

Kate Bailue and Stephanie Langer were in attendance.

##### **COMMITTEE RESOLUTION 2021/20**

Moved: Cr Jim Hopkins

Seconded: Suzanne Eddington

That the Lower Waitaki Zone Committee received the update.

**CARRIED**

#### **5.9 WAIHAO WAINONO CATCHMENT COMMUNITY GROUP MPI PROPOSAL FOR SUB-CATCHMENT CLUSTERS – CHRIS BATSTONE**

##### **COMMITTEE RESOLUTION 2021/21**

Moved: Cr Jim Hopkins

Seconded: Jared Ross

That the Lower Waitaki SCC Zone Committee forwards a letter of support to the Waihao Wainono Catchment Community Group for their MPI proposal.

**CARRIED**

##### **Note:**

- Chris Batstone updated the Committee on process and asked for support from the Committee.
- MPI has invited the group to submit a proposal (2 years)
- He expects the first six months will involve setting up a variant on the NOSLAM model, seeking part funding to acquire a facilitator to identify and lead sub-catchments
- He expects the Zone Committee will have the ability of leverage on back of it.
- They will require maps and data around farm plans
- Runanga will be invited to be involved at an early stage
- A series of workshops will be planned around climate resilience and greenhouse gas
- Chris will update the Committee on progress.

**5.7 FRESHWATER QUALITY REPORTING**

Helen Shaw gave a presentation on Environment Canterbury's Water Data Programme and Graeme Clarke discussed water quality within the Lower Waitaki Zone.

**RECOMMENDATION**

That the Zone Committee receive the update.

**MEETING CLOSURE**

There being no further business, the Chair closed the meeting at 3.15pm.

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**