

AGENDA

Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting Monday, 1 November 2021

Date Monday, 1 November 2021

Time 1.00 pm

Location Council Chamber, Council Building, King George
Place, Timaru

File Reference 1456554

Orari-Temuka-Opihi-Pareora Water Zone Committee

Notice is hereby given that a meeting of the Orari-Temuka-Opihi-Pareora Water Zone Committee will be held in the Council Chamber, Council Building, King George Place, Timaru, on Monday 1 November 2021, at 1.00 pm.

Orari-Temuka-Opihi-Pareora Water Zone Committee Members

Lucy Millar (Chairperson), Suzanne Eddington, John Henry, Cr Anne Munro, Cr Elizabeth McKenzie, Luke Reihana, Glen Smith, Cr Barbara Gilchrist, Cr Tom O'Connor and John Cruden

Quorum – no less than 5 members

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- 1 Opening Karakia**
- 2 Apologies**
- 3 Public Forum**
- 4 Identification of Items of Urgent Business**
- 5 Identification of Matters of a Minor Nature**
- 6 Declaration of Conflicts of Interest**
- 7 Chairperson's Report**

8 Confirmation of Minutes

8.1 Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 6 September 2021

Author: Andrew Feary, Governance Advisor

Recommendation

That the Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 6 September 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Attachments

- 1. Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 6 September 2021**

MINUTES

Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting Monday, 6 September 2021

**Minutes of Timaru District Council
Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting
Held via Microsoft Teams
on Monday, 6 September 2021 at 1pm**

Present: Lucy Millar (Chairperson), John Henry, Cr Anne Munro, Cr Elizabeth McKenzie, Glen Smith, Cr Barbara Gilchrist, Cr Tom O'Connor, John Cruden

In Attendance: Janine Roux, Sandy Bowman, Rhys Taylor, Chris Eccleston, Carlos Rosado (Ecan), John Ben (DOC), Mark Low (Timaru District Council), Mark Adams (Catchment Collective South Canterbury), Baily Lissington (Guest), Emily O'Connell (Guest), Jan Finlayson (Guest)

1 Opening Karakia

The meeting opened with a karakia from John Henry.

2 Apologies

An apology was received from Luke Reihana.

3 Public Forum

John Benn from Department of Conservation, gave an update on their recent activities in the area.

The following are the projects that LINZ have funded (Jobs for Nature) and DOC is delivering in the OTOP area:

- a. Increase to the Upper Rangitata Trapping project. This extends the trap lines, decreases the spacing between traps and makes it a year round trapping program (instead of spring-autumn). OTOP ZC have provided some financial assistance to this project in past years through Immediate Steps funding.
- b. Opihi Lagoon wetland restoration. This is a project working together with Te Runanga o Arowhenua to protect and resort the culturally significant wetland at Waipopo. Works will include weed control, restoration planting and public access.
- c. Long-tailed bat habitat protection. A project to help provide and protect roosting habitat for the Te Ngawai colony of long-tailed bats. Will involve provision of artificial roosting habitat and planting of future roosting/foraging habitat. Also tied with predator control along the Te Ngawai River.

Funding is for four financial years and we are just starting the second year.

Cr Barbara Gilchrist raised the question how many jobs were created through Jobs for Nature funding.

Action: John Benn to forward figures to Cr Barbara Gilchrist

No further items from the attending public.

4 Identification of Items of Urgent Business

Cr Tom O'Connor indicated he had a question regarding nitrates in drinking water. See Item 10 for discussion.

5 Identification of Matters of a Minor Nature

No items.

6 Declaration of Conflicts of Interest

Committee to check on the Conflict of Interests register as it is on the agenda for every meeting. If there is anything missing to make Janine Roux aware in the first instance.

7 Chairperson's Report

The Chairperson had nothing to report, other than issues already on the agenda.

8 Confirmation of Minutes**8.1 Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 12 April 2021****Recommendation**

That the Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 12 April 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Resolution 2021/1

Moved: Cr Anne Munro

Seconded: Glen Smith

Carried**9 Reports****9.1 Annual Groundwater Quality Survey**

- 1 This presentation is by Carlos Rosado, Scientist, from Environment Canterbury's Groundwater Science team. It will provide the OTOP Zone committee with a summary on the findings from the 2020 Annual Groundwater Quality Survey, with particular focus on sampling results and groundwater nitrate trends from the OTOP zone

Carolos Rosado presented a Powerpoint presentation on the findings of the 2020 Annual Groundwater Quality Survey. Three hundred and twenty-two wells across Canterbury were

tested, both public and private, which happens in the spring time September-December when the water is at a higher level. This is a snapshot of groundwater to test nutrient, E coli, temperature, metals and PH. This data is publicly available on the Environment Canterbury website and is used for Resource Management decisions.

In the OTOP area 40 wells were tested and all met the standard. The Rangitata Huts E coli levels did not meet the standard and there is remedial work to improve the quality. In concentrated land use area there is a higher concentration of nitrate.

Action: Carlos to follow up whether remedial work has taken place at Rangitata Huts following high E.Coli results in ground water survey.

It was noted that shallow wells have much more trend than deeper wells in the ground water. Environment Canterbury Ground water scientists are currently looking at this and a report is to be released in the near future.

Action: Carlos will keep zone committee informed on this issue.

Action: Carlos Rosado to provide map showing Nitrate nitrogen concentration trends with well depth and overlay drinking water protection zones.

Manganese/Arsenic

In OTOP Zone none of the samples taken exceeded the limit for manganese or Arsenic. Three exceeded base line value for manganese in Levels Plain/Timaru/Pareora. An arsenic report is nearly completed and will be made available to the public.

Action: Carlos will make the arsenic report available for distribution to the committee

Nitrate/Nitrogen

Cr Elizabeth McKenzie and John Henry asked if sampling can be done more frequently as there seems to be large variables and data not reliable. Commented this is a worry and is important to the zone committee to make decisions on this data. However it was noted that funding may be the limiting factor.

Phosphorus

In OTOP only 2 samples exceeded limits in wells in the Level Plains and Timaru. Samples taken once a year in spring when water at the highest level after winter rain and diluted into the groundwater.

Cr Elizabeth McKenzie asked if there were plans for environmental DNA data to be collected. Carlos Rosado responded he didn't have that information.

John Benn asked if cadmium was tested for.

Carlos Rosado responded no, but investigative work is being done for cadmium and other heavy metals. Cadmium is very low for drinking water concerns.

Action: Carlos Rosado provide cadmium report when finalised.

Recommendation

That the OTOP Zone Committee receives the presentation.

Resolution 2021/2

Moved: Cr Elizabeth McKenzie

Seconded: Cr Tom O'Connor

9.2 Catchments Collective South Canterbury Update

This presentation is from Mark Adams, Chair of the Catchment Collective South Canterbury Society.

There was an attachment to the agenda of the Catchments Collective prospectus giving information on the background of this Catchment Collective.

This Collective covers farmers as well as urban and represents across the community for a collaborative approach. He explained they made three application attempts for funding from Central Government, but unfortunately were not successful. A fund writer was employed as part of this process.

In October 2021 there is a Landcare Trust two day conference to be held in Wellington and Mark plans to attend with a couple of others from South Canterbury Collective to network and learn from others.

In the last 6 months, the Catchment Collective have pulled together constitution, governance procedures, accounting practises, legal advisor, accountant and basic structure. Other groups in the Catchment Collective can duplicate procedures saving lots of time. Also finding allies in the industry, providing industry training, education training, and advice to the catchment groups, ideas shared experiences.

Lucy Millar (Chair) offered the assistance of the zone committee to the Catchment Collective, to be another voice and not hesitate to approach.

John Henry raised concerns around the aspirations and outcome of this group.

Mark Adams thanked John for his candour and informed him that as a group they have to prove themselves but are determined to commence in a strategic and planned way. The opportunity is for the Catchment Collective to put time and energy in the grass roots approach to connect to the community.

Recommendation

That the OTOP Zone Committee receives the presentation.

Resolution 2021/3

Moved: Cr Anne Munro

Seconded: Cr Tom O'Connor

9.3 Appointment of Zone Committee Youth Member 2021

- 1 For the OTOP Zone Committee to consider including of a youth member as part of their committee membership.

Recommendation

That the OTOP Zone Committee:

1. Recommend the inclusion of a youth member as part of their committee membership
2. Request expressions of interest for a youth representative on the OTOP Zone Committee be received and considered by the committee before 1 November 2021.

The committee supported to include a youth member. Cr Elizabeth McKenzie commented she agreed and saw it as important for youth to be involved in the future with Climate Change, and environmental issues which would affect future generations. Just as important as having a range of backgrounds on the zone committee.

Janine Roux commented she would follow up with expressions of interest. She thanked Bailey Lissington for participating on a co-opted basis for a trial period on the zone committee and in the first instance would approach him for his application.

Resolution 2021/4

Moved: Lucy Millar

Seconded: Cr Tom O'Connor

9.4 Zone Facilitators Report September

- 1 This report is from Janine Roux, Zone Facilitator, Environment Canterbury. It provides information that may be of interest to the Zone Committee that is not covered elsewhere in the agenda.

Recommendation

1. That the report be received by the Zone Committee.
2. That the Action Plan presented be accepted as the Zone Committee's plan for 2021-2024.

Resolution 2021/5

Moved: Cr Barbara Gilchrist

Seconded: Cr Tom O'Connor

Contestable Funding

Environment Canterbury's Waitaha Action to Impact Fund is now open to community groups to apply. Zone Committee members encouraged to pass on to groups who may be interested. Applications close October 2021.

Election for Chair/Deputy Chair

Janine Roux advised this has been carried over to the next in-person OTOP zone committee meeting, as difficult on an online situation.

Resolution 2021/6

Moved: Cr Barbara Gilchrist

Seconded: Cr Anne Munro

10 Consideration of Urgent Business Items

Cr Tom O'Connor commented on a report on drinking water with high nitrates; particularly that nitrates in the water may cause health issues such as bowel cancer and premature births. Does Environment Canterbury have an issue with this or not and if so could initiate an investigation. A Dr Chambers from Otago University is doing research on this problem and Cr Tom O'Connor suggested the zone committee send a letter of moral support.

Cr Elizabeth McKenzie suggested encouraging Environment Canterbury to consider support with clinical studies in conjunction with University of Canterbury.

It was noted that there are conflicting reports on this issue.

Agreed by committee to write:

1. Letter of support to Dr Chambers
2. Letter to Environment Canterbury

Action: Cr Tom O'Connor to draft letter, forwarding draft to zone committee for peer review.

11 Consideration of Minor Nature Matters

Janine Roux advised that the newly appointed community member Dagmar Fikken has advised of her resignation.

Resolution 2021/7

Moved: Cr Tom O'Connor

Seconded: Cr Barbara Gilchrist

12 Exclusion of the Public**Recommendation**

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
13.1 - Co-opting Zone Committee Members	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

Resolution 2021/8

Moved: Cr Barbara Gilchrist

Seconded: Cr Tom O'Connor

13 Public Excluded Reports**13.1 Co-opting Zone Committee Members****14 Readmittance of the Public****Recommendation**

That the meeting moves out of Closed Meeting into Open Meeting.

Resolution 2021/9

Moved: Cr Barbara Gilchrist

Seconded: Cr Anne Munro

15 Closure Karakia

Closing karakia by John Henry

The Meeting closed at 3.10pm.

.....
Lucy Millar, Chairperson

9 Reports

9.1 Election or Appointment of Chairperson and Deputy Chairperson

Author: Janine Roux, Zone Facilitator

Authoriser:

Recommendation

That The OTOP Zone Committee recommend that a person be elected as Chair and Deputy Chair by way of system A or system B.

Purpose of Report

1 Zone Committee members elect the following officers for 2021/22

1.1 Chair

1.2 Deputy Chair

Discussion

2 Chair

2.1 Each year, the committee will appoint a Chair from its members by simple majority.

2.2 There is no limit on how long a person can be in this position.

2.3 As a committee member, the Chair shares the same responsibility as other Committee members.

2.4 In addition to this the Chair has the following roles:

- Chair Zone Committee meetings with all the commonly recognised authority of that position. The Chair may have the Zone Facilitator facilitate meetings and workshops of the Committee.
- Speak on behalf of the Committee and act as an advocate for it, including taking primary responsibility for interaction with the media and representing the Committee at meetings with external parties.

3 Deputy Chair

3.1 Each year, the Committee will appoint a Deputy Chair from its members by simple majority.

3.2 There is no limit on how long a person can be in this position.

3.3 The Deputy Chair exercises the same roles as other members, and if the Chair is absent or incapacitated, the Deputy Chair must perform all the responsibilities and duties of the Chair (as above).

4 Process of election or appointment of the chairperson and deputy chairperson of a committee
(ref. Schedule 7 clause 25, Local Government Act 2002)

For the election or appointment of the chairperson and deputy chairperson, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:

System A:

- (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
- (b) has the following characteristics:
 - (i) there is a first round of voting for all candidates; and
 - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
 - (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
 - (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

System B:

- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- (b) has the following characteristics:
 - (i) there is only 1 round of voting; and
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.

Attachments

Nil

9.2 Zone Facilitator's Report

Author: Janine Roux, Zone Facilitator

Authoriser:

Recommendation

That the report be received by the Zone Committee.

Purpose of Report

- 1 This report is from Janine Roux, Zone Facilitator, Environment Canterbury. It provides information that may be of interest to the Zone Committee that is not covered elsewhere in the agenda.

Discussion

2 Cyanobacteria

- 2.1 No health warnings currently in place at any river or lake recreational swimming site in OTOP zone.

3 Land and Water Regional Plan proposed Plan Change 7 update

- 3.1 The Minister for the Environment granted Environment Canterbury's application for an extension to make its decision on Plan Change 7, **until 9 December 2021**.
- 3.2 The reasons for the Minister's decisions are:
 - a) Environment Canterbury has met the statutory requirements for making an application under clause 10A of Schedule 1 of the RMA
 - b) Granting an extension would provide a clear statutory basis for Environment Canterbury to make its decision on PC2 and PC7 by 9 December 2021
 - c) Environment Canterbury has the responsibility under the RMA to plan on PC7 and PC2, and it is reasonable for the regional council to seek to determine its view on whether the Overseer reports relate to those responsibilities before making a statutory decision
 - d) While the delay will result in some additional, short-term uncertainty, providing additional time for Environment Canterbury to consider the implications of the Overseer report for PC7 and PC2 before proceeding to make a decision will provide greater clarity for all parties.

4 Correspondence from Dr Tim Chambers

- 4.1 "Thank you for your support – it is much appreciated. We are currently working on a grant proposal to look at preterm births and nitrate but may be looking into another study on nitrates and colorectal cancer in the future. Ngā mihi, Tim"

5 Events of interest

5.1 Update from members who attended recent events / hui:

- OTOP workshop with Waimate District Council (notes attached)
- Essential Freshwater Management Hui, Waimate
- MPI communications webinar
- The Planting Natives 101 workshop, Ashburton
- **Southern Zones Chairs and Deputies Hui**

The Southern Zone's Chairs and Deputies hui was held at Te Hapa O Niu Tireni Marae Arowhenua on 28 September. Topics discussed included committee member roles, conflicts of interest, Action Plans and budget:

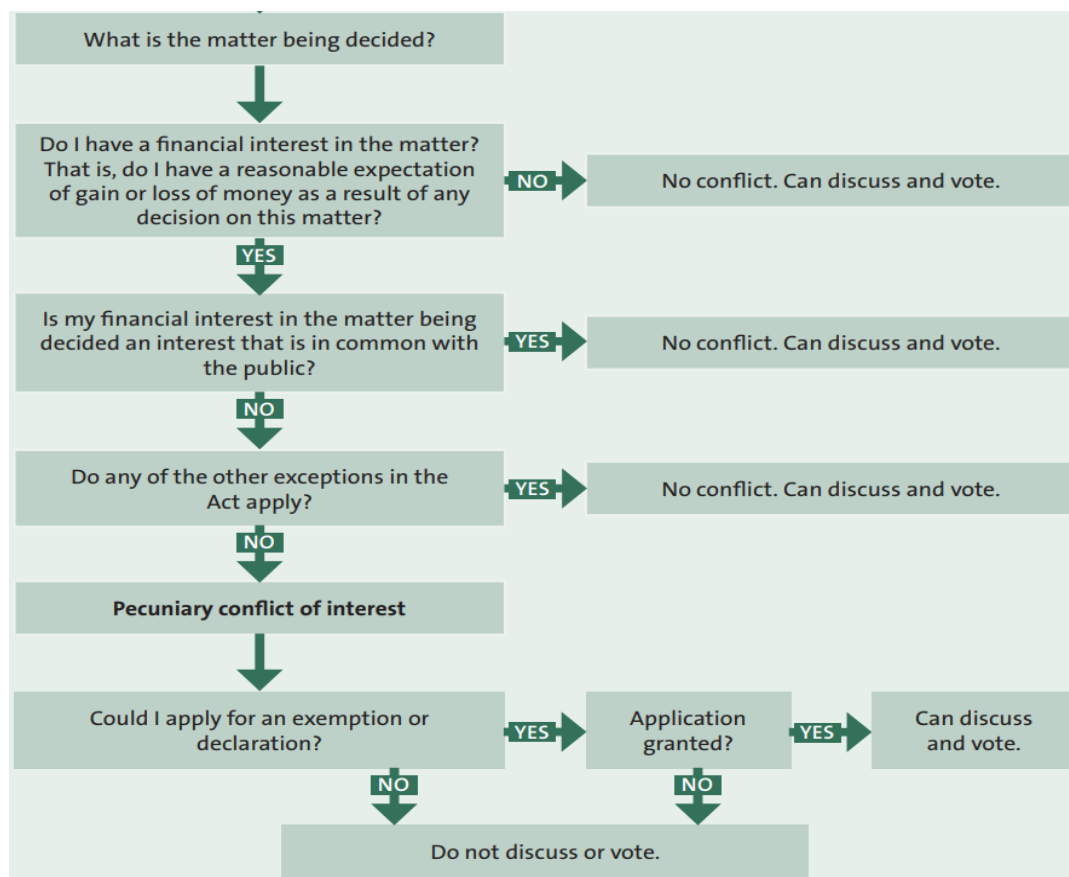
5.2 Action Plan Budget

The Action Plan budget is a non-contestable fund to enable zone committees to focus on implementing their action plan and leverage other funding opportunities to achieve the CWMS priorities.

The fund must be administered by end of financial year (30 June).

5.3 Conflicts of Interest

Rules regarding conflicts of interest were discussed and the group utilised the flow chart below to work through some real like scenarios. Further refresher training on conflicts of interest will occur next year.



5.4 Updated Action List

The Action List below updates the committee on progress on items identified at previous zone committee meetings in 2020 and 2021. Items that have now been completed are not included in this list.

OTOP Zone Committee – April 2021 Action list

Date of meeting	Action	Who	Status
Sept 2021	Follow up on figures of how many jobs were created through DOC Jobs for Nature funding.	John Benn (DOC)	In progress.
Sept 2021	Follow up whether remedial work has taken place at Rangitata Huts following high E.Coli results in ground water survey	Carlos Rosado / Janine Roux (ECan)	
Sept 2021	Provide map showing Nitrate nitrogen concentration trends with well depth and overlay drinking water protection zones.	Carlos Rosado / Janine Roux (ECan)	
Sept 2021	Circulate the arsenic report to the committee when available.	Carlos Rosado / Janine Roux (ECan)	
Sept 2021	Circulate the cadmium report to the committee when available.	Carlos Rosado / Janine Roux (ECan)	
Sept 2021	Letter of support to Dr Tim Chambers and letter or recommendation to Environment Canterbury relating to study on effects of nitrates in drinking water.	Cr Tom O'Connor / Lucy Millar	Completed. Correspondence received from Dr Chambers in facilitators report.

Attachments

1. OTOP Zone Committee & Waimate DC Combine Workshop Notes

NOTES

Orari-Temuka-Opihi-Pareora Zone Committee and Waimate District Council Combined Workshop

4 October 2021

**ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE MEETING
MINUTES****4 OCTOBER 2021****Orari-Temuka-Opihi-Pareora (OTOP) Zone Committee and Waimate District Council
(WDC) Combined Workshop, Waimate Event Centre
4 October 2021, commencing at 1:00pm**

12:30pm	LUNCH
1:00pm	<p>PRESENT</p> <p>WDC: Mayor Craig Rowley, Cr Miriam Morton, Cr Sharyn Cain, Cr Sandy McAlwee, Cr David Owen, Stuart Duncan (Chief Executive), Karalyn Reid (Committee Secretary)</p> <p>OTOP Zone Committee: (Chair) Lucy Millar, Cr Anne Munro, Glen Smith, John Cruden</p> <p>ECAN: Janine Roux (Facilitator), Brian Reeves (Zone Lead)</p> <p>APOLOGIES</p> <p>Cr Sheila Paul, Cr Fabia Fox, Cr Tom O'Connor, Cr Elizabeth McKenzie</p>
	<p>WELCOME/INTRODUCTIONS</p> <p>Mayor Rowley welcomed OTOF Committee members and WDC Councillors, and John Cruden opened the meeting with a karakia.</p> <p>Mayor Craig Rowley reiterated that the Canterbury Zone Committees are Committees of Councils set up under the Canterbury Mayoral Forum, not a Committee of Environment Canterbury.</p> <p>BACKGROUND</p> <p>The OTOF Zone Committee recently completed its Action Plan, based on priorities set by Environment Canterbury, Timaru District Council, Mackenzie District Council and Waimate District Council and describes the Zone Committee's high-level actions for the next 3 years (July 2021 to June 2024).</p> <p>The combined workshop aims to create a closer working relationship between Waimate District Council (WDC) and the Zone Committee, and for the Zone Committee to gain a better understanding of WDC's priorities over the next three years and vice versa.</p>
1.10pm	<p>ACTION PLAN AND PRIORITIES</p> <ol style="list-style-type: none"> 1. It would be helpful for Councils' priorities to include specific actions in order to achieve the desired outcome. 2. The Canterbury Zone Committees have changed from a 'regulatory' focus to 'boots on the ground' focus. There has been a long period of 'in-action' which has caused some discontent and frustration amongst members. 3. There is a need to build-up public confidence and improve communication of the Zone Committees; especially with the recent unfavourable CWMS media release signalling the Zone Committees have not achieved some of their initial goals.

**ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE MEETING
MINUTES****4 OCTOBER 2021**

	<p>4. There seems to be a lot of cross-over (purpose and membership) within the smaller Canterbury 'advisory groups' (i.e., Biodiversity, Biosecurity, Climate Change). There are limited people and other resources across Councils and Zone Committees.</p> <p><i>Action Point: Mayor Craig to raise concerns of the apparent cross-over of advisory groups at the next Mayoral Forum</i></p> <p>Committing to protecting, enhancing and restoring mahinga kai and tuhituhi neherā sites</p> <ol style="list-style-type: none"> 1. Involving education and subsequent protection for sites, working alongside Arowhenua, flow on from initial Mayoral conversations. Zone Committee accessing funding for Arowhenua hui at marae, Te Ana Maori Rock Art Centre visit and rock art field trip 2. Strong need for riparian management education to be urban as well as rural. Propagators such as Headford Propagators, Matai Nurseries, as well as rūnaka have huge knowledge on local ecosystems and historic plantings. A community information session and/or onsite field-trip would be useful with involvement of catchment groups. <p>Raising awareness of te mana o te wai and te mana o te awa in a rural, urban and industrial context</p> <ol style="list-style-type: none"> 1. Important for urban communities to take ownership, as it is a community responsibility to achieve behavioural changes. Look at involving schools. 2. Possible to piggyback on to other projects (Washdyke Lagoon/Saltwater Creek, Timaru District Council, research interns/university students, Stormwater blue-fish (catchment group) <p>Raising awareness of how to engage in a more positive manner with runanga:</p> <ol style="list-style-type: none"> 1. Recognition of limited resources of Zone Committee's rūnaka. It is important to invite early engagement as an equal partnership 2. Some rūnaka are working well with Zone Committees and Catchment Groups 3. Local rūnaka are a highly valuable source of knowledge and historical information. It may be helpful for Mana ki te Mana: "Chief to Chief" – Mayors to engage on behalf of Zone Committees. An offer of funding assistance is likely to be met with favour <p><i>Action Point: The OTOP Zone Committee request the three Mayors to visit Arowhenua, Waihao and Moeraki rūnaka in order to facilitate a stronger relationships with the Zone Committees</i></p> <p>Championing safe and reliable drinking water for OTOP Community:</p> <ol style="list-style-type: none"> 1. Community sessions focusing on private drinking water supplies and offering on-site testing and information will create public awareness over the status and protection of our water. Important to spread these field days around community (OTOP Zone). Possible venues could be John Henry's bore (Temuka), Albury, Downlands and also Seadown. Councils could also be involved in an educational visit around rural water supplies in area. 2. There is a general public unawareness of the Water Services Bill's implications. NZ's drinking water, wastewater and stormwater regulator is
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**ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE MEETING
MINUTES****4 OCTOBER 2021**

	<p><i>Taumata Arowai</i>, and an approach could be made to Chief Executive Bill Bayfield for a resource such as information handout/booklet (with flow-charts). This could be a coordinated effort with regulatory and promotional support by Councils</p> <p><i>Action Point: OTOH Chair to write a letter to Taumata Arowai Chief Executive Bill Bayfield asking for information/resources on the Water Services Bill. The Mayors would be happy to provide a letter of support</i></p>
	<p>NEXT STEPS</p> <ol style="list-style-type: none"> 1. It is important to have smart, achievable goals followed up by good communication and on-the-ground work to build up Zone Committee's public perception. Utilise Council websites/social media to assist with communication 2. Mayoral backing to facilitate Zone Committees' relationship with rūnaka will have a flow on effect to all priorities <p><i>Action: Mayor Rowley to talk with Mayors Graham Smith and Nigel Bowan, to advocate for all three Zone Committees</i></p> <ol style="list-style-type: none"> 3. It is important for the morale for Zone Committee to get 'runs on the board', moving from a 'regulatory' space to an 'action' space. The Zone Committees are still fit-for-purpose, and a vital link between ECan, Councils and the community 4. Funding is available (\$50,000) for implementing the action plan 5. Councils are committed to support the Zone Committees 6. Mayor Rowley to talk to the Canterbury Mayoral Forum about the purpose and future of advisory groups
3:00pm	Mayor Craig thanked the OTOH Committee for their attendance, and John Cruden closed the meeting with a karakia at 2.18pm.

- 10 Consideration of Urgent Business Items**
- 11 Consideration of Minor Nature Matters**

12 Exclusion of the Public

Recommendation

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
13.1 - Appointing Zone Committee Youth Member	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

13 Public Excluded Reports

13.1 Appointing Zone Committee Youth Member

14 Readmittance of the Public

15 Closing Karakia