





109TH ORDINARY MEETING OF THE SELWYN-WAIHORA ZONE COMMITTEE TO BE HELD AT TAI TAPU COMMUNITY HALL ON MONDAY 8th NOVEMBER AT 4.00PM

"If there is magic on this planet, it is contained in water..."

Loran Eisely, US Author

Selwyn Waihora Water Zone Committee

Declaration of Interests Register – as at July 2021

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." 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:

- Employment, trade or profession carried on by the Member or the Member's spouse for profit or gain
- 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
- Address of any land in which the Member has a beneficial interest and which is in the area of the Zone Committee
- The address of any land where the landlord is Environment Canterbury or [Name of TLA/s] 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.

- 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.
- Any contracts held between the Member or the Member's spouse and Environment Canterbury or [name of TLA/s]. 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

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

party to a contract with Environment Canterbury or the relevant TLA 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.

Selwyn Waihora Zone Committee Register of Interest		
Zone Committee Member	Interest(s)	
Cr Vicky Southworth ECan	 Councillor, Environment Canterbury Regional Council family membership of Forest and Bird family membership of Fish and Game 	
Cr Anne Galloway CCC	Councillor, Christchurch City Council	
Simon Hay	Employment with AECOM New Zealand	
Cr Nicole Reid SDC	 Councillor, Selwyn District Council Director of Marcherie Ltd Owner of two properties in Rolleston 	
Fiona McDonald	 Board member of Education Outdoors NZ Board member of Recreation Aotearoa Chair: Castle Hill Village Association Lead Auditor for QualWorx ECAN Central Biosecurity Advisory Group Castle Hill Village property owner Self-employed 	
Annie McLaren	Synlait Milk Ltd Area Manager (Selwyn, Waimakariri and Culverden)	
Karaitiana Taiuru		

Selwyn Waihora Zone Committee Register of Interest

Zone Committee	Interest(s)				
Member					
Les Wanhalla	First and foremost returning good health and mauri O Te Waihora / Lake Ellesmere				
	Kaitiakitunga ,Archaeology				
	Whakapapa, genealogy				
	Rugby league, Life member, honorary south Kiwi.				
	NO conflict of interests				
Mischel Radford	Rūnanga Ngāti Wheke				
James Booker	Contracted Regional Manager – Southern Pastures LP Canterbury. Southern Pastures LP owns farmland				
	in Selwyn (and across NZ).				
	Director/Shareholder of Maatua Hou Ltd – Small landholding in Burnham				
	Member of Fish & Game				
	Member of NZIPIM (New Zealand Institute of Primary Industries Management)				
Simon Bryant	Former shareholder CPW				
	Owner sheep / beef farm with riparian and river boundary to Hororata River				
Helen Troy	Company Director of Sugar Hairdressing.				
Company Director of MBY Investments Ltd. Property portfolio.					
	Post graduate student Lincoln University.				
Khan McKay	Selwyn Youth Council member				
	Whakapapa to Te Taumutu Rūnanga				

SELWYN WAIHORA ZONE COMMITTEE – **Outline** of **Agenda**

November 8th 4-6pm, Tai Tapu Community Centre TIMETABLE & ORDER OF BUSINESS

Item	Time	Description
		Meeting begins with a Public Excluded Workshop
	4.00pm	Briefing Workshop Project Funding: Waikirikiri/Selwyn River catchment group establishment – For discussion Option to recommend funding towards the establishment of a project plan for the Waikirikiri / Selwyn Catchment
		Public meeting begins
	4.20pm	Meeting commences with Karakia Tīmatanga and formal order of business: Co-chair(s) Apologies Identification of Urgent General Business Confirmation of minutes August 2021 Public contribution Correspondence
1	4.35pm	Committee update (facilitator) – For information
	(5 mins)	Murray Griffin, Environment Canterbury
		To take report as read
2	4.40pm (25 min)	 Working group update(s) – For information and discussion Working group(s) to give a verbal update of action plan progress (if applicable) Project(s) to be presented to committee on possible funding recommendationco-chairs/ facilitator
3	5.05pm (30 min)	Overseer review and interim solutions/ thinking – for information and discussion • (Presented by: Aurora Grant, Environment Canterbury)
4	5.35pm (20 min)	3 Waters Reform – for information and discussion (discussion led by Anne and Nicole)
5	5.55pm	Meeting close and karakia whakamutunga Co-Chairs
	6pm	Meeting close

MINUTES OF THE 107th MEETING OF THE SELWYN WAIHORA ZONE COMMITTEE HELD IN THE LINCOLN EVENT CENTRE ON TUESDAY 3 AUGUST 2021 COMMENCING AT 2.00PM

AGENDA SUMMARY

Item	Time	Description
	2.00pm	Meeting commences with karakia and formal order of business:
		Co-chair(s)
		Welcome to new community members – James Booker,
		Simon Bryant, Helen Troy, Khan Mckay
		ApologiesConflict of interest register-UPDATE
		Identification of Urgent General Business
		Confirmation of minutes May 2021
		Public contribution
		Correspondence
1	2.30pm	Welcome new members and acknowledge departing members -
	(5 mins)	Discussion & Decision
	2.45	Changing or retaining hui dates and times.
2	2.45pm (15min)	Nitrate testing drop-in debrief
	(1011111)	Take paper as read Decide on further actions if appropriate
3	3.00pm	Decide on further actions if appropriate. Working group formalities
	(10	Discussion and decision on working group format to progress
	min)	action plan.
4	3.10pm	2021-2031 Long term plan decisions- For information and discussion
	(25 mins)	
	-,	Selwyn District Council update (Murray Washington)
5	3.35pm	Central zone annual work programme- for information and
	(20 mins)	discussion
	1111113)	Environment Canterbury (zone delivery lead), to give a verbal undate of priorities for the Solway Waihers zone 2021/2022
6	3.55pm	update of priorities for the Selwyn Waihora zone 2021/2022. Letter of support to Waikirikiri/ Selwyn schools- discussion ,
	(10	decision, discussion.
	mins)	Purpose: to progress action plan target around supporting
		kura/schools. Seeking feedback and/or the use of a formal letter from the zone committee
7	4.05pm	Ō Tu Whare Kai & Sensitive lakes catchment (Selwyn
	(40	foothills/high country)
	mins)	-For information, Discussion, Decision.

		Presentation of recent report related to degradation of high- country lakes in the Ashburton and Selwyn zone. (Nick Daniels, Environment Canterbury)
8	4.45pm	Committee report-information discussion
	(10 mins)	Receive report from Brad Waldon-Gibbons (Selwyn Waihora zone facilitator)
	4.55pm	Meeting close
	-	Co-Chairs

PRESENT

Annie McLaren (Community Member); Les Wanhalla (Te Rūnanga o Taumutu / Co-Chair); Fiona McDonald (Community Member / Co-Chair); Councillors Nicole Reid (Selwyn District Council) and Murray Lemon; Councillor Vicky Southworth (Environment Canterbury Regional Council); Annie McLaren (Community Member); Simon Bryant (Community Member); Helen Troy (Community Member); and Khan McKay (Selwyn Youth Council member)

IN ATTENDANCE

Brad Waldon-Gibbons (Facilitator), Dr T Davie, Andrew Livingston, Sylvia McAslan, Johannes Welsch, Gillian Jenkins, Stephen Bragg and Murray Griffin (Environment Canterbury Regional Council); Murray Washington and Therese Davel (Selwyn District Council); John Benn (Department of Conservation)

Co-Chair Fiona McDonald welcome everyone, especially new members attending for the first time today.

APOLOGIES

Councillor Anne Galloway (Christchurch City Council); Simon Hay (Community Member); James Booker (Community Member); Karaitiana Taiuru (Te Rūnanga o Koukourarata), and Mishele Radford (Te Hapū o Ngāti Wheke)

Moved –Les Wanhalla / Seconded – Councillor Fiona McDonald

'That the Selwyn Waihora Zone Committee receives the apologies for information.'

CARRIED

IDENTIFICATION OF URGENT GENERAL BUSINESS

None

CONFLICTS OF INTEREST

The Zone Facilitator explained the process of declaring interest in reference to the register attached to the agenda. He noted that members should read their agendas to determine whether there's any conflict. In particular it relates to pecuniary interests but also perceived interests. It also relates to both the member and their partner. After declaring an interest at the start of the meeting, the member would move away from the table and not participate in any discussion or decision-making. At the conclusion of the item in respect of which an interest was declared, the member may move back to the table.

CONFIRMATION OF MINUTES

Minutes of the 106th Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 4 May 2021

Moved - Co Chair Fiona McDonald / Seconded - Councillor Nicole Reid

'That the minutes of the 106th meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 4 May 2021, be confirmed as circulated.'

CARRIED

MATTERS ARISING FROM THE MINUTES

Councillor Reid raised the correspondence in relation to Mr Bates. She noted that Selwyn District Staff had visited Mr Bates. Staff met him in May where all his concerns were discussed. Mr Bates had also presented to Council. Councillor Reid said Mr Bates had been thanked for his enthusiasm.

CORRESPONDENCE

None.

PUBLIC CONTRIBUTION

John Benn from the Department of Conservation said that because the zone committee reduced its meetings, the committee was welcome to let him know whether they wanted to go on a field trip for example to a restoration site, or Yarrs Flat.

Councillor Murray Lemon, Selwyn District Council, provided a quick update on the biodiversity champions working group. He said they were six months into the process which was mandated by the Canterbury Mayoral Forum. In response to a question from

Fiona McDonald, Councillor Lemon said there would be a role for the zone committee to support the work as there is cross-over between the mandates.

REPORTS

1. Welcome new members and acknowledge departing members – Discussion & Decision

There was formal recognition that Dr Benita Wakefield, the committee's Wairewa representative, took up a position at the Lincoln University. She will therefor no longer be a member of the zone committee and thanked them for the opportunity to serve. Hopefully a new representative will be appointed.

Community member Paul Hodgson also leaves the committee today after serving 3 years. Paul's contributions and in particular his involvement in the development of the action plan, was acknowledged.

The Committee also formally welcomed all the new community members and said they looked forward to the journey.

The Committee agreed they wanted to take the formal steps around engaging a youth member from the Youth Council. This may mean a new meeting time and day to accommodate young people to attend. The Selwyn Youth Council representative, Khan McKay agreed saying advertising would be a good way to attract young people. He added that a lot of young people are interested in the water debate.

The Committee then agreed that the second Monday of the month from 4pm – 6pm would be their new meeting time, be it for formal meetings or workshops or site visits. If it falls on a public holiday, the formal meeting would move to the following Monday.

2. Nitrate testing drop-in debrief

The Zone Committee Facilitator, Brad Waldon-Gibbons said that 200 tests were done over the 2 days of having drop-in sessions. This was by far the most publicized event of the Zone Committee and it appeared that most people were grateful for the service and opportunity. Some of the feedback was around data collection and some people asked to see catchment wide data.

Les Wanhalla asked whether data could be collected about the results to determine if there were any trends that Council could be shown. This could lead to Council doing more testing in certain areas.

Dr Tim Davie, Environment Canterbury said it was tricky to do proper data collection. It was deliberately not done because if you want to collect data more control was needed. This was seen as an indication of nitrate levels in private wells and should not be used as data collection exercise.

Annie McLaren said the people who seemed to be concerned with nitrate levels in their water also wanted to know what they should be doing next. Brad agreed saying there were also a lot of questions about health and asked about installing an osmosis filter. Overall it was felt people left the drop-in sessions with good information.

There were some issues with crowd management and booking managemet at the dropin sessions. Annie said people came there feeling they had the right to have their water test and some very intense conversations took place. Brad reminded the Committee that there are several laboratories who do this sort of testing and the dorp-in sessions were a way to get the public to the Committee and interested in water.

Councillor Southworth noted that here should be an information pamphlet form the Ministry of Health with guidelines of what people can use to filter their water. These could be left at GP offices, for example.

Les Wanhalla said a letter should be written to the Ministry of Health about the lowering of nitrates. The issue was farming. Khan McKay added that more studies should be done. Councillor Southworth said there were two aspects to the issue, farming and the effects of the natural environment, but the second and biggest issue was around heatlh. Knowing what safe drinking water is, what is important.

Councillor Southworth said ECan has written to the Ministry asking them to do a study similar to the Danish study to review their guidelines but they responded to say they would not do that. They cited the reason that there were other papers showing the evidence is not strong enough to change drinking water nitrate levels from 11.3. The World Health Organisation also decided against another review of the number.

3. Working Group Formalities

Brad Waldon-Gibbons, Selwyn Waihora Zone Committee Facilitator

The facilitator asked the Committee which option they preferred from the following two:

- 1) Working groups with a formal approach, terms of reference, meeting times and frequency all worked out.
- 2) Option 2 to hold all of committee workshops with the option to divide into smaller groups at the same time and feed back to the larger group for consensus agreement. This was the preferred option.

4. 2021 – 2031 Long term plan decisions – For information and discussion *Selwyn District Council update: Murray Washington*

Les Wanhalla, having declared an conflict of interest stepped away from the table at 3.20pm

Murray Washington, Group Manager Infrastructure, Selwyn District Council noted his team looks after water, transport and development engineering. He is also involved with the Co-Governance and often presents to the Zone Committee

Murray told the Committee the Council's Long term Plan was consulted on earlier in 2021 with over 600 submissions received. The LTP has now been adopted.

Murray told the Committee about Council's decision to chlorinate only when necessary and said the District had almost 100% on metered rate, people are on user pay and only pay for the water they use.

Murray told the Committee about the wastewater situation in particular Kirwee and Darfield and getting them connected to the Pines system. They are making allownces for new subdivisions. Council would also complete by mid-2022 and then the year after, work with Environment Canterbury to drill down into the current condition of septic tanks in the community. When the tanks break it seeps downwards and won't come up to the ground, so one may not know the true effect.

Councillor Reid added that developments may want to put in smaller systems but Council decided it would be more effective to have everything concentrated in Rolleston rather than having several smaller systems.

Murray Washington went on to say that Council was now recruiting for its first sustainability dvisor on a two year fixed term. Murray also said Council staff were looking to review the operations of land drainage committees.

Les Wanhalla returned back to the table at 3.30pm

5. Central zone annual work programme – For information and discussion Environment Canterbury staff

Gillian Jenkins and Johannes Welsch presented this item. Their work has three priorities namely monitoring consents; following up on compliance; and pollution.

6. Letter of support to Waikirikiri / Selwyn schools – For discussion and decision

Parked for the next meeting

7. O Tu Wharekai & Sensitive lakes catchment (Selwyn foothills / high country)

Nick Daniels presented to the Committee. The presentation centered around lake monitoring and staff said they will put together a work programme of report back on progress. Brad also agreed to send the link to the report on sensitive lakes to the Committee.

8.	Zone Facilitator Report <i>Brad Waldon-Gibbons</i> , S		cilitator
	Taken as read.		
	Brad Waldon-Gibbons er	nded the meeting with kar	rakia. The meeting ended at 5pm.
DA	TED this	day of	2021
CO	-CHAIR LES WANHALL	Ā	CO-CHAIR FIONA MCDONALD

Zone Delivery – Delivering Long Term Plan and supporting Zone Committee Action Plan





Selwyn Waihora Water Zone Committee

Action Plan 2021-2024

We will help raise awareness about the risks to private drinking water supplies by:

- Requesting and assisting with consolidation of information to raise awareness about the safety of private drinking water supplies by July 2021
- Attending or hosting at least one public event each year to raise awareness about water quality in private drinking water supplies and wider water quality trends
- Investigating opportunities for accessible community testing by late 2021.

We will enhance mahinga kai, biodiversity and recreation opportunities by:

- Hosting or attending at least one public information session on mahinga kai each year
- Developing 'prompt questions' to ensure mahinga kai is built into decision making and projects by December 2022
- Using at least one method each year to support runanga and agencies to implement mahinga kai projects
- Hosting at least one biodiversity-focused celebration each year
- Publicising and celebrating measurable improved biodiversity outcomes for at least one project each year
- Publicising and supporting at least two planting days per year
- Co-hosting a 2021 Rakaia field trip with Ashburton Water Zone Committee, with a focus on biodiversity and recreation
- Recommending full allocation of Immediate Steps each financial year
- Requesting Environment Canterbury and Department of Conservation briefings on progress in the identification of fish passage issues, improved guidelines, and Environment Canterbury's prioritised approach to improving intake design.

We will facilitate actions to achieve catchment nutrient targets and water quality outcomes by:

- Identifying and suggesting at least one role model farmer each year to be promoted
- Requesting at least two verbal or written updates each year on progress, including current rules, consent updates, audit results, meeting the PC1-modelled nitrogen load
- Hosting at least one community meeting per year on progress and challenges with meeting nutrient limits (rural and urban)
- Attending at least three Environment Canterbury farm advisory drop-ins per year
- Hosting or attending at least one community engagement event per year that assists with community understanding about Central Plains Water
- Communicating with at least three people or organisations driving positive change in the rural sector each year.

We will support actions to restore Te Waihora to a healthy state by:

- Attending and contributing to Te Waihora Co-Governance and Whakakōhanga Kōrero Group meetings
- Advocating for and contributing to a map of all projects in the catchment
- Assisting Te Waihora Co-Governance with community engagement and communications
- Requesting and completing regular reporting to/engagement with Te Waihora Co-Governors.

We will facilitate a community-wide approach to restore the Waikirikiri/Selwyn River back to a healthy state by:

Seeking support in the form of a partnership and actively seeking resources and practical projects, including:

- Identifying and requesting specific priorities/actions/locations/funding for councils and agencies to prioritise by June 2022
- Writing at least one story for publication on the Waikirikiri each year
- Attending and contributing to relevant community/partner meetings
- Investigating a "scorecard" for the river for community reporting by December 2023 and seeking assistance with measurable criteria for a healthy Waikirikiri/Selwyn River
- Promoting and enabling school engagement and citizen science

Ensuring all practical work is based on best practice and evaluation, including:

- Actively pursuing research into the effectiveness of riparian planting to ensure best practice and positive environmental outcomes
- Requesting regular reporting to track sediment loads in Silverstream catchment, and providing this information to the community
- Recommending 2021-22 summer student internships to relevant councils for
- Requesting regular Waikirikiri/Selwyn-related project updates and contributing ideas and support to ensure projects progress
- Supporting Greendale School's Enviroschools work in the Near River Recharge project and supporting the NRR and Targeted Stream Augmentation projects
- Investigating the impact of 4WD use and rubbish dumping in the river, and options for low-impact recreational 4WD use.

Support landowner work in the catchment:

- Supporting the Environment Canterbury zone team to encourage catchment groups and implement the Swimmable Selwyn at Coes Ford project
- Supporting funding bids and land purchases.

Want to get involved? Head to ecan.govt.nz/selwyn-waihora-zone

















Compliance, Monitoring & Enforcement

Regional and Water and Strategic Land Leadership

Monitoring High **Priority** consents

Following up noncompliances

Attending pollution incidents

Selwyn Waihora Water Zone Committee

Action Plan 2021-2024

private drinking water supplies by:

l enhance mahinga k

- Hosting or attending at least one public information session on makings kal such yea

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We will support actions to restore Te Waihora to a healthy state by:

will facilitate a community-wide approach to restore the Waikirikiri/Selwyn River back to a healthy state by:

and practical projects, including

- Ensuring all practical work is based on best practice and evaluation, including

- and support to ensure projects progress.
- and supporting the NRR and Targeted Stream Augmentation projects
- investigating the impact of AMD use and rubbish dumping in the river, and options

upport landowner work in the catchment:

Want to get involved? Head to ecan.govt.nz/selwyn-waihora-zone

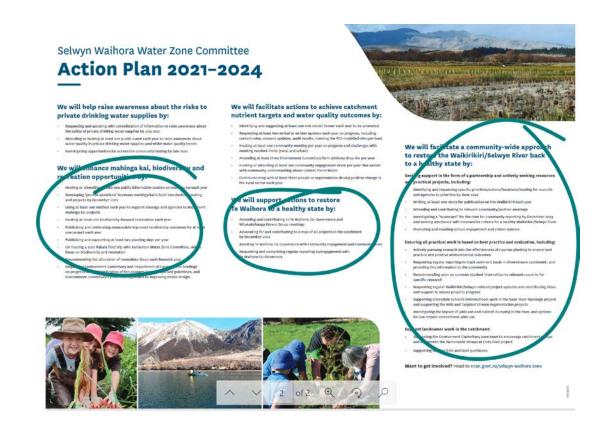


Biodiversity Focus

Biodiversity and Biosecurity Climate Change and Community Resilience

Water and Land

- Swimmable Selwyn at Coes Ford
- Rakaia Gorge Biodiversity
 Protection and Weed Control
- Kaitiakitanga/mahinga kai targets – Muriwai/Coopers Lagoon
- Whakakōhanga kōrero group representation



Land Management

Water and Land

Climate Change and Community Resilience

Regional and Strategic Leadership

- Consent to farm campaign follow ups
- Swimmable Selwyn at Coes Ford
- C&D grade audit follow ups
- Winter grazing
- Drop ins 2x monthly



AGENDA ITEM NO: 01	SUBJECT MATTER: Committee Updates
REPORT BY: Murray Griffin – CWMS Facilitation, Environment Canterbury	DATE OF MEETING: 8 November 2021

Topics covered:

- 1. Upcoming events
- 2. Zone committee Action plan budget

1. Upcoming events

DATE	EVENT
3 rd December (Ecan) 8 th December (CCC) 13 th December (SDC)	Selwyn Waihora Zone Committee Tri-Annual Report presentations to Ecan, Christchurch City Council and Selwyn District council. - Looking to have our councillors present these on behalf of the committee.
November-December 2021 Selwyn District and Christchurch Events	Predator-Free Workshop Saturday 4 December, 10am–12pm Darfield Library Aotearoa is home to many unique animals and plants, however around 4000 native species are now considered to be at some kind of risk. With the inception of Predator Free 2050, the predator free movement has gained momentum. Attend this workshop with Selwyn District Council's Biodiversity Officer to learn how you can become involved. Bookings required. www.selwynlibraries.co.nz/events
	Te Wheke: Pathways Across Oceania Experience the Gallery's collection from the perspective of our place in Te Moana-nui-a-Kiwa, the Pacific Ocean. Full of stories of migration, connection and belonging, this huge new exhibition reflects the connections and tensions that shape us.
	When
	30 May 2020 to 23 May 2022
	Where
	Christchurch Art Gallery
December [date TBC]	Zone committee "break up" end of year fieldtrip

2. Zone committee action plan budget

CWMS Action Plan Budget Background

- The 2020 review of the CWMS Zone Committees along with the 2021 2031 Long Term Plan process gave Environment Canterbury an opportunity to assess and strengthen its commitment to how projects in Canterbury are selected, funded, and delivered to protect and restore indigenous biodiversity.
- 2. The review process highlighted the need to broaden the scope of funding available to Zone Committees; to enable the delivery of their new functions and action plans to support the implementation of the Canterbury Water Management Strategy (CWMS).
- 3. During deliberations for the 2021 2031 Long Term Plan, it was confirmed that the Immediate Steps funding (\$100k/year allocated to each committee for biodiversity projects) would no longer be offered from 1 July 2021. A new CWMS Community Engagement Fund as well as Regionally Significant Biodiversity fund would commence in its place.
- 4. The CWMS Community Engagement Fund was confirmed with the following breakdown: ten Zone Committees allocated \$50k/committee in year 1, \$75k/committee in year 2, and \$100k/committee in year 3 onwards.
- 5. The confirmed purpose of the new funding is to allow Zone Committees to focus on implementing their action plan and leverage other funding opportunities to achieve the CWMS priorities.
- 6. Zone Committees will continue to provide recommendations on funding with a notable change being recommending on a wider range of zone-based project types rather than exclusively biodiversity.
- 7. The funding will continue to be administered, distributed, and monitored by Environment Canterbury.

Fund name

- 8. While reviewing the CWMS Community Engagement Fund framework, it became apparent that the name of the fund did not fit the purpose. Using the term 'Community Engagement' distracts from its main purpose which is implementing the Zone Committee's action plan.
- 9. In addition, as the fund is no longer contestable and its purpose is to implement priorities identified in Zone Committee's actions plans, 'CWMS Action Plan Budget' seemed more appropriate.
- 10. The recommended change is from CWMS Community Engagement Fund to CWMS Action Plan Budget (CAP budget).

Budget administration

- 11. Zone Committees will use gatekeeper funding criteria (Attachment A) to determine if the project is suitable in the first instance.
- 12. A list of the projects being recommend by Zone Committees will be given to Environment Canterbury for signing off.
- 13. Zone Committees should draft a budget for the total amount by the end of the second quarter each year (December 2021) to ensure the money is allocated in principle. This will allow time if needed for cross-collaboration between zones and engagement with community groups, biodiversity officers etc. to ensure funding is spent by the end of the financial year.
- 14. Zone Committees can still engage with their local biodiversity officer and ask for suggestions on projects. This will align with a less reactive approach as biodiversity officers can focus on regional or zone-specific significant biodiversity projects rather than landowners applying for funding that may not be for significant biodiversity projects.
- 15. There is still the expectation that some money, volunteer hours, and/or in-kind contribution is made but 33% is not required as was with Immediate Steps. The CWMS Action Plan Budget is a seed funding or leverage for partnering and collaboration.

- 16. Projects that are unable to be funded are those that generate personal or commercial profits or compensate individuals, including Environment Canterbury staff, Zone Committee members, and their immediate relatives (discretion can be given under certain circumstances).
- 17. Reminder that Environment Canterbury will consider any recommendations as recommendations, the Zone Committee has no authority to commit councils to any path or expenditure.

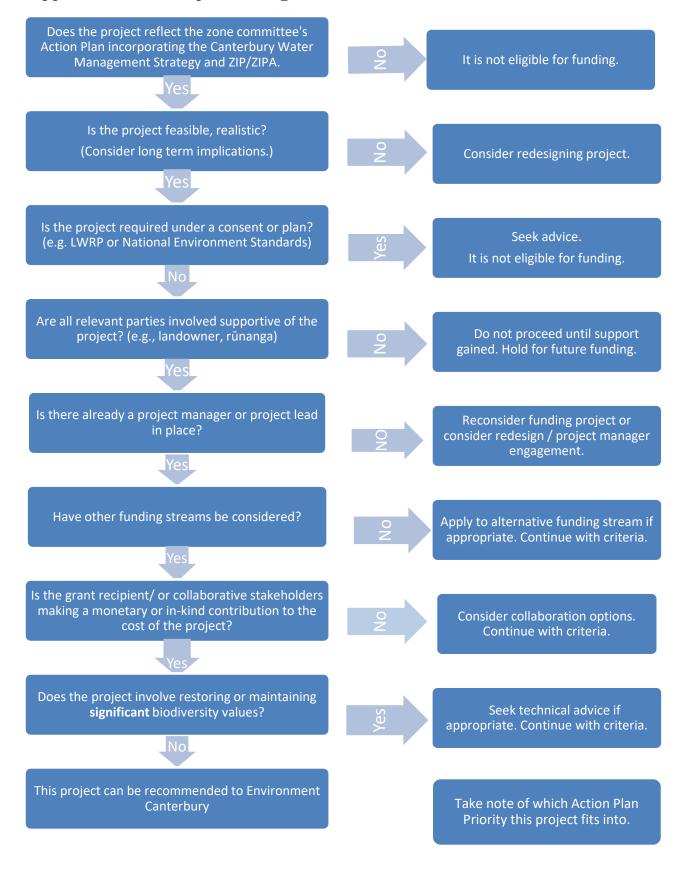
Key Points

Key Points		
	Current	Previous
	(CWMS AP budget)	(Immediate Steps fund)
Types of initiatives	Wider range of initiatives based on Zone Committee action plan	Biodiversity projects that protected or enhanced biodiversity.
Who applies for the funding	Non-contestable fund. It is a budget to implement the action plan.	Contestable fund. Landowners and community groups applied to Environment Canterbury.
Project management	No dedicated project manager.	Environment Canterbury Biodiversity Officers dedicated to project management.
Initiative assessment	Zone Committee and Zone Facilitator complete gate keeper criteria. Deliberate using action plan and expert advice as an assessment to recommend funding.	Biodiversity Officer completed gate keeper criteria followed by ecological assessment.
Funding deadlines	Fund to be administered by end of financial year. Zone Committees have a draft budget mid financial year.	Fund administered by end of finical year. No application deadline.
In-kind contribution	No set amount of external contribution required. However, budget should be leverage for partnering and collaboration.	One third financial or labour in-kind contribution required
Initiative unable to be funded	Initiatives that generate personal or commercial profits or compensate individuals; Environment Canterbury staff and Zone Committee members, and their immediate relatives; projects that are required under council rules Discretion given under certain circumstances.	Projects that generate personal or commercial profits or compensate individuals; research projects beautification projects; projects that are a government, local authority or other public body (such as producer boards) responsibility or requirement (including works that are required as part of a resource consent); or projects that are required under council rules.

Next steps

• Over October and November Zone Committees will workshop their funding recommendations. Provide these to Environment Canterbury for sign off.

Appendix A: Gatekeeper funding criteria



AGENDA ITEM NO: 03	SUBJECT MATTER: Overseer review and roadmap going forward
REPORT BY: Aurora Grant, Consent Planning Manager, Environment Canterbury	DATE OF MEETING: 8 November 2021

Purpose:

To inform the Zone Committee of a review of the overseer model and the impacts this may have on monitoring consent conditions related to nitrogen loss.

Recommendation:

That the Zone Committee:

- Receives a presentation on the review of overseer and interim solutions moving forward.
- Discuss the implications for meeting/monitoring nutrient limits in regard to consenting requirements and FEP.
- That the zone committee looks at any ramifications associated to their action plan. In particular the catchment nutrient targets and drinking water risks.
- Make any formal recommendations [if appropriate]

Background:

The Canterbury approach to nutrient management focuses on outputs rather than inputs. Here is a summary of the way we do this: https://www.ecan.govt.nz/your-region/your-environment/water/canterbury-good-management-practice-story/

What is Overseer?

Overseer is a complex farm system model that can estimate many outputs from a farming system and has a wide range of uses. We have used Overseer to estimate the amount of nitrogen lost to groundwater (kg/ha/yr) from each farm applying for a Land Use Consent. We then hold the farm to that nitrogen limit More information: https://www.ecan.govt.nz/your-region/farmers-hub/gmp/overseer/

The review

The Government commissioned a technical review of Overseer by a science advisory panel appointed by the Ministry of Primary Industries and the Ministry for the Environment. The review's conclusion was that there are risks in using Overseer to compare nitrogen limits and nutrient budgets from current farm systems. In responding to the review, the Government says Overseer should not be solely relied on to regulate nitrogen loss. It has committed to continuing to support Overseer for 12 months while redevelopment or alternatives are explored.

What does this mean for Canterbury?

In the interim we need to work out additional or alternative methods of ensuring that nitrogen losses from farms with a nitrogen limit are:

- Compliant with consent conditions; and
- Not increasing; and (in some cases)
- Reducing.

It is important to note that this is an interim or temporary approach; a longer-term approach will be developed for the new plan for 2024.

Objectives of an interim approach

- Quick delivery delay means farms going longer without being audited against their nitrogen limit and the many other areas checked as part of the Farm Environment Plan (FEP) audit, including management of waterbodies, mahinga kai and effluent
- Easily understood, implementable and auditable
- Upholds the intent of our plans
- At least holds the line regarding nitrogen losses from farms
- Gives farms some operational and seasonal flexibility within the set limits
- Minimises costs to the community and Environment Canterbury
- Minimises disruptions to the FEP audit programme
- Promotes certainty for the community.

If we can't rely on a number, what can we do?

The amount of nitrogen a farm loses to water is directly linked to significant farm management activities. If we can track and monitor these activities, this provides either an alternative to a number or something to be used with it.

Significant nitrogen loss practices or features include:

- Area of land farmed
- Area of irrigation
- Area of winter grazing
- The farm system and its intensity.

Using information on these practices and features, we can categorise a farm at the consenting stage and ensure through FEP auditing that the farm is still operating to that definition of the farm. This is a "narrative" approach – a narrative or description of the farming system.

How do we manage existing consents?

We have enough information provided at either the consent application stage or at a subsequent FEP to assign a narrative to farms with existing consents and therefore a nitrogen limit. We can track these through the FEP and FEP audit processes. Changes would be needed to FEP processes. FEP audits have been suspended and we have a backlog of audits we will need to work through to get the programme back on track. Some existing consents require a reduction in nitrogen loss rate rather than "holding the line" at the nitrogen limit. For example, Selwyn Te Waihora consents greater than 15 kg N/ha/yr require reductions from 1 January 2022. In the Waitaki catchment, some

consents are tied to monitoring of lakes and rivers, and reductions are required if certain water quality limits are breached. A working group is looking into these consents.

Future use of Overseer

The Government says Overseer should not be used solely. There may still be a role for Overseer (possibly in redeveloped form) or an alternative for some farming systems where it works better or to support decision-making where a reduction in nitrogen loss is required as part of the consent.

Conclusion

We need a workable short-term approach for Canterbury while the Government considers the future of Overseer. The time to deliver a new integrated planning framework is unaffected by this process

The review of Overseer has caused Environment Canterbury to stop and rethink how Overseer is used in farming consents. In rethinking how we use Overseer, we are wanting to do this in partnership with papatipu rūnanga. We want to talk about how we deal with new and existing consents in the interim, given the issues raised by the Overseer review. It is important that we do this well so that we can continue to drive for better water quality in our awa.

It is important to note that the approach that we decide on will be temporary until an integrated planning framework is brought in by 2024. Any decisions that we make around the interim approach does not set a precedent for the integrated planning framework being developed in partnership with papatipu rūnanga. In the meantime, Environment Canterbury is meeting with other stakeholders to discuss the Overseer review but is waiting for further discussion and co-design with papatipu rūnanga before discussing an interim approach in more detail.

Attachments:			

AGENDA ITEM NO: 04	SUBJECT MATTER: 3 Waters Reform
REPORT BY: Murray Griffin – CWMS Facilitation, Environment Canterbury	DATE OF MEETING: 8 November 2021

Purpose:

This is an opportunity for the committee to discuss the ramifications of the Government's 27 October announcement on the 3 Waters Reform.

This discussion will be led by Councillors – Anne Galloway (CCC) and Nicole Reid (SDC) with support from Murray Washington, Group Manager infrastructure at Selwyn District Council.

Recommendation:

That the Zone Committee:

 discuss the implications the 3 Waters Reform on both Selwyn District and Christchurch City Council

Background:

The following background is from the Selwyn District Council website:

Link: Selwyn District Council - Three Waters Reform

On Wednesday 27 October the Government announced it would introduce legislation in December 2021 that would see the reforms put in place by July 2024. It also removed the option for Councils to opt-out of the reforms.

The Council is extremely disappointed that the Government has made the decision to force councils to become part of their new Three Waters reform entities.

The Council entered into the reform process after the Government committed to giving councils a choice about opting in or out of any proposed new entity.

Based on that assurance, we committed to consult with our communities before making any decision – that opportunity has now been stripped away from us

The Government's reforms will mean significant changes both for the Council and for residents, in the way that water services are managed in Selwyn.

On these pages you can find information about what the Government is proposing, what it might mean for Selwyn and what we are doing about it.

What is the Council doing now?

The move to mandate the reform was signalled by the Government despite growing public opinion against the proposals.

In anticipation of this decision the council has been working with other South Island councils and Ngāi Tahu to influence the Government's proposed South Island entity to keep it focussed on local priorities.

The Government will now set up a set up three separate working groups to address the governance, representation and accountability elements of their reform model.

The Council will continue advocate strongly through this process to ensure Selwyn communities have access to safe, high quality water and wastewater services and that future improvements are continually delivered.

Selwyn's water networks are relatively new and well-maintained and the costs for our residents are some of the lowest in the country.

Ensuring Selwyn receives benefits through reform and doesn't just pay twice to improve others' systems on top of our own is an ongoing concern.

We continue to seek answers to the questions we raised in our formal response [PDF, 1874 KB] in September seeking more detail on how the new reforms would work and how the community will continue to have a say in the governance and accountability and are represented in the new entity managing our three waters services.

In our response we have asked a series of questions seeking more detail on the reform proposals and called for a pause in the reforms so we have the time and the full information to make an informed decision.

We're asking for more information from Government – about things like

- Future costs to our communities and how they've been calculated
- Ensuring continued access to services
- When will our communities get the opportunity to see the detail of the proposal and have a say?
- How will our communities' local voice be safeguarded?
- How will the partnership with mana whenua work?
- Who will set the priorities for investment decisions?