

**MINUTES OF THE 105<sup>th</sup> MEETING OF THE SELWYN WAIHORA ZONE COMMITTEE HELD IN THE LINCOLN EVENT CENTRE ON TUESDAY 6 APRIL 2021 COMMENCING AT 4.30PM**

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**AGENDA SUMMARY**

Item	Time	Description	Pages	Presenter
	4.30pm	Meeting commences with karakia and formal order of business: <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Identification of Urgent General Business</li> <li>• Confirmation of minutes 1 December 2020</li> <li>• Public contribution</li> <li>• Correspondence</li> </ul>		
1.	4.50pm	Facilitator's Report – for information and discussion		Miria Goodwin – Environment Canterbury
2.	5.05pm	Future Thinking: What does it take to put together a healthy waterway and catchment partnership to enable funding bids? – For Discussion		Mike Pratchett, Water and Wildlife Habitat Trust
3.	5.25pm	Selwyn Waihora Zone Committee's 2021-2023 Action Plan – For Decision		Fiona McDonald (Co-chair) Miria Goodwin (Facilitator)
	6.10pm	Zone Committee Action list, meeting Wrap-up and close		Co-chair Fiona McDonald
	6.25pm	Meeting close		
	<b>6.30pm – 7pm</b>	<b>Light Dinner</b>		

**PRESENT**

Annie McLaren (Community Member); Les Wanhalla (Te Runanga o Taumutu / Co-Chair); Fiona McDonald (Community Member / Co-Chair); Councillor Nicole Reid (Selwyn District Council); Councillor Anne Galloway (Christchurch City Council); Councillor Vicky Southworth (Environment Canterbury Regional Council); Simon Hay (Community Member) and Paul Hodgson (Community Member)

**IN ATTENDANCE**

Miria Goodwin, Andrew Livingston, Murray Griffin (Environment Canterbury Regional Council); Teghan Bain and Therese Davel (Selwyn District Council); John Benn (Department of Conservation); Mike Patchett (Water and Wildlife Habitat Trust); Michael Bate

Teghan Bain opened the meeting with karakia.

Due to a lack of quorum at the start of the meeting, the order of business was not followed as per the agenda, however for ease of reference it is minuted in the correct order.

The Co-Chairs opened the meeting and asked Ms Teghan Bain to introduce herself. Teghan said she was the Tuia Representative at Selwyn District Council where she will work closely with the Mayor for the next year. She hoped to attend more meetings in the future.

## **APOLOGIES**

Dr Benita Wakefield (Te Rūnanga o Wairewa); Mishele Radford (Te Hapū o Ngāti Wheke)

**Moved** – Paul Hodgson / **Seconded** – Councillor Vicky Southworth

*‘That the Selwyn Waihora Zone Committee receives the apologies for information.’*

**CARRIED**

## **IDENTIFICATION OF URGENT GENERAL BUSINESS**

None

## **CONFIRMATION OF MINUTES**

**Minutes of the 104<sup>th</sup> Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 1 December 2020**

**Moved** – Annie McLaren / **Seconded** – Simon Hay

*‘That the minutes of the 104<sup>th</sup> meeting of the Selwyn Waihora Zone Committee (Water Management) held on Tuesday 1 December 2020, be confirmed as circulated.’*

**CARRIED**

## **CORRESPONDENCE**

Paul Hodgson asked if he could table two items to form part of the official meeting record. The request was granted, the items are as follows:

- 1) Memo from Environment Canterbury Regional Council to the Selwyn Waihora zone Committee on the topic: Swimmable Waikirikiri / Selwyn River at Coes Ford: the Silverstream.

- 2) Memorandum from KM Water Expert Water Advice to Paul Hodgson on the topic: Benefits of riparian setbacks and planting for water quality and ecosystem health

*(Refer attachments at the end of the minutes.)*

## **PUBLIC CONTRIBUTION**

Michael Bate presented on the condition of the L2 (refer attached presentation). Mr Bate noted that the waterways are being destroyed by ignorance and asked what chance indigenous species have within such a habitat. Mr Bate showed a series of photos and short video clips that he took in several streams and said he believed some of the streams have been chemically cleared of aquatic plants. Mr Bate was of the opinion that this was the work of Environment Canterbury. The photos showed evidence of little to no biodiversity in the Stormwater Wetlands East of Lincoln and heavy algal pollution due to excess nutrients and chemical use. Mr Bate also showed several photos taken three years ago when the same waterways were clear with healthy aquatic plant life.

The Zone Committee asked Councils, in particular Selwyn District and Environment Canterbury Regional Council how they thought the issues address by Mr Bate, could be resolved. Councils agreed to provide a response back to Mr Bate after consulting further with staff.

## **REPORTS**

### **1. For Information and Discussion – Facilitator’s Report**

*Miria Goodwin, Environment Canterbury*

The Zone facilitator took her report mainly as read but went through some of the upcoming events. As this was to be her last meeting with the zone committee she provided a comprehensive list of events for the zone members to be aware of. Committee members were asked what skills, areas of expertise and backgrounds were needed on the Selwyn Waihora Zone Committee. Members mentioned landowners in the zone, farmers from a range of farm types (dairy, horticulture, high country), and those with a science background. The Committee also discussed the fact that they may need to change the time of the meeting to suit new members, especially youth.

**Moved** - Paul Hodgson / **Seconded** – Fiona McDonald

*‘That the Selwyn Waihora Zone Committee receive the Facilitator’s report for information.’*

**CARRIED**

**2. For discussion – Future Thinking: What does it take to put together a healthy waterway and catchment partnership to enable funding bids?**

*Mike Patchett, Water and Wildlife Habitat Trust*

Mr Patchett told the zone committee about the objectives of the Water and Wildlife Habitat Trust (WWHT), being mainly to advocate for ecologically sustainable land-uses, nature conservation, healthy waterways and community use. They also aim to facilitate a catchment-scale healthy waterways and landscape programme, the main driver being collaboration.

Mr Patchett said they share a 30 year vision and said it could work if there was a whole of catchment approach. The Zone Committee could be involved by actively facilitating this partnership with the community, landowner groups, industry, councils, universities and other community groups.

*(Refer attached presentation for further information.)*

**3. For Decision – Selwyn Waihora Zone Committee 2021-2023 Action Plan**

*Fiona McDonald and Miria Goodwin*

The Co-Chair and Facilitator went through the Action Plan line for line to provide the zone members a final opportunity to make any suggested amendments. The comments provided by Paul Hodgson were printed in red for ease of reference.

The Committee agreed on the Action Plan but due to time limitations, agreed to provide any further feedback or comments to the Facilitator.

The final action plan will be part of the May agenda.

**4. For Discussion – Long-term Plans: Councillor Conversations**

The three Councillors each had an opportunity to briefly note their Councils' Long-term Plan (LTP) highlights. Zone committee members were encouraged to submit on any LTP if they so wish, in their individual capacity.

Teghan Bain ended the meeting with karakia. The meeting ended at 6.25pm.

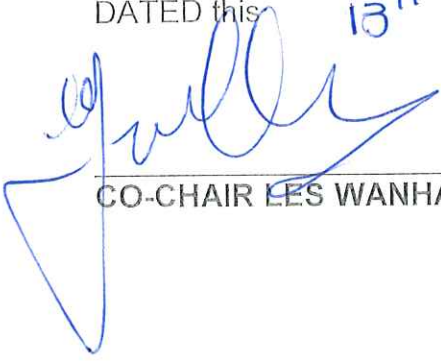
DATED this

13<sup>th</sup>

day of

December

2021



CO-CHAIR LES WANHALLA



CO-CHAIR FIONA MCDONALD

## Actions Recorded, Meeting of 6 April 2021

Send Miria Goodwin final comments on draft Action Plan ready for ratifying in May	Zone Committee	6 April 2021
Send CCC submission points on ECan LTP to zone committee	Anne Galloway	6 April 2021
Send Zone Committee link to information about Rakaia Catchment Environmental Enhancement Fund and disseminate to community	Simon Hay and Committee	6 April 2021
Seek clarity on the state of L2 River and respond to Mr Michael Bate	Zone Committee	6 April 2021