



Agenda

**Notice is hereby given of
a Lower Waitaki South Coastal Canterbury Zone
Committee Meeting**

Tuesday 12 April 2022

2:00pm

via Zoom

www.waimatedc.govt.nz

Notice is hereby given that a meeting of the Lower Waitaki South Coastal Canterbury Zone Committee will be held via Zoom, on Tuesday 12 April 2022, commencing at 2:00pm.

Committee Membership

Bruce Murphy	Chairperson
Jared Ross	Deputy Chairperson
Suzanne Eddington	Waihao Rūnaka
Fabia Fox	Councillor – Waimate District Council
Jakki Guilford	Community Representative
Jim Hopkins	Councillor – Waitaki District Council
Fraser McKenzie	Community Representative
Michael Mcmillan	Arowhenua Rūnaka
Nicole Marshall	Councillor – Environment Canterbury
Brent Packman	Community Representative
Jonnie Rutherford	Community Representative
Keiran Whyte	Moeraki Rūnaka

Quorum – no less than six members

Lower Waitaki SCC Zone Committee Meeting				
12 April 2022, at 2:00pm				
	Time	Agenda item Title	Who	Paper/Verbal
1	1:00pm	Karakia Apologies Confirmation of Minutes Declarations of Interest Correspondence		Verbal
2	1:20pm	Te Reo Words	Keiran Whyte	Paper
3	1:25pm	Chair's Update	Bruce Murphy	Verbal
4	1:35pm	Councillors' Updates	Crs Marshall, Hopkins, Fox	Verbal
5	1:50pm	Sea Week / Urban stormwater community engagement report	Cr Fabia Fox	Verbal
5	2:00pm	Waimate District Council update	Stuart Duncan, Chief Executive	Verbal
6	2:25pm	Waihao Wainono Community Catchment Group	Roger Small	Verbal
7	2:40pm	CWMS Action Plan Budget	Dave Moore	Paper
8	3:00pm	Committee Updates	Dave Moore	Paper
	3:10pm	Close meeting & Karakia	Bruce Murphy	Verbal

Order Of Business

Opening	5
1 Apologies	5
2 Visitors	5
3 Conflicts of Interest	5
Minutes	6
4 Confirmation of Minutes.....	6
4.1 Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 16 February 2022.....	6
Reports	15
5 General Business.....	15
5.1 Declaration of Interests Register	15
5.2 Correspondence Report	18
5.3 Te Reo Words.....	22
5.4 Chair's Update	23
5.5 Councillors Update - Environment Canterbury/Waimate/Waitaki	24
5.6 Sea Week / Urban Stormwater Community Engagement Report	25
5.7 Waimate District Council Update - Stuart Duncan (Chief Executive)	26
5.8 Waihao Wainono Catchment Group - Update	27
5.9 Lower Waitaki Zone Committee Action Plan Budget	28
5.10 Committee Update	30
Meeting Closures	31

OPENING

1 APOLOGIES

2 VISITORS

3 CONFLICTS OF INTEREST

See Declarations of Interest

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 16 FEBRUARY 2022
--

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: 1. Minutes of the Lower Waitaki South Coastal Canterbury Zone
Committee Meeting held on 16 February 2022

PURPOSE

To present the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 16 February 2022 for confirmation.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 16 February 2022 be adopted as a true and correct record.

MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

16 February 2022

MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL,
125 QUEEN STREET, WAIMATE, AND VIA ZOOM,
ON WEDNESDAY 16 FEBRUARY 2022, COMMENCING AT 1:00PM

PRESENT: Chair Bruce Murphy, Community Member Chris Batstone, Waitaki Cr Jim Hopkins, Community Member Brent Packman, Community Member Jonnie Rutherford, Community Member Fraser McKenzie
Facilitator Dave Moore, Committee Secretary Karalyn Reid

PRESENT (ZOOM): Community Member Jakki Guilford, Waitaki Cr Jim Hopkins, Arowhenua Runaka Michael Mcmillan, Community Member Jakki Guilford, Waimate Cr Fabia Fox, Community Member Jared Ross

APOLOGIES: Moeraki Runaka Keiran Whyte, ECan Cr Nicole Marshall, Waihao Runaka Suzanne Eddington

OPENING

The Chair welcomed members to the meeting, and asked Michael Mcmillan to open the meeting with a karakia.

1 APOLOGIES

COMMITTEE RESOLUTION 2022/1

Moved: Chair Bruce Murphy

Seconded: Cr Jim Hopkins

That apologies from Moeraki Runaka Keiran Whyte and Cr Nicole Marshall, Suzanne Eddington be received and accepted.

CARRIED

2 VISITORS

Chris Eccleston (Zone Manager), Jen Fellows (Waitaki Irrigators Collective), Kennedy Lange (Biodiversity Officer)

Via Zoom: John Benn (DoC), Laura Johnston and Sara Elliot (Hakataramea Sustainability Collective), Kate Doran and Rachel Sinclair (ECan Communications)

3 CONFLICTS OF INTEREST

Jared Ross declared he has an association with Hakataramea Sustainability Collective Funding Proposal for Waitaki Valley

MINUTES

4 CONFIRMATION OF MINUTES

**4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE
COMMITTEE MEETING HELD ON 20 OCTOBER 2021**

COMMITTEE RESOLUTION 2022/2

Moved: Cr Jim Hopkins

Seconded: Jakki Guilford

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 20 October 2021 be adopted as a true and correct record.

CARRIED

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

The Declarations of Interest 5.1 was tabled and circulated via email before the meeting. The Chair asked members to review and advise any changes before the next meeting.

RECOMMENDATION

That the Declarations of Interests Register report be accepted, with the below amendments.

Amendments:

Bruce Murphy advised he is a trustee for the Waimate Vet Trust; LIC (Livestock Improvement Corporation) Shareholder Reference Group; and to remove Otaio Water Users Group – Member.

Jakki Guilford advised to remove spouse's interest in 68 Mill Road, Waimate

5.2 CORRESPONDENCE REPORT

COMMITTEE RESOLUTION 2022/3

Moved: Chair Bruce Murphy

Seconded: Fraser McKenzie

1. That the Correspondence Report be accepted; and
2. That the Lower Waitaki Zone Committee provides a letter in support to the Hakataramea Sustainability Collective for the PSLU Project by 21 February 2022.

CARRIED

5.3 TE REO WORDS – WITH MICHAEL MCMILLAN

This month we have a popular whakataukī:

Hutia te rito o te harakeke, kei hea te kōmako e ko? ki mau ki ahau, he aha te mea nui o te ao?
Māku e ki atu, he tangata, he tangata.

If you pluck out the heart of the flax bush how can the bell bird sing? You ask me, what is the greatest reality of the universe? the people, the people.

Jakki Guilford commented on the whakataukī being descriptive and Michael explained about the knowledge of how a flax bush grows (children on the outside and the inner part being the older generation) and when flax is harvested the outer leaves only are removed as if the inner leaves are taken the flax dies.

5.4 CHAIR'S UPDATE

RECOMMENDATION

That the Chair's Update be accepted.

- The Chair mentioned the passing of Peter Ramsden, who had a strong association with CWMS Zone Committees, including the Lower Waitaki Zone Committee, Tom Hurst's passing (father of Colin Hurst). A card will be prepared and sent on behalf of the Zone Committee to both families.
- Chris Batstone has tendered his resignation from the Lower Waitaki Zone Committee, as he has resigned from the Waihao Wainono Catchment Board. Chris has indicated he is happy to provide technical knowledge to the Committee in the future, if needed.
- The field trip at Hakataramea on 8 December was enjoyed by all who attended – thanks to Sarah and Laura for hosting the Committee.
- Northern Fan Catchment Group: Kennedy advised that Tom Byrne, Land Management Advisor has tendered his resignation from ECan. This is a great loss to this project. Dairy NZ is working in the catchment calculating data and hopes to attract MPI and Jobs for Nature funding. Kennedy to work towards collaboration with Dairy NZ where appropriate.
- MGI's Greenhouse Gas Workshop planning underway – directors to meet 3 March then MGI will look at expanding to wider community
- Meeting with Know your Catchment (Fraser McKenzie): WIC has been handed programme by Irrigation NZ (INZ) and is working with IRIS (data science) to provide quote to make programme more user friendly.

5.5 COUNCILLORS' UPDATE

Cr Nicole Marshall

- Ngai Tahu Representation Bill is with Maori Affairs Select Committee stage. Proposed hearings 1-7 March (ChCh)
- Contestable Fund applications: The only allocation in Lower Waitaki Zone was to Sustainable South Canterbury Trust: \$10k to Eco Centre Launch and Progression
- CWMS regional committee: Jane Demeter is the new co-chair (Ngai Tahu appointment still to be made). The most southern appointment is Angela Cushnie from the Ashburton Zone Committee. No applications from South Canterbury
- Next week's Council meeting voting on approval of the draft Annual Plan for consultation
 - a. Changes to rates signalled in the LTP
 - b. Sample properties to show rates change
 - c. Consultation/submission opens 2 March

Cr Fabia Fox

- First Council Meeting held 16 February
- Busy working on Sea Week
- Soon to begin Annual Plan deliberations, don't believe there will be consultation, but there will be engagement and community communications.
- Exciting that shared position (with ECan) of climate change/biodiversity is underway

- Cr Fabia Fox commented on Waimate's involvement in the Communities 4 Local Democracy (C4LD) combined councils campaign, being an alternative option to Government Three Waters delivery proposal

Cr Jim Hopkins

- First meeting for year on 11 January with local farmers over District Plan
- Expect Three Waters Reform to feature prominently in Annual Plan, however anxieties with expected loss of localism
- Ahuriri Councillor (and member of Upper Waitaki Zone Committee) Ross McRobie passed away, with elections within a year, Council decided not to appoint a replacement.
- No formal discussion as a council on the Three Waters delivery proposal. Cr Hopkins keen to add his name to the campaign on an individual basis.

5.6 ZONE COMMITTEE UPDATE

Extension of Zone Committee's Community Members: The Committee discussed and agreed to the continuation of the Chair and Deputy Chair's role until the next refresh.

MOTION

Moved: Fraser McKenzie

Seconded: Jakki Guilford

That the Chair and Deputy Chair of the Lower Waitaki Zone Committee remain in office until the next Committee Refresh at the end of July.

CARRIED

Terms of Reference: Increased progress reporting to be more informative and less flashy can be presented to Councils to keep them informed of Zone Committee work, not just at the end of the financial year.

COMMITTEE RESOLUTION 2022/4

Moved: Cr Jim Hopkins

Seconded: Community Member Jonnie Rutherford

That the Zone Committee Update is accepted.

CARRIED

5.7 HAKATARAMEA SUSTAINABILITY COLLECTIVE FUNDING PROPOSAL FOR WAITAKI VALLEY SCHOOL

Sara Elliot and Laura Johnston spoke on the proposal and the report in the agenda:

- Experts with technical knowledge are on board (including Jonnie Rutherford) to assist with propagating native plantings.
- Meetings and nursery visits are planned to ensure the proposal will be successful. Once the initial process gets underway, more assistance can be tapped into.
- John Benn advised DoC has a specialist native nurse at Banks Peninsula which could be contacted to assist with any advice.
- Fraser McKenzie advised Moeraki Rununga are involved in native propagation who would be happy to be approached
- Jakki Guilford suggested the Collective approach COGs for outside funding
- Michael Mcmillan noted Manawhenua need to be involved.

COMMITTEE RESOLUTION 2022/5

Moved: Cr Jim Hopkins
Seconded: Jonnie Rutherford

That the Lower Waitaki Zone Committee supports the Hakataramea Sustainability Collective's Funding Proposal and recommends funding up to \$17,500 for the Waitaki Valley Biodiversity Education Project.

CARRIED

The meeting was adjourned at 2.20pm.
The meeting was adjourned at 2.25pm.

MOTION

COMMITTEE RESOLUTION 2022/6

Moved: Cr Jim Hopkins
Seconded: Jonnie Rutherford

That the Lower Waitaki Zone Committee, subject to receiving KPI's, agree in principal to consider future applications of \$10,000 annually for the next two years to advance the Waitaki Valley Biodiversity Education Project.

CARRIED

5.8 WAIHAO WAINONO CATCHMENT COMMUNITY GROUP UPDATE – KENNEDY LANGE

- Upcoming planting day at Black Hole planned for late April/early May.
- The group wish to retain separate identify from ECan but require support by way of information and assistance
- Good to see new members, there is good community support for the group
- It is vital the group has resourcing by way of paid administration support. It is difficult for people in voluntary positions to provide professional support for catchment groups.
- Chris Batstone's work has been invaluable.
- The Lower Waitaki Committee agreed, in principal, to consider earmarking funding for a facilitator/administrator for the Waihao Wainono Catchment Group.

5.9 URBAN STORMWATER CAMPAIGN/SEA WEEK UPDATE – CR FABIA FOX

- Cr Fabia Fox asked for approval for the \$5,000 funding for the proposal as presented in the agenda.
- Jonnie Rutherford commented location and safety issues need to be considered around the Waihao Box structure
- Zone Committee Members are encouraged to be involved in the beach clean-up on 12 March.
- Communications to be channelled through Waimate, Waitaki and Environment Canterbury
- Waitaki District Council may possibly look at another spring stormwater/sea week event.

COMMITTEE RESOLUTION 2022/7

Moved: Cr Jim Hopkins
Seconded: Fraser McKenzie

That the Lower Waitaki Zone Committee recommends funding of \$5,000 for the Urban Stormwater Campaign/Sea Week from the Action Plan Budget.

CARRIED

5.10 NORTHERN FAN UPDATE – KENNEDY LANGE

- Communications to precede any engagement with the community.
- Tom Byrne, Land Management Advisor's resignation is disappointing and necessitated reviewing the timing and resourcing of this project.
- The Chair offered to assist with first few meetings as a farmer, encouraged Kennedy to take advance of the enthusiasm amongst farmers.
- The Lower Waitaki Zone Committee recommended funding be allocated to the Northern Fan Water Quality Project from the Action Plan Budget after receiving further communication.

5.11 KNOW YOUR CATCHMENT PLATFORM UPDATE – JEN FELLOWS

- Waitaki Irrigators Collective (WIC) are funding the programme update of \$5,500 to get the programme useable.
- Seeking quote from IRIS (Software Company) to make the programme more user friendly
- The Committee agreed this is an important tool with exciting outcomes to provide science into water quality
- The Lower Waitaki Zone Committee recommended funding to be allocated to the Know Your Catchment Project from the Action Plan Budget of up to \$6,000.

5.12 LOWER WAITAKI ZONE COMMITTEE ACTION PLAN BUDGET

COMMITTEE RESOLUTION 2022/8

Moved: Chair Bruce Murphy
Seconded: Cr Jim Hopkins

The Lower Waitaki Zone Committee adopts the budget as proposed, subject to receiving written applications as required to support proposals where necessary.

CARRIED

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 3.20pm.

The Minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on 16 March 2022.

Michael Mcmillan closed the meeting with a karakia.

.....
CHAIRPERSON

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER
--

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

Attachments: 1. Declarations of Interest Register

PURPOSE

For the Committee to receive the updated Register of Interests report.

RECOMMENDATION

That the Declarations of Interests Register report be accepted, and any amendments or additions noted.
--

Lower Waitaki South Coastal Canterbury Water Zone Committee

Declaration of Interests Register – Amended 16.02.22

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 members or officials duties or responsibilities to a public entity could be affected by some other interest or duty that the member or official may have."¹ 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, Waimate District Council or Waitaki District Council 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, Waimate District Council or Waitaki District Council, 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 party to a contract with Environment Canterbury or Waimate or Waitaki District Council if that value is more than \$25,000 per annum)

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

LOWER WAITAKI SCC ZONE COMMITTEE DECLARATION OF INTERESTS REGISTER

Name	Stakeholder	Interests
Suzanne Eddington	Waihao Rūnaka	
Fabia Fox	Waimate District Council	Councillor
Jakki Guilford	Community	Waimate District Resource Trust Inc - Operations Manager (Employer) Waihao Fields Limited - 21C (Spouse's Employer) Manuka Cottage Partnership Joint Partnership 9 Hannifins Road, Waimate 7924
Fraser McKenzie	Community	Waitaki Irrigators Collective – Chairman McKenzie & Co Ltd – Chartered Accountants/Business Advisors/Rural Specialists - Director
Jim Hopkins	Waitaki District Council	Councillor
Michael Mcmillan	Arowhenua Rūnaka	
Bruce Murphy (Chair)	Community	Farmer Murphy Farms Ltd - Director Waimate Vet Trust - Trustee Fonterra - Shareholder Livestock Improvement Corporation – Shareholder Reference Group Hunter Downs Irrigation - Director Morven/Glenavy Irrigation Company - Director & Shareholder
Brent Packman	Community	
Jared Ross (Deputy Chair)	Community	Farmer Waineuk Holdings - Director Kurow Duntroon Irrigation Company - Director North Otago Federated Farmers - Provincial President Central South Island Beef and Lamb - Farmer Council Irrigation NZ – Board Member
Jonnie Rutherford	Community	QE11 Trust member Ecosanctuary (Waimate) member
Nicole Marshall	Environment Canterbury	Councillor
Keiran Whyte	Moeraki Rūnaka	

5.2 CORRESPONDENCE REPORT

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

Attachments: 1. Letter to Hakataramea Sustainability Collective - 17 February 2022
2. Waitaki Valley School - Kia ora Zone Committee

PURPOSE

The inward correspondence is presented for the information of the Committee:

- a. Letter of Support to the Hakataramea Sustainability Collective – 17 February 2022
- b. Letter from Waitaki Valley School

RECOMMENDATION

That the Correspondence Report be accepted.

Lower Waitaki South Coastal Canterbury Water Zone Committee

17 February 2022

Sarah Elliot
Hakataramea sustainability Collective
Email: sarah.elliott@lindsay.com

Dear Sarah

Ministry of Primary Industries (MPI) Production and Sustainable Land Use Programme

On behalf of the Lower Waitaki South Coastal Canterbury Water Zone Committee I am writing to express the Committee's full support for the Hakataramea Sustainability Collective's (HSC) proposal to the Ministry of Primary Industries' (MPI) Production and Sustainable Land Use Programme (PSLU).

The committee strongly supports catchment wide initiatives that bring people together to undertake actions to improve water quality, such as those outlined in HSC's PSLU Project Proposal Brief.

The Zone Committee's visit to the Hakataramea Valley last November and discussions with HSC in was very encouraging. The Committee was impressed by the progress made to date and the high level of cohesion and energy within the group. We wish you success with your application and look forward to offering more support to HSC in future.



Bruce Murphy
Chair and Community Representative
Lower Waitaki South Coastal Canterbury Zone Committee

The Lower Waitaki South Coastal Canterbury Water Zone Committee
is a community led committee supported by councils.

 fb.com/canterburywater



Kia Ora HSC and the Zone Committee

Thank you for your supporting the organization of our wonderful Hakataramea River Diversity Day on the 25th Feb. I look forward to working with HSC as we begin the journey of setting up our Community Native Nursery.

We have elected our Community Native Nursery Student leads and they are busy brainstorming a plan for the CNN.

Thank you to the Zone Committee and the HSC for providing funding us to establish a community native nursery

Thank you for the help

By Olli

Dear zone committee thankyou for the help and raising money for our school to make a nursery and we really appreciate it. Thank you very much !!!

What I like about being a CNN leader.

I get to learn about native plants and how to lay it out, I really enjoy learning about all the plants. I can't wait to make our nursery it going to be the best nursery ever. Thank you very much for giving us this opportunity.

From Pisi

Things I Love About Being A Nursery Leader

1. Planning and drawing the layout of the nursery.
2. Being involved.
3. Learning about different plants.
4. Learning things about plants so I can teach other people.
5. Creating a new nursery for the community.
6. Being involved with nature.

Thank you for letting me be involved in this activity.

From Ben Smith



5.3 TE REO WORDS

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: Nil

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Te Reo Update
KAITUHI/AUTHOR: Dave Moore/Keiran Whyte	WĀ/MEETING DATE: 12 April 2022

BACKGROUND

1. To increase the Te Reo knowledge of the Zone Committee, new words or expressions are introduced at each meeting.

REPORTEMA

2. This month we have a popular whakataukī.

E kore au e ngaro,
he kākano i ruia
mai i Rangiātea.

I will never be lost
for I am a seed sown
in the heavens.

Source: <https://www.kahurumanu.co.nz/atlas>

5.4 CHAIR'S UPDATE

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

Attachments: Nil

PURPOSE

For the Chair of the Lower Waitaki South Coastal Canterbury Zone Committee to give a verbal update on activities since the last meeting.

RECOMMENDATION

That the Chair's Update be accepted.

5.5 COUNCILLORS UPDATE - ENVIRONMENT CANTERBURY/WAIMATE/WAITAKI
--

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

Attachments: Nil

PURPOSE

For our three Council representatives to give an update on activities and meetings:

- a. Environment Canterbury – Cr Nicole Marshall
- b. Waimate – Cr Fabia Fox
- c. Waitaki – Cr Jim Hopkins

5.6	SEA WEEK / URBAN STORMWATER COMMUNITY ENGAGEMENT REPORT
------------	--

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

Attachments: Nil

PURPOSE

For Cr Fabia Fox to give the Zone Committee a verbal update on Sea Week / Urban Stormwater initiative.

<p>RECOMMENDATION</p>

<p>That the Sea Week / Urban Stormwater Community Engagement Report is received.</p>
--

5.7	WAIMATE DISTRICT COUNCIL UPDATE - STUART DUNCAN (CHIEF EXECUTIVE)
------------	--

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

Attachments: Nil

PURPOSE

For the Zone Committee to receive an update from the Waimate District Council on the effect of Central Government Reforms.

<p>RECOMMENDATION</p>

<p>That the Waimate District Council update be received.</p>
--

5.8 WAIHAO WAINONO CATCHMENT GROUP - UPDATE

Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

Attachments: Nil

PURPOSE

For the Zone Committee to receive an update on the Waihao Wainono Catchment Group from Roger Small.

<p>RECOMMENDATION</p>

<p>That the Waihao Wainono Catchment Group Update be received.</p>
--

5.9 LOWER WAITAKI ZONE COMMITTEE ACTION PLAN BUDGET

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: Nil

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Zone Committee Action Plan Budget
KAITUHI/AUTHOR: Dave Moore	WĀ/MEETING DATE: 12 April 2022

PURPOSE

- To inform the Committee of the status of the Action Plan budget and discuss recommending further funding.

REPORT

Budget Status

- The table below shows the status of the funding as of 7 April:

Item	17 ov.	16 Feb	7 April	Comments
Northern Streams Catchment Group - Coordinator for 5 months	10,000	-	-	Consider in new financial year
Urban Stormwater Campaign	5,000	5,000	2,600	2,400 under budget due to COVID
Hakataramea Sustainability Collective Waitaki Valley Biodiversity Education Project	10,000	17,500	17,500	Agreement signed. Invoice Received
WIC Know Your Catchment	6,000	6,000	6,000	Agreement signed. Invoice Received
Northern Fan Water quality - community engagement	2,000	10,000	10,000	Project delayed due to staff resources, money could go towards turbidity monitoring system or be used elsewhere
Waihao Wainono Catchment Community Group Kākahī Project — Not now supported by WWCCG	10,000	-	-	Not going ahead
Waimate High School Transport	800	-	-	Not required
Total Recommended budget	43,800	38,500	36,100	
Remaining Budget	6,200	1,500	13,900	

3. Grant agreements have been signed and invoices received for payment for both the Waitaki Valley Biodiversity Education and the Know Your Catchment projects.
4. At the 16 February meeting the Zone Committee recommended funding to the value of \$38,500, leaving \$11,500 yet to be allocated.
5. The Urban Stormwater project will be underspent by approximately \$2,400 due to COVID-19 limiting community and school engagement. This increases the **available funds for allocation to \$13,900.**
6. The Northern Fan project farmer engagement has been delayed due to Environment Canterbury staff availability. However, the grant could still contribute to the purchase of a turbidity monitor for the project.

Further funding options

7. With two months until the end of financial year it is desirable to decide on allocation of the remaining \$13,900. Waihao Wainono Catchment Community Group would be able to put the remaining funds to good use and their Chair, Roger Small, will discuss this with the committee during the meeting.

RECOMMENDATION

The Lower Waitaki Zone Committee receive the update, and recommends further funding for the Action Plan budget.

5.10 COMMITTEE UPDATE

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: Nil

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Zone Committee updates
KAITUHI/AUTHOR: Dave Moore	WĀ/MEETING DATE: 12 April 2022

PURPOSE

1. The Facilitator's update to the Committee on actions from the previous meeting, relevant information and upcoming engagement opportunities.

REPORT

CWMS Zone Committee Refresh 2022

2. The dates for the CWMS Zone Committee Refresh for 2022 have now been arranged.
 - Expressions of interest for all Zone Committees will be open from Friday 29 April and close on Monday 23 May.
 - Promotion of this year's CWMS Refresh will be conducted between 4 and 28 April.
 - The Selection Workshops will be held in June, with the Selection Panel recommendations of refresh appointments being presented to Councils for approval in July and August.

CWMS Regional Committee

3. Last year, Co-Chairs, Jane Demeter and Tumu Taiao laean Cranwell (interim Ngāi Tahu Co-Chair) were appointed to the CWMS Regional Committee, followed by the six community representatives at the 9 December Environment Canterbury Council Meeting. The selection process for Ngāi Tahu representatives is underway.
4. The six community representatives will be announced once the Ngāi Tahu representatives have been appointed. These appointments were based on the selection criteria outlined in the Committee's Terms of Reference, and are considered to represent a balance of backgrounds, experience, and interests from across the region.
5. Once the Regional Committee has its full membership, there will be an induction session for members prior to its first meeting.

RECOMMENDATION

That the Zone Committee Update is accepted.

MEETING CLOSURES