



Banks Peninsula Water Management Zone Committee OPEN MINUTES

Date: Tuesday 15 March 2022

Time: 4.06pm

Venue: Via Audio-Video Link

Present

Chairperson Gina Waibl - Community Representative

Deputy Chairperson Aurora Smith - Te Hapū o Ngāti Wheke/Rapaki Members Trudi Bishop - Community Representative

Tori Peden - Christchurch City Council Elected Representative

Lan Pham - Councillor Environment Canterbury

Rik Tainui - Te Rūnanga o Ōnuku

Jalessa Panirau - Te Rūnanga o Wairewa

Erana Riddell - ECan Youth Ropū

In Attendance: ECan – Gill Jenkins, Martin Rutledge and Meredith MacDonald; Whaka Ora – Karen Banwell

Zone FacilitatorCommittee AdvisorPrincipal AdvisorShelley WashingtonLiz RyleyMarion SchoenfeldTel: 027 294 5219Tel: 941 8153Senior Surface Water PlannerEnvironment CanterburyChristchurch City CouncilTel: 941 5079Christchurch City CouncilChristchurch City Council

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The meeting was opened with a Karakia Timatanga.

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved BPZC/2022/00001

That the apologies received from George Howden, Ben Manson, Elisa Knight and Deputy Mayor Andrew Turner, be accepted.

Gina Waibl/Tori Peden <u>Carried</u>

2. Declarations of Interest

There were no declarations of interest recorded.

3. Updates from Banks Peninsula Zone Committee Members

Gina noted the interesting get-together the Committee had in February 2021 at Manaaki Mai, Purau.

A round of introductions was undertaken by Committee members who outlined the length of time they had been involved with the Committee, and their areas of interest. They welcomed Jaleesa Panirau, Wairewa Rūnanga representative, onto the Zone Committee.

6. Deputations by Appointment

There were no deputations by appointment.

7. Identification of Urgent Items

No urgent items were identified.

8. Identification of General Public Contributions

There were no general public contributions.

9. 2022 Election of Chair and Deputy Chair, and Committee Meeting Dates

Aurora Smith was thanked for her work as Deputy Chair, as Aurora had indicated she would stand down from the role.

Regarding the 2022 meeting dates, the workshop that had been initially scheduled on 19 April was subsequently moved to 12 April 2022.

Committee Resolved BPZC/2022/00002

That the Banks Peninsula Water Management Zone Committee confirms:

1. The election of the Chair and Deputy Chair:

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Chair

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Aurora Smith nominated Gina Waibl to the position of Chair, seconded by Trudi Bishop.

There being no other nominations, Gina Waibl was elected Chair.

Deputy Chair

Gina Waibl nominated Trudi Bishop to the position of Deputy Chair, seconded by Cr Lan Pham

There being no other nominations, Trudi Bishop was elected Deputy Chair.

- 2. Meet in 2022 between 4-6.45pm on the following Tuesdays:
 - a. 15 March
 - b. 12 April (workshop only)
 - c. 17 May
 - d. 21 June (workshop only)
 - e. 16 August
 - f. 20 September
 - g. 18 October (workshop only)
 - h. 15 November (workshop only).

Gina Waibl/Lan Pham <u>Carried</u>

10. Canterbury Water Management Strategy Action Plan Budget 2021-22 Allocation Recommendations

Committee Comments

Discussion was held about the possibilities for allocation for the remaining Canterbury Water Management Strategy Action Plan Budget for 2021-22. Funding of \$5,500 is available to projects. Options suggested included; Te Ahu Pātiki, Okuti River Wetland Revitalisation and Eastern Bays fencing. Also the reallocation of \$2,500 that will not be spent at this time on Wainui wastewater engagement, due to the regional campaign not being developed by then and \$2,000 that will not be spent on climate change engagement due to not being ready to engage at this time.

Additional suggestions were noted as:

- Committee members should encourage groups and people with good projects to apply for the funding.
- Each of the recipients should receive contact by a Committee member Zone Facilitator, Shelley Washington, will email the list of recipients to members to volunteer to be their Committee liaison person.
- Shelley will invite the landowners to provide an update to a meeting on their projects once they are well progressed.

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Committee Resolved BPZC/2022/00003

That the Banks Peninsula Water Management Zone Committee determines the budget allocation to recommend to Environment Canterbury, as:

Te Ahu Pātiki Trust - \$10,000 for the ecological and cultural assessments.

Gina Waibl/Trudi Bishop

Carried

10a Update Soil Conservation

Committee comment

Meredith MacDonald, ECan, provided an update following the Committee's February field trip, about ECan's Soil Conservation Programme that has been in place for three years. The Ministry of Primary Industries (MPI), ECan and farmers fund space planting, fencing and native plants with subsidies regarding land use capability mapping and soil conservation. This is a tool to engage in a different way with six monthly targets. The programme is currently undertaken in North Canterbury but could be considered on Banks Peninsula.

Discussion was held about erosion types on Banks Peninsula and what tools might be most effective for the area. Shelley advised she would distribute an ECan erosion report on Banks Peninsula to members.

Meredith advised that funding was not available at this time, but could be applied to from MPI in the next financial year, from June 2023.

Feedback on what would work for Banks Peninsula would be helpful. The Committee will ask George and Ben to gather information from Banks Peninsula landowners, to be combined with technical information for the funding application.

The Committee agreed it would like to support the programme and be keen to investigate further addressing soil erosion, and consider other funding sources also in this regard.

Committee Resolved BPZC/2022/00004

That the Banks Peninsula Water Management Zone Committee:

- 1. Receive the update by Meredith MacDonald, ECan about soil conservation funding for areas on Banks Peninsula.
- 2. Support Environment Canterbury's proposal regarding a potential funding application relating to the soil conservation project for the Zone Committee on Banks Peninsula.

Lan Pham/Aurora Smith

<u>Carried</u>





4. Confirmation of Previous Minutes

Committee Resolved BPZC/2022/00005

That the minutes of the Banks Peninsula Water Management Zone Committee meeting held on Tuesday, 16 November 2021 be confirmed.

Rik Tainui/Tori Peden <u>Carried</u>

5. Matters Arising from the Minutes

None noted.

11 Progress Updates on Action Plan

Stream Care Information Cards – the information cards inform people about how to care for streams that pass through their properties (rural properties mainly). The topics are: flooding, fish passage, mahinga kai, and bank care. The data outlined in the cards is required to be pulled together into one online area that is easily accessible to the public. This will continue to be worked on and an update provided when further information is available.

Funding for Eastern Bays erosion – Gill Jenkins advised that in response to this some landowners had applied to ECan for funding, e.g. regarding fencing a covenant.

Resource Consents - Jaleesa Panirau advised that last week she had met at the Christchurch City Council about wastewater resource consents and not wanting residents to be punished for their consents expiring. We will hear from the Council regarding a date for a community hui. Marion explained the need to socialise risk screening, particularly with Rūnanga. She asked for information from members who were aware of water surges on Banks Peninsula from a recent volcano eruption to provide her with that information.

Gina Waibl -

- Working with other organisations on building links, e.g. Banks Peninsula Conservation Trust
- Working with landowners about the needs of farmers
- Water quantity information continues possibly community consultation on Banks Peninsula about how the water looks in the future.

Councillor Pham -

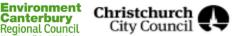
Advised she would revisit her actions and liaise with Rik Tainui about them.

Aurora Smith -

 Advised that the project for Wairewa bank stabilisation may be something Jaleesa would like to be involved in.

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Rik Tainui -

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- Noted that Martin Rutledge had visited Ōnuku Marae about the stream above the Marae, regarding protection of Ōnuku's water source.
- Met with Lynn McClelland, Assistant Chief Executive Strategic Policy and Performance, regarding the Long Term Plan and a connection to the Akaroa water supply.

Erana Riddell -

- Advised she would be relooking at what actions she is supporting relating to timing.
- Noted the need to keep Runaka members safe with so much happening advise if you need anything from the Committee.

Tori Peden -

• There is Community Board support for Okains Bay and Koukourarata with a submission regarding connection to the water supply, so we will add Ōnuku to the submission.

Trudi Bishop -

• Advised she will be refocussing on the actions this year with climate change, e.g. fish passage, erosion etc to underpin everything we are doing.

The meeting was closed with a Karakia/Whakamutunga.

Meeting concluded at 6.10pm.

CONFIRMED THIS 17TH DAY OF MAY 2022

GINA WAIBL
CHAIRPERSON