

MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

12 April 2022

**MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE
MEETING HELD VIA ZOOM ON TUESDAY 12 APRIL 2022, COMMENCING AT 2:00PM**

PRESENT: Community Member Jakki Guilford (Acting Chair), Waihao Runaka Suzanne Eddington, Waimate Cr Fabia Fox, Waitaki Cr Jim Hopkins, Arowhenua Runaka Michael Mcmillan, ECan Cr Nicole Marshall, Community Member Brent Packman, Community Member Jonnie Rutherford, Moeraki Runaka Keiran Whyte

APOLOGIES: Chair Bruce Murphy, Community Member (Deputy Chair) Jared Ross and Community Member Fraser McKenzie

IN ATTENDANCE: Dave Moore (Facilitator), Karalyn Reid (Committee Secretary)

OTHERS DOC: John Benn, ECAN: Kate Doran, WAIHAO WAINONO CATCHMENT GROUP: Roger Small

OPENING

Michael Mcmillan opened the meeting with a karakia. Facilitator Dave Moore explained that as there were apologies from the Chair and Deputy Chair, that members take a resolution to enable Jakki Guilford to chair the meeting in their absence.

MOTION

COMMITTEE RESOLUTION 2022/9

Moved: Suzanne Eddington

Seconded: Cr Jim Hopkins

That in the absence of the Chair and Deputy Chair, that Jakki Guilford be Acting Chair for this meeting.

CARRIED

1 APOLOGIES

COMMITTEE RESOLUTION 2022/10

Moved: Waitaki Cr Jim Hopkins

Seconded: Cr Fabia Fox

That apologies from Bruce Murphy, Jared Ross and Fraser McKenzie be received and accepted.

CARRIED

IDENTIFICATION OF MAJOR/MINOR ITEM NOT ON THE AGENDA

COMMITTEE RESOLUTION 2022/11

Moved: Jakki Guilford

Seconded: Suzanne Eddington

That the Major/Minor item Te Whiria te Waitaki Project is taken before Item 5:9 Action Plan Budget.

CARRIED

2 VISITORS

(as above)

3 CONFLICTS OF INTEREST

No conflicts of interest were identified.

MINUTES

4 CONFIRMATION OF MINUTES

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

COMMITTEE RESOLUTION 2022/12

Moved: Community Member Jakki Guilford

Seconded: Waihao Runaka Suzanne Eddington

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, with the amendments below.

CARRIED

Amendments:

Item 5.1 Declaration of Interests Register: The Declaration of Interests 5.1 was tabled.

Item 5.5 Councillors Update: Cr Hopkins is keen to add his name to the Communities 4 Local Democracy campaign on an individual basis.

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

COMMITTEE RESOLUTION 2022/13

Moved: Waitaki Cr Jim Hopkins

Seconded: Cr Nicole Marshall

That the Declaration of Interests Register report be accepted as presented.

CARRIED

Note:

There were no additions or modifications identified.

5.2 CORRESPONDENCE REPORT

COMMITTEE RESOLUTION 2022/14

Moved: Community Member Jakki Guilford

Seconded: Cr Fabia Fox

That the Correspondence Report be accepted.

CARRIED

Note:

Jonnie Rutherford updated the Zone Committee on progress with the Waitaki Valley School's community native nursery.

5.3 TE REO WORDS – MICHAEL MCMILLAN

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.

Michael Mcmillan spoke to the meaning of the whakatauki; in that amongst Maori peoples that there is an overall belief of eternal oneness in the spirit.

5.4 CHAIR'S UPDATE

Nil

5.5 COUNCILLORS UPDATE - ENVIRONMENT CANTERBURY/WAIMATE/WAITAKI

Cr Nicole Marshall - ECan

- National Policy Statement – ECan are working on an integrated plan to meet timeframe for December 2024 reviewing coastal plan and regional policy statement – a partnership-led, science informed, with community engagement and co-governance partnership with Ngai Tahu and Rūnanga. The Zone Committee noted that it will be important to prepare communities that there is more change coming and to engage early, and asked to be kept informed via a briefing report as a standing agenda item.

Cr Fabia Fox – Waimate District Council

- Lots of engagement over the Future for Local Government Review, including a workshop held with review panel. The panel were receptive to Council's feedback and seemed interested in importance of smaller rural council and community voice, especially the potential loss of local decision-making and local services.

- Working on Annual Plan, in year two of the Long Term Plan, with no massive changes Council is likely not to undertake community engagement. Annual Plan includes a budget for shared resource with ECan – a Biodiversity and Climate Change Officer which will speed up work in this area.
- Council has received the Canterbury Climate Change Risk Assessment Report, with a communication engagement plan to be set in place to start conversations with the community over risks associated with climate change.
- The Communities for Local Democracy (C4LD) is continuing the campaign around the Three Waters Review, and expecting a media release in the next couple of days in relation to a 10 point plan for an alternative model to Central Government's proposal.

Cr Jim Hopkins – Waitaki District Council

- Draft Annual Plan has been adopted for consultation with a 7.4% proposed rate rise. Council are bringing forward Three Waters projects budgeted over next 10 years in order to improve rural water schemes in case they are taken out of community control.
- Met with Future for Local Government Panel.
- About to adopt Spatial Plan over the growth of Oamaru, Weston and Kakanui, and consultation is underway over Forrester Heights future.
- About to launch District Plan consultation on 12 May.
- Three Waters Reform conversations are continuing with DIA
- The Sea-Week Saturday morning beach clean-up at Waihao Box was great action by the Zone Committee.

**5.6 SEA WEEK / URBAN STORMWATER COMMUNITY ENGAGEMENT REPORT –
WITH FABIA FOX**

COMMITTEE RESOLUTION 2022/15

Moved: Jakki Guilford

Seconded: Suzanne Eddington

That the Sea Week / Urban Stormwater Community Engagement Report is received.

CARRIED

Note:

Sea-Week beach clean-up at Waihao Reserve was very successful with approximately 30 people participating in collecting about 60 kilograms of rubbish not including bigger items. The storm-water trailer was present and thanks to ECan staff for their assistance and expertise.

Disappointing that other activities were not held due to Covid-19 but the Waimate Library featured a display on urban Stormwater.

It was noted the Strawberry Fare is proceeding in December, with two sites booked for the Zone Committee and super-heroes trailer requested.

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

Stuart Duncan briefed the Zone Committee on the Government's Three Waters Reform, possible implications and work with Communities 4 Local Democracy (C4LD) and with Taumata Arowai.

MAJOR ITEM IDENTIFIED NOT ON THE AGENDA: KEIRAN WHYTE – TE WHIRIA TE WAITAKI PROJECT

Keiran Whyte asking for funding assistance towards Te Whiria te Waitaki project at Borton's Pond (Te Puna a Maru) in the zone for plant guards and fertiliser.

5.8 WAIHAO WAINONO CATCHMENT GROUP – UPDATE – ROGER SMALL

Roger Small updated the Committee on the background and activities of the Waihao Wainono Catchment Group, asking for funding assistance to enable the group to continue meeting and make progress on future project work.

5.9 LOWER WAITAKI ZONE COMMITTEE ACTION PLAN BUDGET

COMMITTEE RESOLUTION 2022/16

Moved: Cr Jim Hopkins

Seconded: Suzanne Eddington

The Lower Waitaki Zone Committee receives the update, and recommends further funding for the Action Plan budget by way of:

- That the Zone Committee approve in principal up to \$12,000 to the Te Whiria te Waitaki Project, subject to receiving a project plan; and
- That the Zone Committee approve in principal up to \$12,000 to the Waihao Wainono Catchment Group, subject to receiving a project plan.

MOTION

Moved: Cr Jim Hopkins

Seconded: Cr Fabia Fox

That the Northern Fan budget funding of \$10,000 be deferred until the 2022/23 financial year.

CARRIED

Cr Nicole Marshall left the meeting at 4:00pm.

5.10 COMMITTEE UPDATE – DAVE MOORE

- Committee Refresh is coming up.
- Like to start planning for next financial year in June, with documented projects coming to the Zone Committee for consideration.
- A field trip may be possible to see Keiran's project
- Detailed funding proposals for Waihao Wainono Catchment Community Group and Te Puna a Maru projects to be provided for recommendation at the next meeting

COMMITTEE RESOLUTION 2022/17

Moved: Waitaki Cr Jim Hopkins

Seconded: Cr Fabia Fox

That the Zone Committee Update is accepted.

CARRIED

MEETING CLOSURE

There being no further business, the Acting Chair closed the meeting at 4.15pm with a karakia from Michael Mcmillan. Minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on Wednesday 18 May 2022.

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CHAIRPERSON