



## Banks Peninsula Water Management Zone Committee OPEN MINUTES

Date: Time: Venue:	Tuesday 20 September 2022 4.07pm Little River Service Centre, 4238 Christchurch Akaroa Road, Little River
<b>Present</b> Chairperson Deputy Chairperson Members	Gina Waibl - Community Representative Trudi Bishop - Community Representative George Howden - Community Representative Elisa Knight - Community Representative Ben Manson - Community Representative Tori Peden - Christchurch City Council Elected Representative Lan Pham - Councillor Environment Canterbury Andrea Davis – Community Representative

In Attendance: Martin Rutledge, Environment Canterbury and Michelle Smith

Zone Facilitator Shelley Washington Tel: 027 294 5219 Environment Canterbury Committee Advisor Simone Gordon Tel: 941 6527 Christchurch City Council





Councillor Lan Pham opened the meeting with a Karakia Tīmatanga.

The agenda was dealt with in the following order.

### 1. Apologies

### Committee Resolved BPZC/2022/00018

That the apologies received from Andrew Turner, Rik Tainui, Aurora Smith and Erana Riddell for absence be accepted.

Lan Pham/Tori Peden

**Carried** 

### 2. Declarations of Interest

There were no declarations of interest recorded. Members were reminded to update the register of interest if required.

### 6. Deputations by Appointment

There were no deputations by appointment.

7. Identification of Urgent Items

Nil

8. Identification of General Public Contributions

Nil

## 9. Pigeon Bay stream fencing project that received budget CWMS Action Plan Budget 2021-2022

Michelle Smith attended the meeting and presented to the Committee information about the project her and Karl Lear are undertaking at their property in Pigeon Bay.

Their project recently received \$10,000 from the CWMS Action Plan Budget and the presentation demonstrates how these funds have been used so far. Michelle also spoke about further project work they would like to undertake which they are seeking further funding from the Committee for. The Committee were appreciative of the proactive regeneration work that had been done. More information about the project can be found in the attached presentation.

### **Committee Resolved BPZC/2022/00019**

That the Banks Peninsula Water Management Zone Committee:

1. Receive the report from Michelle Smith and Karl Lear.

Trudi Bishop/Elisa Knight

#### Attachments

A Michelle Smith and Karl Lear Presentation Slides 🖃 🛣

Carried



## 3. Updates from Banks Peninsula Zone Committee Members

The Committee were introduced to the new Committee member, Andrea Davis. Members had a round robin of introductions and highlighted events/meetings/issues relevant to the Committee, including information on:

- Recent meeting of the Biosecurity Advisory Group Christchurch/Banks Peninsula.
- Whakaora Te Waihora ecological restoration programme funding Conservation Volunteers NZ to get a full-time coordinator to align pest and weed projects in Whakaraupō and the Port Hills.
- Upcoming local body elections.
- Christchurch City Council agreeing to enter eligible land at Te Oka Reserve in the Emissions Trading Scheme (ETS) to offset Council emissions.
- A recent flooding hui in Little River demonstrated the need for a joint up approach required for flood management in Little River. Wairewa means "fast rising water".
- A recent Microsoft carbon crop meeting that was attended by Ben Manson and George Howden.

## 4. Confirmation of Previous Minutes

### Committee Resolved BPZC/2022/00020

That the minutes of the Banks Peninsula Water Management Zone Committee meeting held on Tuesday, 16 August 2022 be confirmed.

Tori Peden/Gina Waibl

**Carried** 

# 5. Matters Arising from the Minutes Nil.



## 10. Allocations for CWMS Action Plan Budget 2022-2023 Banks Peninsula Zone

Martin Rutledge (Environment Canterbury) presented to members the funding applications and provided an overview of each project. The Committee discussed the allocations for the Canterbury Water Management Strategy Action Plan Budget.

The Committee accepted the funding recommendations, but amended the funding allocation for project at Pigeon Bay from \$10,000 to \$3,500.

### Committee Resolved BPZC/2022/00021

That the Banks Peninsula Water Management Zone Committee:

- 1. Recommends the following allocations of the CWMS Action Plan Budget 2022-2023 Banks Peninsula Zone
  - a. \$3,500.00 for trapping, weed control Pigeon Bay (to the landowners)
  - \$5,500.00 for the Banks Peninsula Pekapeka (longtail bat) survey project. To Zone Delivery at Environment Canterbury on behalf of a collaboration between Banks Peninsula Conservation Trust, QEII Trust, Christchurch City Council, Department of Conservation and the landowners.
  - c. \$7,000.00 Opuahou and Hukahuka Turoa Streams biodiversity and bank protection planting maintenance (Stanbury property). To Zone Delivery at Environment Canterbury on behalf of landowner.
  - d. \$2,130.00 Hukahuka Turoa Stream (Martin property). To Zone Delivery at Environment Canterbury on behalf of landowner.
  - e. \$1,000.00 Biodiversity enhancement planting Hukahuka Turoa Stream (Rimmell property). To Zone Delivery at Environment Canterbury on behalf of landowner.

Lan Pham/Gina Waibl

### **Carried**

### **11. CWMS Action Plan teams**

The Committee discussed how they want to do action plan items going forward. Instead of breaking into small groups, the Committee decided that as they are a small group already, that they are keen to work on action items as a whole as they arise. The Committee agreed that where possible, workshops and meetings include sufficient time to discuss 1-2 actions from the action plan as a whole committee. One of the first actions to be discussed will be establishing a soil conservation programme.



## **12. Zone Facilitator's Update**

The information provided in Shelley Washington's Facilitator's Update report was noted by the Committee.

Shelley queried the following with members:

- Whether they would like a stand at the Little River Show in January 2023. The Committee said yes. Shelley will email the Committee to find out who can definitely commit to attending.
- The Committee discussed whether they would like a stand at the Orton Bradley Park Spring Fair. As this event falls over Labour Weekend, members availability may be limited. As such, the Committee agreed not to participate in the fair.
- Trudi Bishop volunteered to be involved with meeting with Shelley and communications staff to further progress the development of display materials the Committee can use at any event it attends.

### Committee Resolved BPZC/2022/00022

That the Banks Peninsula Water Management Zone Committee:

1. Receive the information in the Zone Facilitator's update report.

### Trudi Bishop/Tori Peden

The meeting concluded with an acknowledgement from the Chair and members to Councillor Lan Pham, who is not seeking re-election to Environment Canterbury.

Councillor Lan Pham closed the meeting with a Karakia/Whakamutunga.

### Meeting concluded at 6.18pm.

### CONFIRMED THIS 21<sup>st</sup> DAY OF FEBRUARY 2023.

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GINA WAIBL CHAIRPERSON

**Carried**