

Minutes of the Inaugural Catchment Resilience Committee, held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Wednesday 8 March 2023 at 1.01pm.

Present

Committee Chair Ian Mackenzie, Committee Deputy Chair Craig Pauling, Chair Peter Scott and Councillors Greg Byrnes, Iaeen Cranwell, Joe Davies, Paul Dietsche, Grant Edge, Tutehounuku Korako, Claire McKay, Genevieve Robinson, Vicky Southworth, John Sunckell, Deon Swiggs, and Nick Ward.

Cr Sunckell joined the meeting at 1.01pm prior to the Mihi.

1. Mihi/Karakia Timatanga - Opening

Cr Pauling opened the meeting with a mihi whakatau, followed by a karakia.

Cr Swiggs joined the meeting at 1.02pm during the Mihi.

2. Apologies

An apology for absence was received from Cr David East, who was away on Council business.

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Public Forum, Deputations, and Petitions

There were no requests for public forum, deputations, and petitions.

5. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

6. Notices of Motion

There were no notices of motion.

7. Minutes

Refer page 8 of the agenda.

7.1. Minutes - Catchment Resilience Committee

Refer page 8 of the agenda.

Resolved CRC/2023/001

Staff recommendations adopted without change.

That the Catchment Resilience Committee:

1. Notes that this is the first meeting of the Catchment Resilience Committee and therefore there are no prior minutes to confirm.

Cr Pauling/Cr Davies
CARRIED

Cr Korako joined the meeting at 1.04pm before item 8.

8. Report Items

Refer pages 9-57 of the agenda.

8.1. Update Catchment Resilience Committee Terms of Reference

Refer pages 9-14 of the agenda.

Resolved CRC/2023/002

Staff recommendations adopted without change.

That the Catchment Resilience Committee:

1. Recommends to Council they adopt the amended Terms of Reference for the Catchment Resilience Committee in Attachment 8.1.1.

Cr Cranwell/Cr Ward
CARRIED

8.2. Catchment Resilience Committee Strategic Focus

Refer pages 15-18 of the agenda.

Staff recommendations:

That the Catchment Resilience Committee:

1. Agrees the following three themes are the strategic focus of this committee:
 - 1.1 Co-investment and Central Government Input
 - 1.2 Getting Our Own House in Order
 - 1.3 Enabling Delivery in Outcomes

Cr Pauling/Cr Byrnes

Committee Chair Cr Mackenzie moved, seconded by Cr Pauling that 1.2 be changed to:

- 1.2 Refining and Improving our Approaches.

Resolved CRC/2023/003

That the Catchment Resilience Committee:

1. Agrees the following three themes are the strategic focus of this Committee:
 - 1.1 Co-investment and Central Government Input
 - 1.2 Refining and Improving our Approaches
 - 1.3 Enabling Delivery in Outcomes

Cr Pauling/Cr Byrnes

CARRIED

Cr Sunckell left the meeting at 1.32pm.

The meeting adjourned at 1.32pm and reconvened at 1.34pm.

Cr Sunckell returned to the meeting at 1.36pm before discussion on item 8.2 concluded.

The Committee continued discussion on the strategic focus and that it was:

- Aligning with Central Government,
- Aligning with Environment Canterbury's Long Term Plan Strategy,
- Aligning with the National Policy Statement Freshwater Management.

8.3. Work Programme Overview

Refer pages 19-50 of the agenda.

Resolved CRC/2023/004

Staff recommendations adopted without change.

That the Catchment Resilience Committee:

1. Notes the overview of the key rivers work programmes.

Cr Cranwell/Cr Ward
CARRIED

8.4. Quarterly Work Programme Update for Catchment Resilience Committee

Refer pages 51-57 of the agenda.

Resolved CRC/2023/005

Staff recommendations adopted without change.

That the Catchment Resilience Committee:

1. Receives the work programme report for the Braided River Revival/Whakahaumanu Ngā Awa ā Pākihi programme in the Biodiversity and Biosecurity portfolio and the Leading Flood and River Resilience programme in the Climate Change and Community Resilience portfolio.

Cr Sunckell/Cr Cranwell
CARRIED

9. Next Meeting

The next meeting will be held on 2 August 2023 at 1pm.

10. Mihi/Karakia Whakamutunga - Closing

A karakia was provided during another meeting at the conclusion of the day.

Meeting concluded at 2.13pm.

CONFIRMED 2 AUGUST 2023

Chair, Councillor Ian Mackenzie
Environment Canterbury

Deputy Chair, Councillor Craig Pauling
Environment Canterbury