
Banks Peninsula Water Management Zone Committee OPEN MINUTES

Date: Tuesday 21 February 2023
Time: 4.05 pm
Venue: Lyttelton Mt Herbert Community Boardroom,
25 Canterbury Street, Lyttelton

Present

Members

Gina Waibl - Community Representative
Trudi Bishop - Community Representative
Andrea Davis - Community Representative
George Howden - Community Representative
Elisa Knight - Community Representative
Ben Manson - Community Representative
Tyrone Fields - Councillor Christchurch City Council
Aurora Smith - Te Hapū o Ngāti Wheke/Rapaki
Jaleesa Panirau - Te Rūnanga o Wairewa – via Audio / Video link

Zone Facilitator
Shelley Washington
Tel: 027 294 5219
Environment Canterbury

Committee Advisor
Katie Matheis
Tel: 941 5643
Christchurch City Council

The meeting opened with a Karakia Tīmatanga.

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved BPZC/2023/00001

That the apologies received from Rik Tainui and Erana Riddell for absence and from Jaleesa Panirau, and Aurora Smith for lateness be accepted.

Gina Waibl/Trudi Bishop

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Updates from Banks Peninsula Zone Committee Members

Members highlighted events/meetings/issues relevant to the Zone Committee as follows:

- Forestry operations in Port Levy
- Farmers' experience with poplar and willow poles for soil conservation – lack of interest
- Availability of funding to Banks Peninsula farmers – raising awareness
- Planting stream near marae in Koukourārata
- Little River Rating District Meeting – notes to be circulated
- Little River flooding – regular meetings between Christchurch City Council, ECan and community to improve communication and find possible solutions
- Wangan Hills consent application publicly notified
- Christchurch Foundation Report – Tui Corridor Project findings
- Committee display at Little River – misperceptions that Committee is anti-fishing when fish passage actually improves fishing habitat
- Project Lyttelton – carbon neutrality work ongoing, but no longer by carbon coach
- Water conservation on the Peninsula – promotion efforts by the Committee
- Whaka-Ora Frontiers Abroad – U.S. students returning to assist with projects on the Peninsula
- Whaka-Ora work programme – potential for funding of private projects
- Green lip mussels washed up on Purau likely by storm – testing by ECan
- Lack of water at Koukourārata – Christchurch City Council budgeting potential deferral
- Plant maintenance and pest control inclusion in biodiversity projects
- Whakaraupō treated wastewater discharge – no longer to harbour, but to Bromley
- Zone delivery staff – May work programme discussions
- Lack of awareness of rules around waterways and stock exclusion
- Wairewa Rūnanga discussion of project ideas to improve water in Wairewa catchment

Jaleesa Panirau joined the meeting at 4.28 during discussion of Item 3.

Aurora Smith joined the meeting at 4.34 during discussion of Item 3.

4. Confirmation of Previous Minutes

Committee Resolved BPZC/2023/00002

That the minutes of the Banks Peninsula Water Management Zone Committee meeting held on Tuesday, 20 September 2022 be confirmed, noting a correction to the listed membership, changing “Andrea Smith” to “Andrea Davis.”

Trudi Bishop/Gina Waibl

Carried

5. Matters Arising from the Minutes

Nil

6. Deputations by Appointment

There were no deputations by appointment.

7. Identification of Urgent Items

Nil

8. Identification of General Public Contributions

Nil

9. 2023 Election of Chair and Deputy Chair, and Committee Meeting Dates

The Committee accepted the Officer Recommendations with the inclusion of the names of the Committee members elected to the roles of Chairperson and Deputy Chairperson.

Gina Waibl was nominated for Chairperson by Trudi Bishop and this nomination was seconded by Aurora Smith.

Trudi Bishop was nominated for Deputy Chairperson by Gina Waibl and this nomination was seconded by Elisa Knight.

The Committee also noted that the start time of the 21 March 2023 meeting may change to 5.30pm rather than 4.00pm.

Committee Resolved BPZC/2023/00003

That the Banks Peninsula Water Management Zone Committee agrees to:

1. Elect Gina Waibl as the Chair and Trudi Bishop as the Deputy Chair for 2023 in accordance with the CWMS Zone Committees Revised Terms of Reference (Attachment A to this report).
2. Meet in 2023 between 4:00-6:30pm on the following Tuesdays (and Thursday):
 - a. 21 February (meeting)
 - b. 21 March (meeting) noting that the meeting start time may change to 5:30pm
 - c. Thursday 27 April (joint workshop with Christchurch West Melton Zone Committee and Whaka Ora Healthy Harbour, with other key stakeholders invited)

21 February 2023

- d. 23 May (workshop)
- e. 20 June (meeting)
- f. 15 August (meeting)
- g. 19 September (meeting)
- h. 17 October (workshop)
- i. 21 November (meeting)

George Howden/Aurora Smith

Carried

11. Co-option to Banks Peninsula Water Management Zone Committee Committee Resolved BPZC/2023/00004

Original Officer Recommendation Accepted Without Change

That the Banks Peninsula Water Management Zone Committee:

1. Agrees to co-opt Tori Peden as an advisory member from March 2023 until the completion of the next refresh process, taking place in 2024.

Elisa Knight/Aurora Smith

Carried

10. Canterbury Water Management Strategy Action Plan Budget

The Committee generally supported the Club's planting proposal but raised some concerns about the existing boundary fence and its state of repair. The Committee raised other questions and requested additional information before making a determination on the funding allocation.

Officer Recommendations

That the Banks Peninsula Water Management Zone Committee:

1. Provide the Little River Pony Club with \$8,370 towards their Okana River fencing and planting project.

Committee Resolved BPZC/2023/00005

That the Banks Peninsula Water Management Zone Committee:

1. Defer the decision to provide the Little River Pony Club with funding towards their Okana River fencing and planting project and request that staff and Committee members gather additional information from the applicant regarding the types of natives being planted, whether the boundary fence will be fixed, and that Christchurch City Council approval has been received for the planned project to occur before the project begins.

Ben Manson/Gina Waibl

Carried

Before concluding the meeting, the Committee further discussed issues around funding resources, noting that a future workshop agenda item would be useful.

Item - 11. Co-option to Banks Peninsula Water Management Zone Committee - has been moved to another part of the document.

Councillor Fields left the meeting at 5.57pm.

The meeting closed with a Karakia/Whakamutunga.

Meeting concluded at 6.30pm.

CONFIRMED THIS 21st DAY OF MARCH 2023



**GINA WAIBL
CHAIRPERSON**