

**MINUTES OF THE 116th MEETING OF THE SELWYN WAIHORA ZONE
COMMITTEE HELD IN THE TAI TAPU COMMUNITY CENTRE ON
MONDAY 13 FEBRUARY 2023 COMMENCING AT 4PM**

Meeting Agenda

Item	Time	Description
		<i>Public meeting begins</i>
1	4.00 pm (15 min)	Meeting commences with Karakia and formal order of business: <i>Chair</i> <ul style="list-style-type: none"> • Welcome • Apologies • Identification of Urgent General Business • Register of Interests review • Confirmation of minutes 28 November 2022 • Public contribution • Correspondence
2	4.15 pm (30 min)	Boat Creek Reserve Native Restoration Project update and opportunities for Zone Committee support <ul style="list-style-type: none"> • <i>Hamish Jones, Project Coordinator, and Mike Patchett, Chair of Water and Wildlife Habitat Trust will provide an update of the Boat Creek project supported by the committee through the CWMS Action Plan Budget in 2021/22 and note the opportunities the Zone Committee could support using their CWMS Action Plan Budget in 2022/23.</i>
3	4.45 pm (15 min)	Committee updates – for information <ul style="list-style-type: none"> • <i>Updates including response development to M Glover's letter dated 28 November 2022, recent CWMS communications, and the upcoming Bio Blitz event in February 2023, Braided Rivers Seminar date and actions from the 28 November 2022 meeting.</i>
4	5.00 pm (10 min)	General Business <ul style="list-style-type: none"> • <i>Any items confirmed by the committee for follow up or information.</i>
5	5.10 pm	Meeting closed
		<i>Workshop commences</i>
6	5:10 pm (65 min)	Zone Committee Action Plan Budget projects consideration <ul style="list-style-type: none"> • <i>Discussion around potential projects to support using the Zone Committee Action Plan Budget of \$50K for FY2022/23. Several projects have been identified in the Selwyn Waihora zone for the Zone Committee's consideration including:</i> <ul style="list-style-type: none"> - Boat Creek Native Restoration Project - Ellesmere Sustainable Agriculture (ESAI) projects - A joint Zone Committee purchase of Nitrate testing equipment - Te Ara Kakariki projects – Green Dots and Kids Discovery Plant-out days - Biodiversity Corridor – Environment Elemental - Other projects the Zone Committee wish to include
7	6.15 pm	Workshop finished with <i>karakia</i>

PRESENT

Les Wanhalla (Te Rūnanga o Taumutu / Chair); Councillor Vicky Southworth (Environment Canterbury Regional Council); Councillor Sophie McInnes (Selwyn District Council); James Booker (Community Member); Karaitiana Taiuru (Te Rūnanga o Koukourarata); Khan McKay (Community Member); Matt Dodson (Community Member / Deputy Chair); Helen Troy (Community Member); Allanah Kidd (Community Member); and Dr Benita Wakefield (Wairewa Rūnanga, via Microsoft Teams).

IN ATTENDANCE

Murray Griffin (Team Leader CWMS Facilitation, Environment Canterbury), Jaimee Grant (Facilitator, Environment Canterbury); Dr Tim Davie (Director of Science, Environment Canterbury); Hamish Jones (Project Coordinator for Boat Creek) and Mike Patchett (Water and Wildlife Habitat)

Les Wanhalla welcomed everyone, and Jaimee Grant opened with a karakia. All members were asked to introduce themselves.

APOLOGIES

Simon Bryant submitted an apology.

Moved – Les Wanhalla / **Seconded** – Karaitiana Taiuru

‘That the Selwyn Waihora Zone Committee receives the apology for information.’

CARRIED

IDENTIFICATION OF URGENT GENERAL BUSINESS

None.

CONFLICTS OF INTEREST

No changes to the register were noted.

CONFIRMATION OF MINUTES

Minutes of the 115th Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Monday 28 November 2022

Moved – James Booker / **Seconded** – Helen Troy

‘That the minutes of the 115th meeting of the Selwyn Waihora Zone Committee (Water Management) held on Monday 28 November 2022 be confirmed as circulated.’

CARRIED

MATTERS ARISING FROM THE MINUTES

None.

PUBLIC CONTRIBUTION

None.

CORRESPONDENCE

None received.

REPORTS

1. Boat Creek Reserve Native Restoration Project

Hamish Jones and Mike Patchett presented on this project providing an overview of work completed to date and the upcoming works for the project. It was noted that more than 50 people had helped on the project so far. There is a predator control programme for stouts, rats and mice as well.

Information panels are proposed to capture the rich history of the area. Funding is secured for five panels with a sixth telling the story of the hydrodynamics of the area being proposed. The Committee thought the project was doing really well and were happy to be part of this initiative.

A funding proposal was present for the Zone Committee's consideration. \$10K was requested to be put towards widening the creek buffer on the northern side by 10 m, and \$2K to go towards a hydrodynamics info panel.

Moved: Councillor Sophie McInnes / **Seconded:** Karaitiana Taiuru

'That the Selwyn Waihora Zone Committee receives the update for the Boat Creek Reserve Native Restoration project for their information with consideration to their zone committee action plan.'

CARRIED

2. Committee Updates – for information

J Grant referred to the letter from Mike Glover noting his concerns around the increasing of nitrates in the Selwyn Waihora zone and made recommendations on actions the committee could take.

Dr T Davie noted that Cr Southworth raised a notice of motion in August 2022 which was about ECan testing of nitrates. He noted that previous testing facilitated by the zone committee had been undertaken using equipment that was due to be put into permanent use. No specific testing equipment had been purchased for this use.

M Dodson queried how local authorities saw zone committees fitting in with the integrated planning given zone committees are well connected and could be very beneficial to the process. M Griffin noted the multizone Chairs and Deputies Forums are

being organised and will include a presentation by Environment Canterbury's planning team.

Moved: Matt Dodson / **Seconded:** Les Wanhalla

'That the Selwyn Waihora Zone Committee receives these updates for its information.'

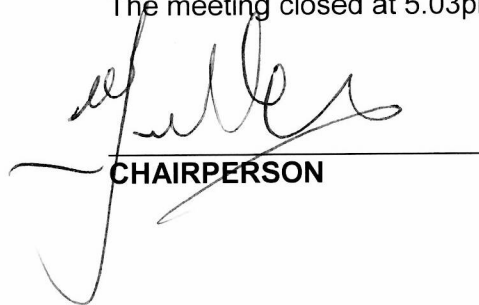
CARRIED

GENERAL BUSINESS

L Wanhalla noted with reference to the Bathurst Coal Mine closure, the company had been talking to and were supportive of mana whenua and their recommendations for the land. It was also noted the landowners were willing to exclude stock from the old coal mine site.

J Grant led the karakia to close the meeting.

The meeting closed at 5.03pm



CHAIRPERSON

17-04-23
DATE