
Christchurch West Melton Water Management Zone Committee OPEN MINUTES

Date: Thursday 23 March 2023
Time: 7.09pm
Venue: Ōtākaro Orchard, 227 Cambridge Terrace

Present

Deputy Chairperson (Acting Chair) Mike Patchett - Community Representative
Helen Rutter - Community Representative
Members Brynlea Stocks - Community Representative
Cailin Richardson-Hall - Community Representative
Clare Piper - Community Representative
Vacant – Councillor Christchurch City Council
Tyla Harrison-Hunt - Te Taumutu Rūnanga
Councillor Greg Byrnes - Councillor Environment Canterbury
Councillor Phil Dean – Councillor Selwyn District Council
Arapata Reuben – Te Ngāi Tūāhuriri Rūnanga
Oscar Bloom – Youth Representative

Zone Facilitator
Shelley Washington
Tel: 027 294 5219
Environment Canterbury

Principal Advisor
Diane Shelander
Senior Policy Analyst
Tel: 941 8304
Christchurch City Council

Committee Advisor
Luke Smeele
Tel: 941 6374
Christchurch City Council

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Karakia Timatanga: Tyla Harrison-Hunt

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved CWZC/2023/00001

That the apology received from Annabelle Hasselman be accepted.

Oscar Bloom/Brynlea Stocks

Carried

2. Declarations of Interest

Arapata Reuben declared an interest in item 10.

3. Identification of General Public Contributions

There were no public presentations.

4. Deputations by Appointment

There were no deputations by appointment.

6. Confirmation of Previous Minutes

Committee Resolved CWZC/2023/00002

That the minutes of the Christchurch West Melton Water Management Zone Committee meeting held on Thursday, 24 November 2022 be confirmed.

Oscar Bloom/Clare Piper

Carried

7. Matters Arising from the Minutes

There were no matters arising from the minutes.

8. Identification of Urgent Items by Committee Members

Acting Chair Mike Patchett identified the Healthy Water Ways Partnership as an urgent item.

Mike Patchett identified the reason that the Item was not on the Agenda and why the discussion of the item cannot be delayed until a subsequent meeting.

Committee Resolved CWZC/2023/00003

Oscar Bloom/Clare Piper

Carried

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.

The Committee resolved to use voting option B when electing a Chair and Deputy Chairperson motion was moved by Mike Patchett and seconded by Brynlea Stocks.

Annabelle Hasselman was nominated for Chairperson there were no other nominations.

Mike Patchett was nominated for Deputy Chairperson there were no other nominations.

Committee Resolved CWZC/2023/00004

That the Christchurch West Melton Water Management Zone Committee:

1. Elect Annabelle Hasselman as the Chair and Mike Patchett as the Deputy Chair for 2023 in accordance with the CWMS Zone Committees Terms of Reference (Attachment A to this Report).
2. Meet in 2023 between 6-8.30pm on the following Thursdays:
 - a. 23 February (meeting and workshop)
 - b. 23 March (meeting and workshop)
 - c. 27 April (joint workshop with Banks Peninsula Zone Committee and Whaka Ora Healthy Harbour, with other key stakeholders invited)
 - d. 25 May (meeting and workshop)
 - e. 22 June (TBC)
 - f. 27 July (TBC)
 - g. 24 August (TBC)
 - h. 28 September (TBC)
 - i. 26 October – (TBC)
 - j. 23 November – (TBC).
 - k. And that the Committee discusses at the conclusion of the 25 May meeting, whether to continue the format of a meeting and workshop at each date or whether to go back to alternating between a meeting one month and a workshop the next. Discussion to include feedback from all committee members present as well as Committee Advisor and Zone Facilitator.

Mike Patchett/Oscar Bloom

Carried

Attachments

- A Healthy Water Ways Partnership  

10. CWMS Action Plan Budget allocations and adjustments

The Committee noted the excellent work done by the Te Tuna Tāone project and Jenny Bond.

The Committee noted the staffing expenses faced by the project.

The officer recommendation was accepted without change.

Committee Resolved CWZC/2023/00005

That the Christchurch West Melton Water Management Zone Committee:

1. Receive the presentation given on 23 February by Jenny Bond of the Christchurch Envirohub Trust about Te Tuna Tāone project.
2. Recommend that Environment Canterbury approves the expenditure for the following project to the following organisations:
 - a. \$5,000 to the Christchurch Envirohub Trust as a contribution towards Te Tuna Tāone project.
3. Approves Christchurch Envirohub Trust spend the \$3,000 it received in 2021-2022 for administration of the Community Waterways Partnership virtual hub on the facilitation of the Stormwater Superhero trailer instead.

Tyla Harrison-Hunt/Oscar Bloom

Carried

11. Community presentation - Avon Ōtākaro in river clean - litter collection

The Committee acknowledged the excellent work done to clean the river.

The officer recommendation was accepted without change.

Committee Resolved CWZC/2023/00006

That the Christchurch West Melton Water Management Zone Committee:

1. Receive the presentation of 23 February from Hayley Guglietta of the Avon Ōtākaro Network about the Avon/Ōtākaro in river clean – litter collection project.
2. Provide the Avon Ōtākaro Network with a letter of support for their future funding applications for this project.

Mike Patchett/Tyla Harrison-Hunt

Carried

12. Other Matters

Healthy Waterways Partnership

The Committee noted that a report was being prepared by Belinda Margetts on the Healthy Waterways Action plan to go before the Christchurch City Council in the coming months with an intention for the Christchurch City Council to present the draft proposal at a Hui organised by the Community Waterways Partnership in June.

The Committee discussed what a collaborative partnership would look like acknowledging the following problematic issues:

- There are already ties amongst the existing bodies.
- Engagement by the CWMZC with the Healthy Water Ways action plan would be impractical if there is not commitment by Environment Canterbury or the Christchurch City Council.
- The statutory authorities have a much greater amount of influence on outcomes.
- The partnership might not necessarily come from the Zone Committees.

Karakia Whakamutunga: Tyla Harrison-Hunt

Meeting concluded at 8.13pm.

CONFIRMED THIS 25th DAY OF MAY 2023

**ANNABELLE HASSELMAN
CHAIRPERSON**