

# **AGENDA**

## **Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting Monday, 10 July 2023**

**Date** Monday, 10 July 2023

**Time** 1.00pm

**Location** Council Chamber, Council Building, King George  
Place, Timaru

**File Reference** 1585089

## **Orari-Temuka-Opihi-Pareora Water Zone Committee**

**Notice is hereby given that a meeting of the Orari-Temuka-Opihi-Pareora Water Zone Committee will be held in the Council Chamber, Council Building, King George Place, Timaru, on Monday 10 July 2023, at 1.00pm.**

### **Orari-Temuka-Opihi-Pareora Water Zone Committee Members**

Suzanne Eddington, John Henry, Glen Smith (Chairperson), Bailey Lissington, Chris Konings (Deputy Chairperson), Michelle Pye, Deon Swiggs, Phillipa Guerin, Sharyn Cain and Rynnee de Garnham

Quorum – no less than 5 members

**Order Of Business**

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- 1      Opening Karakia**
- 2      Apologies**
- 3      Public Forum**
- 4      Identification of Items of Urgent Business**
- 5      Identification of Matters of a Minor Nature**
- 6      Declaration of Conflicts of Interest**
- 7      Chairperson's Report**

## **8 Confirmation of Minutes**

### **8.1 Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 3 April 2023**

**Author:** Andrew Oliver, Zone Facilitator

#### **Recommendation**

That the Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 3 April 2023 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

#### **Attachments**

- 1. Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 3 April 2023**

# **MINUTES**

## **Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting Monday, 3 April 2023**

**Minutes of Timaru District Council  
Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting  
Held in the Council Chamber, Council Building, King George Place, Timaru  
on Monday, 3 April 2023 at 1pm**

**Present:** Glen Smith (Chairperson), Chris Konings (Deputy Chairperson), Suzanne Eddington, Cllr Michelle Pye, Cllr Deon Swiggs, Cllr Phillipa Guerin, Cllr Sharyn Cain

**In Attendance:** Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury), John Benn (Department of Conservation), Mayor Nigel Bowen, Kate Doran (Principal Communications and Engagement Advisor – Southern, Environment Canterbury), Lucy Millar (Environmental Consultant, Opuha Water), Julia Crossman (Environmental and Regulatory Manager, Environment Canterbury), Justin McLaughlin (General Manager South Canterbury Environment Canterbury), Chris Fauth (Regional Council Natural Hazard Scientist), Jessica Kavanaugh (Governance Advisor, Timaru District Council)

**1 Opening Karakia**

*Andrew Oliver conducted the opening Karakia*

**2 Apologies**

Nil

Chairperson Glen Smith thanked Cllr Tom O'Connor for his time on the Orari-Temuka-Opihi-Pareora Zone Water Committee.

**3 Public Forum**

There were no public forum items.

**4 Identification of Items of Urgent Business**

Suzanne Eddington requested a discussion around the state of the Orari, Temuka, Opihi and Pareora rivers.

**5 Identification of Matters of a Minor Nature**

No matters of a minor nature were raised.

**6 Declaration of Conflicts of Interest**

The following conflicts of interest were declared:

- Cllr Michelle Pye declared an interest in 9.2 due to being a shareholder in Opuha Water.
- Cllr Phillipa Guerin declared a conflict of interest in item 9.3.



**7 Chairperson's Report****7.1 Presentation of Chairperson's Report****Resolution 2023/14**

Moved: Glen Smith

Seconded: Chris Konings

The Chairperson attended a meeting at the Waihao Marae, which was a good opportunity to meet with other zone committees and hear Environment Canterbury's possible plans for implementing the new fresh water national policy statement in partnership with Mana Whenua.

**Carried**

**8 Confirmation of Minutes****8.1 Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 13 February 2023****Resolution 2023/15**

Moved: Glen Smith

Seconded: Clr Phillipa Guerin

That the Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 13 February 2023 be amended to correct John Benn's name and confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Carried**

**9 Reports****9.1 Te Ana Maori Rock Art Centre**

Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury) spoke to the report to discuss with the Committee the allocation of \$1k from the Orari-Temuka-Opihi-Pareora Zone Water Committee budget for four sessions at the Te Ana Maori Rock Art Centre for committee members, public and invited Catchment Collective South Canterbury members associated with the mauri and management of water.

Bailey Lissington entered the meeting at 1.07pm

Discussion included the administration of allocating the budget and the opportunity to make submissions to Environment Canterbury regarding delegations to Zone Committees.

**Resolution 2023/16**

Moved: Suzanne Eddington

Seconded: Sharyn Cain

That the Orari-Temuka-Opihi-Pareora Zone Water Committee receives this report and allocates \$1000 for four sessions at the Te Ana Moari Rock Art Centre.

**Carried**

## **9.2 Opuha Water Limited Biodiversity Plan Implementation**

Lucy Millar (Environmental Consultant, Opuha Water), Julia Crossman (Environmental and Regulatory Manager, Environment Canterbury) spoke to this report and provided a presentation for the committee to consider a request from Opuha Water Limited for three years of funding, at \$20,000/year from the OTOP ZC's Action Plan budget to increase the available pool of funds available to support shareholders in the implementation of their Biodiversity Plans for the remainder of 2022/23, 2023/24 and 2024/25.

The presentation included the Biodiversity programme components, funding request, Opuha Water Limited Board commitment, Biodiversity Plans, Biodiversity Sites, Action Plans for the multi stage approach, [Mātaitai](#) and Waipuna Protection Zone, Bat Roosting Habitat and Rock Art Protection Zone.

Further discussion included the location of the example action plans are on private property, planned field days on shareholder land, consultation with Arowhenua, quantity of work being undertaken for regulation, obligations for shareholder to check consents required for work, overlap of work being undertaken at Kakahu, ability for shareholders to apply to Environment Canterbury independently, ability to specify targets for the funding and approach, administration costs being covered by Opuha Water Limited, distribution of funding to shareholders.

It is requested the next steps document guide to be distributed to the committee.

### **Resolution 2023/17**

Moved: Chris Konings

Seconded: Clr Phillipa Guerin

That the Orari-Temuka-Opihi-Pareora Zone Water Committee receives this report.

**Carried**

## **9.3 Te Kopi-O-Te Opihi (Burkes Pass) Wetland and Riparian Restoration**

Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury) spoke to the report for the committee to consider a request from *The Burkes Pass Heritage Trust* to continue to support the Te Kopi-O-Te Opihi (Burkes Pass) Wetland and Riparian Restoration by contributing \$15,728.60 to for that purpose.

Discussion included the Committee's knowledge of the history of the project and previous funding approved by the committee, the status of the land the work is being done on, the fact a major portion of the last funding as not been spent.

Further discussion amongst the committee was the process of allocation of funds, the process of the community applying for funding and the communications around this. Ability to have funding considerations twice a year. accountability of applicants spending their allocated funds.

It is requested by the committee that the applicants speak to their request and provide a written detailed report.

**Resolution 2023/18**

Moved: Glen Smith

Seconded: Chris Konings

That the Orari-Temuka-Opihi-Pareora Zone Water Committee receives this report.

**Carried**

**Attachments**

- 1 Attachment to minutes- Te Kopi O Te Opihi (Burkes Pass) Wetland and Riparian Restoration

**Resolution 2023/19**

Moved: Glen Smith

Seconded: Sharyn Cain

That the Orari-Temuka-Opihi-Pareora Zone Water Committee requests the Batchelors to attend and present a report on the progress to date.

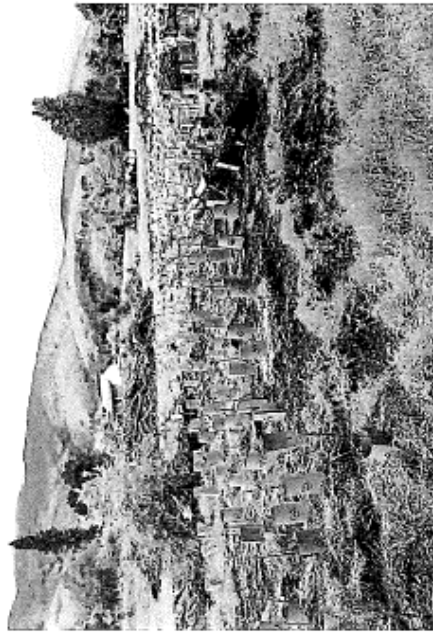
**Carried**

# Finances as at 12 March 2023 Ophi Restoration account summary 12/03/2023

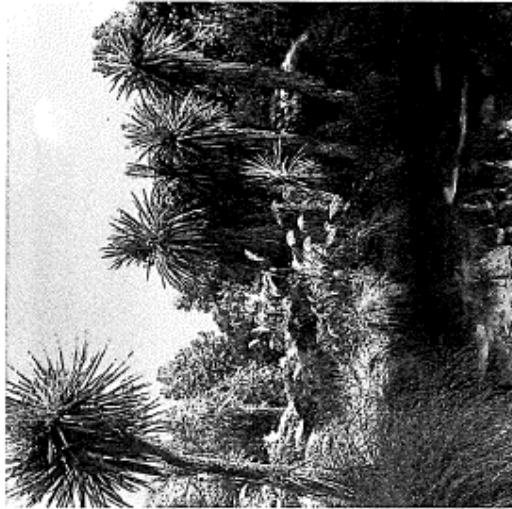
Date	payment	amount	total
5/10/2022	ECAM grant OTOP	13844	13844
15/10/2022	plant protectors	-3007.25	10836.75
15/10/2022	phosphate	-330.75	10506
31/10/2022	interest	5.59	10511.59
7/11/2022	water fitting	-9.06	10502.53
7/11/2022	tractor fuel for cleaning up site	-59.8	10442.73
7/11/2022	rabbit protectors	-152.15	10290.58
14/11/2022	donation (Batchelor)	308	10598.58
14/11/2022	rabbit protectors	-308	10290.58
30/11/2022	interest	6.8	10297.38
30/11/2022	interest	10.58	10307.96
31/01/2023	interest	11.3	10319.26
28/02/2023	interest	9.9	10329.16
Balance			
Spending forecast for 2023			
fencing		-8000	2329.16
fuel for scrub cutter and tractor		-100	2229.16
Plant protectors		-3000	-770.84
potting mix		-150	-920.84
mulching		-4000	-4920.84
Spending forecast for 2024			
fencing		-8000	-12920.84
fuel for scrub cutter and tractor		-100	-13020.84
Plant protectors		-3000	-16020.84
potting mix		-150	-16170.84
mulching		-4000	-20170.84

## Work to be completed 2023

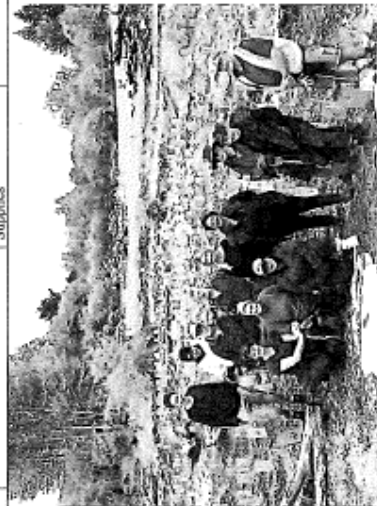
Date	Task	Who	Est Time
Mar/Apr	Growing on seeds and cuttings	Arwehemua / BPHT	?
June/July	Deal with 5 large piles of slash. Most likely need to be burnt in removing sections of fence to do so. May be mulch if feasible.	BPHT	Several days
July/Aug	Stock proofing (replacing 5 wire electric fencing with netting on one boundary and adding rabbit netting on other. Placing a temporary netting fence and floodgate at downstream exit of current clearing of willows.)	Contractor or BPHT	Several days
Aug/Sept	Preparation for Sept plantings (spot spraying and or scrub cutter)	BPHT	2 days
Sept	Planting days	Arwehemua and BPHT volunteers	2 days
Dec	Releasing days	Arwehemua and BPHT volunteers	2-4 days



Progress Report on  
Te Kōpi-O-Tē Ophi (Burkes Pass) Wetland and Riparian Restoration  
12 March 2023



	River maintenance removing willows	ECAN	1 week
	Cleanup of slash in hay paddock	G Batchelor	2 days
	Planting, placing protectors and mulching using BPHT plants	Arowhenua and BPHT volunteers	1 day
	Planting, placing protectors and mulching using BPHT plants	BPHT volunteers	1 day
	Planting Carex. Scots using Arowhenua stock	Batchelors	1 day
	Releasing by scrub cutter	G Batchelor	2 days
2023	All plantings released from long grass using scrub cutter - Jan	G Batchelor	3 days
	Roady slashed access track along fence - Jan	G Batchelor	2 hours
	All plantings spot sprayed with glyphosate - Feb	J Batchelor	3 days
	Start of hand weeding new plantings - Feb	J Batchelor	1 day
	Cut and plant sycamore and willows - Feb	J Batchelor	3 days
	Collection of seeds	Arowhenua	1/2 day
	Collection of seeds and cuttings	J Batchelor	1/2 day
	Growing on plants	Arowhenua and BPHT	?
	Repaired fence after digger operations - Feb	G Batchelor	1/2 day
	Cleared foot access track of slash	G Batchelor	2 hours
	Requested fencing quotes and estimated materials	Robinson/ Putney in progress	3 hours
	Request and visit for mulching large piles of slash - Jan	Andy Rutherford, Carterbury Woodchip Supplies	In progress



On site summary work completed or in progress

Date	Task	Who	Est Time
2020 and prior	Planting and maintenance of first section	Batchelors	Many days
	Preparation of Management Plan	Batchelors	Many hours
2021	Removal of 5 willows	Burckenburg/ Batchelor	4 days
	Relocating fence and floodgate	G Batchelor	2 days
	Spot spraying and releasing	BPHT Volunteers	2 days
	Planting, protectors and mulch	BPHT Volunteers	2 days
2022	Collection of seeds and cuttings	Arowhenua and BPHT	1 day
	Growing on plants	Arowhenua and BPHT	?
	Spot spraying for new plantings and releasing	G Batchelor	1 day
	Negotiating with ECAN, MDC, Aires, Arowhenua etc	BPHT	?

#### **9.4 Engagement: Information Sessions**

Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury) spoke to the report to discuss with the Committee the allocation of \$2k to sponsor an annual series of information workshops and evenings that support the health and mauri of our water.

The committee discussed securing lecturers, promoting communication and engagement, having presence at field days which could tie into Environment Canterbury's field day presence, requirement to understand the target audience for workshops, co-ordination with catchment groups and industry with the dates to be confirmed.

#### **Resolution 2023/20**

Moved: Glen Smith

Seconded: Chris Konings

That the Orari-Temuka-Opihi-Pareora Zone Water Committee receives this report

**Carried**

#### **9.5 Allocation of Budget**

The committee discussed further the applications presented to the Orari-Temuka-Opihi-Pareora Zone Water Committee the budget that is not allocated for the financial year, possibility of increased funding in the next financial year, the importance of structuring the framework for funding proposals to align the goals and targets, the benefit of having more smaller projects rather than one larger project that is being done due to regulations, and committing to funding over multiple years, following up on the projects once it is complete.

#### **Resolution 2023/21**

Moved: Sharyn Cain

Seconded: Glen Smith

That the Orari-Temuka-Opihi-Pareora Zone Water Committee requests the Batchelors and Opuha Water Limited to attend and present a report, with projects identified that will be ready to go within the next 12 months.

**Carried**

#### **9.6 Facilitator Update**

Chris Fauth (Regional Council Natural Hazard Scientist) and Kate Doran (Principal Communications and Engagement Advisor – Southern, Environment Canterbury) spoke to the committee and provided a presentation regarding an update to the Waitarakao Strategy Development. The presentation outlined the engagement overview, which is a phased approach, Seaweed at Waitarakao. Also, how the Orari-Temuka-Opihi-Pareora Zone Water Committee can help the project which could include hosting an event, hosting a talk with experts. It is suggested to talk to Venture Timaru regarding sustainable attainable Timaru.

It is requested as a zone receiving the e-newsletter.

Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury) reminded the committee about the conflict of interest register. Community engagement process which came out of the workshop in March a unique identifier about our water. Lake Opuha water quality no update available. Rakitata Field trip conflict with the next committee meeting, which will require the next meeting date to be amended. Follow up on letter to the Timaru District Council for the Urban water meters, Mayor Nigel Bowen advised it was deferred to the following year in the annual plan, it is still in the Long Term Plan and trials are ongoing.

### **Resolution 2023/22**

Moved: Glen Smith

Seconded: Suzanne Eddington

That the OTOP Zone Committee receives this report.

**Carried**

### **10 Consideration of Urgent Business Items**

Suzanne Eddington requested a discussion around the state of the Orari, Temuka, Opihi and Pareora rivers. It is established that the committee does not get updates from Environment Canterbury staff regarding work programmes. In the Upper Waitaki Zone they request this information which comes back to the committee. The Lower Waitaki they have a Councillors report section on the agenda to provide verbal updates to the committee. Also, the opportunity for members to update the committee on connections in the community. If there is a state of the nation report to be provided before hand to work through substantive information.

### **11 Consideration of Minor Nature Matters**

Deon Swiggs advised that Environment Canterbury now has Biodiversity groups and funding catchment collectives, and the great oppurity for the Zone Committees to bring the groups together and help facilitate the outcomes including reporting to the zone committees.

### **12 Closure Karakia**

*Andrew Oliver conducted the closing Karakia.*

**The Meeting closed at 3.14pm.**

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**Glen Smith**  
**Chairperson**

**8.2 Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 4 May 2023**

**Author: Andrew Oliver, Zone Facilitator**

**Recommendation**

That the Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 4 May 2023 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

**Attachments**

- 1. Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 4 May 2023**



# **MINUTES**

## **Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting Thursday, 4 May 2023**

**Minutes of Timaru District Council  
Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting  
Held in the Council Chamber, Council Building, King George Place, Timaru  
on Thursday, 4 May 2023 at 1pm**

**Present:** Glen Smith (Chairperson), Chris Konings (Deputy Chairperson), Suzanne Eddington, Bryan Bassett-Smith, Sharyn Cain, Rynee de Garnham, Bailey Lissington via zoom

**In Attendance:** Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury), John Benn (Department of Conservation), Paul Cooper (Group Manager Environmental Services), Lucy Millar (Environmental Consultant, Opuha Water), Jane and Graham Batchelor (Te Kopi-O-Te Opihi (Burkes Pass) Wetland and Riparian Restoration), Lex Evans (Arowhenua Native Nursery), Jessica Kavanaugh (Governance Advisor, Timaru District Council)

**1 Opening Karakia**

*Andrew Oliver conducted the opening Karakia*

**2 Apologies**

**1.1 Apologies Received**

**Resolution 2023/23**

Moved: Glen Smith

Seconded: Suzanne Eddington

That the apology of Cllr Michelle Pye be received and accepted.

**Carried**

**3 Public Forum**

There were no public forum items.

**4 Identification of Items of Urgent Business**

No items of urgent business were received.

**5 Identification of Matters of a Minor Nature**

No matters of a minor nature were raised.

**6 Declaration of Conflicts of Interest**

No conflicts of interest were declared.

## **7 Chairperson's Report**

### **7.1 Presentation of Chairperson's Report**

#### **Resolution 2023/24**

Moved: Glen Smith

Seconded: Chris Konings

The Chairperson has written letters for the Orari Temuka Opihi Parerora Water Zone Committee.

**Carried**

## **8 Reports**

### **8.1 Opuha Water Ltd (OWL) Biodiversity Implementation.**

Lucy Millar (Environmental Consultant, Opuha Water) spoke to the report for the committee to consider a request from Opuha Water Limited for three years of funding, at \$20,000/year from the OTOP ZC's Action Plan budget to increase the available pool of funds available to support shareholders in the implementation of their Biodiversity Plans for the remainder of 2022/23, 2023/24 and 2024/25.

Lucy discussed two projects that Opuha Water Ltd proposes to the Zone committee to assist with funding. A property called Parahaki Ltd is a sheep and beef property that has been in a planting program for many years but has recently partially changed hands. Three sites within this property have proposed further plantings. The other project is WH Devendale and Te Awa Land Co are two dairy farms across the road from each other. The proposal is the planting of various sites that are already fenced off.

Opuha Water Ltd has approved \$192k with Opuhas contribution of \$120k. Projects there that require continued work include Levels area with flood and drainage bylaws. There was a good range of enterprise throughout the catchment.

It is confirmed the funding would be for planting and plant maintenance. The timeframes for project one are by the end of June for site one and July for site two. Project two timeline will be completed by the end of June. The ability to have site visits around the projects and report back to the Committee. It is possible to contribute funds to both of the projects which would not affect Opuha's Water contribution.

#### **Resolution 2023/25**

Moved: Glen Smith

Seconded: Suzanne Eddington

That the OTOP Zone Committee receives this report.

**Carried**

### **8.2 Te Kopi-O-Te Opihi (Burkes Pass) Wetland and Riparian Restoration**

Jane Batchelor (*Burkes Pass Heritage Trust*) spoke to the report for the committee to consider a request from 'Burkes Pass Heritage Trust' (BPHT) to continue to support the Te Kopi-O-Te Opihi (Burkes Pass) Wetland and Riparian Restoration by contributing a sum of money for that purpose.

Jan discussed the background of the trust that has undertaken many projects and has now formed a partnership with Arrowhenua Native Nursery. In Burkes Pass, there are very few publically

assessable projects. This project will allow for a public walking track as an extension of the heritage walk, the Opuha River has access along most of the route. The health of the river water supply and water quality is not ideal and the ability to undertake water testing once this project is completed could then be replicated in other areas.

There have been delays to the project at each step a written management plan was submitted with the previous year's application, and most of the project aspects have stayed the same. Approximately 1km of weedy/willow-infested water with fallen willows of the Opihi River. One priority was to get rid of the willows which Environment Canterbury has done which was a huge boost to the project which was delayed from the expected timeframe and occurred in November 2022. The mulching of the willow was not possible due to the machinery available at the time and has been put into large piles there are options to deal with the piles including burning the slash, mulching the slash, or leaving the piles to decompose. This has caused another time delay in the project finding a company to deal with the piles with an unknown budget it would be approximately \$10,000 for two priority piles. This is the preferred option that has the best environmental impact.

The other priority was the assurance of the plantings to be put in and fence protection to be in place for stock management. There have been two quotes for fencing one of a brand new fence and another option of repurposing materials to stretch the budget and voluntary work. The importance of undertaking this project in a sensible forward-thinking progression of the project.

It is clarified that none of the work is required by regulation and the potential for easements in the walkway. The ecosource native bush that was planted at Janes's personal property has caused interest from holiday homeowners and local farmers expressing interest in native planting, there was an open day in the Batchelors bush giving a live example. Most of the project is on unformed legal roads one connects the river with state highway one which then connects to the heritage walk.

Lex Evans (Te Kete Tipuranga O Huirapa Ltd) provided a history of the conservation-restoration space and the importance of getting kids involved and examples of projects this has been achieved. The Burkes Pass project is at the headwaters of the Opihi River and the benefit for Arowhenua to be a part of this project. This project is integral to the cycle track that is going between Fairlie and Tekapo, the ability to establish endangered and declining plants.

It is clarified the process for the possibility of mulching the willows, which uses a method of removing the larger logs and mulching the smaller material to be spread along the plants. The operator will work to the \$10,000 budget to ensure there is no cost overrun.

#### **Resolution 2023/26**

Moved: Glen Smith

Seconded: Sharyn Cain

That the OTOP Zone Committee receives this report.

**Carried**

#### **Resolution 2023/27**

Moved: Sharyn Cain

Seconded: Chris Konings

The Orari Temuka Opihi Pareora Water Zone Committee approve the recommendation to allocate;

1. \$7500 to Parahaki Ltd though the Opuha Water Ltd Biodiversity project.
2. \$4500 to WH Devendale and Te Awa Land Co though the Opuha Water Ltd Biodiversity project.
3. \$5728.60 to Te Kopi-O-Te Opihi (Burkes Pass) Wetland and Riparian Restoration also that funds retained from the last financial year can be spent on any part of the project that was presented today.

The Orari Temuka Opihi Pareora Water Zone Committee also encourage both projects to submit an application for the next funding round

**Carried**

### **8.3 Facilitator Update**

Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury), spoke to the report to provide an update to the Committee.

It is discussed the requirement to have a workshop in June at a date to be confirmed to discuss the action plan. The conflict of interest register is needing to be complete. There has been discussion with Opuha Water Ltd to do a field trip to the lake and a site visit to Burkes Pass in August/September.

Rangitata field trip coming up on 16 May more information to come. The request for Temuka water allocation this information is still coming.

Chris Konings reported back that Chris Fauth and Kate Doran presented to the Waitarakao working group requesting a delay of 2 weeks for the launch of the public consultation.

The ability to host super water hero day. There is a trailer that can be used at public events. It is requested Paul Cooper Group Manager Environmental Services at the Timaru District Council comes back with any event information that are suitable would be suitable for the trailer.

### **Resolution 2023/28**

Moved: Glen Smith

Seconded: Sharyn Cain

That the OTOP Zone Committee receives this report.

**Carried**

Acknowledgment was made of Bryan Bassett-Smiths service and resignation and well wishes for the future.

### **9 Consideration of Urgent Business Items**

No items of urgent business were received.

### **10 Consideration of Minor Nature Matters**

No matters of a minor nature were raised.

**11 Closure Karakia**

*Andrew Oliver conducted the closing Karakia.*

**The Meeting closed at 2.20pm.**

.....  
**Glen Smith**  
**Chairperson**

## 9 Reports

### 9.1 Action Plan Goal Amendments

**Author:** Andrew Oliver, Zone Facilitator

**Authoriser:**

#### Recommendation

That the OTOP Zone Committee receives this report.

#### Purpose of Report

- 1 That the committee accept the amendments to the Action Plan Goals made at their June 12<sup>th</sup> workshop.

#### Background

- 2 As part of the annual review of their Action Plan Goals, some minor amendments were made to the OTOP Action Plan Goals.

#### Discussion

- 3 After the October 2022 refresh it was felt that some Action Plan Goals needed to be amended to reflect the aims and aspirations of the new committee.
- 4 Of note was the Action Plan Goal pertaining to engagement. It has been suggested that this be expanded to enhance the reach and impacts the committee could have on the wider community in terms of enhancing both water management and its mauri.
- 5 Other tweaks address the timetabling of events and information both being received by and emanating from the committee to the wider community.
- 6 The committee have also sought to promote a more inclusive tone around Te Ao Maori by noting the meanings of key Te Reo words in English. Additionally the committee have sought to be more pro-active in enabling understandings around traditional cultural perspectives of landscapes and water as a means of improving water quality, quantity and mauri outcomes.

#### Attachments

1. OTOP Action Plan comparative table  

OTOP Action Plan / Budget worksheet

June 12<sup>th</sup> workshop / July 10<sup>th</sup> meeting

Action Plan	Current	Amended to – for approval
1	<b>We commit to protecting, enhancing, and restoring mahinga kai and tuhituhi neherā sites:</b> <ol style="list-style-type: none"> <li>1. Zone committee to attend a session at the Te Ana Maori Rock Art Centre and host a field trip to Taniwha Gully with invited catchment group members.</li> <li>2. Focus on tuhituhi neherā sites and mahinga kai and how best to manage these.</li> </ol>	<b>We commit to assist with the protection, enhancement and restoration of mahinga kai (to work the food) and tuhituhi neherā (rock art) sites:</b> <ol style="list-style-type: none"> <li>1. Zone committee enables members of the public to attend a session at the Te Ana Maori Rock Art Centre and host a field trip to Taniwha Gully with invited catchment group members.</li> <li>2. Focus on tuhituhi neherā sites and mahinga kai and how best to manage these.</li> </ol>
2	<b>We commit to raising awareness of how to engage in a more positive manner with Rūnanga:</b> <ol style="list-style-type: none"> <li>1. Host an annual Te Tiriti o Waitangi workshop for community members to attend;</li> <li>2. Work with papatipu rūnanga and relevant landowners to host at least one hikoī for the community. Areas of interest include Waitarakao Washdyke Lagoon, Te Ahi Tarakihi Reserve and Creek, and Milford Lagoon.</li> </ol>	<b>We commit to providing opportunities to engage and collaborate with Rūnanga:</b> <ol style="list-style-type: none"> <li>1. Host an annual Te Tiriti o Waitangi workshop for community members to attend;</li> <li>2. Work with papatipu rūnanga and relevant landowners to host at least one hikoī for the community. Areas of interest include Waitarakao Washdyke Lagoon, Te Ahi Tarakihi Reserve and Creek, and Milford Lagoon, Rakitata restoration, Arowhenua Nursery etc</li> </ol>
3	<b>We commit to raising awareness of Te mana o te Wai and te mana o te awa in a rural, urban, and industrial context:</b> <ol style="list-style-type: none"> <li>1. Host a public forum, combined with other Southern Canterbury zone committees, to assist the public in understanding what Te Mana O Te Wai and te mana o te awa means for them;</li> <li>2. Request briefings from Environment Canterbury on the state of our water resources and results from monitoring and share with relevant catchments.</li> </ol>	<b>We commit to raising understanding of Te mana o te Wai and te mana o te awa in a rural, urban, and industrial context:</b> <ol style="list-style-type: none"> <li>1. Host a public forum, combined with other Southern Canterbury zone committees, to assist the public in understanding what Te Mana O Te Wai and te mana o te awa means for them;</li> <li>2. Request six monthly briefings from Environment Canterbury on the state of our water resources from each catchment and results from monitoring and share with relevant catchments.</li> </ol>
4	<b>We champion safe and reliable drinking water for the OTO community:</b> <ol style="list-style-type: none"> <li>1. Host at least one community session offering on-site indicative private drinking water testing. Include presentations of possible solutions and research on reducing high nutrient levels.</li> </ol>	<b>We champion safe and reliable drinking water for the OTO community:</b> <ol style="list-style-type: none"> <li>1. Host at least one community session offering on-site indicative private drinking water testing. Include presentations of possible solutions and research on reducing high nutrient and contaminant levels.</li> </ol>
5	<b>We engage with the community and raise awareness of the impacts of human activity on land and water:</b> <ol style="list-style-type: none"> <li>1. Support the Catchment Collective South Canterbury Society Incorporated;</li> <li>2. Every zone committee member to be a member of one catchment group and report back regularly to the committee on catchment group needs and initiatives;</li> <li>3. Assist in establishing a Washdyke catchment group and help align this with the Waitarakao Washdyke working group.</li> </ol>	<b>We engage with the community and raise awareness of the impacts of human activity on land and water:</b> <ol style="list-style-type: none"> <li>1. Supporting and engaging with the Catchment Collective South Canterbury Society Incorporated;</li> <li>2. Zone committee member to be a member of a catchment(s) group where appropriate.</li> <li>3. Seek reports from CCSC Chair and / or Catchment Groups for OTO meetings</li> <li>4. Bi-monthly media presences and official TA's channels (e.g courier)</li> <li>5. Physical presence for a minimum of twice a year at key public events (e.g Geraldine Fete, Farmers Markets etc).</li> <li>6. Promote OTO Zone activities via dedicated zone links on TA websites.</li> </ol>

Note: Yellow/ highlighted indicates a change from the original Action Plan Goals.



## 9.2 Facilitator Update

**Author:** Andrew Oliver, Zone Facilitator

**Authoriser:**

### Recommendation

That the OTOP Zone Committee receives this report.

### Purpose of Report

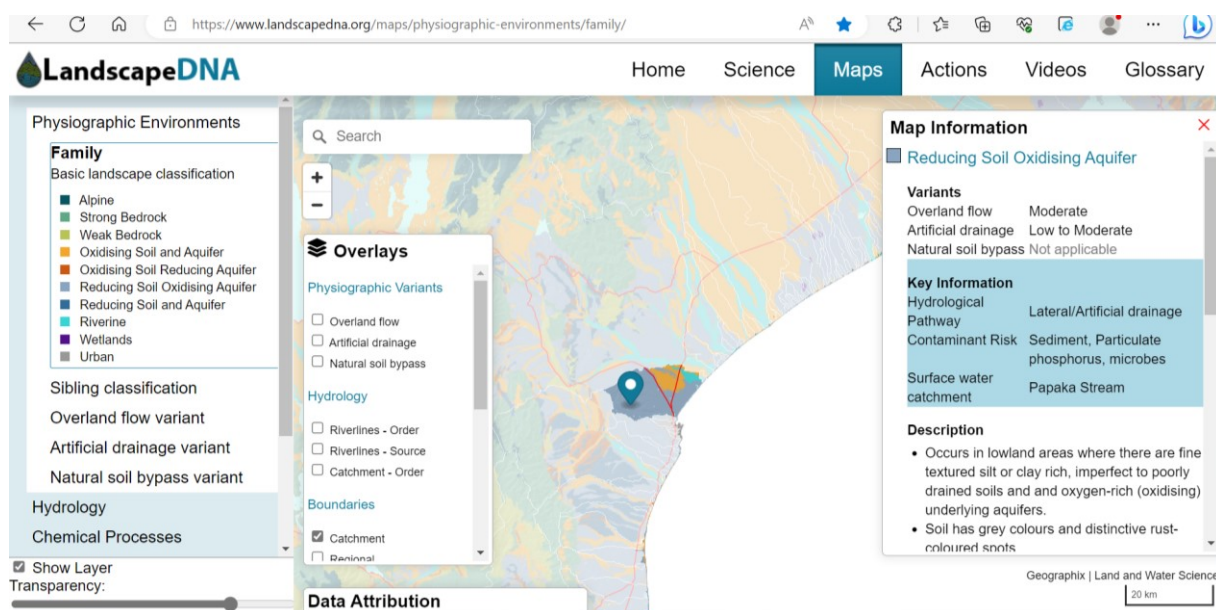
- 1 To provide a update to the OTOP Zone Committee.

### Discussion

- 2 Photo: An updated photo of the committee is required.
- 3 One resource that is quite useful from Our Land and Water is the LandscapeDNA map. Lots of good maps to view here about the land use/soil/geology and their relationship to water.'

<https://landscapedna.org/>

<https://www.landscapedna.org/maps/physiographic-environments/family/>



### Attachments

Nil

**10      Consideration of Urgent Business Items**

**11      Consideration of Minor Nature Matters**

**12      Closing Karakia**