

MINUTES

**Orari-Temuka-Opihi-Pareora Water Zone
Committee Meeting
Monday, 10 July 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, 10 July 2023 at 1.00pm**

Present: Glen Smith (Chairperson), Chris Konings (Deputy Chairperson), Deon Swiggs, Phillipa Guerin, Sharyn Cain

In Attendance: Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury), Jessica Kavanaugh (Governance Advisor)

1 Opening Karakia

Andrew Oliver conducted the opening Karakia

2 Apologies

2.1 Apologies Received

Resolution 2023/29

Moved: Clr Deon Swiggs

Seconded: Chris Konings

That the apologies of Clr 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

Phillipa Guerin asked for confirmation of the increase to the budget to \$75,000 from Environment Canterbury

6 Declaration of Conflicts of Interest

No conflicts of interest were declared.

7 Chairperson's Report**7.1 Presentation of Chairperson's Report****Resolution 2023/30**

Moved: Glen Smith

Seconded: Chris Konings

The Chairperson was not able to attend the Environment Canterbury Land Water Committee Meeting. Deputy Chairperson Chris Konings attended in Glens absence.

Carried

8 Confirmation of Minutes**8.1 Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 3 April 2023****Resolution 2023/31**

Moved: Chris Konings

Seconded: Glen Smith

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.

Carried

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

Amendment- Deon Swiggs and Phillipa Guerin were apologies to the meeting.

Resolution 2023/32

Moved: Glen Smith

Seconded: Chris Konings

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.

Carried

9 Reports

9.1 Action Plan Goal Amendments

The Chairperson and Andrew Oliver (Orari-Temuka-Opihi-Pareora Zone Water Committee & Upper Waitaki Zone Facilitator, Environment Canterbury) spoke to the report to update the committee and get acceptance of the amendments to the Action Plan Goals made at their 12 June 2023 workshop.

Discussion included that Environment Canterbury have commenced work on “What’s Our Future Canterbury” which is the new integrated plan and the opportunity this presents for the Zone Committees. The ability to add relevant points to the action plan when new information becomes available.

Resolution 2023/33

Moved: Glen Smith

Seconded: Clr Deon Swiggs

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

Carried

9.2 Facilitator Update

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

It is requested to have an updated photo for the website. Noting the physiographic website leveraging of Mark Adams shared. The attendance of the Andrew Oliver and Chris Konings attended noted from this is that the Ministry for the Environment have set aside approximately \$21 million for conservation trusts for funding to support up to 15 catchment groups in Canterbury. Noted is the additional budget which will be \$75,000. Also there is a lot of public opportunity to talk to various plans and webinars included northern and southern zone committees.

Presented was a Waitarakao update included was phase one of the engagement being underway raising awareness. This will move into phase two creating options to achieve the strategy. The use of workshops to collaborate and work through scenarios and the impact of Climate Change.

Resolution 2023/34

Moved: Glen Smith

Seconded: Clr Phillipa Guerin

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

Carried

10 Consideration of Urgent Business Items

No items of urgent business were received

11 Consideration of Minor Nature Matters


No matters of a minor nature were raised.

12 Closure Karakia

Andrew Oliver conducted the closing Karakia.

The Meeting closed at 1.40pm.

Minutes Confirmed 07 August 2023.



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Glen Smith
Chairperson