



MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

12 April 2023

**MINUTES OF WAIMATE DISTRICT COUNCIL
LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING
HELD AT WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE
ON WEDNESDAY 12 APRIL 2023, COMMENCING AT 1:00 PM**

PRESENT: Chair Michael Mcmillan, Community Member Jen Fellowes, Cr Waimate District Council Sharyn Cain, Member Victoria Magazinovic, Community Member Bruce Murphy, Community Member Brent Packman, Community Member Jonnie Rutherford,

APOLOGIES: Cr Environment Canterbury David East, Cr Waitaki District Council Jim Hopkins, Community Member Fraser McKenzie, Deputy Chair Jakki Guilford

IN ATTENDANCE: Dave Moore (Facilitator)

OPENING

Chair Michael McMillan opened with a karakia and welcomed members.

1 APOLOGIES

RECOMMENDATION

That apologies from Cr David East, Cr Jim Hopkins,
be received and accepted.

Moved: Cr Sharyn Cain

Seconded: Victoria Magazinovic

2 VISITORS

Department of Conservation, John Benn

3 CONFLICTS OF INTEREST

Nil

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 8 MARCH 2023

COMMITTEE RESOLUTION

Moved: Jonnie Rutherford

Seconded: Brent Packman

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 8 March 2023 be adopted as a true and correct record with minor amendments.

Ammendments:

5.3 paragraph 4 spelling correction to word: rice

5.4 paragraph 3 amendment: "next (April)" change to "May"

REPORTS

5 GENERAL BUSINESS

5. CORRESPONDENCE REPORT

RECOMMENDATION

That the Correspondence Report be accepted.

NO Correspondence

5.1 DECLARATION OF INTERESTS REGISTER

RECOMMENDATION

That the Declarations of Interests Register report be accepted, and any amendments or additions noted.

No additions or amendments:

5.2 COMMITTEE UPDATES

RECOMMENDATION

That the Lower Waitaki Zone Committee receive the Committee Update Report and provide feedback.

Action: Request that the Facilitator follow up on obtaining copies of the slide shows form the CWMS Commitees Forum held on 31 March.

5.3 LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE ACTION PLAN BUDGET

RECOMMENDATION

That the Lower Waitaki Zone Committee receive the update and decide which applications to recommend for funding.

COMMITTEE RESOLUTION

That the Lower Waitaki South Coastal Canterbury Water Zone Committee recommends funding of \$10,000 to the Hakataramea Sustainability Collective for the Waitaki Valley Biodiversity and Community Nursery Project.

Moved: Cr Sharyn Cain

Seconded: Bruce Murphy

Against: Jonnie Rutherford

CARRIED

5.3.2 Application for **\$10k start up funding for Otaio/Makikihi Catchment Group** (via Waihao Wainono Catchment Community Group)

That the Lower Waitaki South Coastal Canterbury Water Zone Committee recommends funding of \$10,000 to the Waihao Wainono Catchment Community Group to assist farmers and growers in the Otaio and Makikihi Catchments to set up a catchment group.

Sharyn Cain, Victoria Magazinovic, Bruce Murphy and Jakki able to speak to this.

COMMITTEE RESOLUTION

Moved: Cr Sharyn Cain

Seconded: Jonnie Rutherford

CARRIED

Where and when to hold the tiriti (treaty) workshop was discussed and the Facilitator was requested to:

- Investigate dates when Waihao Marae is available
- Investigate dates with the workshop facilitator
- Contact Toni Torepe from University of Canterbury for advice
- Offer to catchment groups in the zone and survey them for a suitable date (doodle poll).

The committee discussed their desire to meet with Te Rūnanga o Waihao to understand their important areas and actions in regard to fresh water and any specific projects that the committee might be able to support. Aligning the Zone Committee's Action Plan to the Rūnanga outcomes is very important.

Action: Facilitator to contact Trudy Heath, Chair, Te Rūnanga o Waihao

Members agree to also reach out to their networks to investigate options for the remaining Action Plan budget.

Action: Michael also to discuss with Waihao Executive at a hui 15 April.

MEETING CLOSURE

There being no further business, the Chair closed the meeting with a karakia by Michael McMillan at 2:15 pm.

The minutes of this meeting are to be confirmed at the next meeting of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting.



CHAIRPERSON

