

Agenda

**Notice is hereby given of
a Lower Waitaki South Coastal Canterbury Zone
Committee Meeting**

Wednesday 13 September 2023

1:00pm

Waihao Marae
Māori Road
Morven

Notice is hereby given that a meeting of the Lower Waitaki South Coastal Canterbury Zone Committee will be held in the Waihao Marae, Māori Road, Morven, on Wednesday 13 September 2023, at 1:00pm

Committee Membership

Michael Mcmillan	Chairperson/Arowhenua Rūnaka Representative
Jakki Guilford	Deputy Chairperson
Sharyn Cain	Waimate District Councillor
David East	Environment Canterbury Councillor
Suzanne Eddington	Waihao Rūnaka Representative
Jen Fellowes	Community Representative
Jim Hopkins	Waitaki District Councillor
Fraser McKenzie	Community Representative
Victoria Magazinovic	Community Representative
Bruce Murphy	Community Representative
Brent Packman	Community Representative
Jonnie Rutherford	Community Representative
Vacant	Moeraki Rūnaka Representative

Quorum – no less than six members

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OPENING

1 KARAKIA

Timata (Opening Karakia)

Tūtawa mai i ruka	I summon from above
Tūtawa mai i raro	I summon from below
Tūtawa mai i roto	I summon from within
Tūtawa mai i waho	and from the surrounding environment
kia tau ai te mauri tū	The universal vitality and energy to
Te mauri ora ki te katoa	infuse and enrich all present.
Hui ē! Tāiki e!	Unified, connected and blessed.

2 APOLOGIES

3 VISITORS

4 CONFLICTS OF INTEREST

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 9 AUGUST 2023

Author: Dave Moore, Facilitator

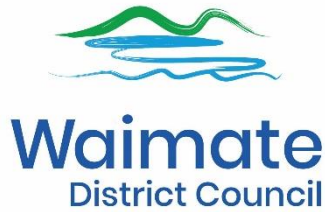
Attachments: 1. Minutes of the Lower Waitaki South Coastal Canterbury Zone
Committee Meeting held on 9 August 2023

PURPOSE

To present the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 9 August 2023 for confirmation.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 9 August 2023 be adopted as a true and correct record.
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MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

09 August 2023

MINUTES OF WAIMATE DISTRICT COUNCIL

**LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE
MEETING HELD AT KNOX CHURCH, 58 SHEARMAN STREET, WAIMATE 7979**

ON WEDNESDAY 09 AUGUST 2023, COMMENCING AT 1:00PM

PRESENT: Arowhenua Runaka (Chair) Michael Mcmillan, Cr Environment Canterbury
David East, Community Member Bruce Murphy Deputy Chair Jakki Guilford,
Cr Waimate District Council Sharyn Cain, Cr Waitaki District Council Jim
Hopkins, Waihao Runaka Suzanne Eddington, Community Member Jen
Fellowes, Community Member Brent Packman, Community Member Jonnie
Rutherford

APOLOGIES: Fraser McKenzie, Victoria Magazinovic

IN ATTENDANCE: ECan: Dave Moore (Facilitator), Peter Burt (Southern Zone Lead), Andrew
Oliver (Facilitator OTOP/Upper Waitaki Zone Committees), Martin Espig
(Principle Strategy Advisor, CWMS)
DoC: John Benn

OPENING

WELCOME & KARAKIA

Michael McMillan opened the meeting with a karakia

APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Bruce Murphy

Seconded: Suzanne Eddington

That apologies received from Fraser McKenzie and Victoria Magazinovic be received and
accepted.

CARRIED

1 VISITORS

John Benn, Peter Burt, Andrew Oliver, Martin Espig, Jessica Halsey, Lee Matheson

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 26 MAY 2023 (April – minutes from May still to come)

COMMITTEE RESOLUTION 2022/28

Moved: Sharyn Cain

Seconded: Jonnie Rutherford

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 12 April 2023 be adopted as a true and correct record, with the below amendment.

CARRIED

Amendments:

Insert the word “interim” i.e. “Action: Facilitator to contact Trudy Heath, interim Chair, Te Rūnanga o Waihao”.

REPORTS

4 GENERAL BUSINESS

5.1 CORRESPONDENCE REPORT

COMMITTEE RESOLUTION

No correspondence.

5.1 DECLARATION OF INTERESTS REGISTER

That the Declaration of Interest Register report be accepted, and any amendments or additions noted.

Suzanne Eddington owner of land at Waihao.

Frazer McKenzie is no longer the Independent Chairman of Waitaki Irrigators Collective.

5.2 TE REO WORDS As presented.

Michael noted the reo is pretty basic – **manu, rakau, ngahere**.

Jen Fellowes asked Michael to run through the pronunciation and Jonnie Rutherford asked for clarification of singular v plural.

5.3 WAI CONNECTION UPDATE

Jessica Halsey presented the wai connection and her role as regional coordinator and engagement services officer based in Christchurch. Funded by MfE in turn funded by jobs for nature – current funding runs to June 2025.

Aim: tailored support to catchment group issues: knowledge, tools and expert support.

National v regional support. National backed by mountains to sea conservation trust and EOS. EOS technical and science support.

Cr Hopkins asked what the letters EOS stand for – Erin and Shelley (founders of the company)!

12 regions nationally have partner organizations with associated support people. North, mid & south coordinators – 15 catchment groups supported in Canterbury.

Jessica summarized the EOS engagement programme i.e. science + engagement. This was followed by the catchment selective pathway i.e. regional hui; regional needs assessment; signed off by MfE.

The wai-connection will offer:

- A summary of resources, govt docs et al available online along with map-based summary of each catchment.
- Science expertise
- Real support from real people (regional manager / community connections / catchment coordinators / FWP's/ support finding funding / NZLT support.

Cr Hopkins asked if Waitaki District Council is included in regional hui? Jessica noted that EOS are in planning phase in this space. Cr Hopkins will pass on the appropriate contact.

Bruce Murphy asked what reception was received from irrigation schemes? Jessica: catchment groups are specific to awa – schemes being larger than an awa. This project specifically aimed at the rural community.

Action: Facilitator to send Jessica the link to 'Know your Catchment'

Bruce Murphy noted duplication of aims and resources and queried if OTOP had a similar view. Cr Cain noted they did when presented with the same EOS presentation. Suzanne noted EOS is a private business, Jess noted that part of their brief is to facilitate funding for catchment groups.

Cr Cain felt that there is a justifiable purpose for EOS to be in the space to support local catchment groups, whilst at the same time noting the frustration of duplication.

Jakki Guilford noted that the committee has struggled to find coordination support for catchment groups – hence noting that EOS can be a benefit.

Action: Dave to email out EOS slides.

Jakki Guilford asked if there is scope for new groups to be in the scheme – Jessica noted that groups who are 'in formation' will be.

Cr Cain noted that CWMS committees are the go-to resource to approach in this space.

Jen Fellowes wanted clarification around where EOS sits in support of catchment groups. Jess noted it was not about duplication.

Michael McMillan asked if funds are available for other groups aside for catchment Groups – Jessica said yes with the exception of urban groups.

COMMITTEE RESOLUTION

Moved: Councillor Hopkins

Seconded: Jakki Guilford

That the Zone Committee receive the report

CARRIED

5.4 OUR LAND AND WATER CATCHMENT SYNTHESIS PROJECT

Lee Matheson, Managing Director, Perrin Ag

Our land and water science challenge has commissioned Perrin Ag to focus on how we transform and deliver (farm outcomes?).

Focused on how we potentially transform and adapt our farming systems to deliver the water quality outcomes.

How landscapes change with use to achieve water targets. Looking at a variety of indicators to achieve efficient sustainable use of water that gives good economic and environmental outcomes. Mitigation to factor in farmer, community aims with key boundaries e.g looking at outcomes with no trees. Lee's work aims to validate water quality outcomes with the constraints that the community desires – and will the model agree with it. Lee noting in Rotorua he's working with implementing 20% decreases in N, meaning farms will look different over time.

30 – 50 farmers needed across the Plan Change 3 sub catchments for telephone interviews of 20 – 25 minutes. Farmers paid for their time – with online survey, also paid. Mid – Oct 5-6 farmers required for case studies – all anonymous. For case study farmers, they will receive in depth reports. Lee noting the importance of future focus through farmer engagement. Individual responses will remain private, however over all learnings & insights will be made public. 15 September is when model inputs need to be identified. Michael suggested that Lee's information be given out to potential participants rather than committee giving contact info to Lee.

Jen: asked clarification on the model: Lee – once the model is set up it will exist to be reused for catchments and to input different outcomes, scenarios, outcomes.

Bruce: Noted we're the third least productive in the OECD and asked about productivity gains: Lee – could consider productivity gain as a mitigation, looks at an intergenerational outcome.

Pete: Clarified that this is work that regional councils would appreciate. What's the incentive to change? Lee – knowing is better than not knowing- and being able to contribute to owning the outcomes.

Cr East: Has concerns around the word 'modeling' ... wants to see honesty about being upfront about assumptions, applicability of data and margins of error as it may apply to our district that gives a credible result. Lee: results will be validated with farmers.

Cr Jim: Can Lee challenge the national bottom lines based on (the report tabled) – eluding that the NPS is leading us to a lower standard of living. Lee: if the model suggests that the model results in outcomes that are untenable – this then is a finding of the research, which could be used by other organisations, such as the regional council to run further modelling.

Bruce: What is the target audience? Lee: Govt - National Science Challenge – so Minister of Science.

Cr Cain: Can questions be sent out in advance? This as a means of mitigating the sense of ill-will 'out there'. Lee to send via the Facilitator to distribute to committee.

Need inputs to the model by Sept 15 – He requests that organisations contact their members to see if they are willing to be part of the survey and if so to contact Perrin Ag/Lee.

The committee would welcome Lee to report back at a later date.

COMMITTEE RESOLUTION

Moved: Councillor Hopkins

Seconded: Bruce Murphy

That the Zone Committee receive the report and members help to disseminate information to the farming community in the Plan Change 3 area.

CARRIED

5.5 ENVIRONMENT CANTERBURY ZONE DELIVERY UPDATE

Peter Burt Zone Lead Environment Canterbury

Peter gave an overview as per report – essentially BAU.

Compliance based on consent conditions

A compliance officer dual role with Waimate District Council Dual and ECan works well. This person is first cab off the rank for any pollution events in the zone.

Peter outlined the key compliance issues, high priority consents.

There is one Land Management Advisor in the zone– hence focus and prioritization is essential. Land management advice activities such as the focus on the Northern Fan / Waihao drinking water, intensive winter grazing, weed control in the Hakataramea Valley, and support for catchment groups.

Bruce: FWFP – how does this sit with RPS? Pete: education and engagement over the planning phase.

Bruce noted no tangible guidance from ECAN with regards FMU's – esp given the size and impact of MGI in this zone. Jakki noted the committee as community reps should take leadership in this space – engaging with the community asking how can the committee support them in this space.

COMMITTEE RESOLUTION

Moved: Bruce Murphy

Seconded: Jakki Guilford

That the Zone Committee receive the report

CARRIED

COMMITTEE RESOLUTION

Moved: Councillor Hopkins
Seconded: Jonnie Rutherford

That the Lower Waitaki Zone Committee requests ECan to consider a public information campaign to inform communities more fully of the implications of the new freshwater consenting process.

CARRIED

5.6 CONFIRMATION OF ACTION PLAN AMENDMENTS

Dave Moore presented his report.

COMMITTEE RESOLUTION

Moved: Councillor Hopkins
Seconded: Jakki Gilford

That the Zone Committee receives the report and approves the amendments to the Lower Waitaki South Coastal Canterbury Water Zone Committee Action Plan with minor stylistic changes (present participles).

CARRIED

5.7 COUNCILLORS UPDATES

Cr East – Environment Canterbury

Annual Plan now approved, starting on the Long-Term Plan process.

Local Government AGM held in Christchurch recently.

Wallaby Control & Wilding Pines – drone technology being used to address this issue.

Coastal issues south of Banks Peninsula – options being discussed around coastal erosion and managed retreat. Discussions around critical infrastructure – what is and what isn't.

Cr Cain – Waimate District Council

Signage boards now in place on the Waihao walkway.

Birds on the Wainono Lagoon discussed – black swans & geese a tentative issue.

Denitrification Plant discussed – expensive to run, better to deal with the cause and run only the plant only when necessary.

Reform ongoing – RMA / 3-waters etc.

Cr Hopkins – Waitaki District Council

Cr Hopkins noted rising sea levels in the Waitaki. LTP issues around excluding 3 waters.

Working on the Long-Term Plan.

LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING AGENDA

Bruce Murphy: Concerns over comms staff being employed over the likes of LMA's – committee wanting more staff on the ground for education & engagement. Councillor East to pass this concern on internally.

COMMITTEE RESOLUTION

Moved: Jen Fellowes
Seconded: Jakki Guilford

That the Zone Committee receive the report

CARRIED

5.7.1 Te Puna a Maru Funding Report

The facilitator tabled the Te Puna a Maru Funding Report from Whiria te Waitaki regarding the Action Plan fund for plant guards.

COMMITTEE RESOLUTION

Moved: Jakki Guilford
Seconded: Suzanne Eddington

That the Zone Committee receive the report.

CARRIED

5.8 COMMITTEE UPDATES

Facilitator requested committee feedback on te tiriti training – where and when. Jonnie suggested Waihao Marae.

OTOP used as a template for media pulses – committee agreed this is great idea for this zone too.

Jakki suggested a shortened meeting next time coupled with a workshop. Wainono catchment focus. Keen to hear from catchment groups

Sue asked about glossary – can we have one. Dave explained that we will use one being developed for OTO as a base for this committee.

Next meeting 13 Sept. at Waihao Marae. Short meeting followed by workshop on Wainono. Invite Wainono Wainono Catchment Community Group. Liaise with Te Rūnanga o Waihao re participation.

COMMITTEE RESOLUTION 2022/30

Moved: Jakki Guilford
Seconded: Suzanne Eddington

That the Zone Committee receive the report

CARRIED

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 16:03.

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CHAIRPERSON

REPORTS

6 GENERAL BUSINESS

6.1 DECLARATION OF INTERESTS REGISTER
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Author: Dave Moore, Facilitator

Attachments: 1. Register of Interests

PURPOSE

For the Committee to receive the updated Register of Interests report.

RECOMMENDATION

That the Declarations of Interests Register report be accepted, and any amendments or additions noted.
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Lower Waitaki South Coastal Canterbury Water Zone Committee

Declaration of Interests Register – Amended 17 February 2023

Keeping a Zone Committee Members' declarations of interest register allows Zone Committees to identify and manage a conflict of interest when it arises. The Office of the Auditor General notes a conflict of interest can arise when: "A members or officials duties or responsibilities to a public entity could be affected by some other interest or duty that the member or official may have."¹ If a member is in any doubt as to whether or not they have a conflict of interest, then the Member should seek guidance from Catherine Schache (General Counsel, Environment Canterbury), the Zone Facilitator and/or refer to the following guidance: <https://www.oag.govt.nz/2010/lamia>

Types of Interest to be documented in the register:

- Employment, trade or profession carried on by the Member or the Member's spouse for profit or gain
- Company, trust, partnership etc for which the Member or their spouse is a director, partner or trustee, or a shareholder of more than 10% shares
- Address of any land in which the Member has a beneficial interest and which is in the area of the Zone Committee
- The address of any land where the landlord is Environment Canterbury, Waimate District Council or Waitaki District Council and the Member or their spouse is a tenant; or
the land is tenanted by a firm in which the Member or spouse is a partner, a company of which the Member or spouse is a director, or a Trust of which the Member or spouse is a Trustee.
- Any other matters which the public might reasonably regard as likely to influence the Member's actions during the course of their duties as a Member.
- Any contracts held between the Member or the Member's spouse and Environment Canterbury, Waimate District Council or Waitaki District Council, including contracts in which the Member or their spouse is a partner, a company of which the spouse is a director and/or holds more than 10% in shares, or a Trust of which the Member or their spouse is a trustee (noting that no committee member should be a party to a contract with Environment Canterbury or Waimate or Waitaki District Council if that value is more than \$25,000 per annum)

¹ Office of the Auditor General Good Practice Guide – Managing Conflicts of Interest: Guidance for public entities

LOWER WAITAKI SCC ZONE COMMITTEE DECLARATION OF INTERESTS REGISTER

Name	Representative	Interests
Sharyn Cain	Waimate District Council	Deputy Mayor Council Representative on Waihao Wainono Community Catchment Group
David East	Environment Canterbury	Councillor
Suzanne Eddington	Waihao Rūnaka	Land owner Morven area
Jen Fellowes	Community	Morven Glenavy Ikawai Irrigation Co. Ltd (office manager) North Otago Cricket Association (board member) Waitaki District, 56 Pig Island Road, Windsor, North Otago (place of residence) Dairy Farm Manager Craigmere Farming (spouse)
Jakki Guilford	Community	Waimate District Resource Trust Inc - Operations Manager (Employer) Waihao Fields Limited - 21C (spouse's employer) Manuka Cottage Partnership Joint Partnership 9 Hannifins Road, Waimate 7924
Fraser McKenzie	Community	McKenzie & Co Ltd: Chartered Accountants/Business Advisors/Rural Specialists - Director
Jim Hopkins	Waitaki District Council	Councillor
Michael Mcmillan	Arowhenua Rūnaka (Chair)	
Victoria Magazinic	Community	Rooney Farms Ltd – Business Manager Phar Lap Holdings P/ship (partner) 2IC Highfield Pastures Ltd (partner)
Bruce Murphy (Chair)	Community	Farmer Murphy Farms Ltd: Director Waimate Vet Trust: Trustee Fonterra: Shareholder Livestock Improvement Corporation: Shareholder Reference Group Hunter Downs Irrigation: Director Morven/Glenavy Irrigation Company: Director & Shareholder
Brent Packman	Community	
Jonnie Rutherford	Community	QE11 Trust member Ecosanctuary (Waimate) member

6.2 TE REO MĀORI

Author: Dave Moore, Facilitator

Attachments: Nil

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Te Reo Update
KAITUHI/AUTHOR: Michael Mcmillan	WĀ/MEETING DATE: 9 August 2023

Background

To increase the te reo knowledge of the Zone Committee new words or expressions are introduced at each meeting.

Report

11-17 o Hepetema 2023 (this week) is Te Wiki o te Reo Māori (Māori Language week).

Te Wiki o te Reo Māori, or Māori Language Week, is an annual campaign led by Te Taura Whiri i te Reo Māori (Māori Language Commission) promoting te reo as New Zealand's language and a language for all New Zealanders. Every year we encourage whānau from across Aotearoa, New Zealand, including organisations, schools, workplaces and homes, to give te reo Māori a go.

The theme of Kia Kaha Te Reo Māori – making the language stronger - will continue this year, picking up from where it left off in 2022. The campaign is an essential piece of the puzzle to achieving the goal of 1 million speakers of te reo Māori in 2040.

(source: <https://en.tetaurawhiri.govt.nz/te-wiki-2023-announcement>)

Our kupu (words) this week are:

Parihaka Traditional name for waituna/deep creek which flows into Wainono hapua.

Rauwiri Eel weir, also means to be interwoven or interlaced.

Koukoupapa Giant kōkopu

6.3 COUNCILLORS UPDATE – ENVIRONMENT CANTERBURY/WAIMATE/WAITAKI
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Author: Dave Moore, Facilitator

Attachments: Nil

Purpose

For our three Council representatives to give an update on activities and meetings:

- a) Environment Canterbury – Cr David East
- b) Waimre – Deputy Mayor Sharyn Cain
- c) Waitaki – Cr Jim Hopkins

6.4 COMMITTEE UPDATES

Author: Dave Moore, Facilitator

Attachments: Nil

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Zone Committee updates
KAITUHI/AUTHOR: Dave Moore	WĀ/MEETING DATE: 13 September 2023

Purpose

To update the Committee on actions from the previous meeting, relevant information and upcoming engagement opportunities.

Recommendation

The Zone Committee receive the update and provides Feedback.

Report

1. Te Tiriti Workshop

Environment Canterbury are running Te Tiriti (Treaty of Waitangi) workshops for Zone Committee members is likely to be held late January/early February 2024. This will be a two-day workshop with a maximum of around 20 attendees. Members of neighbouring Zone Committees will be invited and it is likely to be held at Waihao Marae.

2. 2024 Dates

Tentative dates for meetings/workshops/field trips for 2024 are listed below for feedback from the committee (2nd Wednesday of each month). Note a minimum of four formal meetings are required per year.

- 14 February
- 15 March
- 10 April
- 8 May
- 12 June
- 10 July
- 14 August
- 11 September
- 9 October
- 13 November

3. Progress Report

The report can be found at <https://www.ecan.govt.nz/get-involved/council-and-committee-meetings/view/2023/06>. Click on the + beside Water and Land Committee and download the agenda paper. The report starts on page 37.

MEETING CLOSURES

Whakakapinga (Closing Karakia)

Kia tau tō Rangimārie Ki runga I ngā iwi o te ao	<i>Let your peace reign on all the people of the world.</i>
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REFRESHMENT BREAK

WORKSHOP SESSION ON WAINONO CATCHMENT