

**MINUTES OF THE 121<sup>st</sup> MEETING OF THE SELWYN WAIHORA ZONE  
COMMITTEE HELD IN THE TAI TAPU COMMUNITY CENTRE ON MONDAY 14  
AUGUST 2023 COMMENCING AT 4PM**

**Meeting Agenda**

Item	Time	Description
		<i>Public meeting begins</i>
1	<b>4.00 pm (15 min)</b>	Meeting commences with Karakia and formal order of business: <i>Chair</i> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Apologies</li> <li>• Identification of Urgent General Business</li> <li>• Register of Interests review</li> <li>• Confirmation of minutes 10 July 2023</li> <li>• Public contribution</li> <li>• Correspondence</li> </ul>
2	<b>4.15 pm (40 min)</b>	<b>Greendale Primary Enviroschools update and request</b> – for information An update on Greendale Primary School's work at their Near River Recharge Outdoor Classroom will be provided and a request for funding from the Selwyn Waihora Zone Committee's Action Plan Budget 2023/24 will be received for consideration.
3	<b>4:55 pm (40 min)</b>	<b>Central Plains Water Limited update</b> – for information An update on the Central Plains Water Limited irrigation scheme and projects within the zone will be provided.
4	<b>5:35 pm (15 min)</b>	<b>Committee updates</b> – for information <ul style="list-style-type: none"> <li>• RPS webinars</li> <li>• NPS-IB</li> <li>• WAI fund now open</li> <li>• BRaid seminar - links</li> <li>• ECan Council and Committee meetings</li> <li>• A2E: Access to Freshwater Experts</li> <li>• Wai Connection Tatai ki te Wai</li> <li>• Tiriti o Waitangi training</li> <li>• Upcoming planting days</li> <li>• Actions from previous meetings.</li> <li>• Zone Committee calendar</li> </ul>
5	<b>5:50 pm (10 min)</b>	<b>General Business</b> <i>Any items confirmed by the Committee for follow up or information.</i>
	<b>6:00 pm</b>	Meeting closed with <i>karakia</i>

## **PRESENT**

Les Wanhalla (Te Rūnanga o Taumutu / Chair); Matt Dodson (Deputy Chair / Community Member); Councillor Vicky Southworth (Environment Canterbury Regional Council); Khan McKay (Community Member); Simon Bryant (Community Member); James Booker (Community Member); Councillor Sophie McInnes (Selwyn District Council); Helen Troy (Community Member); Marie Pollisco (Christchurch City Council); Taylah Nelson-Tūhuru (Community Member); Caine Tauwhare (Ngāti Wheke); Allanah Kidd (Community Member).

## **IN ATTENDANCE**

Susan Goodfellow (CPWL Chief Executive); Julie Goodman (CPWL Communications Manager); Gillian Jenkins (online) and Jaimee Grant (Facilitator) (Environment Canterbury); John Benn (DOC); Sue Cumberworth (Quorum Sense Group); M England (online) & T Davel (Committee Advisor) (SDC); and

The Chair welcomed everyone, and J Grant then opened the meeting with a karakia.

The Chair welcomed everyone and asked them to introduce themselves for the sake of the new member, Mr Caine.

Mr Caine spoke about where he is from and noted that water was the most important thing. Without water, there will be nothing and no one.

## **APOLOGIES**

Dr Benita Wakefield.

**Moved** – James Booker **Seconded** – Councillor Sophie McInnes

*‘That the Selwyn Waihora Zone Committee receives the apology for information.’*

**CARRIED**

## **IDENTIFICATION OF URGENT GENERAL BUSINESS**

No urgent business was noted.

## **CONFLICTS OF INTEREST**

None.

## **CONFIRMATION OF MINUTES**

**Minutes of the 120<sup>th</sup> Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Monday 10 July 2023**

**Moved** – Khan McKay / **Seconded** – Tayla Nelson-Tūhuru

*‘That the minutes of the 118<sup>th</sup> meeting of the Selwyn Waihora Zone Committee (Water Management) held on Monday 10 July 2023 be confirmed as circulated.’*

**CARRIED**

## **MATTERS ARISING FROM THE MINUTES**

Nil.

## **PUBLIC CONTRIBUTION**

None.

## **CORRESPONDENCE**

None.

## **REPORTS**

### **1. Greendale Primary Enviroschools Update and Request**

Bronwyn Harding presented to the Committee (Refer to the presentation for details).

She said the Near River Recharge site is their outdoor classroom encouraging experiential learning. They wanted to return to a holistic approach to learning, with students exploring and engaging, collecting data, solving problems and keen to participate. There was also a solid cultural narrative built into the curriculum.

Ms Harding told the Committee that they had experienced challenges over the past couple of years, including COVID, bus transport and securing parent transport – people were busy and did not have the time to accompany the kids on the site visits.

Ms Harding presented their request for funding for bus transport. The Chair thanked her for the presentation and said he had been out to the site and could see the children really enjoyed being there.

In response to a question from Councillor Southworth about the age difference of kids and how this was managed, Ms Harding said they try and mix up the activities. She added the older children use the proper language which meant the smaller kids learn from them.

It was noted the application and original recommendation was for \$2,500.00 but they were actually only asking for \$830 to cover this year's transport costs.

**Moved** – Khan McKay / **Seconded** – Councillor Sophie McInnes

*That the Zone Committee:*

- **Receive** the update from Greendale Primary Enviroschool in consideration of its Action Plan 2021-24; and
- **Receive** the request for funding of \$830 (including GST) using the Zone Committee Action Plan Budget FY2023/24.

**CARRIED**

## **2. Central Plains Water Limited**

Central Plains Water Limited (CPWL) Chief Executive, Susan Goodfellow presented to the zone committee. (Refer to presentation for details). Ms Goodfellow told the Committee about the structure of CPWL as well as the Trust and its importance. She said while CPWL apply for consents, the Trust holds it and is responsible for it. Ms Goodfellow said CPWL has a Board and Directors and their business model was one of cost recovery, and not profit. She said they recently worked on creating a 100-year plan with intergenerational outcomes.

CPWL was weather and season dependent and there have been dry periods over the past years. She told the Committee about some of the performance indicators and achievements in the past couple of years and noted the new generation of farm environment plans being introduced.

Ms Goodfellow invited the Committee to contact her should they wish to do a bus trip to CPWL sites.

**Moved** – Les Wanhalla / **Seconded** – Tayla Nelson-Tūhuru

*That the Zone Committee:*

- **Receives** the update on Central Plains Water irrigation scheme and projects for its information and in consideration of its Action Plan 2021-24.

**CARRIED**

## **3. Committee updates**

Taken as read with pertinent points noted, including a two-day Tiriti o Waitangi/Treaty of Waitangi training for zone committee members. This will take place in October and further information will be made available soon.

**Moved** – Marie Pollisco / **Seconded** – Councillor Sophie McInnes

*'That the Zone Committee:*

**Receives** *these updates for its information and in consideration of its Action Plan 2021-24.'*

**CARRIED**

#### **4. General Business**

J Grant led the karakia to close the meeting.

The meeting closed at 6.30pm.

  
**CHAIRPERSON**

13-11-23  
\_\_\_\_\_  
**DATE**