

# **Minutes of the Catchment Resilience Committee, held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Wednesday, 8 November 2023 at 1.01pm.**

## **Present**

Committee Chair Ian Mackenzie, Committee Deputy Chair Craig Pauling, Council Chair Peter Scott, Councillors Greg Byrnes, Iaeen Cranwell, Joe Davies, Paul Dietsche\*, David East, Grant Edge, Tutehounuku Korako, Claire McKay, Genevieve Robinson, Vicky Southworth, John Sunckell, Deon Swiggs, and Nick Ward.

\*via audio/visual link

## **1. Karakia/Mihi Timatanga - Opening**

The Committee Chair opened the meeting. It was noted that the karakia for the day had been opened at a previous meeting.

## **2. Apologies**

No apologies were received.

## **3. Conflicts of Interest**

There were no conflicts of interest reported.

## **4. Public Forum, Deputations, and Petitions**

There were no requests for public forum, deputations, and petitions.

## **5. Extraordinary and Urgent Business**

There was no extraordinary or urgent business.

## **6. Notices of Motion**

There were no notices of motion.

## **7. Minutes**

### **7.1. Unconfirmed Minutes - Catchment Resilience Committee – 2 August 2023**

Refer pages 9-14 of the agenda.

#### **Resolved CRC/2023/11**

Staff recommendation adopted without change.

That the Catchment Resilience Committee:

1. Confirms the minutes from the Catchment Resilience Committee meeting held on 2 August 2023.

Chair Scott/Cr McKay  
CARRIED

## **8. Report Items**

Refer pages 15-34 of the agenda.

### **8.1 Catchment Resilience Committee Resolutions Status Report – August 2023**

Refer pages 15-17 of the agenda.

Staff provided visibility on the status of resolutions made by the Committee.

#### **Resolved CRC/2023/12**

That the Catchment Resilience Committee:

1. Notes the status of previous resolutions provided in the Catchment Resilience Committee Resolutions Status Report August 2023.

Cr Cranwell/Cr McKay  
CARRIED

### **8.2 Catchment Resilience Committee Quarterly Work Programme Update**

Refer pages 18-23 of the agenda.

Staff updated the Committee on the progress of the Braided River Revival/Whakahaumanu Ngā Awa ā Pākihi programme in the Biodiversity and Biosecurity portfolio and the Leading Flood and River Resilience programme in the Climate Change and Community Resilience portfolio.

#### **Resolved CRC/2023/13**

Staff recommendation adopted without change.

That the Catchment Resilience Committee:

1. Receives the work programme report for quarter four 2022/23 for the Braided River Revival/Whakahaumanu Ngā Awa ā Pākihi programme in the Biodiversity and Biosecurity portfolio and the Leading Flood and River Resilience programme in the Climate Change and Community Resilience portfolio.

Cr East/Cr Pauling  
CARRIED

### 8.3 Work Programme Overview

Refer pages 24-34 of the agenda.

Staff provided the Committee with an overview of the key rivers work programmes undertaken by Environment Canterbury.

The work programmes and budgets were contained in programmes in two portfolios - the Leading Flood and River Resilience programme in the Climate Change and Community Resilience Portfolio and the Braided River Revival/Whakahaumanu Ngā Awa ā Pākihi Programme in the Biodiversity and Biosecurity Portfolio.

#### **Resolved CRC/2023/14**

Staff recommendation adopted without change.

That the Catchment Resilience Committee:

1. Notes the overview of the key rivers works programmes.

Cr Cranwell/Cr Pauling  
CARRIED

### 9. Next Meeting

The next meeting will be held on Wednesday, 17 April 2024.

### 10. Karakia/Whakamutunga - Closing

The Committee Chair declared the meeting closed, and the meeting concluded at 1.30pm.

CONFIRMED 17 APRIL 2024

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Committee Chair Ian Mackenzie  
Councillor, Environment Canterbury