

MINUTES OF THE 123rd MEETING OF THE SELWYN WAIHORA ZONE COMMITTEE HELD IN THE TAI TAPU COMMUNITY CENTRE ON MONDAY 13 NOVEMBER 2023 COMMENCING AT 5PM

Meeting Agenda

Item	Time	Description
		<i>Briefing session (public excluded)</i>
	4:00 pm (60 min)	Zone Committee Action Plan Budget – Funding applications consideration NOTE: This is a closed session for zone committee members only.
		<i>Public meeting begins</i>
1	5.00 pm (10 min)	Meeting commences with Karakia and formal order of business: <i>Chair</i> <ul style="list-style-type: none"> • Welcome • Apologies • Identification of Urgent General Business • Register of Interests review • Confirmation of minutes 11 September 2023 • Public contribution • Correspondence
2	5.10 pm (10 min)	Zone Committee Action Plan Budget Initiatives – for decision The Zone Committee will confirm the projects it will recommend to Environment Canterbury for funding using the Selwyn Waihora Zone Committee Action Plan Budget. Applications have been considered across two briefing sessions held on 16 October and immediately prior to this meeting.
3	5:20 pm (30 min)	Committee updates – for information <ul style="list-style-type: none"> • Zone Committee Calendar for 2024 • Regional Policy Statement • ECan Council and Committee meetings • Selwyn District Council and committee updates • Christchurch City Council updates • Huritini/Halswell bus trip planning • Youth Representative update • ZCAP Funded Project updates FY22/23 • Ellesmere Lions Club meeting update • Actions from previous meetings. • Zone Committee calendar
4	5:50 pm (10 min)	General Business Any items confirmed by the Committee for follow up or information.
	6:00 pm	Meeting closed with <i>karakia</i> .
		End of year light refreshments for Selwyn Waihora Zone Committee members follows the meeting from 6 pm to 6.30 pm.

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); Councillor Sophie McInnes (Selwyn District Council); James Booker (Community Member); Helen Troy (Community Member); Marie Pollisco (Christchurch City Council); Allanah Kidd (Community Member, online via Teams), Caine Tauwhare (Rāpaki Rūnanga); and Dr Karaitiana Taiuru (Te Rūnanga o Koukourarata).

IN ATTENDANCE

Jaimee Grant (Facilitator); and Gillian Jenkins (Environment Canterbury); and Therese Davel (Committee Advisor) (SDC).

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

APOLOGIES

An apology was received in respect of Dr Benita Wakefield.

Moved – Les Wanhalla **Seconded** – Marie Pollisco

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

CARRIED

IDENTIFICATION OF URGENT GENERAL BUSINESS

No urgent business was noted.

CONFLICTS OF INTEREST

Forward the register to Caine Tauwhare to complete and add in future.

CONFIRMATION OF MINUTES

Minutes of the 122nd Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Monday 11 September 2023

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

‘That the minutes of the 122nd meeting of the Selwyn Waihora Zone Committee (Water Management) held on Monday 11 September 2023 be confirmed as circulated.’

CARRIED

MATTERS ARISING FROM THE MINUTES

None.

PUBLIC CONTRIBUTION

None.

CORRESPONDENCE

None.

REPORTS

1. Zone Committee Action Plan Budget Initiatives

The Committee continued its discussion around well water testing events. Les Wanhalla is not in favour but will be willing to support the majority decision. The committee considered inviting multiple laboratories along to the well water testing events

There was a discussion about advertising and increasing engagement with most members noting that a lot has already been done.

Huritini Halswell Stocktake bus trip
CONFIRMED

Rakaia Bus trip
Up to 50 attendees with a morning or afternoon tea.
CONFIRMED

ESAI
After a lengthy discussion, members noted their support (or not) for the granting of funding to this project. 4 members in full favour of granting \$10k; 2 members in favour of granting partial funding and none against.

It was agreed to provide funding but ask the group to report back on outcomes before considering further funding.
CONFIRMED

Projects 14-16 funding amounts were confirmed during the prior workshop to be:

- Project 14: Selwyn Waihora Well Water Testing Days - \$5,000
- Project 15: Halswell Stocktake Bus Trip - \$1,500
- Project 16: Rakaia Bus Trip - \$1,000

The Committee decided on all projects presented in the workshop and agreed as follows:

Moved – James Booker / **Seconded** – Matt Dodson

That the Zone Committee:

- **Receives** the information noted in respect of the Selwyn Waihora Zone Committee Action Plan Budget for financial year 2023/24; and

Moved (as amended below) – Les Wanhalla / **Seconded** – Cr Sophie McInnes

- **Confirms** its recommendations to support projects 1-5; 9; 13-16 outlined in Table 2.1 in respect of the Selwyn Waihora Zone Committee Action Plan Budget for financial year 2023/24; and
- **Confirms** its recommendations to not support projects 7, 8, 10, 11, & 12; and
- **Confirms** a recommendation to set aside an amount of \$9,673.78 for project 6 subject to the group being formerly established.

CARRIED

2. Committee updates

J Grant went through the report and noted the calendar for 2024 with meetings again scheduled for every 2nd Monday of the month. The Committee needs to ensure it holds at least four formal meetings per year. With the committee agreeing on the dates in principle, staff noted these will now be added to calendars.

Moved – Caine Tauwhare / **Seconded** – Cr Vicky Southworth

‘That the Zone Committee:

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

CARRIED

3. General Business

The meeting closed at 6.11pm and enjoyed light refreshments together, thanking the Chair for his work in the past year. He was standing down as Chairperson with a new chair to be elected in the new year.

Caine Tauwhare led the karakia to close the meeting and blessed the kai.

CHAIRPERSON

DATE