



**125th ORDINARY MEETING OF THE
SELWYN - WAIHORA ZONE COMMITTEE
TO BE HELD AT THE TAI TAPU
COMMUNITY CENTRE
ON MONDAY 11 MARCH 2024
AT 4:15 PM**

"If there is magic on this planet, it is contained in water..."

Loran Eisely, US Author

SELWYN WAIHORA ZONE COMMITTEE – Meeting and Workshop Agenda & Runsheet

MEETING: **Monday 11 March 2024, 4:15 pm-4:45 pm**, at **Tai Tapu Community Centre**

WORKSHOP: **Follows the meeting from 4:45 pm-6:00 pm** at the **same venue**

TIMETABLE & ORDER OF BUSINESS

Item	Time	Description
	4:00 pm	<i>Committee check-in</i>
		Opportunity for Committee members to provide non-committee related updates and for whakawhanaungatanga
		<i>Public meeting begins</i>
1	4.15 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 12 February 2024 • Public contribution • Correspondence
2	4.25 pm (10 min)	Zone Committee Action Plan - Changes Confirmation – for decision The Committee will confirm changes to be made to its Action Plan 2021-24. This will also inform its Action Plan for 2024-27.
3	4:35 pm (10 min)	Committee updates – for information <ul style="list-style-type: none"> • CWMS Zone Committee Review • ECan Council and Committee meetings • Actions from previous meetings. • Zone Committee calendar
		<i>Workshop commences</i>
4	4:45 PM (40 min)	Influencing freshwater management in the zone Exploring options for the Committee to influence positive change for freshwater management.
5	5:25 pm (35 min)	Fish passage and fish screens An update on from Environment Canterbury on progress towards improving fish passage and intake design followed by a discussion on how the Committee can support the kaupapa/subject.
	6:00 pm	Session closed with <i>karakia</i> .

SELWYN WAIHORA ZONE COMMITTEE – Register of Interests

Declaration of Interests – February 2024

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 member's or official's 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 the General Counsel, Environment Canterbury via the Zone Facilitator, and/or refer to the following guidance: <https://www.oag.govt.nz/2010/lamia>

Types of Interests to be documented in this 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, or Selwyn District or Christchurch City 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 or Selwyn District Council or Christchurch City 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 the relevant TLA if that value is more than \$25,000 per annum)

Zone Committee members need to ensure that the information contained in this register is accurate and complete.

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

Selwyn Waihora Zone Committee – Register of Interests	
Zone Committee Member	Interest/s
James Booker	<ul style="list-style-type: none"> Contracted Regional Manager – Southern Pastures LP Canterbury Southern Pastures LP owns farmland in Selwyn (and across NZ) Director/Shareholder of Maatua Hou Ltd – Small landholding in Burnham Member of Fish & Game Member of NZIPIM (New Zealand Institute of Primary Industries Management)
Simon Bryant	<ul style="list-style-type: none"> Former shareholder CPW Owner sheep / beef farm with riparian and river boundary to Hororata River
Matt Dodson	<ul style="list-style-type: none"> Employee – GHD Limited Fixed-term part-time Employee – Environment Canterbury Spouse – ECan employee
Allanah Kidd	<ul style="list-style-type: none"> Employee – Ravensdown
Khan McKay	<ul style="list-style-type: none"> Former Selwyn Youth Council member Whakapapa to Te Taumutu Rūnanga
Tayla Nelson-Tūhuru	<ul style="list-style-type: none"> Whakapapa to Rāpaki Rūnanga Employed by Ngāti Wheke (TRoNT)
Cr Vicky Southworth (ECan)	<ul style="list-style-type: none"> Councillor, Environment Canterbury Regional Council Family membership of Forest and Bird Family membership of Fish and Game
Karaitiana Taiuru	<ul style="list-style-type: none"> Te Rūnanga o Koukourārata representative
Helen Troy	<ul style="list-style-type: none"> Company Director of MBY Investments Ltd. Property portfolio Post graduate student Lincoln University
Les Wanhalla	<ul style="list-style-type: none"> Returning good health and mauri to Te Waihora/Lake Ellesmere Kaitiakitanga, Whakapapa Te Taumutu Rūnanga representative – Ashburton and Selwyn Waihora Zone Committees Te Taumutu Rūnanga representative – Rakaia Catchment Environmental Enhancement Society Trustee – Central Plains Water for Selwyn District Council Rugby league, life member, honorary south Kiwi
Marie Pollisco	<ul style="list-style-type: none"> Community Board member, Christchurch City Council

Selwyn Waihora Zone Committee – Register of Interests	
Zone Committee Member	Interest/s
	<ul style="list-style-type: none"> • Board member, Riccarton Bush Trust • Staff member (City Planning Team), Christchurch City Council
Cr Sophie McInnes	<ul style="list-style-type: none"> • Councillor, Selwyn District Council • Resident within the water zone (I can provide the address if required) • Co-director of a beekeeping business (Dads Bees) • Board member, NZ Motor Caravan Association (voluntary role) • Farmlands shareholder • Postgraduate student, Lincoln University • Husband is a member of Fish & Game • Husband and children whakapapa to Wairewa Rūnanga
Caine Tauwhare (Rāpaki Rūnanga)	<ul style="list-style-type: none"> • Self-employed artist • Contract with CCC (lead designer for Te Nukutai o Tapoa/ Naval Point, Lyttelton) • Contract with 2/1 RNZIR (NZ army) carving • Contract carving for Wairewa Rūnanga

**MINUTES OF THE 124th MEETING OF THE SELWYN WAIHORA ZONE
COMMITTEE HELD IN THE TAI TAPU COMMUNITY CENTRE ON MONDAY 12
FEBRUARY 2024 COMMENCING AT 4PM**

Meeting Agenda

Item	Time	Description
		<i>Public meeting begins</i>
1	4.00 pm (10 min)	Meeting commences with Karakia and formal order of business: <i>Deputy Chair</i> <ul style="list-style-type: none"> • Welcome • Apologies • Identification of Urgent General Business • Register of Interests review • Confirmation of minutes 13 November 2023 • Public contribution • Correspondence
2	4.10 pm (20 min)	Committee Appointments 2024 – for decision The committee appointments will be confirmed, including Chair and Deputy.
3	4:30 pm (15 min)	Committee updates – for information <ul style="list-style-type: none"> • ZCAP Funded Project updates • Te Ara Kākāriki Kids Discovery Plant-out Activities Report 2023 • ECan Council and Committee meetings • Selwyn District Council and committee updates • Christchurch City Council updates • Actions from previous meetings. • Zone Committee calendar
4	4:45 pm (10 min)	General Business Any items confirmed by the Committee for follow up or information.
		<i>Workshop begins</i>
5	4:55 pm	Action Plan Progress Update and Review
	6:00 pm	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); Councillor Sophie McInnes (Selwyn District Council); James Booker (Community Member); Tayla Nelson-Tūhuru (Community Member); Helen Troy (Community Member); Marie Pollisco (Christchurch City Council); Allanah Kidd (Community Member), Caine Tauwhare (Te Hapū o Ngāti Wheke (Rāpaki) Rūnanga); and Dr Karaitiana Taiuru (Te Rūnanga o Kōkourarata).

IN ATTENDANCE

Jaimee Grant (Facilitator, Environment Canterbury); John Benn (Department of Conservation); Therese Davel (Committee Advisor) and Charlotte Bennet (Governance Coordinator, Selwyn District Council).

The Chair welcomed everyone, and C Tauwhare opened the meeting with a karakia.

APOLOGIES

None received.

IDENTIFICATION OF URGENT GENERAL BUSINESS

No urgent business was noted.

CONFLICTS OF INTEREST

Tayla Nelson-Tūhuru noted an amendment to her conflicts, she is no longer employed by Enviroschools.

CONFIRMATION OF MINUTES

Minutes of the 123rd Meeting of the Selwyn Waihora Zone Committee (Water Management) held on Monday 13 November 2023

Moved – Marie Pollisco / Seconded – Khan McKay

‘That the minutes of the 123rd meeting of the Selwyn Waihora Zone Committee (Water Management) held on Monday 13 November 2023 be confirmed as circulated.’

CARRIED

MATTERS ARISING FROM THE MINUTES

None.

PUBLIC CONTRIBUTION

None.

CORRESPONDENCE

None.

REPORTS

1. Committee Appointments 2024

J Grant noted that Alice Docking was the preferred youth representative. She will bring a lot of experience to the Committee.

The Committee discussed and voted on the recommendations separately, and as follows:

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

That the Selwyn Waihora Zone Committee:

1. *Appoints Matt Dodson as Chair*

CARRIED

Nominations for Deputy Chair were called.

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

That the Selwyn Waihora Zone Committee:

Appoints James Booker as Deputy Chair.

J Booker withdrew his nomination and noted a further nomination for Deputy Chair was possible in respect of A Kidd and that he would grant her the opportunity.

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

That the Selwyn Waihora Zone Committee:

2. *Appoints Allanah Kidd as Deputy Chair.*

3. CARRIED

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

That the Selwyn Waihora Zone Committee:

4. *Appoints Alice Docking as its Youth Representative.*

CARRIED

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

That the Selwyn Waihora Zone Committee:

5. *Appoints representatives to:*

- a. *Rakaia Catchment Environmental Enhancement Society (Matt Dodson with James Booker as alternate).*
- b. *Coes Ford Wetland Working Group (Caine Tauwhare).*
- c. *Whakakōhanga Kōrero Group (Les Wanhalla, Tayla Nelson-Tūhuru, Khan McKay).*
- d. *Waitatari Harts Creek Boardwalk and Bird Hide Working Group (Councillor Sophie McInnes).*

CARRIED

2. Committee updates

J Grant reported back on projects supported by the Committee. Lincoln High School have used their funding for field trips; Committee recommended funding for the Upper Waikirikiri/Selwyn River Restoration project, subject to the group being officially formed. Cr Lydia Gliddon (SDC) confirmed the group is now officially formed – Upper Waikirikiri Catchment Collective (UWCC). They will come under the umbrella of the Whitecliffs Resident's Committee who will receive the funds on behalf of the UWCC. Grant agreement currently being drafted. UWCC are aiming to have community planting day in April.

Councillors also reported back on some of the work undertaken by their respective councils. Long-Term plans were being prepared for consultation.

J Grant noted the CWMS Zone Committee Review coming up which will be led by Environment Canterbury. The outcomes from the review will also be reported back to the Canterbury Mayoral Forum as the owner of the Canterbury Water Management Strategy.

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

*'That the Zone Committee **receives** these updates for its information and in consideration of its Action Plan 2021-24.'*

CARRIED

3. General Business

None.

Formal meeting closed at 4.32pm and workshop began.

4. Workshop – Action Plan Progress Update and Review

J Grant took the committee through the action plan for discussion and amendments. The action plan period covers up until end June 2024. The amended action plan will be circulated for further feedback and confirmed at the next meeting.

The workshop closed at 6pm.

C Tauwhare led the karakia to close the meeting at 6pm.

CHAIRPERSON

DATE

MEETING ITEM NO: 2	SUBJECT MATTER: Zone Committee Action Plan - Changes Confirmation
REPORT BY: Jaimee Grant – CWMS Facilitation, Environment Canterbury	DATE OF MEETING: 11 March 2024

PURPOSE

The purpose of this item is for the Zone Committee to confirm changes to be made to its [Zone Committee Action Plan 2021-24](#).

BACKGROUND

As per their Terms of Reference, zone committees are required to annually review and amend their Action Plan to ensure the zone committee is still in agreement with the priority areas and the actions are still those the zone committee believes will achieve its objectives. The Committee agreed to defer the review and confirmation of changes until 2024 to enable the committee to focus on other priority work.

At their 12 February 2024 workshop, the Committee reviewed progress made against their action plan to help it:

- Identify any changes the Committee may wish to make to its [ZCAP](#),
- Identify areas where further action may be required,
- Inform the next Action Plan for 2024-27.

Changes that better reflect their priorities were discussed and a draft with the suggested changes was circulated for further feedback. A copy of the draft with all feedback incorporated is attached as **Agenda Item 2.1**.

NEXT STEPS

Once changes are confirmed, the Zone Committee's Action Plan 2021-2024 web and paper versions will be updated.

We will help raise awareness about the risks to private drinking water supplies by:

- Requesting and assisting with consolidation of information to raise awareness about the safety of private drinking water supplies by July 2021
- Attending or hosting at least one public event each year to raise awareness about water quality in private drinking water supplies and wider water quality trends
- Investigating opportunities for accessible community testing by late 2021.

No changes

We will enhance mahinga kai, biodiversity and recreation opportunities by:

Support e.g host, fund at least one public information session on mahinga kai each year

- Developing ‘prompt questions’ to ensure mahinga kai is built into decision making and projects by December 2022
- Using at least one method each year to support rūnanga and agencies to implement mahinga kai projects
- Hosting at least one biodiversity-focused celebration each year
- Publicising and celebrating measurable improved biodiversity outcomes for at least one project each year
- Publicising and supporting at least two planting days per year
- Co-hosting a 2023/24 Rakaia field trip with Ashburton Water Zone Committee, with a focus on biodiversity and recreation
- Requesting Environment Canterbury and Department of Conservation briefings on progress in the identification of fish passage issues, improved guidelines, and Environment Canterbury’s prioritised approach to improving intake design **of fish screens**

Not discussed but adds clarity of what the intake design is for.

We will facilitate actions to achieve catchment nutrient targets and water quality outcomes by:

- Identifying and suggesting at least one role model farmer each year to be promoted
- Requesting at least two verbal or written updates each year on progress, including current rules, consent updates, audit results, meeting the PC1-modelled nitrogen load
- Hosting at least one community meeting per year on progress and challenges with meeting nutrient limits (rural and urban)
- Attending at least three Environment Canterbury farm advisory drop-ins per year
- Hosting or attending at least one community engagement event per year that assists with community understanding about Central Plains Water
- Communicating with at least three people or organisations driving positive change in the rural sector each year.

Replace with

Supporting or attending an urban event to share knowledge and encourage behaviour change that will improve urban stormwater quality. *Updated 29/2/24 per VS suggestion*

Supporting e.g. hosting, funding or promoting a rural community event that educates and shares solutions to meeting and /or reducing nutrient limits in the zone." *Updated 27/2/24 per AK's and HT's suggestions*

We will support actions to restore Te Waihora to a healthy state by:

- Attending and contributing to Te Waihora Co-Governance and Whakakōhanga Kōrero Group meetings
- Assisting Te Waihora Co-Governance with community engagement and communications
- Requesting and completing regular reporting to/engagement with Te Waihora Co-Governors.
- Work alongside Co-Governance to advocate for and contribute to a map of all projects in the catchment.

• Investigating the impact of 4WD use and rubbish dumping in the river, and options for low-impact recreational use in Te Waihora catchment rivers

Moved from Waikirikiri/Selwyn to enable consider all rivers in Te Waihora catchment

NOTE: The focusses are promoting, educating, discussing challenges and issues, finding solutions so I drafted an action that more or less can cater for one or more of these things under the nutrient limits priority. The ZC could look to host or fund an annual event. Quorum Sense event ticks this box.

We will facilitate a community-wide approach to restore the Waikirikiri/Selwyn River back to a healthy state by:

Seeking support in the form of a partnership and actively seeking resources and practical projects, including:

- Identifying and requesting specific priorities/actions/locations/funding for councils and agencies to prioritise by June 2022
- Writing at least one story for publication on the Waikirikiri each year
- Attending and contributing to relevant community/partner meetings
- **Investigating options for community river monitoring such as a “scorecard” that supports a healthy Waikirikiri/Selwyn River.**
- Promoting and enabling school engagement and citizen science.

Ensuring all practical work is based on best practice and evaluation, including:

- Actively pursuing research into the effectiveness of riparian planting to ensure best practice and positive environmental outcomes
- Requesting regular reporting **on water quality** in Silverstream catchment, and providing this information to the community
- Recommending summer student internships to relevant councils for specific research
- Requesting regular Waikirikiri/Selwyn-related project updates and contributing ideas and support to ensure projects progress
- Supporting Greendale School’s Enviroschools work in the Near River Recharge project and supporting the NRR and Targeted Stream Augmentation projects
- ~~Investigating the impact of 4WD use and rubbish dumping in the river, and options for low impact recreational 4WD use.~~

Support landowner work in the catchment:

- Supporting the Environment Canterbury zone team to encourage catchment groups and implement the Swimmable Selwyn at Coes Ford project
- Supporting funding bids and land purchases.

Replaces:

Investigating a “scorecard” for the river for community reporting by December 2023 and seeking assistance with measurable criteria for a healthy Waikirikiri/Selwyn River

Moved to Te Waihora focus to enable consideration for rivers in the catchment, not just Waikirikiri/Selwyn

AGENDA ITEM NO: 3	SUBJECT MATTER: Committee Updates (for information)
REPORT BY: Jaimee Grant – CWMS Facilitation, Environment Canterbury	DATE OF MEETING: 11 March 2024

PURPOSE:

The following updates are provided for the committee's information and approval.

RECOMMENDATION:

That the Zone Committee:

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

1. CWMS Zone Committees Review

At its meeting in August 2023, the Canterbury Mayoral Forum agreed to a review of Zone Committees to enable and support local leadership and ownership of freshwater management issues into the future.

Environment Canterbury has commenced planning the 2024 zone committee review. This review will focus on what structure, function and resourcing are needed to support local freshwater leadership into the future.

The CWMS is underpinned by a collaborative approach between Environment Canterbury, territorial authorities, Ngāi Tahu, sector groups and communities. While the aim is to keep this review simple, it will reflect this collaborative ethos by engaging with key stakeholders under the auspices of the Canterbury Mayoral Forum (as the 'owner' of the CWMS).

The review's objectives are to answer the following main questions:

- a) What local freshwater leadership is required in the future?
- b) For which actions will key partners (Environment Canterbury, Territorial Authorities and mana whenua) need local leadership to deliver freshwater management outcomes in the future?
- c) What resourcing is required to support local leadership?

Environment Canterbury is leading the review and will report back to the Mayoral Forum, following engagement with Mayors, zone committee members, and mana whenua representatives. Refer to Table 1 below for key actions and milestones.

Table 1: Zone Committee review – key actions and milestones

August 2023	Mayoral Forum agrees to a review of Zone Committees
December 2023	Initial engagement with Zone Committee Chairs and Deputies

February – April 2024	Engagement with Zone Committees, Mayors, mana whenua and other key partners
May 2024	Preliminary report to Mayoral Forum and agreement to next steps
August 2024	Progress update to Mayoral Forum
November 2024	Final report with recommended options for Mayoral Forum decision

Please feel free to liaise with your zone committee facilitator to provide feedback on the proposed approach and discuss how to best involve your committee in this review.

We look forward to working closely with you over the coming months.

2. Environment Canterbury draft Long-Term Plan 2024-34

From Councillor Vicky Southworth:

Environment Canterbury will be consulting on its draft Long-Term Plan between 13 March and 14 April 2024.

We are presenting the work we do under three pillars: Environmental Regulation and Protection; Community Preparedness and Response to Hazards; and Public Transport. This is designed to make it simpler to see what we do and how it is paid for.

While the proposed work programme results in total rates revenue increase across the region of 24.2%. This hides the fact that the true variation is between 13% and 27%. The larger rises are due to a significant increase in investment in flood management (a combination of general and targeted rates) and public transport (funded by targeted rates for Greater Christchurch and Timaru areas, match funding from Government and user-pays).

Of particular interest for Selwyn is a proposed district-wide rate for flood management, which will be used to establish a regional budget and fund areas that are not part of dedicated river and drainage rating districts – a standalone page in the consultation document explains this option.

Also, of note is that the Council's preferred option for Environmental Regulation and Protection will see zone committee action plan funding held at \$50k/year per zone, and the region-wide Waitaha Action to Impact contestable fund reduced by \$50k to \$300k.

For more information, see:

- [Council gears up for consultation on proposed 10-year budget | Environment Canterbury \(ecan.govt.nz\)](https://ecan.govt.nz)
- Download the [Council agenda - 28 February 2024 \(PDF file, 6.49MB\)](#) to read the consultation document.

3. Christchurch City Council draft Long-Term Plan 2024-2034

The Christchurch City Council (CCC) Long Term Plan 2024-2034 is set to be adopted on 14 February. Public consultation on CCC's draft Long-Term Plan (LTP) is due to run from 13 March to 17 April.

For more information, go to:

[‘Long Term Plan briefings are on track’ | Newsline.ccc.govt.nz](#)

Note: As is a joint committee of Selwyn District Council, CCC and Environment Canterbury, the Committee is not able to submit on annual plans, LTPs or resource consents as noted in the Committee's Terms of Reference. Individual committee members however are free to submit as individuals or as members of community groups, etc

4. Actions from previous meetings

From 12 February workshop		
1	J Grant and M Dodson	Request information on PC1 e.g. background and/or progress. <i>Underway.</i>
2	J Grant	Provide Waitatari/Harts Creek Boardwalk and Bird Hide notes to Cr McInnes. <i>Complete.</i>
3	J Grant	Send mocked up draft of Zone Committee Action Plan 2021-24 to Committee for further feedback. <i>Complete.</i>
4	J Grant	Speak to CCC regarding a presentation on the Health River Scorecards. <i>Underway.</i>
5	Cr Southworth	Circulate Carex Summary Report regarding riparian margins. <i>Complete.</i>
6	J Grant	Raise query with Environment Canterbury staff regarding attendance and nature of queries received at Selwyn Drop-ins. <i>Underway.</i>
7	J Grant	Investigate potential for developing zone committee handouts for distribution at events e.g. drop-ins, community events <i>Awaiting response to Action 6 above.</i>
8	J Grant	Ask Upper Waikirikiri Catchment Collective about any monitoring/testing e.g. baseline testing, that may be utilised for their project. <i>Underway.</i>

9	J Grant	Request information from Environment Canterbury and SDC around 4WD impacts in rivers. <i>Underway.</i>
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5. Zone Committee calendar

Date	Event	Agenda
Mon, 8 April	Briefing (closed to public)	<ul style="list-style-type: none"> CWMS Zone Committee Review
May TBC	Field Trip	<ul style="list-style-type: none"> Rakaia Bus Trip TBC