

# **Minutes of the Water and Land Committee, held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Wednesday, 13 March 2024 at 1.01pm.**

## **Present**

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

\*via audio/visual link

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

Committee Deputy Cr McKay opened the meeting with a karakia, followed by Committee Chair Cr Cranwell with a mihi whakatau.

## **2. Apologies**

Apologies for absence were received from Councillors Byrnes, East and Sunckell.

Councillor Korako joined the meeting at 1.03pm during agenda item 3.

## **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 - Water and Land Committee – 29 November 2023

Refer to pages 8-53 of the agenda.

#### **Resolved WLC/2024/001**

Staff recommendations adopted without change.

That the Water and Land Committee:

1. Confirms the tabled minutes from the Water and Land Committee meeting held on 29 November 2023.

Committee Deputy Cr Claire McKay/Chair Peter Scott

CARRIED

## 8. Report Items

Refer to pages 54-74 of the agenda.

### 8.1. Water and Land Committee Resolutions Status Report - March 2024

Pages 54-59 of the agenda

Secretarial Note: Page 59, Item 8.2 investigation into running private well water testing events has been completed and will show a 'completed' in the next report to the Committee.

#### **Resolved WLC/2024/002**

Staff recommendations adopted without change.

That the Water and Land Committee:

1. Notes the status of previous resolutions provided in the Water and Land Committee Resolutions Status Report March 2024.

Cr Genevieve Robinson/Cr Vicky Southworth

CARRIED

## 8.2. Portfolio Work Programme - Water and Land

Pages 60-67 of the agenda.

Staff updated the Committee on the progress of the Water and Land Portfolio for Quarter Two 2023/24 and provided key updates to the work programme.

### **Resolved WLC/2024/003**

Staff recommendations adopted without change.

That the Water and Land Committee:

1. Receives the work programme report for quarter two 2023/24 for the Water and Land portfolio.

Cr Grant Edge/Committee Deputy Cr Claire McKay  
CARRIED

## 8.3. Kaitiakitanga Mahinga Kai Programme update

Pages 68-74 of the agenda.

Staff provided an update on the Kaitiakitanga Mahinga Kai programme of work, an initiative in the Healthy Waterways Actions Programme, in the Water and Land Portfolio in the Long-Term Plan 2021-2031.

### **Resolved WLC/2024/004**

Staff recommendations adopted without change.

That the Water and Land Committee:

1. Receives the Kaitiakitanga Mahinga Kai initiative update.

Cr Tutehounuku Korako/Cr Deon Swiggs  
CARRIED

## 9. Next Meeting

The next meeting will be held on Wednesday, 8 May 2024.

## 10. Karakia Whakakapi - Closing

A karakia was provided by Cr McKay.

The meeting concluded at 2.15pm.

CONFIRMED 8 MAY 2024

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Committee Chair Cr Iaeen Cranwell  
Councillor, Environment Canterbury

UNCONFIRMED