

Agenda

**Notice is hereby given of
a Lower Waitaki South Coastal Canterbury Zone
Committee Meeting**

Wednesday 13 February 2019

1.00pm

Waihao Marae
26 Maori Road, RD 10
Morven, Waimate

www.waimatedc.govt.nz

Notice is hereby given that a meeting of the Lower Waitaki South Coastal Canterbury Zone Committee will be held in the Waihao Marae, 26 Maori Road, RD 10, Waihao Marae, 26 Maori Road, Morven, Waimate, on Wednesday 13 February 2019, 1.00pm.

Committee Membership

Kate White	Chairperson
Suzanne Eddington	Waihao Runanga Rep
Jakki Guilford	Waimate District Councillor
Sandra Hampstead-Tipene	Arowhenua Runanga Rep
Jeremy Holding	Waitaki District Councillor
Barney Hoskins	Community Rep
Daniel Isbister	Community Rep
Bruce Murphy	Community Rep
Brent Packman	Community Rep
Ranui Ryan	Moeraki Runanga Rep
Jared Ross	Community Rep
Peter Scott	Environment Canterbury Councillor

Quorum – no less than six members

<p style="text-align: center;">Lower Waitaki SCC Zone Committee Meeting</p> <p style="text-align: center;">February 13th 2019, at 1:00pm</p> <p style="text-align: center;">Waihao Marae, 26 Maori Rd, Morven, Waimate</p>				
	11:50	Meet at the Marae	Please do not bring food into the Wharenui or sit on tables	
	12:00	Mihi Whakatau (to be confirmed)		
	12:15	Zone Committee lunch and Regional Roundup		
	Time	Agenda item Title	Who	Paper/Verbal
1	1:00pm	Standing Items: <ul style="list-style-type: none"> • Welcome, Karakia and Introductions • Apologies • Declarations of Interests • Confirmation of Minutes • Matters Arising from Minutes • Correspondence 	Kate White	Verbal
2	1:20pm	Te Reo words for this month: <ul style="list-style-type: none"> • ngā mihi o te tau hou – <i>Happy New Year</i> • Ki uta ki tai – <i>From the Mountains to the Sea</i> 	Suzanne Eddington	Verbal
3	1:30pm	Election of Chair, Deputy Chair and Regional Committee Representative	Dave Moore	Paper
4	1:40pm	Facilitators Update	Dave Moore	Paper
5	1:45pm	Workshop – Planning for 2019	Dave Moore	Verbal
	2:45pm	Afternoon Tea		
6	3:00pm	Gravel Extraction – Consents and Processes	Hilary Fraser Area Engineer Southern	Verbal
	3:25pm	General Business	Chair	Verbal
	3:35pm	Close Meeting & Karakia	Chair	
	3:50pm	Visit to Waihao Box	Hilary Fraser	

Order Of Business

Welcome/Karakia/Introductions

Standing Items

Apologies

Declarations of Interest 5

Minutes 6

- 1 Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 12 December 2018 6

Reports 11

- 2 Te Reo Words for the Month

3 Election of Chair, Deputy Chair and Regional Committee Representative..... 11

4 Facilitators Update - Dave Moore..... 13

- 5 Workshop Session - Planning for 2019 (verbal)

Afternoon Tea

- 6 Gravel Extration Consents and Processes (verbal)

General Business

Meeting Closures and Karakia 15

[Visit to Waihao Box](#)

DECLARATIONS OF INTEREST

Representative's Name and interest	
Suzanne Eddington	
Cr Jakki Guilford	Waimate District Councillor
Sandra Hampstead-Tipene	
Cr Jeremy Holding	Waitaki District Councillor
Barney Hoskins	
Daniel Isbister	Farmer - McKirdy Ventures Ltd Shareholder – Fonterra Shareholder – Lower Waitaki Irrigation Company Councillor – Fish & Game Central South Island Councillor – NZ Fish and Game Council Steering Committee – North Otago Sustainable Land Management (NOSLaM)
Bruce Murphy	Farmer Director – Murphy Farms Ltd Trustee – Waimate Vet Trust Shareholder – Fonterra Shareholder Councillor – LIC Member – Otaio Water Users Group Director – Hunter Downs Irrigation
Brent Packman	
Jared Ross	Self Employed Landowner – 446 Priest Rd (178 ha) Director – Home Creek Holdings Ltd Federated Farmers NO Dairy Chairman
Ranui Ryan	Self Employed Researcher Member of Te Rūnanga o Moeraki Member of Te Rūnanga o Arowhenua Member of Te Rūnanga o Waihao
Cr Peter Scott	Environment Canterbury Councillor Orari Temuka Opihi Pareora Water Zone Committee member (temporary) Farmer – Dirragh Farm Ltd Ballance Shareholder Ravensdown Shareholder Silver Fern Farms Shareholder
Kate White	Shareholder in the Kurow and Duntroon Irrigation Company Ltd (KDIC)

MINUTES

1 CONFIRMATION OF MINUTES

1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 12 DECEMBER 2018
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Author: Karalyn Reid, Committee Secretary and PA to the Mayor

Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor

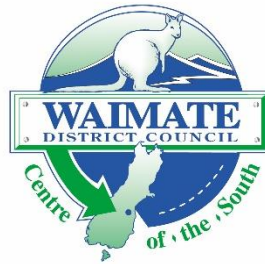
Attachments: 1. Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 12 December 2018

PURPOSE

To present the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 12 December 2018 for confirmation.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 12 December 2018 be received, and the recommendations therein be adopted.



MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

12 December 2018

**MINUTES OF WAIMATE DISTRICT COUNCIL
LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING
HELD AT THE WAIHAO FORKS HOTEL, WAIMATE
ON WEDNESDAY 12 DECEMBER 2018, COMMENCING AT 1.15PM**

PRESENT: Chair Kate White, Suzanne Eddington, Cr Jakki Guilford, Sandra Hampstead-Tipene, Andrew Hayes, Daniel Isbister, Deputy Chairperson Mark Kingsbury, Bruce Murphy, Brent Packman, Cr Peter Scott

APOLOGIES: Cr Jeremy Holding, Barney Hoskins, Ranui Ryan

IN ATTENDANCE: Dave Moore, Zone Facilitator; Karalyn Reid, Committee Secretary

OPENING

Chair Kate White welcomed the Committee to the meeting and asked Suzanne to open the meeting with a karakia.

1 APOLOGIES

COMMITTEE RESOLUTION 2018/32

Moved: Member Brent Packman

Seconded: Member Andrew Hayes

That apologies from Cr Jeremy Holding be received and accepted.

CARRIED

2 VISITORS

Geoff Burke, Anna Morrow, Jared Ross, Elizabeth Soal

3 DECLARATIONS OF INTEREST

Daniel Isbister declared he is a Councillor on the NZ Fish and Game Council at the 21 November 2018 meeting. ACTION POINT – The Secretary to add this to the Declarations Register.

3.1 CORRESPONDENCE

A letter was received on 29 November 2018 from Environment Canterbury Chair Steve Lowndes in response to the Chair's letter of 12 November 2018. Kate read the letter aloud.

3.2 TE REO WORDS FOR THE MONTH

Te Reo words for this month:

- Kia tina! TINA! *So that it has certainty*
- Haumī e, Hui ē! *And is maintained*
- TĀIKI E! *So that it is secure*

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 21 NOVEMBER 2018

COMMITTEE RESOLUTION 2018/33

Moved: Member Suzanne Eddington

Seconded: Member Andrew Hayes

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 21 November 2018 be received and the recommendations therein be adopted, with the below amendments.

CARRIED

Amendments:

Declaration of Interest: Daniel is now a Councillor on the NZ Fish and Game Council.

General Business: John Benn DOC comment's on Fit for Future – Merging Contaminants: European Community had recently voted to put a very strict limit on the amount of cadmium in phosphate fertilisers (60ppm or 60mg/L). This could have economic and environmental implications in the future, as many countries followed, or were influenced by European environmental standards. Much of New Zealand's imported phosphate fertiliser comes from North West Africa, which has some of the highest cadmium levels of all phosphate fertilisers.

Matters Arising:

- Waihao Box: Bruce Murphy noted the stumps have been removed.
- Single Extractions: The Chair highlighted concerns about the build up of single at the Kurow, Otiake and Otekaieke riverbeds. This is affecting the riverflow, and cycletrail – and potentially local businesses connected to the cycletrail. Cr Scott is to raise the consenting process of shingle extraction with the Chief Executive and River Engineering Manager. A meeting with extractors may also be helpful. There is a meeting this Friday at 1pm at the Waitaki Bridge Hall Rating Group and would be an ideal place to raise concerns. ACTION POINT – The Facilitator was asked to arrange a presentation on Shingle Extraction.
- Refresh Project: The new Committee Members of the Zone Committees will be ratified at the meeting of ECan tomorrow (13 December 2018). The Facilitator reported that new members can be co-opted on to the Committee for specific purposes, i.e., because they live in an area of focus and don't have to go through the refresh process but may need to be ratified in some way with Councils. This will be look at more fully in the New Year. ACTION POINT – The Facilitator was asked to invite Mark Kingsbury and Emily Anderson to the first meeting in 2019.

REPORTS

2 GENERAL BUSINESS

5.1 FACILITATOR'S UPDATE - DECEMBER 2018

The Zone Committee received the Facilitator's update for December 2018

Note:

Immediate Steps Project: The Committee discussed the implications around project funding, about timelines for funding, and if there is a 'use it or loose it'. **ACTION POINT** – The Facilitator will request that Kennedy Lange presents to the Committee on how the funding works, and updates projects.

Gravel Extraction (also see Matters Arising for the Minutes): **ACTION POINT** The Facilitator was asked to arrange a presentation to the Committee on Shingle Extraction.

5.2 WAITAKI IRRIGATORS UPDATE

Elizabeth Soal updated the Committee on Waitaki Irrigators Collective and her own PHD research.

5.3 AGR-O-ECOLOGICAL OVERVIEW

Geoff Burke presented on Project Development: Impact Investment in the Waihao Wainono Catchment.

**5.4 SOUTH COASTAL CANTERBURY (PLAN CHANGE 3) – FARMING LAND-USE
CONSENT PROGRESS**

ECan's Land Management Advisor Anna Morrow updated the Committee on progress.

ACTION POINT: The Facilitator was asked to publish the Waihao Wainono and Northern Streams Areas chart used in this presentation in the next ECan newsletter

GENERAL BUSINESS

PLAN CHANGE 5

Cr Peter Scott updatd the Committee on the changes, which are operatable from 1 February 2019. **ACTION POINT:** The Facilitator was asked to provide a briefing to the Lower Waitaki in the New Year.

FAREWELL

The Chair thanked Zone Facilitator Dave Moore and Secretary Karalyn Reid for their assistance.

The Chair Kate White thanked retiring Committee Members Andrew Hayes and Deputy Chair Mark Kingsbury for their valued input with the Zone Committee.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 3.10pm.

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on Wednesday 13 February 2019.

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CHAIRPERSON

REPORTS

3	ELECTION OF CHAIR, DEPUTY CHAIR AND REGIONAL COMMITTEE REPRESENTATIVE
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Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: Nil

PURPOSE

1. For the Lower Waitaki South Coastal Canterbury Zone Committee undertakes the election of:
 - a. Committee Chair
 - b. Deputy Chair
 - c. Regional Committee Representative

BACKGROUND

Chair

2. Each year, the Committee will appoint a Chair from its members by simple majority. There is no limit on how long a person can be in this position. As a Committee member, the Chair shares the same responsibility as other Committee members. In addition to this the Chair has the following roles:
 - i. Chair Zone Committee meetings with all the commonly recognised authority of that position. The Chair may have the Zone Facilitator facilitate meetings and workshops of the Committee; and
 - ii. Speak on behalf of the Committee and act as an advocate for it, including taking primary responsibility for interaction with the media and representing the Committee at meetings with external parties.

Deputy Chair

3. Each year, the Committee will appoint a Deputy Chair from its members by simple majority. There is no limit on how long a person can be in this position. The Deputy Chair exercises the same roles as other members, and if the Chair is absent or incapacitated, the Deputy Chair must perform all the responsibilities and duties of the Chair (as above).

Regional Committee Representative

4. The Zone Committee appoints a representative to the Regional Water Management Committee.
5. This appointee may be the Chair of the Zone Committee or another member appointed by the Committee from its membership.
6. The Zone representative on the Regional Committee will:
 - i. Speak on behalf of the Zone Committee and act as an advocate for it at Regional Committee meetings.
 - ii. Keep the Zone Committee well informed on the activities and deliberations of the Regional Committee.

Process to Elect of Chair and Deputy Chair (ref. Schedule 7 clause 25, Local Government Act 2002)

7. For the election or appointment of the chairperson and deputy chairperson, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:

System A:

- a. *Requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and*
- b. *Has the following characteristics:*
 - i. *There is a first round of voting for all candidates; and*
 - ii. *if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and*
 - iii. *if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and*
 - iv. *in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.*

System B:

- a. *Requires that a person is elected or appointed if he or she receives more votes than any other candidate; and*
- b. *Has the following characteristics:*
 - i. *there is only 1 round of voting; and*
 - ii. *if 2 or more candidates tie for the most votes, the tie is resolved by lot.*

RECOMMENDATION

That the Lower Waitaki South Coastal Canterbury Zone Committee elect the Chair, Deputy Chair and Regional Committee representative for 2019.

4 FACILITATORS UPDATE - DAVE MOORE

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: Nil

PURPOSE

1. To update the Committee on actions from the previous meeting, relevant information and upcoming engagement opportunities.

UPDATE

Zone Map

2. The Committee requested a detailed map of the zone, which would show details including streams. A map of the zone with that much detail becomes quite large so ECan GIS staff created a map in on the web site "Canterburymaps". You can access the map at:
<https://mapviewer.canterburymaps.govt.nz/?webmap=96bf0805f7c84929b639d9ddf65f2440>

Noho Marae

3. An invitation was emailed recently to Zone Committee members to participate in the Noho Marae experience at Waihao Marae on Thursday 21st March and Friday 22nd March 2019. There are still some places left if members of the Committee are interested.
4. The purpose of the overnight marae stay is to provide people working with Environment Canterbury and Ngāi Tahu, with an understanding and appreciation of Māori traditions and culture through experiencing hands on learning.
5. In accordance with the Māori way of life, the two-day stay will have an emphasis on sharing and will involve sleeping in close quarters, eating meals together, engaging in discussion and being involved with the day to day activities on the marae with the hau kāinga – home people.

Treaty of Waitangi Workshop

6. ECan are considering holding a two-day Treaty of Waitangi workshop in Timaru to make it easier for Zone Committee members to attend. Please indicate if you would be interested in attending and your preferred time of year.

Course Description

- a. Realise that the Treaty is the fundamental relationship between Maori and the Crown
- b. Understand that contemporary treaty issues and Maori/pakeha relationships cannot be understood outside the context of history
- c. Develop your own personal opinion
- d. Be able to approach issues emanating from the Treaty with confidence
- e. Understand the colonisation of NZ
- f. Make connections between contemporary treaty issues and historical events
- g. Deepen understanding of the impact of the economy and policies on Treaty issues and personal wellbeing
- h. Develop a level of critical analysis of public debate
- i. Be aware of the effect that culture and racism have on yourself and others

- j. Nurture your Treaty consciousness
- k. Be empowered to develop and maintain the Treaty relationship appropriate to your area of work

CWMS Fit for Future Update (from Chris Wikstrom, Project manager)

- 9. The Fit for Future project wishes to thank the Zone Committees for their feedback and advice on the draft 2025 and 2030 goals.
- 10. Considerable effort has been applied to fold in the feedback received on the draft goals which are now largely complete, although some refinement is still required. The draft goals have been presented to the Goals Working Group, Chief Executives' Forum, Regional Committee and Mayoral Forum.
- 11. Regional work programmes to implement the draft goals are in development. These work programmes are high-level actions that are required to deliver the goals. The project team is now focussed on identifying the scale, prerequisites and indicative ownership of the work programmes.
- 12. We look forward to updating the Zone Committees in March.

RECOMMENDATION

That the Zone Committee receives the update.

MEETING CLOSURES