

MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

17 April 2019

**MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE
MEETING HELD AT THE WAIMATE EVENT CENTRE, 15 PAUL STREET, WAIMATE
ON WEDNESDAY 17 APRIL 2019, COMMENCING AT 1.30PM**

- PRESENT:** Chair Kate White, Emily Anderson, Suzanne Eddington, Sandra Hampstead-Tipene, Cr Jeremy Holding, Barney Hoskins, Daniel Isbister, Bruce Murphy, Brent Packman, Jared Ross, Cr Peter Scott
- APOLOGIES:** Kieran Whyte, Cr Jakki Guilford
- IN ATTENDANCE:** Zone Committee Facilitator Dave Moore, ECan staff: Anna Morrow, Matt Dodson, Dennis Jamieson, Steve Thomas, Hannah Duncan
NIWA Dr MS Srinivasan, Kurow Duntroon Irrigation Collective Chair Geoff Keeling, Babbage Consultants Ltd (Oceania Dairy) Lobo Coutinho
Karalyn Reid (Committee Secretary)

OPENING

Chair Kate Scott welcomed members to the meeting and Cr Peter Scott opened the meeting with a karakia.

1 APOLOGIES

APOLOGIES

COMMITTEE RESOLUTION 2019/6

Moved: Cr Jeremy Holding

Seconded: Member Suzanne Eddington

That apologies from Kieran Whyte and Cr Jakki Guilford be received and accepted.

CARRIED

2 VISITORS

Nil

3 CONFLICTS OF INTEREST

There are no changes to the Declarations of Interest Register.

MINUTES

4 CONFIRMATION OF MINUTES

**4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE
COMMITTEE MEETING HELD ON 20 MARCH 2019**

COMMITTEE RESOLUTION 2019/7

Moved: Member Bruce Murphy

Seconded: Member Jared Ross

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 20 March 2019 be accepted as a true and correct record.

CARRIED

REPORTS

5 GENERAL BUSINESS

5.1 TE REO ORDS

Suzanne explained the words of greeting outlined in the agenda.

5.2 FACILITATOR'S UPDATE

Wainono Augmentation Update

Dave stated he had been unable to progress this due to other work commitments. However, Dennis Jamieson spoke to the Committee about the process of preparing an issues and options paper on Wainono Augmentation. Reassessment work is currently being undertaken to work out the next logical steps now that Hunter Downs Irrigation has been ruled out. Dave will also talk to Judith Earl-Goulet and Chris Eccleston to find out the progress of the work being done around protocols on opening the Waihao Box.

5.3 IMPROVING FARMING PRACTICES ON HILLSLOPE LANDSCAPES PROJECT

The Committee received a presentation on Improving Farming Practices on Hillslope Landscapes Project and provided feedback on other stakeholders that could be involved, useful approaches and suitable technology.

The Committee asked to receive updates on progress.

5.4 KUROW DUNTROON IRRIGATION COMPANY

The Committee received a presentation from Chair Geoff Keeling on the background of the scheme, and their expansion project. The Committee was particularly interested in the environmental benefits of the project and may in future visit the scheme.

5.5 OCEANIA DAIRY EXPANSION AND PROPOSED OCEAN OUTFALL

The Committee received a presentation from Lobo Coutinho, Babbage Consultants Ltd on expansion plans and plans for an ocean outfall for treated factory wastewater.

A discussion was held on the short timeline on the Action Plan, the need for consultation, especially with the local Rūnanga and Ngai Tahu.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 3.30pm and Cr Peter Scott closed the meeting with a karakia.

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on 15 May 2019.

Note: The next formal meeting is scheduled on 17 July 2019.

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CHAIRPERSON