

# **MINUTES**

## **Lower Waitaki South Coastal Canterbury Zone Committee Meeting 18 September 2019**

MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE  
MEETING HELD AT THE WAIMATE EVENT CENTRE, 15 PAUL STREET, WAIMATE  
ON WEDNESDAY 18 SEPTEMBER 2019, COMMENCING AT 1.35PM

**PRESENT:** Chair Kate White, Community Member Emily Anderson, Waihao Runanga Rep Suzanne Eddington, Waimate Councillor Jakki Guilford, Waitaki Councillor Jeremy Holding, Community Member Barney Hoskins, Community Member Daniel Isbister, Community Member Bruce Murphy, Community Member Brent Packman, Cr Peter Scott, Te Rūnanga o Moeraki Rep Kieran Whyte

Arowhenua Runanga Rep (vacant)

**APOLOGIES:** Community Member Jared Ross

**IN ATTENDANCE:** Panther-Storm Sullivan (Arowhenua Marae), John Benn  
Karalyn Reid (Committee Secretary)

Kieran Whyte shared a karakia.

**Closed Session: Conflicts of Interest (taken before the meeting at 12.30pm)**

Catherine Schache (General Counsel of Environment Canterbury) explained and answered questions on the Implications of the withdrawal of Office of Auditor General Declaration on Conflicts of Interest for future meetings.

## OPENING

### 1 APOLOGIES

#### APOLOGY

#### COMMITTEE RESOLUTION 2019/11

Moved: Community Member Bruce Murphy

Seconded: Waitaki Councillor Jeremy Holding

That the apology received from Jared Ross be accepted.

**CARRIED**

### 2 VISITORS

Nil

### 3 CONFLICTS OF INTEREST

Nil

## REGIONAL COMMITTEE REPORT

It was agreed that in future meetings the Regional Committee update will be included as an agenda item so that important notes can be recorded.

## MINUTES

### 4 CONFIRMATION OF MINUTES

#### 4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 17 JULY 2019

##### COMMITTEE RESOLUTION 2019/12

Moved: Waimate Councillor Jakki Guilford

Seconded: Waihao Runanga Rep Suzanne Eddington

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 July 2019 be received and the recommendations therein be adopted, with the below amendment.

**CARRIED**

##### Note:

2 Visitors: John Benn, not John Begg

#### 4.2 RECEIPT OF WORKSHOP OUTCOMES - 21 AUGUST 2019

The Committee received the Workshop Outcome Notes – 21 August 2019.

## REPORTS

### 5 GENERAL BUSINESS

#### 5.1 DECLARATIONS OF INTEREST REGISTER

No change.

## 5.2 CORRESPONDENCE REPORT

Incoming: Forest & Bird letter – 19 August 2019

Outgoing: Waitaki Irrigators Collective Ltd – 12 September 2019 (emailed as a late report)

Incoming: Network Waitaki Stakeholder Information Paper (emailed as a late report)

### COMMITTEE RESOLUTION 2019/13

Moved: Waitaki Councillor Jeremy Holding

Seconded: Community Member Barney Hoskins

That the correspondence be accepted, and that a letter be drafted from the Lower Waitaki Zone Committee indicating support against the Electricity Authority's proposed Transmission Pricing Methodology and the impact on the North Otago region and Network Waitaki customers.

**CARRIED**

#### Note:

Dave Moore to send the document to Cr David Caygill to review.

## TE REO WORDS

*Kaumātua - Elder*

## 5.3 FACILITATORS UPDATE

### RECOMMENDATION

That the Zone Committee receive the Facilitators Update.

#### Note:

Dave tabled a report on consents, which will be supplied to the Committee in future reporting. The Committee requested that additional information can be included such as the catchments.

Due to the upcoming elections, the Committee agreed to a Field Trip instead of a meeting on 16 October, 12-4pm, in the northern part of the Zone.

The meeting dates for 2020 were confirmed and will be sent out in due course.

Immediate Steps Funding: Kennedy Lange reported some this year's allocation will be contributed to finishing some projects off. Kate asked if funding for the Hakataramea Sustainability Group's willow planting removal work would fit under the fund but Kennedy didn't think so, offering to talk to Chris Eccleston about other funding options.

The Committee congratulated Kennedy and staff for the work carried out at the Wainono Box carpark and area opposite Nosh

The Committee agreed it would be good to encourage local schools to visit these areas.

## 5.4 ZONE COMMITTEE PRIORITIES FOR THE WAIHAO WAINONO CATCHMENT

This became a workshop item, and taken following the meeting.

**MEETING CLOSURE**

There being no further business, the Chair closed the meeting at 2.05pm.

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on 20 November 2019.

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**CHAIRPERSON**