

Agenda

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

Wednesday 17 June 2020

1.00pm

Waimate Event Centre
15 Paul Street
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 Waimate Event Centre, 15 Paul Street, Waimate on Wednesday 17 June 2020, commencing at 1.00pm.

Committee Membership

Bruce Murphy	Chairperson
Emily Anderson	Community Member
Suzanne Eddington	Waihao Runanga Representative
Fabia Fox	Councillor
Jim Hopkins	Waitaki Councillor
Barney Hoskins	Community Rep
Daniel Isbister	Community Member
Michael Mcmillan	Arowhenua Runanga Representative
Nicole Marshall	Environment Canterbury Councillor
Brent Packman	Community Member
Jared Ross	Community Member
Kate White	Community Member
Kieran Whyte	Moeraki Runanga Representative

Quorum – no less than six members

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OPENING

1 APOLOGIES

2 VISITORS

3 CONFLICTS OF INTEREST

As per the Local Authorities (Members' Interests) Act 1968 (as below), the Chair will enquire if there are any Conflicts of Interest to be declared on any item on the agenda, and if so, for any member to declare this interest.

Local Authorities (Members' Interests) Act 1968

Councillors are reminded that if they have a pecuniary interest in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 18 MARCH 2020

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

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

Attachments: 1. Notes of the LWZC Informal Zoom Meeting of 20 May 2020 [!\[\]\(830769b31eeeaca920791081939ff8ba_img.jpg\)](#) [!\[\]\(198f559926258ddfad814817bda0ffbc_img.jpg\)](#)

PURPOSE

1. To present the unconfirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 18 March 2020 for confirmation.
2. We have also attached the notes taken from the informal Zoom Meeting of 20 May 2020 for your information.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 18 March 2020 be adopted as a true and correct record.
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MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

18 March 2020

**MINUTES OF WAIMATE DISTRICT COUNCIL
LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING
HELD AT THE WAIMATE EVENT CENTRE, 15 PAUL STREET, WAIMATE
ON WEDNESDAY 18 MARCH 2020, COMMENCING AT 1.00PM**

PRESENT: Chair Bruce Murphy, Suzanne Eddington, Cr Fabia Fox, Cr Jim Hopkins, Barney Hoskins, Michael Mcmillan, Cr Nicole Marshall, Brent Packman, Jared Ross, Kate White, Kieran Whyte

APOLOGIES: Daniel Isbister, Emily Anderson

IN ATTENDANCE: Dave Moore (Facilitator)

OPENING

Michael Mcmillan opened the meeting with a karakia.

1 APOLOGIES

Nil

2 VISITORS

3 CONFLICTS OF INTEREST

Nil

MINUTES

4 CONFIRMATION OF MINUTES

**4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE
COMMITTEE MEETING HELD ON 19 FEBRUARY 2020**

COMMITTEE RESOLUTION 2020/4

Moved: Chair Bruce Murphy
Seconded: Cr Nicole Marshall

That the minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 19 February 2020 be adopted as a true and correct record.

CARRIED

Amendment:

Page 10: 5.4 Should read "Nicole said the current odour complaints process is not working and asked the Committee to email any current odour issues to her.

Page 12: Committee Resolution: 2020/3 – Change the word engaging to 'engage'

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

There were no changes to the Declaration of Interests Register.

5.2 TE REO WORDS

Dave asked for future contribution of words that any members of the Committee would like to know more about. Bruce said he would like to include more phrases and meanings for areas to give cultural understanding of different parts of our district. Bruce requested a session on Mahinga Kai at a future meeting.

5.3 REGIONAL COMMITTEE UPDATE

COMMITTEE RESOLUTION 2020/5

Moved: Chair Bruce Murphy

Seconded: Suzanne Eddington

Barney gave a verbal update. The consensus is that spending time on agreeing to the top 5 priorities would be useful. Agreed to spend half an hour on this at the next meeting.

The Committee agreed to keep the Regional Update as a standard agenda item. Barney to keep in touch with the facilitator regarding time required for Regional Committee updates at Zone Committee meetings.

CARRIED

5.4 REGIONAL COUNCIL UPDATE

COMMITTEE RESOLUTION 2020/6

Moved: Chair Bruce Murphy

Seconded: Cr Jim Hopkins

Cr Marshall gave a verbal update:

- Hearing Commissioners have been approved for Oceania Dairy and NSK Farming consent applications
- Future Zone Committee structure
- CEO replacement process
- Meetings with Territorial Authorities
- Annual Plan now open for consultation until 25 March (may be extended due to Covid-19)

CARRIED

5.5 FACILITATORS UPDATE

Dave spoke to his report. There was discussion on how the Committee could keep going via telecommunications if meetings were cancelled due to Covid-19.

COMMITTEE RESOLUTION 2020/7

Moved: Cr Jim Hopkins

Seconded: Cr Nicole Marshall

That the Zone Committee receive the update.

CARRIED

5.6 REVIEW OF ZONE COMMITTEES – FEEDBACK SESSION

A workshop session was held with the Committee to gain feedback on 'Enhancing CWMS Implementation: Role of CWMS Water Management Committees'

The Zone Committee's function (role)

- a. Collaborate and influence Environment Canterbury (ECan), TAs, industry and government departments
- b. Collaborating a community level (e.g. rūnanga)
- c. Engage, express and educate community to focus attention
- d. Prioritise list of projects/actions from CWMS, ZIP/ZIPAs
- e. Using relationships to become more active (voice)

Aspects of the current role that are challenging and require more support?

- a. Budget/access to funding for Zone Committee initiatives/projects
- b. Community awareness of Zone Committees
- c. Funds are out there for fresh water but knowing where and how to apply/lobby is a challenge
- d. IMS funding rules are challenging
- e. Not enough comms showing what we do
- f. Changing rules – suggestion that people with 'permitted activity' should be required to belong to catchment groups
- g. Duplication of what is happening within industry (levy/members or commercial competitors), ECan TAs, NGOs, etc. This relates to Point 3 (above) about knowing where to find funds. The Committee came up with the role 'Chief Insight Operator' to describe the role of bringing all the intel together. They also had the idea of some sort of accord that parties could sign to say their activities are responding to the CWMS targets.

If your role was to change, how could Councils support Committees to

- a. Understand your new role
 - i. Training – face to face
- b. Fulfil your new role
 - i. Help to communicate the good stuff

- ii. Have a person who goes out to community/catchment – coordinator/facilitator
- iii. Through education provide more knowledge of all CWMS targets. This will then be passed from the Zone Committee to the community

Zone Committee Form – how Committees can fulfil these roles

Your input is sought on the following questions related to Zone Committee form:

- a. What aspects of current CWMS committee processes do you wish to retain and why?
 - i. Zone Committee collaboration – as
 - Voice of community – by and for
 - Brings together community's points of view and knowledge
 - Avoids duplicated effort
 - Enables working together, pooling resources, knowledge, information
 - Listening to other points of view
 - Interconnection
 - Same messages/united
- b. What form/process improvements are required to help Committees support the implementation of the CWMS?
 - i. Paid coordinator type person talking to all the players for catchment activity
 - ii. Coordination of all the players across the zone/region 'chief insight operator'
 - iii. Understanding how, where and when to apply for funding
 - iv. Informal process to share/express ourselves outside of formal meetings

MEETING CLOSURE

There being no further business, the Chair asked Michael Mcmillan to close the meeting at 3.00pm with a karakia.

The Minutes of this meeting are to be confirmed at the next Lower Waitaki South Coastal Canterbury Zone Committee Meeting.

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CHAIRPERSON

INFORMAL NOTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

**20 May 2020, 1pm
Via Zoom**

**NOTES OF THE
LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING
HELD VIA ZOOM ON WEDNESDAY 20 MAY 2020, COMMENCING AT 1PM**

PRESENT: Chair Bruce Murphy, Community Member Emily Anderson, Arowhenua Runanga Representative Michael Mcmillan, Waitaki Councillor Jim Hopkins, Community Member Barney Hoskins, Community Member Daniel Isbister, Environment Canterbury Councillor Nicole Marshall, Community Member Brent Packman, Community Member Jared Ross, Moeraki Runanga Rep Kieran Whyte

APOLOGIES: Community Member Kate White, Waimate Councillor Fabia Fox, Waihao Runanga Representative Suzanne Eddington

For leaving early: Cr Jim Hopkins and Arowhenua Runanga Representative Michael Mcmillan.

IN ATTENDANCE: Zone Facilitator Dave Moore, Zone Delivery Lead Peter Burt, Zone Secretary Karalyn Reid, Brad Waldon-Gibbons (Tangata Whenua Facilitator)

OPENING

Time	Agenda Item	Who
1.00pm	Open with Karakia Apologies Welcome	Chair
1:05pm (Approx 3 minutes each)	Round table (Regional Roundup) Each member to talk in turn covering: <ul style="list-style-type: none">• how are you coping in COVID-19 environment• anything of note in the environmental space• any issues you are facing or are aware of	Members
2:00pm	Look ahead to 17 June meeting	Facilitator
2:10pm	Any other discussion	Chair
2:30pm	Close with Karakia	

Moeraki Runanga Rep Kieran Whyte opened the meeting with a karakia.

Chair Bruce Murphy welcomed members and asked each member to give feedback and comment on anything to note in their areas.

Cr Nicole Marshall

- Environment Canterbury will be deliberating tomorrow on their rates increase (2.3-4%)
- The 10-year Zone Committee Review is underway

Bruce Murphy

- Presented to the Waimate District Council on the LWZC Annual Report last week. Some Councillors are unsure of the Zone Committee's work – the current review may help with this. There seems to be dissatisfaction from the OTOP Council representative with the Zone Committee structure/process

Kieran Whyte

- Moeraki whanau are busy with online hui and assisting the community
- Connected NOSLaM with Moeraki marae regarding Clifton Falls swimming site

Emily Anderson

- Busy with regulation and planning work

Daniel Isbister

- Fish & Game are disappointed at recent inaccurate media reporting
- Concerns at older and declining membership

Michael Mcmillan left the meeting at 1.20pm

Brent Packman

- (Rod and Gun Club?) Concerns of changes to gun laws
- Concerns that the Oceania outfall pipeline may have an effect on the salmon run

Peter Burt

- Misreporting in the media on the Oceania Pipeline resource consent application has been frustrating

Jim Hopkins

- Waitaki District Council in the process of reviewing their District Plan
- Staff directed to produce a 0% rate increase
- Endorsed the collaborative Zone Committee process

Jared Ross

- Waitaki Valley is dry, with challenging conditions
- Waitaki Valley Irrigation Scheme progress has been affected by the Covid-19 lock-down
- Undertaking a lot of online meetings
- Farming taken to online auctions – generally business as usual
- Useful meeting with Waitaki District Economic Development Manager in April

Barney Hoskins

- Busy assisting with his work, accessing funding and online seminars

Brad Waldon-Gibbons

- Working on reports including the Zone Committee Review
- Supporting the Tangata Whenua voice
- Expects to present on the Mahinga Kai targets, which came out of the Fit for Future project, to the Zone Committee meeting in June

Dave Moore

- The next Zone Committee meeting scheduled for 17 June will be back at the Waimate Event Centre in the bigger function room, if possible (to allow for appropriate distancing). Liz Soal (INZ) and Craig Evans (MGI) will present on Building Trust project and Brad will present on Mahinga Kai
- Committee Refresh coming up in September-November
- Work on catchment groups slowly progressing
- Will forward link for members to send messages of support to whānau of Peter Ramsden who is unwell

Cr Jim Hopkins left the meeting at 2pm

Bruce Murphy

- Unease over Essential Freshwater process and what this will mean to farming. There is potential for huge political input being election year
- Dairy NZ levy voting underway
- Chamber of Commerce - push of a drinking water pipeline from Morven to Timaru

MEETING CLOSURE

Kieran Whyte closed the meeting with a karakia.

There being no further business, the Chair closed the meeting at 2.15pm.

The notes of this meeting are to be presented at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on 17 June 2020.

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CHAIRPERSON

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER
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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. LWZC Register of Interests [!\[\]\(642aa997563f9a325b310230bb5078b7_img.jpg\)](#) 

PURPOSE

For the Committee to receive the updated Register of Interests report.

RECOMMENDATION

That the Declarations of Interests Register report be accepted.

Lower Waitaki South Coastal Canterbury Water Zone Committee

Declaration of Interests Register – as at 14 February 2020

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 members 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 Catherine Schache (General Counsel, Environment Canterbury), the Zone Facilitator and/or refer to the following guidance:

<https://www.oag.govt.nz/2010/lamia>

Types of Interest to be documented in the 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 [Name of TLA/s] 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 [name of TLA/s]. 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)


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

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

LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE DECLARATION OF INTERESTS REGISTER

Name	Committee Member Interests
Emily Anderson - Community	Environmental Manager North Otago Irrigation Company
Suzanne Eddington – Waihao Runanga	
Cr Fabia Fox – Waimate District Council	Waimate District Councillor
Arowhenua Runanga	
Cr Jim Hopkins – Waitaki District Council	Waitaki District Councillor
Barney Hoskins - Community	
Daniel Isbister - Community	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 (Deputy Chair) - Community	Farmer Director – Murphy Farms Ltd Chairman – Waimate Vet Trust Shareholder – Fonterra Shareholder Councillor – LIC Director – Hunter Downs Irrigation Member – Otaio Water Users Group
Brent Packman - Community	
Jared Ross - Community	Farmer Director – Home Creek Holdings Ltd Director – Kurow Duntroon Irrigation Company Federated Farmers North Otago Dairy Chairman Central South Island Beef and Lamb Farmer Council Board Member of Irrigation NZ
Cr Nicole Marshall – Environment Canterbury Councillor	Environment Canterbury Councillor
Kate White (Chair) - Community	Shareholder in the Kurow and Duntroon Irrigation Company Ltd (KDIC)
Kieran Whyte – Moeraki Runanga	

5.2 CORRESPONDENCE REPORT

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: 1. Email Confirmation of Appointment - Michael Mcmillan 22 April 2020  

PURPOSE

To present inward or outward correspondence for the information of the Lower Waitaki South Coastal Canterbury Zone Committee.

<p>RECOMMENDATION</p>

<p>That the Correspondence Report be accepted.</p>
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20-A

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5.3 TE REO WORDS

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

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

Attachments: Nil

PURPOSE

For the rūnanga to instruct members on the correct pronunciation and meaning on Te Reo words:

1. **Pureora** real name of the Pareora river.

2. **Ōtaia** real name of the Otaio river.

Both were passengers on the waka Arai te uru that capsized at Matakaea (real name for Shag Point)

3. **Punatarakao** real name for Buchanan's Creek, it was kainga mahinga kai.

5.4 REGIONAL COUNCIL UPDATE

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

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

Attachments: Nil

PURPOSE

For the Regional Council representative, Nicole Marshall to give the Committee an update.

5.5 INZ BUILDING TRUST UPDATE - JUNE 2020

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

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

Attachments: Nil

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
KAUPAPA/SUBJECT: Irrigation NZ Building Trust Project	
KAITUHI/AUTHOR: Dave Moore	WĀ/MEETING DATE: 17 June 2020

PURPOSE

To update the Zone Committee on the Building Trust Project.

Overview

The presentation will be delivered by Elizabeth Soal, Chief Executive Irrigation NZ, Ella Stokes, Communications Manager Irrigation NZ and Craig Evans, Chief Executive, Morven Glenavy Ikawai Irrigation Company Ltd. And will include:

1. A brief introduction about Irrigation NZ and MGI
2. Background on the Irrigation NZ "Building Trust" project – what it is, how it is funded, what it seeks to achieve
3. Work done to date: Waitaki catchment as a pilot, bringing together irrigation schemes, Environment Canterbury, and Otago Regional Council to tell a catchment story
4. A walk-through of the test website displaying catchment water quality data
5. Discussion of committee feedback on the portal
6. Future potential discussion – incorporation of other data, stories etc? Rollout to other catchments?
7. Future potential discussion – incorporation of other data, stories etc? Rollout to other catchments?

RECOMMENDATION

That the Zone Committee receives the update and provides feedback.

5.6	PANEL DISCUSSION ON THE GOVERNMENT'S FRESHWATER PACKAGE
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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

For the Zone Committee to discuss the Government's Freshwater Package.

5.7 MAHINGA KAI TARGETS

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

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
KAUPAPA/SUBJECT: Mahinga Kai and Fit For Future sub-section goals	
KAITUHI/AUTHOR: Brad Waldon-Gibbons, Tangata Whenua Facilitator	WĀ/MEETING DATE: 17 June 2020

PURPOSE

To further inform the Zone Committee of what mahinga kai encompasses, and its relevance to the CWMS Fit for future Targets & goals review that was completed in 2019.

Value proposition

1. To better assist how Zone Committees may support the implementation of Mahinga kai 2020-2040 targets in their work programmes.
2. Engaging with Mana whenua to achieve collaborative outcomes.

Background (mahinga kai definition/context)

Water plays a unique role in the traditional economy and culture of Ngāi Tahu. The most direct physical relationship that Ngāi Tahu have with water involves the protection, harvesting, and management of mahinga kai.

The term 'mahinga kai' refers to a holistic approach to natural resources and the area in which they are found, Ki Uta Ki Tai (from the mountains to the sea). Mahinga kai has always been, and continues to be, at the heart of Ngāi Tahu culture and identity. It encompasses social and educational elements as well as the process of food. This includes the way resources are gathered, the places they are gathered from, and the resources themselves.

In the past, mahinga kai would have included seals, tītī (mutton birds), kererū, kaimoana (shellfish), tuna (eels) inaka (whitebait), trees for carving and waka, materials such as harakeke, and paru (mud), which are used for dyes.

These resources are considered taonga (particular treasures for food and cultural identity) because they sustained life and an industry for the area and those who resided there. Thus, cultural use (traditionally and today) continues within a sustainable use framework. For Ngāi Tahu and Papatipu Rūnanga today, participation in mahinga kai customs is an important expression of cultural identity. This participation is reliant on Ngāi Tahu people having sufficient access to mahinga kai sites, resources and a healthy environment.

RECOMMENDATION

That the Mahinga Kai Targets report be received.

Attachments

Attachment 1: FFF targets & goals 2020-2040 (Kaitiakitanga section)

	2020	2025	2030	2040
Wāhi Taonga & Mahinga Kai	A mahinga kai food gathering standard is confirmed and implemented as a water quality monitoring tool	Identified customary uses are mapped for all catchments in Canterbury	Mahinga kai is available that is of a high quality	Protection in accordance with Ngai Tahu values and practices, of wāhi taonga and mahinga kai waterways.
	Increase the abundance of, access to and use of mahinga kai	5 sites in each papatipu rūnanga area (including freshwater mātaimai and Fenton reserves) are being restored or protected in recognition of them as wāhi taonga and/or to support and be accessible to papatipu rūnanga for mahinga kai and resource gathering purposes	10 sites in each papatipu rūnanga area (including freshwater mātaimai and Fenton reserves) are being restored or protected in recognition of them as wāhi taonga and/or to support and be accessible to papatipu rūnanga for mahinga kai and resource gathering.	
		At risk freshwater taonga species (e.g. kekewai, kakahi, long finned and short finned tuna) are identified and protection zones are identified and put in place.	At risk species are increasing in abundance and the number of at-risk species is declining.	
		Environmental flows provided for through regional planning processes afford protection to instream values identified in Ngai Tahu policies.	An increase in the number of papatipu rūnanga whanau who are learning and carrying forward intergenerational cultural knowledge and practice.	
		No further loss of intergenerational cultural knowledge and practice		

5.8 FACILITATORS UPDATE

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

HUI/MEETING: Lower Waitaki South Coastal Canterbury Zone Committee	
KAUPAPA/SUBJECT: Facilitators update	
KAITUHI/AUTHOR: Dave Moore, Zone Facilitator	WĀ/MEETING DATE: 17 June 2020

PURPOSE

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

Zone Committee Review

Attached for your information are:

1. CWMS Zone Committee Review Update
2. Zone Committee Survey Analysis Report

The next stage in the process is Regional Council, Waitaki District and Waimate District Councillors working together with Rūnanga Representatives, ZC Chair/Deputy, Facilitator and senior staff from each Council to:

- Discuss, enhance and agree on the proposed changes including the TOR and proposed action plans and selection process changes
- establish priorities for the letter of Shared Priorities for individual zones

This work is anticipated to be advanced in July, with careful consideration of TA's and Zone Committees capacity to focus on this while also addressing the range of contingencies they are currently facing as a result of Covid-19 and/or the Government's Freshwater package.

Once confirmed, Environment Canterbury and TA Councils will formally endorse the revised TOR and confirm their Letters of Shared Priorities. The aim to have this in place by the end of July, subject to the Covid-19 contingencies Councils are facing.

Freshwater Package Announcement

The Government announced the Action for Healthy Waterways – Ngā mahi mō te whakaora wai – policy reform package on 28 May. Notes on the package are in the attached document, including initial comments from Environment Canterbury staff.

Please note that many of the implications for Canterbury will be clearer once the actual draft instruments are made available so this advice to Zone Committees is a summary of recent accountments, not an evaluation of implications for Canterbury. A deeper analysis will be provided once the package has been fully analysed.

Lower Waitaki South Coastal Canterbury Zone Committee Action List

Date	Action	Who	Status
	Organise meeting(s) to agree new TOR, Letter of Shared Priorities and Action Plans	Dave	Date(s) to be confirmed, most likely to be in July.
Feb	Combined Southern Zone Committees Chairs and Deputy Chairs training A tentative date of <u>29 May 2020</u> has been chosen for Chairs and Deputy Chairs training which will include more in-depth discussion of conflict of interest and effective chairing of meetings. More details to follow.	Dave	Scuttled by COVID-19 New date to be arranged.
19 Feb	Resolution "That the Zone Facilitator and Zone Manager approach NOSLaM for guidance and further information on their model; and come back to the next meeting with viable options and funding models to engaging a Coordinator to establish Catchment Group/s to explore, prioritise and implement actions to improve water quality in the catchment." Focus on this area for quick runs on the board. Key thing is to gain funding from TAs and ECan to get started. Longer term funding may come from elsewhere. Contact Janet Gregory for an update on MPI's funding for catchment groups	Peter Burt Dave Moore Dave	Met with Rob McTague 27 February Telephone conversation with Lyndon Strang 9 March Workshop held 18 March to discuss options with ZC Teleconferences held with MPI
Dec 2019	Kennedy asked to look into Hakataramea Sustainability Group funding for historical willow removal.	Kennedy Lang	ECan unable to fund historical work. However, Kennedy will discuss future work with the HSC to see what synergies there are.
18 March	WAP Science monitoring – Graeme Clarke will present (30 minutes) at the April and May meetings to get feedback from ZC		Changed to July meeting

	Presentation of 2019 Annual Report to Waitaki District Council - 12 May	Bruce Dave Peter	Changed to 16 June
6 March	Building Trust Project. Contact Liz Soal (INZ) re updating the ZC on the project	Dave	Elizabeth Soal (INZ) and Craig Evans (MGI) scheduled to present at the 20 May ZC meeting
	Presentation of 2019 Annual Report to Environment Canterbury Council (by Skype from Timaru Office and combined with Upper Waitaki and OTOP reports) - 16 April	Bruce Dave Peter	Complete
	Presentation of 2019 Annual Report to Waimate District Council - 28 April 10:30am	Bruce Peter (Dave not available)	Complete
6 March	Add Regional Committee update to standard Agenda	Dave and Karalyn	Complete
6 March	Add Wainono update to agenda – requested by Bruce Murphy	Dave	Ongoing

RECOMMENDATION

That the Zone Committee receives the update.

MEETING CLOSURES