

# Agenda

**Notice is hereby given of  
an Environmental Services and Finance  
Committee Meeting**

**Tuesday 10 September 2019**

To follow the District Infrastructure Committee  
Meeting

Waimate Event Centre  
Paul Street  
Waimate

[www.waimatedc.govt.nz](http://www.waimatedc.govt.nz)



**Notice is hereby given that a meeting of the Environmental Services and Finance Committee will be held in the Waimate Event Centre, Paul Street, Waimate, on Tuesday 10 September 2019, to follow the District Infrastructure Committee Meeting.**

**Committee Membership**

Sharyn Cain	Chairperson
Jakki Guilford	Deputy Chairperson
Craig Rowley	Mayor
David Anderson	Councillor
Peter Collins	Councillor
Miriam Morton	Councillor
Tom O'Connor	Councillor
David Owen	Councillor
Sheila Paul	Councillor

Quorum – no less than five members

**Significance Consideration**

Evaluation: Council officers, in preparing these reports have had regard to Council's Significance and Engagement Policy. Council and Committee members will make the final assessment on whether the subject under consideration is to be regarded as being significant or not. Unless Council or Committee explicitly determines that the subject under consideration is to be deemed significant then the subject will be deemed as not being significant.

**Decision Making**

The Council, in considering each matter, must be:

- i. Satisfied that it has sufficient information about the practicable options and their benefits, costs and impacts, bearing in mind the significance of the decision;
- ii. Satisfied that it knows enough about and will give adequate consideration to the views and preferences of affected and interested parties bearing in mind the significance of the decisions to be made.

Stuart Duncan  
Chief Executive

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## OPENING

### 1 PUBLIC FORUM

Nil

### 2 APOLOGIES

### 3 VISITORS

11.30am – Quotable Value

### 4 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.

### 5 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

1. The Chair will call for any major (urgent business) or minor items not on the agenda to be raised according to Standing Orders, as below:

#### **a. Standing Orders 3.7.5 – Major Items**

An item not on the agenda for a meeting may be dealt with at the meeting if the local authority by resolution so decides, and the presiding member explains at the meeting at a time when it is open to the public –

- i. The reason why the item was not listed on the agenda; and
- ii. The reason why discussion of the item cannot be delayed until a subsequent meeting.

#### **b. Standing Orders 3.7.6 – Minor Items**

An item not on the agenda for a meeting may be dealt with at the meeting if –

- i. That item is a minor matter relating to the general business of the local authority; and
- ii. The presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- iii. No resolution, decision, or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.

## MINUTES

### 6 CONFIRMATION OF MINUTES

<b>6.1 MINUTES OF THE ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING HELD ON 30 JULY 2019</b>
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**Author:** Karalyn Reid, Committee Secretary and PA to the Mayor

**Authoriser:** Tina Stevenson, Corporate Services Group Manager

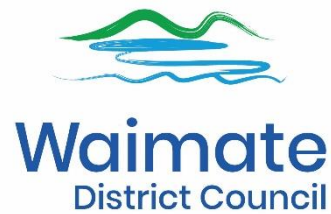
**Attachments:** 1. Minutes of the Environmental Services and Finance Committee  
Meeting held on 30 July 2019

#### PURPOSE

To present the unconfirmed Minutes of the Environmental Services and Finance Committee Meeting held on 30 July 2019 for confirmation.

<b>RECOMMENDATION</b>
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That the Minutes of the Environmental Services and Finance Committee Meeting held on 30 July 2019 be adopted as a true and correct record.
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# **MINUTES**

## **Environmental Services and Finance Committee Meeting**

**30 July 2019**

**MINUTES OF WAIMATE DISTRICT COUNCIL  
ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,  
WAIMATE ON TUESDAY 30 JULY 2019, COMMENCING AT 11.15AM**

**PRESENT:** Chair Sharyn Cain, Mayor Craig Rowley, Cr David Anderson, Cr Peter Collins, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Sheila Paul

**APOLOGIES:** Cr Jakki Guilford

**IN ATTENDANCE:** Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Melissa Thomson (Accountant), Karalyn Reid (Committee Secretary)

**OPENING**

**1 PUBLIC FORUM**

There was no Public Forum held at this meeting.

**2 APOLOGIES**

**APOLOGY**

**COMMITTEE RESOLUTION 2019/45**

Moved: Cr Peter Collins

Seconded: Cr Miriam Morton

That the apology received from Cr Jakki Guilford be accepted.

**CARRIED**

**3 VISITORS**

1.00pm – Jardine Lloyd Thompson Ltd

**4 CONFLICTS OF INTEREST**

Nil

**5 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA**

**IDENTIFICATION OF MAJOR/MINOR ITEM NOT ON THE AGENDA**

**COMMITTEE RESOLUTION 2019/46**

Moved: Chair Sharyn Cain

Seconded: Mayor Craig Rowley

That the Corporate Services Group report, tabled and emailed separately as Urgent Reports Agenda is taken during 9.3 Corporate Services Group Report section of the meeting.

**CARRIED**



## MINUTES

### 6 CONFIRMATION OF MINUTES

#### 6.1 MINUTES OF THE ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING HELD ON 4 JUNE 2019

##### COMMITTEE RESOLUTION 2019/47

Moved: Mayor Craig Rowley

Seconded: Cr Sheila Paul

That the Minutes of the Environmental Services and Finance Committee Meeting held on 4 June 2019 be received and the recommendations therein be adopted.

**CARRIED**

### 7 RECEIPT OF MINUTES

#### 7.1 RECEIPT OF MINUTES - ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE

##### COMMITTEE RESOLUTION 2019/48

Moved: Cr Peter Collins

Seconded: Cr Sheila Paul

That the confirmed Minutes of the Orari-Temuka-Opihi-Pareora Zone Committee Meeting held on 10 June 2019 are received.

**CARRIED**

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

##### COMMITTEE RESOLUTION 2019/49

Moved: Mayor Craig Rowley

Seconded: Cr Sheila Paul

That the confirmed minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 April 2019 be received.

**CARRIED**

## REPORTS

### 8 REGULATORY AND COMPLIANCE GROUP REPORT

#### 8.1 REGULATORY AND COMPLIANCE GROUP REPORT

##### COMMITTEE RESOLUTION 2019/50

Moved: Cr Sheila Paul

Seconded: Cr Miriam Morton

That the Regulatory and Compliance Group Manager's report is accepted.

**CARRIED**

##### Note:

The Emergency Management Officer, as named in the report, is Lucinda Swatton.

### 9 CORPORATE SERVICES GROUP REPORT

#### 9.3 CORPORATE SERVICES GROUP REPORT

The Corporate Services Group report was emailed separately to Councillors as an Urgent Reports Agenda and tabled at the meeting.

##### COMMITTEE RESOLUTION 2019/51

Moved: Cr Miriam Morton

Seconded: Cr David Owen

That the Corporate Services Group Management Report is accepted.

**CARRIED**

#### 9.2 FINANCE REPORT - FOR THE 11 MONTHS ENDED 31 MAY 2019

##### COMMITTEE RESOLUTION 2019/52

Moved: Mayor Craig Rowley

Seconded: Cr David Anderson

That the Finance Report for the 11 months ended 31 May 2019 be accepted.

**CARRIED**

##### Note:

Councillors discussed the Staff Training budget and the Chief Executive explained that most staff training is held in the North Island and value for money needs to be considered.

Item - 9.3 Corporate Services Group Report - has been moved to another part of the document.

**10 GENERAL REPORTS**

**10.2 NOTICE OF INTENTION TO DEMOLISH CATEGORY C BUILDING - 115 HIGH STREET, WAIMATE**

The Committee considered written notice from the landowner of intention to demolish a District Plan Category C building. The building is listed in the District Plan Heritage Items Schedule as Item 138, 'Keen's Auto' building located at 115 High Street, Waimate and legally described as Lot 1 DP 40202.

**COMMITTEE RESOLUTION 2019/53**

Moved: Chair Sharyn Cain

Seconded: Mayor Craig Rowley

1. That the Notice of Intention to Demolish Category C Building – 115 High Street report be received; and
2. That the Environmental Services and Finance Committee recommends to Council that it receives and acknowledges the written notice of intention to demolish the existing building at 115 High Street, Waimate; and
3. That the Environmental Services and Finance Committee recommends to Council that Council agrees that the date of 4 July 2019 be accepted for the purpose of the three month notice period; and
4. That the Environmental Services and Finance Committee recommends to Council that Council requires satisfactory photographs of the interior and exterior of the building to be submitted to Council prior to demolition, along with any other relevant information held by the owner.

**CARRIED**

**Note:**

Councillors asked the property owner is made aware in writing that the demolished building site is to be cleared in a timely manner.

Item - 10.1 Presentation: Overview of Council's Insurances – 1.00pm was taken at the end of the Public Excluded section of the meeting.

Item - 10.2 Notice of Intention to Demolish Category C Building - 115 High Street, Waimate - has been moved to another part of the document.

## PUBLIC EXCLUDED

### 11 EXCLUSION OF THE PUBLIC REPORT

#### RESOLUTION TO EXCLUDE THE PUBLIC

##### COMMITTEE RESOLUTION 2019/54

Moved: Cr Sheila Paul  
Seconded: Mayor Craig Rowley

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>11.1 - Public Excluded Minutes of the Environmental Services and Finance Committee Meeting held on 4 June 2019</b>	s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>11.2 - Alpine Energy Shareholders Report - April 2019</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

### 12 RE-ADMITTANCE OF THE PUBLIC REPORT

##### COMMITTEE RESOLUTION 2019/55

Moved: Cr David Owen  
Seconded: Cr Sheila Paul

That Council moves out of Closed Council into Open Council.

**CARRIED**

The Environmental Services and Finance Committee adjourned at 12.02pm.  
The Environmental Services and Finance Committee reconvened at 12.45pm.

**10.1 PRESENTATION: OVERVIEW OF COUNCIL'S INSURANCES - 1.00PM**

Jerard Cowburn, Account Manager of Jardine Lloyd Thompson Ltd gave the Environmental Services and Finance Committee an overview of Council's insurances.

**MEETING CLOSURE**

There being no further business, the Chair closed the meeting at 1.34pm.

The minutes of this meeting were confirmed at the Environmental Services and Finance Committee Meeting held on 10 September 2019.

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**CHAIRPERSON**

## 7 RECEIPT OF MINUTES

### 7.1 RECEIPT OF MINUTES - ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE

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

**Authoriser:** Tina Stevenson, Corporate Services Group Manager

**Attachments:** 1. Confirmed Minutes OTOP Meeting - 5 August 2019  

#### PURPOSE

That the confirmed Minutes of the Orari-Temuka-Opihi-Pareora Zone Committee Meeting held on 5 August 2019 are presented for the information of the Environmental Services and Finance Committee.

#### RECOMMENDATION

That the confirmed Minutes of the Orari-Temuka-Opihi-Pareora Zone Committee Meeting held on 5 August 2019 are received.

# **MINUTES**

## **Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting Monday, 5 August 2019**

Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting Minutes

5 August 2019

**Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting  
Held in Meeting Room 1, Council Building, King George Place, Timaru  
on Monday, 5 August 2019 at 1pm**

**Present:** Hamish McFarlane (Chairperson), Suzanne Eddington, Cllr Richard Lyon, Lucy Millar, Cllr Anne Munro, Luke Reihana, Glen Smith

**In Attendance:** Lesley Woudberg (CWMS Team Leader Facilitator), Cllr Peter Scott, Brian Reeves Zone Delivery Lead, Brad Waldon-Gibbons (ECan Tangata Whenua Facilitator), Josh Earnshaw (Timaru Boys High School), Hannah Dunlop (Team Leader Youth Engagement), Debbie Eddington (ECan Youth Engagement Advisor), Irai Weepu (Tangata Whenua Facilitator), Karl Russell (Arowhenua Runanga), Rhys Taylor (Community Engagement Coordinator), Aaron Wilson-Jones, John Benn (Department of Conservation), Lloyd McMillan (Temuka Community Board), Jan Finlayson (Geraldine Community Board), Kate Doran (ECan Communications), Matthew Littlewood (Timaru Herald)

The meeting opened with a Karakia from Irai Weepu.

**1 Apologies**

**Committee Resolution 2019/7**

Moved: Suzanne Eddington

Seconded: Lucy Millar

That apologies from Cllr Lan Pham, John Henry, Mark Webb, Phil Driver, Cllr David Anderson and Herstatt Ulrich be accepted.

**Carried**

**2 Identification of Items of Urgent Business**

A request was made for updated information on the Pareora Flow Allocation Position being made available for the next meeting.

**3 Identification of Matters of a Minor Nature**

There were no minor nature items.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

**5 Community Forum**

As there were a number of people in the public gallery, attendees briefly introduced themselves.



**6 Confirmation of Minutes****6.1 Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 1 July 2019**

John Benn advised that DOC has now appointed a new ranger at Geraldine, who will soon take up the Rangitata Restoration Ranger role.

Strategy – Committee members were asked to think about whether meetings are to be held in other locations throughout the zone and also think about what issues the committee may want to focus on.

Temuka stopbank – Cllr Scott will check that a response has been provided to Arowhenua Rūnanga on the Temuka stopbank issue.

Terms of Reference – Discussion is taking place on the Terms of Reference across the region as to as to whether they are still fit for purpose and amendments to ensure the correct runanga representation will be part of any subsequent changes. It was agreed to leave the item on the agenda until it is resolved.

Cllr Scott advised that the regional committee is looking at the 100-150 CWMS targets and how these are implemented, possibly with the assistance of catchment groups as a possible avenue to progress.

**Committee Resolution 2019/8**

Moved: Ms Lucy Millar

Seconded: Ms Suzanne Eddington

That the Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 1 July 2019 be confirmed as a true and correct record of that meeting, subject to an amendment in clause 7.1 Immediate Steps Biodiversity Funding Project Proposals noting that the additional \$400 (rounding funding up to \$105,000) was to be allocated to the Rockburn Bat Habitat Fencing project.

**Carried**

**7 Reports****7.1 Otipua/Saltwater Creek Catchment Update**

Community Engagement Officer Rhys Taylor presented his report on the Otipua/Saltwater Creek Catchment Group, including a power point on the investigative work associated with the Saltwater Creek weir and the liaison with the rowing club on flow issues with the creek.

Investigations have confirmed that the creek is a rainwater dependent catchment, not a springfed catchment and at times experiences very low flows. The catchment group is working with the Timaru Rowing Club to investigate possible solutions to the low flow issues such as altering the summer flow, extracting silt from the key area of the creek (although this would be expensive and would involve gaining resource consent), possible redesign of the weir and ensuring the weir does not leak significant amounts of water. Investigations to date indicate that leakage from the weir is not substantial.

The Committee also noted the non statutory recommendations from the OTOP ZIPA as they relate to the catchment. Committee members were encouraged to attend the Wild Day at the Wetland on 14 September.

## **7.2 Catchment Groups Update and Plan Change 7**

Discussion on the Otipua/Saltwater Creek Catchment Group led on to discussion on catchment groups in general.

It has become apparent that there is a need to reconnect with the 7 catchment groups. Following the focus on contributing to the development of the Zone Implementation Programme Addendum, some catchment groups need encouragement to continue their role and activities. It may be beneficial for some groups to meet as a combined unit, especially for tasks such as submitting on Plan Change 7.

The work of the catchment groups, supported by the Community Engagement Officers, is helping towards the achievement of targets but there needs to be more integration between zone committees and non statutory groups.

The Committee discussed the possibility of forming incorporated societies, such as in the Pareora catchment. However it was noted that this brings additional obligations for financial reporting and the like. Having a community based group allows flexibility to follow the issues and champion the cause at a grass roots level tapping into local knowledge and care for the local area. For Otipua/Saltwater Creek, there is no formal membership structure, people interested in an event/activity turn up on the day. This means that the Facilitator plays a key role as there is no committee structure. However if a group is dealing with significant amounts of money, then an incorporated society has a place.

Glen Smith reported on the Combined Waihi/Te Moana catchment group which met recently to discuss Plan Change 7 and the major changes that will affect that catchment. There was a good attendance, proving that these groups need a purpose to get together. The meeting provided an opportunity to voice concerns and be heard and was attended by people with various levels of knowledge and included representatives of companies such as Balance, Barkers and Fonterra as well as land owners, and individuals interested in the issues. The discussion was supported by a Land Management Advisor and Facilitator. Having a Planner in attendance would have been valuable.

Plan Change 7 takes concentrated reading and interpretation as to how it translates to what land users can and cannot do. The Waihi/Te Moana meeting demonstrated that there are some misunderstandings as to what is meant by some of the clauses in the Plan Change. It would be useful at an early stage if ECan did some work on the meaning of some of the clauses to provide clarification. Frequently Asked Questions would be useful.

Some people are only realising now that the Plan Change is happening and its potential impact on their activities. People need to be encouraged to submit to ensure they can be part of any changes to the proposed plan change.

Clr Munro reported on the Te Ana Wai catchment group, which is proposing to hold a meeting to update and familiarise members with Plan Change 7, the meeting will be held in time for people to submit on the document. It was suggested that a combined Te Ana Wai/Lower Opihi catchment group meeting be held and that a planner be asked to attend.

**7.3 Education and Awareness**

The Committee received a presentation from Youth Engagement Officers and local high school student Josh Earnshaw on what is happening in the youth engagement space.

The Youth Engagement and Education officers talked about how best to engage with youth, how to get zone topics discussed by young people, and activities designed to keep the topics relevant to the youth sector, nurturing the next generation. Such activities as pizza and discussion nights, which were instigated by the young people themselves and are led by the young attendees, have proved to be successful. ECan operates as the resource and provides the opportunity for the young people to have a voice and feed upwards to decisions makers.

The Committee noted the need to provide continuing opportunities for young people to retain their interest at high school level, and keep it 'cool' to be involved in these environmental issues. Students like Josh are paving the way but resources are needed to make this happen, and the programme needs local champions.

Sue Eddington advised that she could suggest possible contacts that may provide sponsorship for local youth engagement activities.

The Committee supported the programme for involvement with schools and suggested that the Zone Committee could be used as a resource for that programme. Catchment groups could be involved in the information stream and the Zone Committee could be the entity to bring all the information streams together.

It was agreed that contact for the local programme be through Debbie Eddington – [debbie.eddington@ecan.govt.nz](mailto:debbie.eddington@ecan.govt.nz) 027 687 5344.

Clr Peter Scott and Luke Reihana (with the help of Debbie Eddington and Hannah Dunlop) volunteered to help Josh Earnshaw organise and support a Friday night pizza and discussion group for South Canterbury youth. Other members offered their time and support for future events.

**7.4 Chairpersons/Deputy Chairperson Report on July Meeting**

The Chairperson reported on the Zone Committee Chairpersons and Deputy Chairpersons meeting held on 10 July. The meeting was an open forum for the sharing of ideas. The last meeting was 2 years ago with last year being the Watershed conference. The challenges raised by the chairs had common themes – such as finding their place in the world, where to next for zone committees after the subregional process?

Issues and concerns raised at the forum included

- concern that the work will be Christchurch-centric,
- not enough work will be achieved on the ground, especially after the level of community engagement that took place,
- concern at lack of funds and perceived lack of control to achieve outcomes.
- Ngai Tahu has very legitimate grievances that need to be addressed.
- Concern in some areas about the balance of zone committees – sometimes reflective of the issues.
- Concern at the pressure from central government – freshwater drinking standards, national policy on freshwater nitrates, new regional policy statement for all councils, change in the

national planning standards, national policy statement for biodiversity - the pace and rate of change over the next year will be a challenge and may cause stress in the community.

- How do Zone Committees stay relevant, workplans going forward.

Terms of Reference for zone committees are being reviewed, with a view to enabling zone committees to drive on the ground actions. There was discussion on whether to have another Watershed forum early next year, which was supported. Any ideas on themes or outcomes from the OTOP zone members would be welcome.

### **7.5 Facilitator's Report**

The Facilitator's report was considered. Further discussion took place on youth engagement and it was agreed that it would be good to create a forum for young people in South Canterbury to engage their interest and keep them interested.

### **7.6 Zone Strategy**

Clr Lan Pham and the Senior Planner and Community Lead Lyn Carmichael were to provide a follow up on the Committee's Strategy for the work plan going forward. However due to them not being able to attend today's meeting it was agreed to defer the strategy discussion until the next meeting.

The Committee had a general discussion on the strategy going forward agreeing that catchment groups need to be supported, youth engagement could have a greater focus, biodiversity and rock art could also be a focus.

The appointment of the cultural land management advisor will be valuable. Also there is a need for continuity in community engagement advisors, as there is concern that currently facilitators and community engagement advisors having a finite life, yet their role is an effective way of reaching a lot of people.

The Zone Committee could facilitate groups helping to connect with potential sponsors eg Trustpower – assisting in where to go for financial resources, or helping to write applications, and facilitating in a variety of ways.

### **7.7 Possible Media Stories**

The meeting noted that a media story on the Saltwater Creek issue had already been produced by the Timaru Herald, during the course of the meeting.

Plan change 7 is currently being advertised, and a suitable media story from the Chairman is being prepared, encouraging people to submit on the Plan Change.

**The Meeting closed at 4.20pm with a karakia from Clr Scott.**

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**Chairperson**

## REPORTS

### 8 GENERAL REPORTS

#### 8.1 CANTERBURY WATER MANAGEMENT STRATEGY (CWMS) FIT FOR FUTURE PROJECT

**Author:** Kevin Tiffen, Resource Planner

**Authoriser:** Paul Cooper, Regulatory and Compliance Group Manager

**Attachments:** 1. CWMS Fit for Future [↓](#) 

#### PURPOSE

1. To formally note the Mayoral Forum decision on the Canterbury Water Management Strategy (CWMS) Fit for Future Project. Extract from Canterbury Mayoral Forum agenda available on request.

#### Key points

2. The CWMS Fit for Future project developed 2025 and 2030 goals and advice to the Mayoral Forum on implementation.
3. With the goals finalised, there is more work to do to engage partners in the development of a Regional Work Programme and to address key strategic matters
4. All councils have been asked to formally note the decisions of the Canterbury Mayoral Forum.

#### Background

5. The CWMS Fit for the Future project was started in June 2018. The purpose of the project was:
  - a. to develop 2025 and 2030 goals for the ten target areas of the CWMS; and
  - b. provide advice to the Mayoral Forum on what is needed to support delivery of the strategy
6. The CWMS Regional Committee was tasked by the Canterbury Mayoral Forum to lead the development of advice on these matters, supported by a Goals Working Group and six Task Groups representing a range of interests and perspectives.
7. Two rounds of engagement with Zone Committees, rūnanga, community groups, sector groups, district health boards, central government, industry and other stakeholders were completed, as well as engagement with a youth focus group.
8. Environment Canterbury acted as project manager, providing analytical and logistical support, managing stakeholder engagement, and working with a project steering group of territorial authorities.
9. Final advice was taken to the Canterbury Mayoral Forum on 24 May 2019. At that meeting the Mayoral Forum resolved that the Canterbury Mayoral Forum:
  - a. note that the Chief Executives Forum endorses the Regional Committee's recommendations on proposed CWMS goals for 2025 and 2030
  - b. approve the proposed CWMS goals for 2025 and 2030
  - c. agree that Environment Canterbury work with territorial authorities, Ngai Tahu, industry and community partners to develop a regional work programme, with an

implementation plan and monitoring framework to deliver the goals, and report progress to the Mayoral Forum by February 2020

- d. request member councils to:
  - i. note that the Canterbury Mayoral Forum has approved CWMS goals for 2025 and 2030
  - ii. note that the Canterbury Mayoral Forum has asked Environment Canterbury to work with territorial authorities, Ngai Tahu, industry and community partners to develop a regional work programme, with an implementation plan and monitoring framework to deliver the goals
  - iii. note that implementation to deliver the goals will have resource implications that councils will need to consider in adopting annual plans for 2020/21 and long-term plans for 2021-31
- e. invite Mayors Damon Odey, Sam Broughton and Winton Dalley to lead public communications about Canterbury Mayoral Forum decisions on the goals following the meeting on 24 May 2019.

### **Project Outcomes**

10. The CWMS Fit for Future project has concluded with 3 major outputs;
  - a. The final set of proposed CWMS goals for 2025 and 2030
  - b. The beginnings of a Regional Work Programme (RWP) has emerged from the project
  - c. A set of four Strategic Implementation Matters to be addressed alongside the Regional Work Programme including:
    - i. effective mechanisms for leadership and accountability
    - ii. adequate resourcing and funding
    - iii. regular monitoring, reporting and review of progress
    - iv. a broad base of understanding and support for the CWMS
11. Each of these Project Outcomes is outlined here:

### **Project Outcome 1: Draft Goals for 2025 and 2030**

12. The final set of proposed CWMS goals for 2025 and 2030 has been agreed. An overview of the proposed direction of the goals for each of the ten CWMS target areas is set out in the following table.

<b>Target area</b>	<b>Comment on proposed goals for 2025 and 2030</b>
Environmental limits	Goals largely maintain the direction set in 2010 - with emphasis on review of limits and attention to how these will be achieved
Ecosystem health and biodiversity	Ambitious new goals are proposed to prompt change in this area
Natural character of braided rivers	Ambitious new goals are proposed to prompt change in this area
Kaitiakitanga	Goals represent a move away from process objectives, with a greater focus on desired outcomes
Drinking water	Goals are a mix of maintaining direction set in 2010 and a new goal relating to untreated community drinking water supplies

Target area	Comment on proposed goals for 2025 and 2030
Recreational and amenity opportunities	Goals largely maintain the direction set in 2010, with inclusion of new goals relating to recreational water quality
Water-use efficiency	Goals largely maintain the direction set in 2010
Irrigated land area	Shift in emphasis, with more focus on reliable and efficient use of water than on irrigated land area (for which an indicative target was set in 2040)
Energy security and efficiency	Goals largely maintain the direction set in 2010
Indicators of regional and national economies	A range of more measurable goals is proposed to better reflect the links between water and economic resilience and incorporate externalities.

### Project Outcome 2: Draft Work Programme

13. The beginnings of a Regional Work Programme provides a high-level view of what action is needed to progress the goals, subject to further discussion with contributing organisations.
14. The emerging Regional Work Programme includes a strong emphasis on the kaitiakitanga and ecosystem health and biodiversity target areas.
15. Further conversations with individual organisations will be required to agree the Regional Work Programme, confirm responsible agencies, fully scope and cost each area of work, and secure the necessary resources and funding (for example, through long-term plan processes). Consideration is also needed on how different elements of the Regional Work Programme might be prioritised, and how strategic implementation matters can be integrated.
16. The Regional Work Programme will continue to evolve over time and be aligned to relevant policy or legislative changes at the national level such as the Three Waters Review and changes to the National Policy Statement for Freshwater Management.
17. Environment Canterbury is willing to work with territorial authorities, Ngai Tahu and key industry and community partners to develop the Regional Work Programme and an implementation plan. Further advice and a progress report be provided to the Mayoral Forum by February 2020.

### Project Outcome 3: Strategic Implementation Matters

18. The Regional Committee considers that successful implementation of the CWMS requires attention across four Strategic Implementation Matters. In summary these are;
  - a. Leadership and accountability - The Mayoral Forum plays a key role in championing the CWMS and maintaining oversight of the strategy, supported by partners delivering on specific work programmes. Looking ahead to the next ten years, it will be important to ensure:
    - i. participation of a broad range of interests across Canterbury, particularly the active involvement and support of Ngai Tahu in water management processes
    - ii. co-ordinated action by a wide range of agencies and sectors across the CWMS target areas, including Environment Canterbury, territorial authorities and key industry and community partners - to do the right things at the right time, together
    - iii. effective mechanisms for oversight to ensure that commitments to action are being honoured and that action is having the desired impact

- iv. support for the Zone Committees to shift their focus from planning and delivery through clear work programmes
- v. ongoing management support for the Mayoral Forum, to provide robust information and advice and ensure that CWMS processes are well co-ordinated
- b. Developing the regional work programme and developing an implementation plan in collaboration with partner organisations is an important first step:
  - i. Resourcing and Funding - ensuring that there is adequate planned and committed resourcing and funding to deliver on projects across all parties.
  - ii. Monitoring, reporting and review - ensuring the strategy is on track through improved reporting and an enhanced monitoring framework.
  - iii. Understanding and support for the CWMS - continuing to develop a broad base of understanding and support for the CWMS within the community.

### **Engagement and communication**

- 19. The project has involved two rounds of engagement with Zone Committees, rūnanga, community groups, sector groups, district health boards, central government, industry and other stakeholders during the goals development process, as well as engagement with a youth focus group.
- 20. A communications approach has been prepared, as requested by the Canterbury Mayoral Forum at its meeting on 1 February 2019. The advice sets out a communications approach, and key messages.

### **Next steps**

- 21. Release of the Mayoral Forum decisions.
- 22. Each Council will be formally noting the decisions of the Canterbury Mayoral Forum, starting with this paper on 20 June 2019.
- 23. Develop the Regional Work Programme via discussions with individual organisations to prioritise the work programme, confirm responsible agencies, fully scope and cost each area of work and secure the necessary resources.
- 24. Environment Canterbury is willing to work with territorial authorities, Ngai Tahu and key industry and community partners to develop the Regional Work Programme and an implementation plan. Further advice and a progress report be provided to the Mayoral Forum by February 2020.

### **RECOMMENDATION**

- 1. The Canterbury Water Management Strategy (CWMS) Fit for Future Project report is accepted; and
- 2. That Council note the recommendations of Canterbury Mayoral Forum resolved on 24 May 2019 on the CWMS Fit for Future Project, in particular to:
  - a. note that the Canterbury Mayoral Forum has approved CWMS goals for 2025 and 2030;
  - b. note that the Canterbury Mayoral Forum has asked Environment Canterbury to work with territorial authorities, Ngai Tahu, industry and community partners to develop a regional work programme, with an implementation plan and monitoring framework to deliver the goals; and
  - c. note that implementation to deliver the goals may have resource implications that councils will need to consider in adopting annual plans for 2020/21 and long-term plans for 2021-31.



## Council report

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Date of meeting	
Author	
Responsible Director	

### Purpose

1. to formally note the Mayoral Forum decision on the Canterbury Water Management Strategy (CWMS) Fit for Future Project.

### Recommendations

Council are asked to:

Note the recommendations of Canterbury Mayoral Forum resolved on 24 May 2019 on the CWMS Fit for Future Project, in particular to:

- note that the Canterbury Mayoral Forum has approved CWMS goals for 2025 and 2030
- note that the Canterbury Mayoral Forum has asked Environment Canterbury to work with territorial authorities, Ngāi Tahu, industry and community partners to develop a regional work programme, with an implementation plan and monitoring framework to deliver the goals
- note that implementation to deliver the goals will have resource implications that councils will need to consider in adopting annual plans for 2020/21 and long-term plans for 2021–31

### Key points

2. The CWMS Fit for Future project developed 2025 and 2030 goals and advice to the Mayoral Forum on implementation.
3. With the goals finalised, there is more work to do to engage partners in the development of a Regional Work Programme and to address key strategic matters
4. All councils have been asked to formally note the decisions of the Canterbury Mayoral Forum

### Background

5. The CWMS Fit for the Future project was started in June 2018. The purpose of the project was
  - a) to develop 2025 and 2030 goals for the ten target areas of the CWMS and
  - b) provide advice to the Mayoral Forum on what is needed to support delivery of the strategy.

6. The CWMS Regional Committee was tasked by the Canterbury Mayoral Forum to lead the development of advice on these matters, supported by a Goals Working Group and six Task Groups representing a range of interests and perspectives.
7. Two rounds of engagement with Zone Committees, rūnanga, community groups, sector groups, district health boards, central government, industry and other stakeholders were completed, as well as engagement with a youth focus group.
8. Environment Canterbury acted as project manager, providing analytical and logistical support, managing stakeholder engagement, and working with a project steering group of territorial authorities.
9. Final advice was taken to the Canterbury Mayoral Forum on 24 May 2019. At that meeting the Mayoral Forum resolved;  
That the Canterbury Mayoral Forum:
  - 1) note that the Chief Executives Forum endorses the Regional Committee's recommendations on proposed CWMS goals for 2025 and 2030
  - 2) approve the proposed CWMS goals for 2025 and 2030
  - 3) agree that Environment Canterbury work with territorial authorities, Ngāi Tahu, industry and community partners to develop a regional work programme, with an implementation plan and monitoring framework to deliver the goals, and report progress to the Mayoral Forum by February 2020
  - 4) request member councils to:
    - note that the Canterbury Mayoral Forum has approved CWMS goals for 2025 and 2030
    - note that the Canterbury Mayoral Forum has asked Environment Canterbury to work with territorial authorities, Ngāi Tahu, industry and community partners to develop a regional work programme, with an implementation plan and monitoring framework to deliver the goals
    - note that implementation to deliver the goals will have resource implications that councils will need to consider in adopting annual plans for 2020/21 and long-term plans for 2021–31
  - 5) invite Mayors Damon Odey, Sam Broughton and Winton Dalley to lead public communications about Canterbury Mayoral Forum decisions on the goals following the meeting on 24 May 2019.

## **Project Outcomes**

10. The CWMS Fit for Future project has concluded with 3 major outputs;
  1. The final set of proposed CWMS goals for 2025 and 2030.
  2. The beginnings of a Regional Work Programme (RWP) has emerged from the project.
  3. A set of four Strategic Implementation Matters to be addressed alongside the Regional Work Programme including:
    - effective mechanisms for leadership and accountability

- adequate resourcing and funding
- regular monitoring, reporting and review of progress
- a broad base of understanding and support for the CWMS.

11. Each of these Project Outcomes is outlined here;

### **Project Outcome 1: Draft Goals for 2025 and 2030**

12. The final set of proposed CWMS goals for 2025 and 2030 has been agreed. An overview of the proposed direction of the goals for each of the ten CWMS target areas is set out in the following table.

Target area	Comment on proposed goals for 2025 and 2030
Environmental limits	Goals largely maintain the direction set in 2010 – with emphasis on review of limits and attention to how these will be achieved
Ecosystem health and biodiversity	Ambitious new goals are proposed to prompt change in this area
Natural character of braided rivers	Ambitious new goals are proposed to prompt change in this area
Kaitiakitanga	Goals represent a move away from process objectives, with a greater focus on desired outcomes
Drinking water	Goals are a mix of maintaining direction set in 2010 and a new goal relating to untreated community drinking water supplies
Recreational and amenity opportunities	Goals largely maintain the direction set in 2010, with inclusion of new goals relating to recreational water quality
Water-use efficiency	Goals largely maintain the direction set in 2010
Irrigated land area	Shift in emphasis, with more focus on reliable and efficient use of water than on irrigated land area (for which an indicative target was set for 2040)
Energy security and efficiency	Goals largely maintain the direction set in 2010
Indicators of regional and national economies	A range of more measurable goals is proposed to better reflect the links between water and economic resilience and incorporate externalities.

### **Project Outcome 2: Draft Work Programme**

13. The beginnings of a Regional Work Programme provides a high-level view of what action is needed to progress the goals, subject to further discussion with contributing organisations.
14. The emerging Regional Work Programme includes a strong emphasis on the kaitiakitanga and ecosystem health and biodiversity target areas.
15. Further conversations with individual organisations will be required to agree the Regional Work Programme, confirm responsible agencies, fully scope and cost each area of work, and secure the necessary resources and funding (for example, through long-term plan processes). Consideration is also needed on how different elements of the Regional Work Programme might be prioritised, and how strategic implementation matters can be integrated.

16. The Regional Work Programme will continue to evolve over time and be aligned to relevant policy or legislative changes at the national level such as the Three Waters Review and changes to the National Policy Statement for Freshwater Management.
17. Environment Canterbury is willing to work with territorial authorities, Ngāi Tahu and key industry and community partners to develop the Regional Work Programme and an implementation plan. Further advice and a progress report be provided to the Mayoral Forum by February 2020.

### **Project Outcome 3: Strategic Implementation Matters**

18. The Regional Committee considers that successful implementation of the CWMS requires attention across four Strategic Implementation Matters. In summary these are;
  - 1) **Leadership and accountability** – The Mayoral Forum plays a key role in championing the CWMS and maintaining oversight of the strategy, supported by partners delivering on specific work programmes. Looking ahead to the next ten years, it will be important to ensure:
    - participation of a broad range of interests across Canterbury, particularly the active involvement and support of Ngāi Tahu in water management processes
    - co-ordinated action by a wide range of agencies and sectors across the CWMS target areas, including Environment Canterbury, territorial authorities and key industry and community partners – to do the right things at the right time, together
    - effective mechanisms for oversight to ensure that commitments to action are being honoured and that action is having the desired impact
    - support for the Zone Committees to shift their focus from planning and delivery through clear work programmes
    - ongoing management support for the Mayoral Forum, to provide robust information and advice and ensure that CWMS processes are well co-ordinated.

Developing the regional work programme and developing an implementation plan in collaboration with partner organisations is an important first step.
  - 2) **Resourcing and Funding** – ensuring that there is adequate planned and committed resourcing and funding to deliver on projects across all parties.
  - 3) **Monitoring, reporting and review** – ensuring the strategy is on track through improved reporting and an enhanced monitoring framework.
  - 4) **Understanding and support for the CWMS** – continuing to develop a broad base of understanding and support for the CWMS within the community.

### **Engagement and communication**

19. The project has involved two rounds of engagement with Zone Committees, rūnanga, community groups, sector groups, district health boards, central government, industry and other stakeholders during the goals development process, as well as engagement with a youth focus group.

20. A communications approach has been prepared, as requested by the Canterbury Mayoral Forum at its meeting on 1 February 2019. The advice sets out a communications approach, and key messages.

### **Next steps**

21. Release of the Mayoral Forum decisions.
22. Each Council will be formally noting the decisions of the Canterbury Mayoral Forum – starting with this paper on 20 June 2019.
23. Develop the Regional Work Programme via discussions with individual organisations to prioritise the work programme, confirm responsible agencies, fully scope and cost each area of work and secure the necessary resources.
24. Environment Canterbury is willing to work with territorial authorities, Ngāi Tahu and key industry and community partners to develop the Regional Work Programme and an implementation plan. Further advice and a progress report be provided to the Mayoral Forum by February 2020.

<b>File reference</b>	[SharePoint link for this paper]
<b>Legal review</b>	
<b>Peer reviewers</b>	[Names of two peer reviewers who have reviewed this paper]

**8.2 ENVIRONMENT CANTERBURY WINTER AIR UPDATE**

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

**Authoriser:** Paul Cooper, Regulatory and Compliance Group Manager

**Attachments:** 1. Environment Canterbury Overview of Air Monitoring - Winter 2019



**PURPOSE**

1. Environment Canterbury staff have provided the Environmental Services and Finance Committee an update on this winter's air quality in the Waimate district for review and discussion.
2. On request, Councillors can be emailed or provided with a paper copy of the Real Life Emissions from the Ultra-Low Emission Burners installed in Waimate.

## Memo

1. Date	2. 30 August 2019
3. To	4. Waimate District Councillors
5. CC	6. Tafflyn Bradford-James
7. From	8. Judith Earl-Goulet & Clare Pattison

### Summary of Winter 2019 Air Quality work in Waimate

This memo summaries key aspects of the work undertaken by Environment Canterbury in recent months in relation to monitoring of air quality, the initiatives to improve air quality within the Waimate Clean Air Zone as well as those relating to the implementation of the Canterbury Air Regional Plan.

We apologise for not been available to speak to this memo and would be more than happy to answer any questions or arrange an opportunity to discuss any of these aspects. We are also aware of our commitment to progress previously agreed work programmes outside of our 'winter air' work, such as crop residue burn campaign.

#### 1. No Visible Smoke and Smokey Chimney Complaints

A 7-week 'No Visible Smoke' programme ran through June and July In the South Canterbury Clean Air Zones this year. The purpose of this programme is to engage with households that were having the most impact on air quality on a given night and therefore need the most support in improving their burning of wood. Work occurred between 5:30pm and 9pm from Monday to Thursday evenings. Over the period 27 evenings were spent within the Timaru Clean Air Zone while 3 evenings were spent in the Geraldine and Waimate Clean Air Zones respectively. This equates to covering Geraldine and Waimate township once while the Timaru township twice.

The date that the staff working within the Waimate Clean Air Zone was from 1 July through to the 3 July. The only exceedance of the PM<sub>10</sub> Air Quality standard so far in 2019 occurred on 2 July 2019. Over these 3 nights only 40 observation flyers with educational advice were left at homes where excessive smoke was occurring for longer then 15 minutes, and therefore breaching the provisions within the Canterbury Air Regional Plan. The low number of flyers indicate that burning practices have improved which is great to see.

#### 2. Supporting people to know, understand and take action in relation to upgrading from an older style wood burner.

1 January 2020 is a date within the Canterbury Air Regional Plan where households within the Waimate Clean Air Zone can no longer lawfully use an older style burner. They can still use a Low Emission Burners (LEB) or Ultra Low Emission Burners (ULEB) or move to other forms of heating such as heat pumps.

The implication of this rule, for Waimate District Council, is that building consents for wood burners, including those with cooking features that are not approved LEB or ULEB devices can no longer be issued within the Clean Air Zone.

Homeowners have more choice then provided for Timaru residents as the option for using ULEB or LEB devices which do not have an expiry date still exist.

To support the community in understanding these provisions and know what they need to do a very well attended 'Drop-in' session held in the Waimate library on 28 August 2019. The Drop-in session enabled people to understand what they needed to do, their options and how they can access support such as temporary waivers, subsidy support and the option of Healthy Homes Canterbury.

Given the high level of interest we are happy to hold another event in the future and it highlights the value of creating face-to-face opportunities for the Waimate residence. I would like to thank the library for hosting that, I understand it may have caused some disruption to usual activities.



*Picture of the information for households relating to the No Visible Smoke observations and the promotion of the wood burner compliance date.*



### **3. Working to explore additional funding to Waimate Clean Air Zone subsidy fund.**

We are exploring options to see if we could increase the level of subsidy support for households within the Waimate Clean Air Zone to ensure access to financial assistance to make device upgrades.

### **4. Real life Emissions from Downdraft Wood Burning Heaters in Waimate**

A study was commissioned with Applied Research Services to assess the actual emissions within the flue of ULEB devices installed in Waimate. Sampling using the ULEB fires that were installed as part of the Swap-out programme in previous years was undertaken in September 2018. The results from this study indicate that the down draft heaters (ULEB device) are operating with significantly lower emissions than real-life emissions from traditional burners (LEB and older style).

A full copy of the report has been provided to the Council. The final version of this report was provided to Environment Canterbury in June 2019.

### **5. Summary of Winter Air Quality Monitoring**

#### **Air quality in Waimate - updated to 29 August 2019**

In 2019, there was one day when PM<sub>10</sub> concentrations were high and this meets the NESAQ target. The highest PM<sub>10</sub> concentrations measured at the monitoring site at Kennedy Crescent have fluctuated from year to year since 2016.

The 2019 winter average PM<sub>10</sub> and PM<sub>2.5</sub> concentrations were higher than the winter averages in 2018, but lower than previous years. PM<sub>2.5</sub> monitoring showed there were 16 daily average concentrations higher than 25 µg/m<sup>3</sup> during 2019. This was more than in 2018, but fewer than the previous two years.

During July 2019, PM<sub>2.5</sub> was also monitored at two other sites near to the old Stadium site. Concentrations were very similar over the study period of 40 days with 11 days higher than 25 µg/m<sup>3</sup> at all three sites. The average PM<sub>2.5</sub> over this study period was 18 µg/m<sup>3</sup> at the Kennedy Crescent and Depot sites and 19 µg/m<sup>3</sup> at the Pool site.

Like 2018, there were few high pollution nights during June, when the long nights have in the past resulted in frequent high PM concentrations.

Figure 1: Daily average PM<sub>10</sub> concentrations over duration of monitoring in Waimate

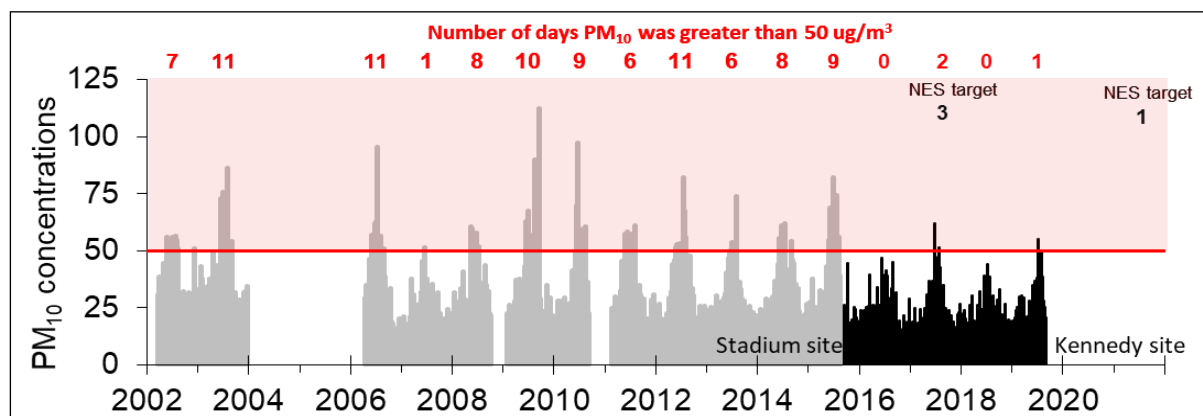


Figure 2: Second highest daily average PM<sub>10</sub> and PM<sub>2.5</sub> concentrations

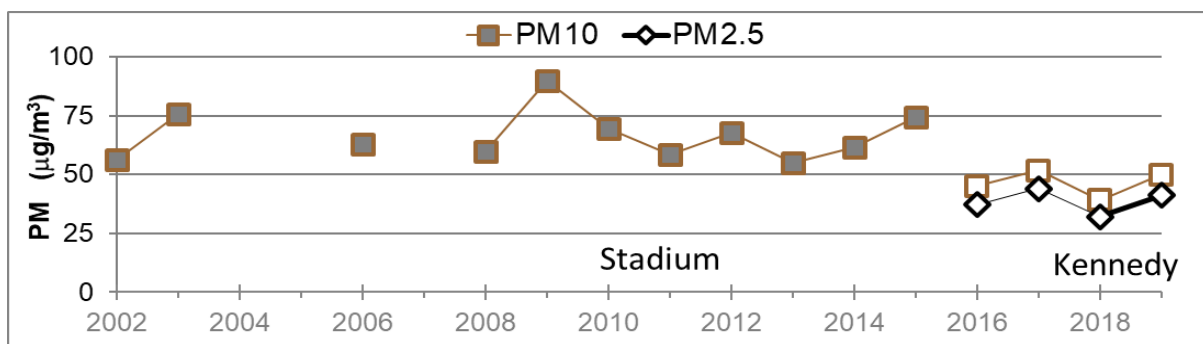


Figure 3: Winter (May to August) average PM<sub>10</sub> and PM<sub>2.5</sub> concentrations to 29 August 2019

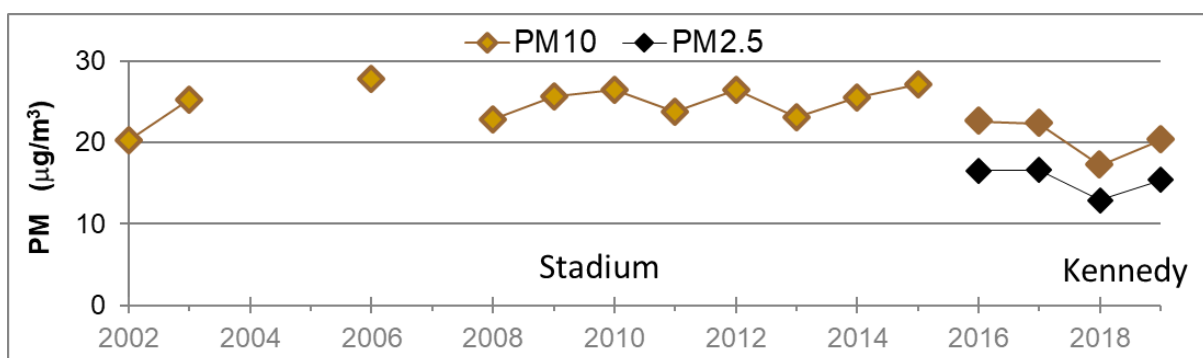


Figure 4: Typical sources of PM<sub>10</sub>

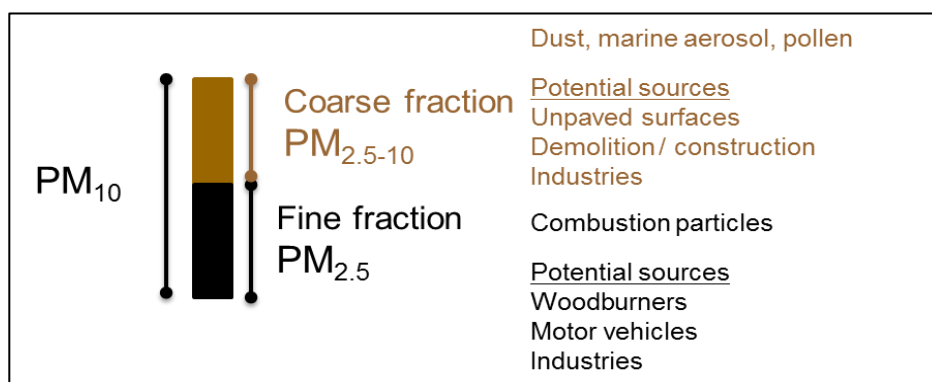


Figure 5: Daily average PM<sub>10</sub> and PM<sub>2.5</sub> concentrations in 2019

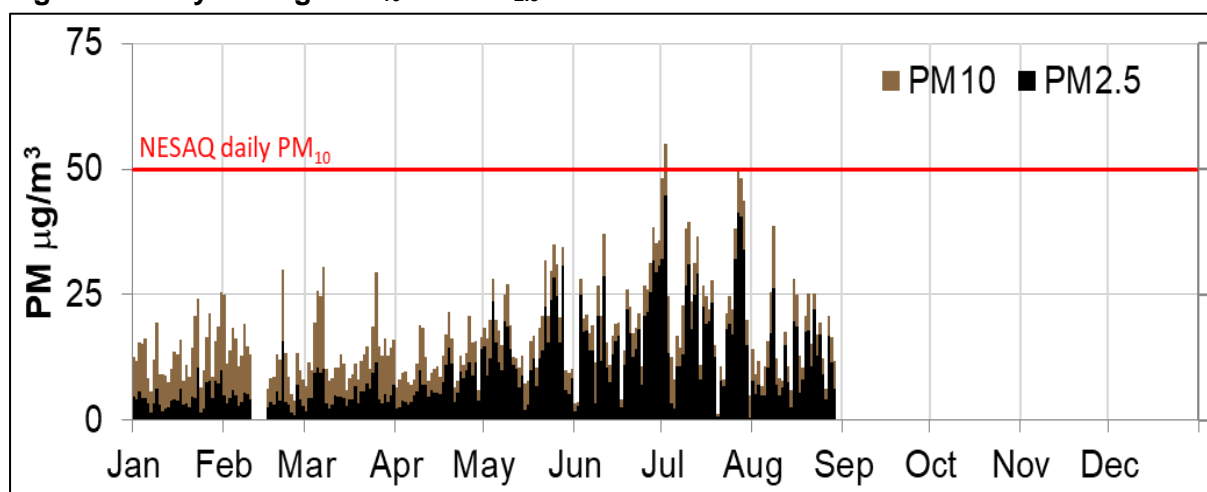
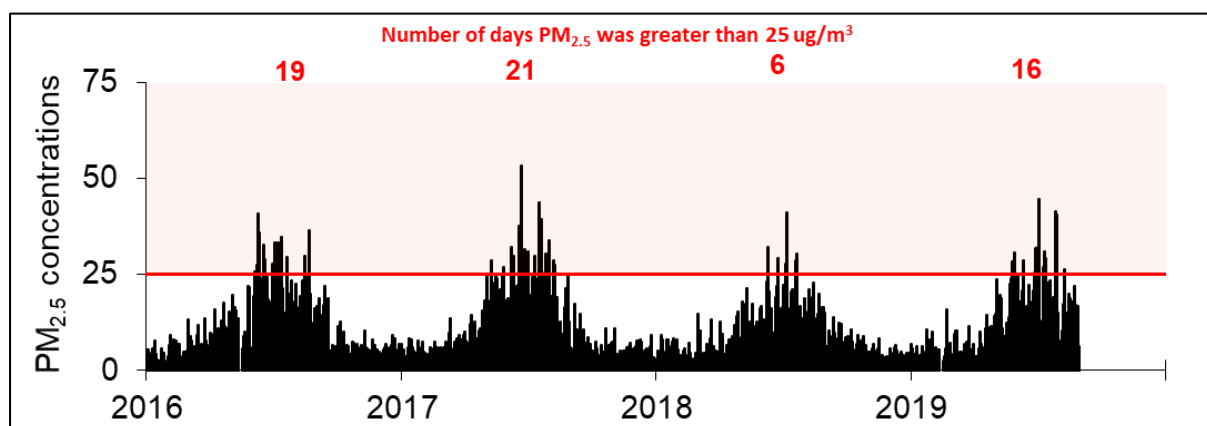
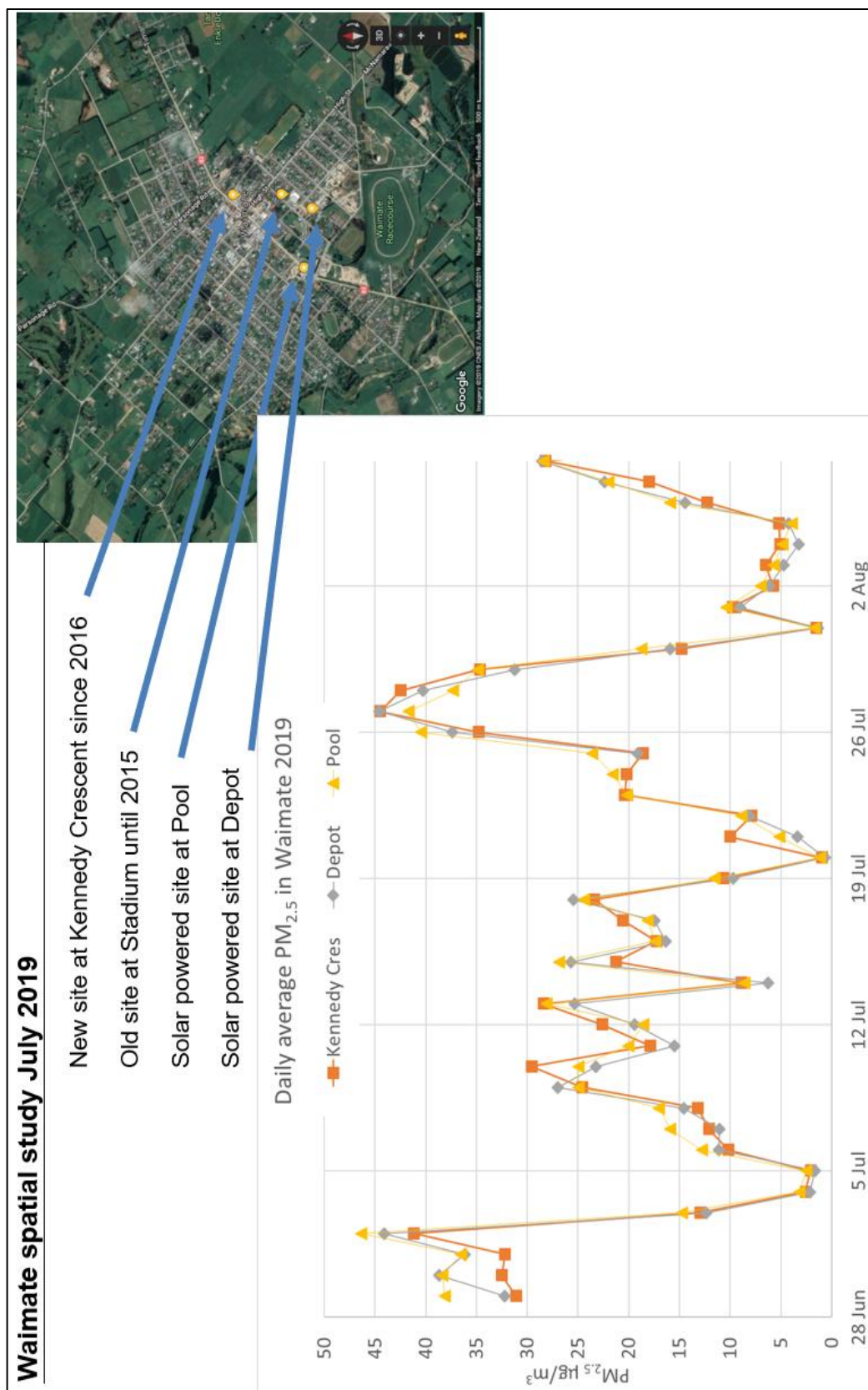


Figure 6: Daily average PM<sub>2.5</sub> concentrations



## **6. Waimate Spatial Study – July 2019**

A short investigation to look at the variation of PM<sub>2.5</sub> within the Waimate Township was undertaken by deploying three additional sampling devices in July 2019. Prior to 2016, the air quality-monitoring site was at the current Stadium location and was moved to Kennedy Crescent in 2016. It is important to note that only PM<sub>2.5</sub> was monitored but we know from the data illustrated in figure 5 that PM<sub>2.5</sub> fraction is a major component within the PM<sub>10</sub> measurements in Waimate and is associated with wood burning activities. Results gathered indicate that there is no significant difference in the level of PM<sub>2.5</sub> between the current monitoring station and sites located in the vicinity of the old monitoring site.



Attachments: Real Life Emissions from Downdraft Wood Burning Heaters in Waimate  
(full report available from Paul Cooper)

**PUBLIC EXCLUDED**

**9 EXCLUSION OF THE PUBLIC REPORT**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>9.1 - Public Excluded Minutes of the Environmental Services and Finance Committee Meeting held on 30 July 2019</b>	s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>9.2 - Presentation: Quotable Value - 11.30am</b>	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority  s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>9.3 - Alpine Energy Shareholders Report - June 2019</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**10 RE-ADMITTANCE OF THE PUBLIC REPORT**

**MEETING CLOSURE**