

Agenda

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

Wednesday 19 August 2020

Commencing at 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 19 August 2020, commencing at 1.00pm.

Committee Membership

Bruce Murphy	Chairperson
Jared Ross	Deputy Chairperson
Emily Anderson	Community member
Suzanne Eddington	Waihao Runanga Representative
Fabia Fox	Waimate District Councillor
Jim Hopkins	Waitaki District Councillor
Barney Hoskins	Community member
Daniel Isbister	Community member
Michael Mcmillan	Arowhenua Runanga Representative
Nicole Marshall	ECan Councillor
Brent Packman	Community member
Kate White	Community Member
Keiran Whyte	Moeraki Runanga Representative

Quorum – no less than five members

Order Of Business

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OPENING

- 1 APOLOGIES**
- 2 VISITORS**
- 3 CONFLICTS OF INTEREST**

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 15 JULY 2020
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Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: 1. Minutes of the Lower Waitaki South Coastal Canterbury Zone
Committee Meeting held on 15 July 2020

PURPOSE

To present the unconfirmed Minutes from the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 15 July 2020 for confirmation.

RECOMMENDATION

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 15 July 2020 be adopted as a true and correct record.

MINUTES

Lower Waitaki South Coastal Canterbury Zone Committee Meeting

15 July 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 15 JULY 2020, COMMENCING AT 1.00PM**

- PRESENT:** Chair Bruce Murphy, Waihao Runanga Representative Suzanne Eddington, Waimate Cr Fabia Fox, Waitaki Cr Jim Hopkins, Community Member Barney Hoskins, Community Member Daniel Isbister, Arowhenua Runanga Representative Michael Mcmillan, Community Member Kate White, Te Rūnanga o Moeraki Rep Keiran Whyte
- APOLOGIES:** Deputy Chair Jared Ross, Community Member Emily Anderson, Community Member Brent Packman, ECan Cr Nicole Marshall
- IN ATTENDANCE:** Dave Moore (Zone Facilitator), Karalyn Reid (Committee Secretary)
ECan Councillor Peter Scott; Fraser Walker-Pearce (Communications and Engagement Advisor) and Tom Byrne (Land Management Advisor); Hilary Fraser (Area Engineer Southern)
Jen Fellows (Waitaki Irrigators Collective), John Benn (DoC)
Morven Glenavy Ikawai Irrigation Company Ltd Chief Executive Craig Evans and Chair Alan Gibson

OPENING

The Chair welcomed members and asked Keiran Whyte to give a karakia to open the meeting.

1 APOLOGIES

COMMITTEE RESOLUTION 2020/18

Moved: Chair Bruce Murphy
Seconded: Suzanne Eddington

That apologies from Brent Packman, Jared Ross, Emily Anderson, and Cr Nicole Marshall be received and accepted.

CARRIED

IDENTIFICATION OF MINOR OR MAJOR ITEMS NOT ON THE AGENDA

The Chair highlighted two minor items that will be taken under later in the agenda.

- a. An email received on 15 July 2020, 10.02am from Chairman of the Lower Waitaki River Rating Liaison Group; and
- b. An update by the Chair on the Oceania Hearing

2 VISITORS

The Chair welcomed all visitors to the meeting.

3 CONFLICTS OF INTEREST

Daniel declared he has an association with the Lower Waitaki River Rating Liaison Group, being a member of the group.

MINUTES

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 17 JUNE 2020

COMMITTEE RESOLUTION 2020/19

Moved: Chair Bruce Murphy

Seconded: Barney Hoskins

That the Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 17 June 2020 be adopted as a true and correct record.

CARRIED

REPORTS

5 GENERAL BUSINESS

5.1 DECLARATION OF INTERESTS REGISTER

No further amendments or additions were noted.

5.2 TE REO WORDS – WITH KEIRAN WHYTE

Te kohuranui is the real name for Kurow River

Otamatakou is the real name for Otematata

5.3 CORRESPONDENCE REPORT

COMMITTEE RESOLUTION 2020/20

Moved: Chair Bruce Murphy

Seconded: Barney Hoskins

That the Correspondence Report be accepted.

CARRIED

5.4 REGIONAL COUNCIL UPDATE

Cr Peter Scott provided an update on the Regional Council:

- ECan are working their way through the replacement of Chief Executive.
- Work ongoing on changes to Regional Policy Statement, and looking at how this affects the rest of Canterbury
- Started initial process for Long Term Plan
- Work on the Coastal Management Plan will begin soon
- Essential Freshwater Reform legislation coming through, and looking at how this will affect other plans
- There has been a lot of work continuing throughout COVID-19 lockdown

5.5 NEW ENVIRONMENT CANTERBURY STAFF

Tom Byrne, Land Management Advisor; and Fraser Walker-Pearce, Communication and Engagement Advisor were introduced to the Committee.

5.6 MORVEN GLENNAVY IKAWAI IRRIGATION COMPANY LTD - OVERVIEW OF AUGMENTATION TO WAIHAO RIVER

Morven Glenavy Ikawai Irrigation Company Ltd Chief Executive Craig Evans, and Chair Alan Gibson presented to the Zone Committee.

MOTION

Moved: Cr Jim Hopkins

Seconded: Cr Fabia Fox

That the Lower Waitaki Zone Committee request a briefing on the Integrated Data Programme from Environment Canterbury.

CARRIED

MOTION

Moved: Cr Jim Hopkins

Seconded: Barney Hoskins

That the Lower Waitaki Zone Committee holds a further meeting to explore detailed information about the issues and benefits relating to more Waihao River augmentation at a venue to be agreed between the Chair and iwi reps of the Committee.

CARRIED

Note:

The Chair asked Craig Evans how far through the process as a Company they were in getting a Nutrient discharge allowance consent from Ecan. He replied the agreed time frame was to have this process concluded by the end of August

The meeting was adjourned at 2.45pm for afternoon tea.

The meeting was reconvened at 3.00pm.

It was agreed the visit to the Wainono lagoon following the meeting was postponed due to the meeting running longer than expected.

5.7 WAITAKI RIVER ENGINEERING AND RATING

Hilary Fraser, Area Engineer Southern, gave a presentation on Lower Waitaki River rating district objectives and funding.

A copy of her presentation would be emailed out to members.

COMMITTEE RESOLUTION 2020/21

Moved: Cr Jim Hopkins

Seconded: Barney Hoskins

That the Lower Waitaki Zone Committee requests Environment Canterbury conducts a Lower Waitaki Rating Classification Review at the earliest opportunity.

CARRIED

ABSTAINED DUE TO PECUNIARY INTEREST:

Daniel Isbister, Kate White and Bruce Murphy

Note:

Cr Peter Scott briefed members on a recent Waitaki River Meeting held with Meridian and other stakeholders.

1. Meridian make 40% voluntary funding to work carried out beneath the dam (to the River Rating Liaison group)
2. ECan indicated they will assist the farm owners with erosion. There are currently 11 key spots with an estimated \$1 million of damage.
3. A meeting of the Lower Waitaki River Rating Liaison Group will be held on Friday (17 July) meeting, where a work programme and costing from ECan engineers will be put forward.
4. A resolution will be sought from the Lower Waitaki River Rating Liaison Group at this meeting asking ECan to fund this work; as well as a resolution to get the community together and have review of the entire rating district involving all stakeholders, Councils and Meridian.

Dave was asked to forward the last minutes of the Lower Waitaki River Rating Committee to all members.

IDENTIFICATION OF MINOR OR MAJOR ITEMS NOT ON THE AGENDA

Lower Waitaki River Rating Liaison Group email

Chair Bruce Murphy read out an email from Gert van't Klooster asking for support from the Lower Waitaki Zone Committee on their request to ECan to undertake a review of the Lower Waitaki River Rating District and the rating classifications.

The email will be forwarded to all members.

5.8 FACILITATORS UPDATE

- The Zone Committee Review is proceeding to timeframe.
- Colin Hurst is keen to get an Otaio Makikihi Catchment Group started and for Zone Committee support. Possible meeting in August.
- A combined meeting with Upper Zone Committee may be held later in the year
- The Committee indicated they would be keen for a field trip in the spring

IDENTIFICATION OF MINOR OR MAJOR ITEMS NOT ON THE AGENDA

Oceania Hearing Update

Chair Bruce Murphy updated the Committee on the Oceania Hearing, which is in process this week at the Waimate Shears building.

5.4 GENERAL BUSINESS – REGIONAL COMMITTEE WITH BARNEY HOSKINS

There will be a Regional Committee Workshop on 28 July to review the form and function of the Regional Committee.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 4.12pm.

The minutes of this meeting are to be confirmed at the Lower Waitaki South Coastal Canterbury Zone Committee Meeting scheduled on Wednesday 19 August 2020.

.....
CHAIRPERSON

INFORMAL NOTES TAKEN AT MEETING ON WAITAKI EROSION AT GERT VAN'T KLOOSTERS ON FRIDAY 12 JUNE 2020

A meeting was held at Gert Van't Kloosters property to look at the river erosion issue that has arisen on his property and also on other sites adjacent to the river. The meeting was short notice and some committee members were unavailable but thank you to those and the ECan staff that did attend. Waimate Cr Sheila Paul and Waimate Deputy Mayor Sharyn Cain also attended

Gert outlined the scale of land he had lost and showed where he had just recently spent 60k with a dozer just to divert one of the main streams of the river away from his property.

People attending seemed surprised by the scale of the works that private land owners were having to undertake to protect their land.

Two key points coming out of the meeting were:

1. How to slow the loss of land and infrastructure through erosion and how it is funded in the short time; and
2. The need for a rating review to look at how rates are used to maintain the river

After the meeting held in Kurow for adjacent land owners, a River Liaison Group was formed. Daniel Isbister from our Committee is a member. The group intends to look at how to deal with the two points stated above, and to form a view of how Ecan are monitoring the Meridian Consent.

Of particular interest to this group is:

- Condition 1 which states The Grantee(Meridian) shall exercise this permit in conjunction with all other rights which the Grantee holds in connection with the generation of electricity with in the Waitaki River system, in such a manner as to minimise, as far as possible, any adverse effects of the rights on the Waitaki River system; and
- Condition 7 which states The Grantee(Meridian) shall:
 - i. take such precautionary measures which the Canterbury Regional Council may require to prevent damage from erosion which is likely to occur as a result of the exercise of this permit and,

- ii. make such remedial repairs which Canterbury Regional Council may require to remedy damage from erosion which occurs as a result of the exercise of this permit

The River Liaison Group will be looking for a recommendation of support from us to ensure these conditions of consent are being monitored correctly by Ecan

ALSO TO NOTE:

A **Waitaki River Erosion Workshop** was held at the Waimate Event Centre on 9 July, with a small committee formed to work on an action plan. Members are:

Cr Peter Scott, Cr Kevin Malcolm (ORC), Cr Sharyn Cain, Jeff Page (Meridian), Gert van't Klooster (Land owner), Russell Hurst (Land owner), Walter Cameron (Land owner), Reuben Allan (Land owner), Shaun McCracken (ECan River Engineering)

Bruce Murphy
Lower Waitaki SCC Zone Committee Chair

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. Declarations of Interests Register [!\[\]\(10f8862fc183b400327470ea85afe9ae_img.jpg\)](#) 

PURPOSE

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

RECOMMENDATION

That the Declarations of Interests Register report be accepted, and any amendments or additions be noted.

Lower Waitaki South Coastal Canterbury Water Zone Committee

Declaration of Interests Register – as at 9 July 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 member's 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	Stakeholder	Interests
Emily Anderson	Community	Environmental Manager North Otago Irrigation Company
Suzanne Eddington	Waihao Runanga	
Fabia Fox	Waimate District Council	Councillor
Jim Hopkins	Waitaki District Council	Councillor
Barney Hoskins	Community	
Daniel Isbister	Community	Farmer - McKirdy Ventures Ltd Shareholder – Fonterra Shareholder – Lower Waitaki Irrigation Coy Councillor – Fish & Game Central South Island Councillor – NZ Fish and Game Council Steering Committee – North Otago Sustainable Land Management (NOSLaM) Member Lower Waitaki River Rating Liaison Group
Michael mcMillan	Arowhenua Runanga	
Bruce Murphy (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 MGI Shareholder
Brent Packman	Community	
Jared Ross (Deputy Chair)	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
Nicole Marshall	Environment Canterbury	Councillor
Kate White	Community	Shareholder in the Kurow and Duntroon Irrigation Company Ltd (KDIC)
Keiran Whyte	Moeraki Runanga	

5.2 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:

- **Kaupapa** - (noun) topic, policy, matter for discussion, plan, purpose, scheme, proposal, agenda, subject, programme, theme, issue, initiative.
- **Kōrero** - 1. (verb) to tell, say, speak, read, talk, address. 2. (noun) speech, narrative, story, news, account, discussion, conversation, discourse, statement, information.

5.3 CORRESPONDENCE REPORT

Author: Karalyn Reid, Committee Secretary and PA to the Mayor
Authoriser: Karalyn Reid, Committee Secretary and PA to the Mayor
Attachments: 1. Letter: Waitaki Rating Review - August 2020  
2. Letter: Waitaki Independent Irrigators Ltd  

PURPOSE

To present the incoming and outgoing correspondence from the Lower Waitaki SCC Zone Committee:

- a. Outgoing: Letter to Environment Canterbury
- b. Incoming: Letter from Waitaki Independent Irrigators Ltd
Incoming: Email (below) from Karen Turner

From: Karen <Karen@rivert.co.nz>

Subject: Signage Funding Project 2020 - Kurow Wetland and Kurow Island

Date: 10 August 2020 at 4:20:21 PM NZST

To: "Kate White (Waitaki Honey)" <k.white@xtra.co.nz>, Kate <waitakibraids@xtra.co.nz>

Hello Kate,

You are aware of the successful restoration of the Kurow Island from a closed land fill and wasteland to a recreational and ecological area that benefits people, wildlife and the environment. The plantings, notice boards at the entrance, display bridge and magnificent new shelter, easy accessibility to the river and jet boat ramp attracts many visitors.

Complementing our Island is the development and restoration of an overgrown and inaccessible valuable wetland on the South Bank, with its own distinct ecosystem characteristic vegetation and aquatic life. Over the past 5 years a group of volunteers have physically cleared the black berry and overgrowth to expose this magical area with a 1 kilometre track allowing accessibility and undertake further plantings.

Signage Funding Project 2020

A collaboration between Kurow Island Group and Kurow Wetland Group

The Kurow Island Group and the Kurow Wetland Group have joined forces to apply for funding from Meridian Energy Power Up Fund for informational panels to be placed strategically around the Kurow Island and the Kurow Wetland.

The location of the Kurow Island (within the mighty Waitaki River) and the Kurow Wetland linked by the Kurow bridge makes access to explore both very easy and manageable.

The purpose of these panels is to inform; educate and enlighten the reader of the local history, renewable energy, ecology, plants, birds and aquatic life.

The group will be engaging with Meridian Energy, DOC local iwi, councils, Ecan, schools and other parties of interest for their input.

As a group we are excited with what this project can offer to our local and wider community in terms of education; recreational activity and as a tourist attraction.

Kate we would appreciate your circulating this to the Zone Committee and in particular to the representative Iwi with a view of gaining letters of support. The Meridian Energy Power Up funding application deadline is 31st August 2020.

Kind regards

Karen Turner

The Signage Funding Project Team.

Kurow.

RECOMMENDATION

That the Correspondence Report be accepted.

Lower Waitaki South Coastal Canterbury Water Zone Committee

10 August 2020

Stefanie Rixecker
Acting Chief Executive
Environment Canterbury
Email: Stefanie.Rixecker@ecan.govt.nz

Dear Stefanie

Request for Lower Waitaki Rating District Classification Review

The Zone Committee is very concerned about the landowners effected by the Waitaki River erosion and the potential cost to ratepayers for restoration and protection. The situation was discussed at the Lower Waitaki South Coastal Canterbury Zone Committee meeting of 15 July and the committee resolved:

That the Lower Waitaki Zone Committee requests Environment Canterbury conducts a Lower Waitaki Rating Classification Review at the earliest opportunity

On behalf of the Zone Committee I request a rating classification review for the Lower Waitaki Rating District as soon as possible.


Yours sincerely



Bruce Murphy
Chair and Community Representative
Lower Waitaki South Coastal Canterbury Zone Committee
murphyfarms@xtra.co.nz

cc: Nadeine Dommissie,
Chief Operating Officer

The Lower Waitaki South Coastal Canterbury Water Zone Committee
is a community led committee supported by councils.

 fb.com/canterburywater





Susie McKeague
McKeague Consultancy
Dunedin, 9014
susie@mckconsultancy.co.nz

Andy Hayes – Chairperson
Waitaki Independent Irrigators Incorporated
Oamaru
admin@waitakiirrigators.co.nz

13 August 2020

Attention: Dave Moore – Facilitator
Lower Waitaki South Coastal Canterbury Zone Committee

Email: Dave.moore@ecan.govt.nz

Dear Dave,

Re: An update on the progress of the applications to replace the Mining Rights on the Lower Waitaki Tributaries

The purpose of this letter is to provide the Zone Committee with an update on the consent applications to replace the mining rights (“deemed permits”) that are due to expire on 1 October 2021. Affected mining rights consent holders are members of Waitaki Independent Irrigators Incorporated (WIII), hence WIII’s involvement.

It appears evident from previous correspondence and conversations, that ECan staff are incorrectly of the opinion that several mining rights holders intend to outright swap these mining right consents for Kurow Duntroon Irrigation Company (KDIC) scheme water. This is not the case and it is hoped that this letter will provide further clarity around the work that has gone into the consent applications.

The Mining Rights Group is represented by Susie McKeague, McKeague Consultancy. Susie has provided the below details on proceedings to date.

1. **Contacts within ECan:** Three years ago Zella Smith was nominated as the contact person with ECan. She has remained the primary contact with the Mining Rights group. The ECan Science Team have also been communicating with the group to gather information and share results. Most recently Duncan Gray and Graham Clarke have shared ecology and quality work. Jen Dobson has also discussed the recent ECan hydrology flow work with the group.
2. **Rivers with mining rights:** Awakino, Kurow, Otiake and Otekaieke.
3. **Lodging the applications:** The application will be lodged by the end of 2020. The expiry date is Oct 2021, six months ahead of then with a little leeway to avoid any Sec88 non acceptance brings the deadline to the end of 2020. The group were waiting for the hydrology gauging work to demonstrate three (Otiake, Otekaieke and Kurow) of the streams dry up naturally. That work has been completed and now they are hoping to have Moeraki Rūnaka on site to discuss any concerns they may have before lodging.

4. **Fish and Game and DoC involvement to date:** In 2018 the group completed site visits with DoC and Fish and Game. Iwi were invited but were not able to make it. Following that visit, a day of electric fishing of the sites with the farmer's expert and Fish and Game and possibly DoC was completed.
5. **ECan science/gauging work:** ECan completed gauging in 2018 and 2019. They have a prepared a draft report that was due to be presented to Council. The farmers have done some drone work during the dry times as well so they could see where the dry stretches were at different times. Jen Dobson from ECan discussed the hydrology at a recent Zoom meeting we held. The farmers have understood the creeks dry up naturally but needed good science to demonstrate that. In fact at least one of the creeks was dry in early August when no abstraction was occurring. Under the current plan the minimum flow would be MALF, which is zero. That minimum flow wouldn't provide any protection for instream values at the intakes. So the farmer group has also been focusing on the stretches of the creeks that may benefit from a residual. Awakino doesn't dry up naturally and has a high minimum flow for trout, which also needs to be better understood.
6. **Moeraki rūnaka involvement:** The Rūnaka have visited the area but not the intake sites. The group has had a standing invitation with Moeraki Rūnaka for two years. The group were hopeful they would have been able to visit sooner than now so we could incorporate any concerns into the application proposal. The farmers have also offered to manipulate the flows when they were on site if the Rūnaka members found that useful. Gail Tipa from the Moeraki Rūnaka has indicated the end of August as a date they will visit but knowing the demand on any organisation or individual in the RMA space right now particularly Iwi we understand their inability to attend. We have been reluctant to lodge without Iwi engagement.
7. **KDIC scheme water as a replacement for mining rights water:** There is no plan to swap any mining right water for KDIC water. That concept has never been discussed at any Mining Rights meetings. **ALL** mining rights holders are using and rely on their water and intend to replace those permits. They are aware that the effect of the abstraction on the streams will need to be assessed and that may result in some adjustments to surety of water in low flows times due to potential residuals and intake structure redesigns. To the best of my knowledge right now: Two or three of the mining rights holders have KDIC shares. In two cases those shares are used on the lower lying land and have been irrigating with KDIC water since before the upgrade of the scheme. One water user has purchased KDIC to provide an option of irrigating the lower land on the farm with the shares when the creek water is reduced due to environmental changes. The prohibitive cost of pumping the water higher up the valleys will be explained in the application.
8. **Fish screens:** The group have raised their concerns about fish screen requirements that are not commensurate with the risk to instream life with ECan. Dave Moore committed to checking the suitability of a locally designed screen on Goldwyn Station at a Zoom meeting on 28 May 2020. Please note that WIII is a financial contributor to the Irrigation NZ Fish Screen Special Purpose Group and WIII is currently awaiting results from the three trials currently underway and hope that the outcomes will provide some practical guidelines, however there are some general concerns around this.

9. **The consent holders are listed in Table 1.** The consent numbers are still being finalised as there is a little confusion in the Otiake. All those permits being exercised now will be included in the application. The full volume on most of the permits is not being replaced. Only the water the irrigators have a history of use for will be replaced. Mining Rights traditionally have very large volumes that are not often used. In the application, the KDIC shareholders will demonstrate that they are efficiently watering their farms and that there is no over irrigation.

Table 1. Mining Rights being replaced in the Lower Waitaki

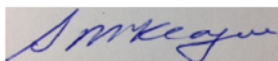
Name	Consent Number	River	Renewing? Y or N	KDIC scheme water?
Awakino Station	CRC062327	Awakino	Y	
Goldwyn Farming	CRC062320	Awakino	Y	Some
	CRC062354	Kurow	Y	
DJ Parker	CRC141651	Otiake	Y	Some
	CRCR147490	Otiake	Y	
	CRC062375	Otiake	Y	
Hayden Parker	CRC180573	Otiake	Y	
	CRC180333	Otiake	Y	
	CRC180335	Otiake	Y	
Westmere	CRC140608	Kurow	Y	Some
	CRC153793	Kurow	Y	
	CRC140602	Kurow	Y	
	CRC140587	Kurow	Y	
	CRC140594	Kurow	Y	
Cricklewood Water Ltd	CRC136404	Otiake	Y	
Grants Road Lot Owners Association	CRC062366	Otiake	Y	
Otekaieke Community Water Supply Company Ltd – Directors Tony Bayley, Greg Metherell, Greg Nelson, Roger Slee	CRC062363.1	Otekaieke	Y	Greg N: some

We trust that the above information has provided the Zone Committee with a better understanding of the current position of the mining rights consent holders and ask that should you have any further questions to please email either Susie McKeague or Jen Fellowes (as the WIII administrator).

Yours sincerely,

pp 

Andy Hayes
WIII Chair



Susie McKeague
McKeague Consultancy Ltd, Consultant for the Mining Rights Group

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

Nicole Marshall to update the Committee on Environment Canterbury's activities and meetings.

5.5	UPDATE ON ZONE COMMITTEE REVIEW WORKSHOP
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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

Councillors Marshall, Hopkins and Fox are asked to give a verbal update on the morning's Zone Committee Workshop.

5.6 ZONE DELIVERY UPDATE - AUGUST 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	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Zone Delivery
KAITUHI/AUTHOR: Tom Byrne	WĀ/MEETING DATE: 19 August 2020

Purpose

1. To provide the committee with an update on Environment Canterbury's Land Management Advisor activity within the Lower Waitaki South Coastal Canterbury zone.

Overview

2. Tom will present an overview of the Land Management Advisor role within ECan Zone Delivery focussing on ZIPPA outcomes and the current status of land use consents within SC Coastal (PC3) and Lower Waitaki (PC5). He will discuss what has been happening recently and current and future focuses. Tom will also discuss proposed initiatives and communications strategies for farmers that are likely to need a consent but are not currently consented.

RECOMMENDATION

That the Zone Committee receive the Zone Delivery Update – August 2020.

5.7 FACILITATORS UPDATE - AUGUST 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	
AGENDA ITEM NO:	KAUPAPA/SUBJECT: Facilitators update
KAITUHI/AUTHOR: Dave Moore, Zone Facilitator	WĀ/MEETING DATE: 19 August 2020

PURPOSE

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

Report

Action Plan for Healthy Waterways

2. Action for Healthy Waterways Package (all three parts NPSFM 2020, NES Freshwater and Stock Exclusion regs) was gazetted on 5 August and comes into force on 3 September 2020.
3. More information is available here:

<https://www.mfe.govt.nz/action-for-healthy-waterways>

<https://www.mfe.govt.nz/sites/default/files/media/Fresh%20water/national-policy-statement-for-freshwater-management-2020.pdf>

<http://www.legislation.govt.nz/regulation/public/2020/0174/latest/LMS364099.html>

<http://www.legislation.govt.nz/regulation/public/2020/0175/latest/LMS379869.html>

Lower Waitaki South Coastal Canterbury Zone Committee Action List

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 Possible B&LNZ Funding for facilitator/support	Peter Burt Dave Moore Dave Peter Dave, Bruce	Met with Rob McTague 27 February Telephone conversation with Lyndon Strang 9 March Workshop planned for 18 March to discuss options with ZC Waiting on B&LNZ
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	Colin Hurst is planning an initial Otaio-Makikihi catchment group meeting tentatively scheduled for 11 August at the Otaio Hall.		Waiting to hear back from Landcare Trust re a possible facilitator.
17 June	Requested an update from ECan on activities, how things are tracking such as GMP, PC5, PC3	Dave Peter	Tom Byrne ECan Land Management Advisor presenting at August meeting
	Confirm ZC Action plan for 2020/21 based on Letter of Shared Priorities	August - September	Initial meeting with TA Councillors, ECan Councillor, Zone Chair/Deputy, Rūnanga Reps planned for 19 August.
18 March	Waitaki Allocation Plan Science monitoring – Graeme Clarke will present (30 minutes) at the April and May meetings to get feedback from ZC		Now planned for September
17 June	Kate White requested a presentation/workshop on meeting protocol/etiquette	Dave	This will be incorporated with the new Terms of Reference, in September.
17 June	Kate White requested that each member report back at the next meeting on what they thought the committee had achieved in the last 12 months	Everyone	
	Zone Committee Refresh Process. Members completing their term: <ul style="list-style-type: none"> • Barney • Brent • Daniel • Emily (seconded) • Kate Members can apply to do another term.		Start process in September/October – raising profile of ZC
	Combined Upper and Lower Waitaki ZC meeting Probably in Upper Waitaki Zone	Dave	Oct/Nov
6 March	Add Wainono update to agenda – requested by Bruce Murphy	Dave	
17 June	Field trip for July meeting – Lundy's Ford to look at MGI augmentation, Wainono Lagoon, discuss signage	Dave, Bruce, Peter	Cancelled. MGI to present to ZC in July instead of field trip. ZC welcome to visit Wainono (near Nosh) after the July meeting

			Signage being worked through with all parties. Consider another field trip Oct/Nov.
17 June	Concern over the Waitaki river erosion. Meetings with landowners.	Peter	Meetings 26 June at Gert Van't Klooster's property. 9 July Waimate Event Centre. Rating group meeting 31 July
17 June	Send letter of support to Waihao Wainono Catchment Community Group	Dave, Bruce	Complete
	Presentation of 2019 Annual Report to Waimate District Council - 28 April 10:30am	Bruce Peter	Complete
	Presentation of 2019 Annual Report to Waitaki District Council - 12 May	Bruce Dave Peter	Complete

RECOMMENDATION

That the Zone Committee receive the Facilitators Update – August 2020.

MEETING CLOSURES