

**BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE
20 NOVEMBER 2012**

**A meeting of the Banks Peninsula Water Management Zone Committee was held
in Little River Rugby Clubrooms on Tuesday 20 November 2012 at 4.05pm**

PRESENT: Richard Simpson, Community Representative (Chairperson)
Donald Couch, Commissioner Environment Canterbury
Yvette Couch-Lewis, Community Representative
Iaeen Cranwell, Te Rūnanga o Wairewa
Steve Lowndes, Community Representative
Pam Richardson, Community Representative
Pere Tainui, Te Rūnanga o Ōnuku
Kevin Simcock, Community Representative
June Swindells, Te Hapu O Ngati Wheke
Wade Wereta-Osborn, Te Rūnanga o Koukourarata

APOLOGIES: An apology for absence was received and accepted from
Councillor Claudia Reid.

Iaeen Cranwell arrived at 4.15pm and was absent for clauses 1
and 2.

Donald Couch departed at 7pm and was absent for part of
clause 8 and clause 9.

The meeting was opened with a karakia from Wade Wereta-Osborn.

1. CONFIRMATION OF MINUTES – 16 OCTOBER 2012

It was **decided** that the minutes of 16 October 2012 be approved as a true and
accurate record.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. IDENTIFICATION OF URGENT ITEMS

The Committee received information on a booklet titled "Ecosystem Health Within the
Koukourārata Mātaitai 2008-2010". The booklet is considered the first academic study
on the Koukourārata harbour. The Committee requested a copy be sourced to be used
as reference material.

The Committee were advised that coastal projects could be scoped and possibly
funded by Environment Canterbury if they met the correct criteria. The Committee
agreed to instigate an initial discussion regarding recommendation 5.1 of the draft Zone
Implementation Programme (ZIP).

4. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

The Committee received a verbal presentation from Ken Sitarz. He is interested in Lake Forsyth/Wairewa and the mechanism used for discharging into the sea. He would like to see a consistent opening to the lake.

5. CONFIRMATION OF 2013 ZONE COMMITTEE MEETING DATES

The Committee **decided** to approve dates for the 2013 Banks Peninsula Water Management Zone Committee. The 2013 dates for committee meetings are:

19 February	20 August
19 March	17 September
23 April	22 October
21 May	19 November
18 June	17 December
23 July	

The Committee suggested a flyer be circulated to Banks Peninsula residents via the rural delivery mail to inform them of the December meeting date and venue.

6. REFLECTION ON DRAFT ZONE IMPLEMENTATION PROGRAMME

The Committee reflected on the work achieved in 2012 towards the draft Zone Implementation Programme.

7. DEBRIEF FROM PUBLIC CONSULTATION MEETINGS ON THE PENINSULA

The Committee discussed feedback received at the four public consultation meetings held around Banks Peninsula from 29 October – 1 November 2012 (refer **attached**).

The Committee suggested that actions taken with public submissions are recorded.

The Committee **decided** to form a sub-committee which will meet to consider submission changes to the draft Zone Implementation Programme (ZIP) and report back to the Committee at the December meeting. The sub-committee will include Yvette Couch-Lewis, Richard Simpson, Kevin Simcock and Peter Kingsbury, Principal Adviser – Christchurch City Council.

8. MOVING FROM DRAFT TO FINAL ZONE IMPLEMENTATION PROGRAMME

The Committee suggested actions to achieve the final draft of the Zone Implementation Programme which included the following:

- chapter 4 being changed to chapter 1
- more interesting print layout
- additional information on pakeha history
- additional photos of what can be achieved through environmental care
- check that the document is comprehensive and includes all the areas in Banks Peninsula.

The Committee **agreed** for Steve Lowndes to work with Environment Canterbury on the graphic presentation requirements for the Zone Implementation Programme (ZIP).

20. 11. 2012

9. PRONUNCIATION PRACTICE / CULTURAL AWARENESS

The Committee participated in a short pronunciation practice in Te Reo.

The meeting concluded at 7.35pm.

CONFIRMED THIS 18TH DAY OF DECEMBER 2012

**RICHARD SIMPSON
CHAIRPERSON**