

BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE AGENDA

TUESDAY 20 NOVEMBER 2012

AT 4PM

IN LITTLE RIVER RUGBY CLUBROOMS, MAIN ROAD, LITTLE RIVER

Committee: Richard Simpson, Community Representative (Chairperson)
Donald Couch, Commissioner Environment Canterbury
Claudia Reid, Christchurch City Council
Yvette Couch-Lewis, Community Representative
Steve Lowndes, Community Representative
Pam Richardson, Community Representative
Kevin Simcock, Community Representative
Iaeen Cranwell, Te Rūnanga o Wairewa
June Swindells, Te Hapu o Ngāti Wheke/Rapaki
Wade Wereta-Osborn, Te Rūnanga o Koukourarata
Pere Tainui, Te Rūnanga o Ōnuku

Principal Adviser
Peter Kingsbury
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Christchurch City Council

Zone Facilitator
Fiona Nicol
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Environment Canterbury

Committee Adviser
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Christchurch City Council

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1. **APOLOGIES**

2. **CONFIRMATION OF MINUTES – 16 OCTOBER 2012**

The minutes of the committee's meeting held on 16 October 2012 are **attached**.

The Committee is asked to approve these minutes as a true and accurate record of the meeting.

ATTACHMENT TO CLAUSE 2

**BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE
16 OCTOBER 2012**

A meeting of the Banks Peninsula Water Management Zone Committee was held in Governors Bay Hotel on Tuesday 16 October 2012 at 5.30pm

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
Pere Tainui, Te Rūnanga o Ōnuku
Kevin Simcock, Community Representative
June Swindells, Te Hapu O Ngati Wheke

APOLOGIES: An apology for absence was received and accepted from Councillor Claudia Reid, Pam Richardson, and Wade Wereta-Osborn.

Iaeen Cranwell and Pere Tanui arrived at 5.40pm and were absent for clauses 1, 2 and 3.

Yvette Couch-Lewis arrived at 5.45pm and was absent for clauses 1, 2, 3 and part of 5.

1. CONFIRMATION OF MINUTES – 18 SEPTEMBER 2012

It was **decided** that the minutes 18 September 2012 be approved as a true and accurate record, subject to the following amendment:

Clause 7 (Coastal Plan)

- The role of the Zone Committee will be through ~~the submission~~ a *collaborative* process under the Resource Management Act.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. IDENTIFICATION OF URGENT ITEMS

Nil.

4. REFLECTIVE QUESTIONS REGARDING ZONE IMPLEMENTATION PROGRAMME

The Committee was unable to hear reflective questions due to the time constraints of the meeting.

5. FINALISING OF DRAFT ZONE IMPLEMENTATION PROGRAMME

The Committee **agreed** to accept the draft zone implementation programme as amended and recommend that it is released for public consultation.

16. 10. 2012

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6. PUBLIC MEETING ARRANGEMENTS

Ian Whitehouse, Environment Canterbury, briefed the Committee on the public meeting arrangements and offered suggestions on group discussions.

7. IDENTIFICATION OF GENERAL PUBLIC CONTRIBUTIONS

Nil.

The meeting concluded at 9pm.

CONFIRMED THIS 20TH DAY OF NOVEMBER 2012

**RICHARD SIMPSON
CHAIRPERSON**

BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE 20. 11. 2012

3. **DEPUTATIONS BY APPOINTMENT**
4. **IDENTIFICATION OF URGENT ITEMS**
5. **IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS**
6. **CONFIRMATION OF 2013 ZONE COMMITTEE MEETING DATES**

The Committee will decide to approve dates for the 2013 Banks Peninsula Water Management Zone Committee meetings (refer **attached**). The proposed 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	

2013 Zones & Regional Committees Meeting Schedule

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	
MON				1 Easter Monday			1						MON
TUE	1 New Years Day			2			2			1			TUE
WED	2 Additional Day			3	1 Kai		3			2			WED
THU	3			4	2 CHWM		4	1 CHWM		3			THU
FRI	4	1	1	5	3		5	2		4	1		FRI
SAT	5	2	2	6	4	1	6	3		5	2		SAT
SUN	6	3	3	7	5	2	7	4	1	6	3	1	SUN
MON	7	4 OOP Waimak	4 OOP Waimak	8 OOP Waimak	6 OOP Waimak	3 Queens Birthday	8 OOP Waimak	5 OOP Waimak	2 OOP Waimak	7 OOP Waimak	4 OOP Waimak	2 OOP Waimak	MON
TUE	8	5 S-W Reg C	5 S-W Reg C	9 S-W Reg C	7 S-W Reg C	4 S-W Reg C	9 S-W Reg C	6 S-W Reg C	3 S-W Reg C	8 S-W Reg C	5 S-W Reg C	3 S-W Reg C	TUE
WED	9	6 Waitangi Day	6	10	8	5	10	7	4	9	6	4	WED
THU	10	7	7	11	9	6	11	8	5	10	7	5	THU
FRI	11	8	8	12	10	7	12	9	6	11	8	6	FRI
SAT	12	9	9	13	11	8	13	10	7	12	9	7	SAT
SUN	13	10	10	14	12	9	14	11	8	13	10	8	SUN
MON	14	11	11	15	13	10 OOP Waimak	15	12	9	14	11	9	MON
TUE	15	12	12	16	14	11	16	13	10	15	12	10	TUE
WED	16	13 NT Repts	13 NT Repts	17 NT Repts	15 NT Repts	12 NT Repts	17 NT Repts	14 NT Repts	11 NT Repts	16 NT Repts	13 NT Repts	11 NT Repts	WED
THU	17	14 Lwr W	14 Lwr W	18 Lwr W	16 Lwr W	13 Lwr W	18 Lwr W	15 Lwr W	12 Lwr W	17 Lwr W	14 Lwr W	12 Lwr W	THU
FRI	18	15 Upper W	15 Upper W	19 Upper W	17 Upper W	14 Upper W	19 Upper W	16 Upper W	13 Upper W	18 Upper W	15 Upper W	13 Upper W	FRI
SAT	19	16	16	20	18	15	20	17	14	19	16	14	SAT
SUN	20	17	17	21	19	16	21	18	15	20	17	15	SUN
MON	21	18 H-W	18 H-W	22 H-W	20 H-W	17 H-W	22 H-W	19 H-W	16 H-W	21 H-W	18 H-W	16 H-W	MON
TUE	22	19 BP	19 BP	23 BP	21 BP	18 BP	23 BP	20 BP	17 BP	22 BP	19 BP	17 BP	TUE
WED	23	20	20	24	22	19	24	21	18	23	20	18	WED
THU	24	21	21	25 Anzac Day	23	20	25	22	19	24	21	19	THU
FRI	25	22	22	26	24	21	26	23	20	25	22	20	FRI
SAT	26	23	23	27	25	22	27	24	21	26	23	21	SAT
SUN	27	24	24	28	26	23	28	25	22	27	24	22	SUN
MON	28	25	25	29	27	24	29	26	23	28 Labour Day	25	23	MON
TUE	29 Ash	26 Ash	26 Ash	30 Ash	28 Ash	25 Ash	30 Ash	27 Ash	24 Ash	29 Ash	26 Ash	24	TUE
WED	30	27 Kai	27 Kai		29 Kai	26 Kai	31 Kai	28 Kai	25 Kai	30 Kai	27 Kai	25	WED
THU	31 CHWM	28 CHWM	28 CHWM		30 CHWM	27 CHWM		29 CHWM	26 CHWM	31 CHWM	28 CHWM	26	THU
FRI			29 Good Friday		31	28		30	27		29	27	FRI
SAT			30			29		31	28		30	28	SAT
SUN			31			30			29			29	SUN
MON									30			30	MON
TUE												31	TUE

Regional Committee

Facilitator - Matthew Ross
Commissioners David Caygill & Peter Skelton
Hurunui-Waiiau
Facilitator - Ian Whitehouse
Commissioner - David Bedford
Waimakariri
Facilitator - Laura Beck
Commissioner - Rex Williams
Selwyn-Waihora
Facilitator - Ian Whitehouse
Commissioner - Donald Couch
Ashburton
Facilitator - Barbara Nicholas
Commissioner - David Caygill
Lower Waitaki
Facilitator - Nic Newman
Commissioner - Peter Skelton
Upper Waitaki
Facilitator - Nic Newman
Commissioner - Peter Skelton
Orari-Opihi-Pareora
Facilitator - Barbara Nicholas
Commissioner - Tom Lambie
Kaikoura
Facilitator - Laura Beck
Commissioner - David Bedford
Christchurch West Melton
Facilitator - Matthew Ross
Commissioner - Rex Williams
Banks Peninsula
Facilitator - Fiona Nicol
Commissioner - Donald Couch

H-W Hurunui-Waiiau Zone Water Management Committee (3:00 – 6:30pm)

Waimak Waimakariri Zone Water Management Committee (3:30 – 7:30pm)

S-W Selwyn-Waihora Zone Water Management Committee (1:00 – 6:30pm)

Ash Ashburton Zone Water Management Committee (9.30 am-2 pm)

Lwr W Lower Waitaki Zone Water Management Committee (1:00 – 5 pm)

Upper W Upper Waitaki Zone Water Management Committee (9.30am -1pm)

OOP Orari-Opihi-Pareora Zone Water Management Committee (1:00 – 6pm)

Kai Kaikoura Zone Water Management Committee (1:00-5:00pm)

Reg C Regional Water Management Committee (3 – 7 pm)

CHWM Christchurch-West Melton (6-9pm)

BP Banks Peninsula (4:00 – 9:00 pm)

Note meeting dates and times are subject to change.
Please refer to the committee's website regularly for updates.
Updated 13 August 2012-

BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE 20. 11. 2012**7. REFLECTION ON DRAFT ZONE IMPLEMENTATION PROGRAMME**

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

8. DEBRIEF FROM PUBLIC CONSULTATION MEETINGS ON THE PENINSULA

The Committee will discuss feedback received at the four public consultation meetings held around Banks Peninsula from 29 October – 1 November 2012. (feedback to be separately circulated)

9. PRONUNCIATION PRACTICE/ CULTURAL AWARENESS

The Committee will participate in a short pronunciation practice in Te Reo.

10. MOVING FROM DRAFT TO FINAL ZONE IMPLEMENTATION PROGRAMME

The Committee will decide on actions to achieve the final draft of the Zone Implementation Programme and confirm a date for the draft to be completed.