

## MINUTES

### CHRISTCHURCH WEST MELTON WATER MANAGEMENT ZONE COMMITTEE

Wednesday 28 November 2012

A meeting of the Committee was held at 6.15 pm in the Boardroom of the Fendalton Service Centre.

**PRESENT:** Ian Fox, Community Representative (Chairperson)  
Deidre Francis, Community Representative (Deputy Chairperson)  
Jon Harding, Community Representative  
Councillor Debra Hasson, Selwyn District Council  
Commissioner Rex Williams, Environment Canterbury  
Robert Wynn-Williams, Community Representative

**APOLOGIES:** Apologies were received and accepted from Arapata Reuben (Tūāhuriri Rūnanga) and Yvette Couch-Lewis (Rāpaki Rūnanga).

An apology for lateness was received and accepted for Councillor Sally Buck (Christchurch City Council; absent for Clauses 1-5).

#### 1. CONFIRMATION OF PREVIOUS MINUTES

It was **decided** that the minutes from 25 October be confirmed, noting that the Committee meeting dates in Clause 2 have since been updated (refer to Clause 4 below).

#### 2. REGIONAL COMMITTEE UPDATE

Jon Harding provided a verbal update on the relevant work of the Regional Committee.

It was noted that no formal feedback was recorded as received from this Committee on the Regional Committee's draft Ways of Working document, although some members had attempted provide this electronically. Commissioner Williams informed the Committee that the draft would soon go out for consultation, and that there would be future opportunities for the Committee to provide input to the document.

#### 3. WAIMAKARIRI RIVER JOINT WORKING GROUP

On the motion of Commissioner Williams, seconded by Ian Fox, the Committee **agreed** to endorse the establishment of a Waimakariri River Joint Working Group as set out in on pages 19 to 21 (Attachment 1 to Clause 7) of the agenda.

#### 4. UPDATED WORK PROGRAMME

Matthew Ross (Environment Canterbury) updated the Committee on the ongoing work programme for the Christchurch West Melton Zone Implementation Plan.

The Committee requested that data be collated on attendance by Committee members at meetings this year.

The following changes to 2013 Committee meeting dates were noted:

- the April date was changed from 25 to 24 April
- there will be no meeting in August.

28. 11. 2012

**Minutes - Christchurch West Melton Zone Committee**

**4. Cont'd**

It was noted that:

- Ian Fox and John Harding will present on the Christchurch West Melton Zone at the Regional Committee public meeting on 11 December (meeting is from 3 - 7pm).
- Committee members notify the facilitator of their availability for the engagement meetings on 17 and 18 December and 24 January. (The times for these are 9am to 9pm on 17 December and 6 to 9 pm on 18 December and 24 January.)

**5. DRAFT ZONE IMPLEMENTATION PROGRAMME**

The Committee worked through the Draft Zone Implementation Plan (ZIP) and a number of changes to the document were recommended.

It was noted that:

- The Chairperson's comment and the Executive Summary are crucial to the document and need to be included in the draft. In addition, the former needs to include reference to the significance of the document and to the different ways of working and decision making that were used to develop it.
- Arapata Reuben and Yvette Couch-Lewis would work with the facilitator to finalise the sections on cultural context outside of the meeting.
- Robert Wynn-Williams would go through the Glossary after the meeting and delete unnecessary items, following this the facilitator would replace some definitions with standardised ones, where these are available.

The meeting concluded at 9.20pm.

**CONFIRMED THIS 28<sup>TH</sup> DAY OF FEBRUARY 2013**

**IAN FOX  
CHAIRPERSON**