

BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE AGENDA

TUESDAY 16 OCTOBER 2012

AT 5.30PM

IN GOVERNORS BAY HOTEL, MAIN ROAD, GOVERNORS BAY

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

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1. **APOLOGIES**

2. **CONFIRMATION OF MINUTES – 18 SEPTEMBER 2012**

The minutes of the committee's meeting held on 18 September 2012 are **attached**.

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

**BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE
18 SEPTEMBER 2012**

A meeting of the Banks Peninsula Water Management Zone Committee was held in Rapaki Marae on Tuesday 18 September 2012 at 4.05pm

PRESENT: Richard Simpson, Community Representative (Chairperson)
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 and Commissioner Donald Couch.

1. CONFIRMATION OF MINUTES – 21 AUGUST 2012

It was **decided** that the minutes of 21 August 2012 be approved as a true and accurate record of the meeting.

2. DEPUTATIONS BY APPOINTMENT

2.1 The Committee received a deputation from Paula Smith, resident of Diamond Harbour, regarding Whakaraupo (Lyttelton Harbour) Catchment and the draft Zone Implementation Programme (refer **attached**).

3. IDENTIFICATION OF URGENT ITEMS

3.1 Fiona Nicol advised the Committee that posters advertising the public meetings were available to distribute in the community. Fiona will follow up on articles for the community newspapers.

3.2 Pam Richardson volunteered to write about the recent severe storm and its aftermath in Banks Peninsula as a record of the event.

4. MATTERS ARISING

4.1 COMMITTEE WORKSHOPS

The Committee gave feedback on the work in progress on the draft Zone Implementation Programme developed through committee workshops. The Committee acknowledges that all chapters are still in development.

4.1 STAKEHOLDER MEETING

The Committee **decided** not to hold a stakeholder meeting. An email will be sent to stakeholders informing them of the four public meetings and inviting them to attend.

5. REGIONAL COMMITTEE UPDATE

The Committee received a verbal briefing from Iaeen Cranwell on the Regional Committee infrastructure meeting held on 23 August as well as the Regional Committee meeting held on 11 September.

6. PRONUNCIATION PRACTICE

The Committee participated in a short lesson in pronunciation of Te Reo led by Iaeen Cranwell.

7. COASTAL PLAN

Linda Kirk, Programme Manager – Environment Canterbury, provided an overview to the Committee on the New Zealand Coastal Policy Statement. Environment Canterbury has indicated it will commence reviewing the Coastal Plan in late 2013. The role of the Zone Committee will be through the submission process under the Resource Management Act (refer **attached**).

8. YOUTH ENGAGEMENT AND ENVIROSCHOOLS CANTERBURY

Sian Carvell and Toni Watts from Environment Canterbury provided a brief overview of youth engagement programmes to the Committee with a specific focus on water and biodiversity, coordinated by Environment Canterbury in the Banks Peninsula Zone (refer **attached**).

9. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

Rachel Barker, Banks Peninsula Conservation Trust, emphasised the need for collaboration with the community on water issues, particularly with schools and the local Rūnanga.

Claire Findlay, Lyttelton Harbour / Whakaraupo Issues Group, spoke in support of Paula Smith's deputation and the need for more emphasis on Lyttelton Harbour in the Zone Implementation Programme. She also emphasised the need for advertising so that the public are aware of the upcoming public meetings.

Helen Chambers commented that the best way to teach people about the environment is on a personal basis.

The meeting concluded at 6.10pm.

CONFIRMED THIS 16TH DAY OF OCTOBER 2012

**RICHARD SIMPSON
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

4. IDENTIFICATION OF URGENT ITEMS

5. REFLECTIVE QUESTIONS REGARDING ZONE IMPLEMENTATION PROGRAMME

6. FINALISING OF DRAFT ZONE IMPLEMENTATION PROGRAMME

The Draft Zone Implementation Programme will be circulated separately.

7. PUBLIC MEETING ARRANGEMENTS

8. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS