

**CHRISTCHURCH WEST MELTON WATER MANAGEMENT ZONE COMMITTEE
25 OCTOBER 2012**

**A meeting of the Christchurch West Melton Water Management Zone Committee was held in
The Ballroom, Wigram Manor, 14 Henry Wigram Drive, on Thursday 25 October 2012 at 6.10pm**

PRESENT: Ian Fox, Community Representative (Chairperson)
Councillor Sally Buck, Christchurch City Council
Yvette Couch-Lewis, Rāpaki Rūnanga
Deidre Francis, Community Representative (Deputy Chairperson)
Councillor Debra Hasson, Selwyn District Council
Arapata Reuben, Tūāhuriri Rūnanga
Hugh Thorpe, Community Representative
Robert Wynn-Williams, Community Representative
Ann Winstanley, Community Representative
Commissioner Rex Williams, Environment Canterbury

APOLOGIES: An apology for absence was received and accepted from Jon Harding.

An apology for lateness was received and accepted from Arapata Reuben, who arrived at 6.18pm and was absent for Clause 1.

An apology for lateness was received and accepted from Commissioner Rex Williams, who arrived at 6.27pm and was absent for Clause 1 and part of 2.

Councillor Debra Hasson arrived at 7.31pm and was absent for Clauses 1 - 4, and part of 5.

1. CONFIRMATION OF MINUTES

The Committee **confirmed** the minutes of its 27 September 2012 meeting.

2. WORK PROGRAMME TO ZONE IMPLEMENTATION PROGRAMME (ZIP)

The Committee received an updated work programme, including suggested dates for next year's meetings.

The Committee **agreed** to:

- Hold a public meeting on 28 November 2012, and cancel the 13 December 2012 meeting that had previously been scheduled.
- Appoint a Task and Finish Group to work on the final draft of the Zone Implementation Programme (ZIP) prior to it being submitted to the Committee for approval, with the membership being Ian Fox, Hugh Thorpe, Deidre Francis and Yvette Couch-Lewis.
- Approve the following public meeting dates for 2013:
 - 28 February 2013
 - 28 March 2013
 - 25 April 2013
 - 22 May 2013
 - 27 June 2013
 - 25 July 2013
 - 22 August 2013
 - 25 September 2013
 - 24 October 2013
 - 28 November 2013.

3. REGIONAL COMMITTEE UPDATE

In Jon Harding's absence, Ian Fox provided the Committee with a brief update on the relevant work of the Regional Committee.

4. DRAFT WASTEWATER MANAGEMENT STRATEGY 2012

The Committee received a presentation from Diane Shelander, Christchurch City Council on the Draft Wastewater Management Strategy in the context of alignment and synergy with the Canterbury Water Management Strategy (CWMS) (refer **attached**).

The Committee asked staff to clarify the footnote on page 11 of the Draft Strategy, which notes there was an intention to develop an 'appropriate legal status' to the ZIPs.

The Committee agreed not to make a submission on the Draft Wastewater Management Strategy 2012 at this time, due to the Committee's ongoing work in developing its ZIP.

5. PROPOSED LAND AND WATER REGIONAL PLAN - CHRISTCHURCH WEST MELTON ZONE UPDATE

The Committee received a briefing from Alastair Picken, Environment Canterbury, on the Proposed Land and Water Regional Plan and the development of Selwyn-Waihora sub regional chapter relevant to Christchurch - West Melton Zone.

The Committee noted its concern regarding drinking water quality, in terms of water being received within the Christchurch - West Melton Zone, from other zones. The Committee noted the potential implications of the action taken in other zones for the Committee in achieving its priority outcomes within developing its own draft ZIP.

The Committee asked Environment Canterbury to investigate how the Christchurch - West Melton Zone Committee will be involved in the further development of the process and the most appropriate way for the Committee to be engaged as the sub-regional chapter develops.

6. GROUNDWATER HYDROLOGY

The Committee received a briefing from David Scott (Environment Canterbury) on groundwater hydrology and noted the information to inform further development of its draft ZIP.

In addition, Graham Fenwick from the National Institute of Water and Atmospheric Research (NIWA) provided a short introduction on groundwater ecology.

The meeting concluded at 9.24pm

CONFIRMED THIS 28TH DAY OF NOVEMBER 2012

**IAN FOX
CHAIRPERSON**