

**BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE
19 FEBRUARY 2013**

**A meeting of the Banks Peninsula Water Management Zone Committee was held
in the Akaroa Sports Complex on 19 February 2013 at 4.08pm**

PRESENT: Richard Simpson, Community Representative (Chairperson)
Donald Couch, Commissioner Environment Canterbury
Claudia Reid, Councillor Christchurch City Council
Steve Lowndes, Community Representative
Pam Richardson, Community Representative
Kevin Simcock, Community Representative
June Swindells, Te Hapu O Ngati Wheke
Wade Wereta-Osborn, Te Rūnanga o Koukourarata

APOLOGIES: Apologies for absence were received and accepted from
Iaean Cranwell, Pere Tainui and Yvette Couch-Lewis.

June Swindell arrived at 4.22pm and was absent for clauses
1-4. Kevin Simcock arrived at 4.29pm and was absent for
clauses 1-5.

June Swindell and Wade Wereta-Osborn left the meeting at
8.40pm and were absent for clause 14.

The meeting was opened with a karakia from Peter Ramsden.

1. CONFIRMATION OF MINUTES – 18 DECEMBER 2012

It was **decided** that the minutes of 18 December 2012 be approved as a true and
accurate record.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. IDENTIFICATION OF URGENT ITEMS

Nil.

4. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

Nil.

5. REGIONAL COMMITTEE UPDATE

Nil.

6. FINALISING ZONE IMPLEMENTATION PROGRAMME

The Committee **agreed** on the final draft of the Zone Implementation Programme (ZIP) with changes discussed at the meeting and any received via email by the zone facilitator before 5pm 20 February 2013. The ZIP will be received by both Environment Canterbury and Christchurch City Council.

7. NEW BIODIVERSITY PROJECTS

The Committee received a presentation from Robyn Russ, Environment Canterbury updating progress on the approved Immediate Steps projects in Banks Peninsula. Robyn also introduced two new biodiversity projects for the Committee's consideration and future project suggestions (refer **attachment**). The Committee **agreed** to proceed with the Owheoro Stream project in Port Levy/Koukourarata. Robyn will report back to the Committee with further information regarding Okana River Confluence project.

8. ADJOURNMENT

The Committee adjourned from 6.20pm to 7pm.

9. TERMS OF REFERENCE REVIEW

The Committee received a report and discussed the review undertaken on the zone committee terms of reference. The Committee suggested that a higher honorarium for the Deputy Chair of a Zone Committee would reflect the extra responsibility of this position.

10. PERMITTED ACTIVITY TAKES PROJECT SUMMARY

The Committee received a presentation from Tim Davie, Environment Canterbury, regarding the permitted activity takes project and an introduction on how minimum river flows are set.

11. CULTURAL PRACTICE

The Committee deferred the pronunciation practice to the next meeting.

12. WAIREWA SUB-REGIONAL CHAPTER TIMEFRAMES AND ELECTION OF A SUBCOMMITTEE

The Committee received a report and recommendation from Nick Regnault, Environment Canterbury, regarding the Wairewa Sub-Regional Chapter and timeframes related to the CWMS (refer **attachment**). The Committee was asked to consider the formation of a working party to liaise with Environment Canterbury on development of the Wairewa Sub-Regional Chapter. The Committee **agreed** that Steve Lowndes, Richard Simpson, Pam Richardson, Wade Wereta-Osborn and Kevin Simcock will form a working party. All Committee members are invited to attend meetings of the working party. Nick Regnault is to report back to the Committee on the progress of the working party every two months.

19. 02. 2013

13. NATURAL ENVIRONMENT RECOVERY PROGRAMME AND BANKS PENINSULA INTERGRATION

The Committee received a presentation from Chrissie Williams, Environment Canterbury, on the Natural Environment Recovery Programme and how this relates to the Banks Peninsula Zone Implementation Programme (refer **attachment**). The Committee **agreed** that there is a general alignment between the Zone Implementation Programme and the Natural Environment Recovery Programme.

14. MEDIA/COMMS UPDATE

The Committee received a poster advertising two upcoming meetings (refer **attachment**).

The meeting concluded at 9pm.

CONFIRMED THIS 19TH DAY OF MARCH 2013

**RICHARD SIMPSON
CHAIRPERSON**