

CHRISTCHURCH WEST MELTON WATER MANAGEMENT ZONE COMMITTEE

Thursday 21 March 2013

A meeting of the Christchurch West Melton Water Management Zone Committee was held in the Boardroom Fendalton Service Centre on Thursday 21 March 2013 at 6 pm

PRESENT: Ian Fox, Community Representative (Chairperson)
Councillor Sally Buck, Christchurch City Council (to 9.05 pm)
Deidre Francis, Community Representative (Deputy Chairperson)
Jon Harding, Community Representative (to 8.00 pm)
Councillor Debra Hasson, Selwyn District Council (from 6.10 pm)
Yvette Couch-Lewis, Te Hapū ō Ngāti Wheke/Rapaki
Hugh Thorpe, Community Representative
Robert Wynn-Williams, Community Representative
Ann Winstanley, Community Representative
Commissioner Rex Williams, Environment Canterbury (to 6.29 pm)

APOLOGIES: Arapata Reuben, Ngāi Tūāhuriri Rūnunga

The meeting was opened by Peter Ramsden, Environment Canterbury with a Karakia.

1. CONFIRMATION OF MINUTES

It was **decided** that the minutes be approved as a true and accurate record of the meeting, subject to the following amendments:

- Chairman's Report - addition of the use of groundwater as a heat exchange medium for ventilation systems (such as used at Christchurch Airport)
- Terms of Reference – removal of group discussion detail.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. IDENTIFICATION OF URGENT ITEMS

Land Use Recovery Plan (LURP)

Ann Winstanley noted the release of the LURP for public submissions and commented that improving stormwater management was an area that the Committee might wish to identify in relation to future land use, and would it be appropriate for the Zone Committee to make a submission?

www.developingchoices.org.nz/docs/workshop-schedule.pdf

The facilitator advised the Committee that it was initially more important to establish whether there were any significant comments that the Committee wished to make, and would in the meantime seek clarification on an appropriate route for the Committee to comment.

4. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

Nil.

21. 3. 2013

5. FINALISING THE CHRISTCHURCH-WEST MELTON ZONE IMPLEMENTATION PLAN

Members discussed the need to make it clear in future meeting papers that in-committee workshop sessions were part of the public meeting and thus open to the public to observe (or participate in through the Chair if appropriate). Informal workshops held outside of the public meeting were necessary to allow sufficient time for the Committee to do preparatory work, with any matters for decision brought back for discussion in the public meeting. These informal workshops are not publically advertised.

In an in-committee workshop session, Members discussed an updated version of the draft ZIP as prepared by the Task and Finish Group following consideration of comments and feedback received from written submissions, public engagement events, and meeting with interested organisations.

The facilitator tabled documents on:

- Updated Zone Boundary Map showing rivers, streams, lakes and ponds
- New content for section 2.1.7 Avon-Heathcote Estuary/Ihutai
- New content for Appendix on Zone Committee engagement with other organisations
- Updated diagrams for the Appendix links between the ZIP and CWMS Targets, detailed analysis to be available on Environment Canterbury Website.

The Committee identified and agreed on changes to the updated version of the draft ZIP. In addition, revised content relating to “Suggested Lead Organisation(s)” and “Suggested Supporting Organisation(s)” as discussed at the meeting would be circulated for agreement by email.

It was unanimously agreed that the Christchurch West Melton Zone Implementation Programme, subject to the changes identified and agreed to at the meeting, be approved and forwarded to Environment Canterbury, Christchurch City Council, and Selwyn District Council.

The meeting concluded at 9.16pm with acknowledgment of the Committee’s work and a prayer by Peter Ramsden.

CONFIRMED THIS 22ND DAY OF MAY 2013

**IAN FOX
CHAIRPERSON**