

**BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE  
23 APRIL 2013**

**A meeting of the Banks Peninsula Water Management Zone Committee was held  
in Governors Bay Hotel on Tuesday 23 April 2013 at 4pm**

**PRESENT:** Richard Simpson, Community Representative (Chairperson)  
Donald Couch, Commissioner Environment Canterbury  
Yvette Couch-Lewis, Community Representative  
Steve Lowndes, Community Representative  
Councillor Claudia Reid, Christchurch City Council  
Pam Richardson, Community Representative  
Kevin Simcock, Community Representative  
June Swindells, Te Hapu O Ngati Wheke

**APOLOGIES:** An apology for absence was received and accepted from laean Cranwell, Wade Wereta-Osborn and Pere Tainui.

An apology for lateness was received and accepted from June Swindell and Pam Richardson who arrived at 4.28pm and were absent for clauses 1 and 2.

An apology for lateness and early departure was received and accepted from Councillor Claudia Reid who arrived at 4.40pm and departed at 6.30pm being absent for clauses 1, 2, 9, 10 and 11.

An apology for early departure was received and accepted from Yvette Couch-Lewis who left at 6.57pm and was absent for clauses 9, 10 and 11.

The meeting was opened with a karakia from Peter Ramsden.

**1. CONFIRMATION OF MINUTES – 19 MARCH 2013**

It was **decided** that the minutes of 19 March 2013 be approved as a true and accurate record, subject to the following being added at the beginning of the minutes:

*The Committee was welcomed onto the marae with a powhiri.*

The Committee requested that a clause titled "Matters Arising" be added to future agendas.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 Lyttelton Harbour/Whakaraupo Issues Group – Claire Findlay**

Claire Findlay outlined plans for a forum to be held in July which will be primarily an information sharing event. Whakaraupo wetland could be considered by the Committee for selection as one of two wetlands to protect and regenerate as identified in recommendation 4.6 of the Zone Implementation Programme.

The Committee requested that the minutes of the Lyttelton Harbour/Whakaraupo Issues Group meetings be circulated by email to assist in keeping the Committee informed.

### 3. IDENTIFICATION OF URGENT ITEMS

Nil.

### 4. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

The Committee received information on the Okains Bay community water supply which included the following points:

- Resource consent is required for water take as former consent has expired
- There are water quality issues in Okains Bay and the water is non-potable
- Okains Bay Water Board is seeking support from Christchurch City Council for advice on options for the future.
- Okains Bay Water Board is meeting with Environment Canterbury to explore the process of a resource consent and what will be required.

The Committee received information on Elliot Sinclair subdivision at Ngaio Point which highlighted that there have been concerns regarding erosion and a request from the Community Board for further information regarding controls on sediment discharge.

The Committee received information on the Akaroa Wastewater Scheme which has applied for a seven year extension to the present resource consent and is awaiting the Commissioner's decision. The title has come through for a one hectare piece of land to be used for wastewater plant.

The Committee received information that the Community Board has asked Christchurch City Council staff to investigate whether the Kingfisher Point subdivision consent conditions have been met and compliance was ongoing.

The Committee received information on the recent Climate Change Workshop which was attended by Steve Lowndes.

### 5. REGIONAL COMMITTEE UPDATE

The Committee received a verbal update on the Regional Committee from Matt Ross, Environment Canterbury. The Committee noted the importance of having a voice at the regional level. Topics covered at the Regional Committee meeting included:

- ecosystem health and biodiversity working group update
- regional infrastructure working group update
- natural environment recovery programme
- land use and water quality working group update

The Committee received and accepted the resignation of Iaeen Cranwell as the Committee's representative on the Regional Committee.

The Committee **decided** to elect Steve Lowndes as the new Committee representative on the Regional Committee.

### 6. MINIMUM FLOWS AND PERMITTED USE

The Committee received a report on minimum flows and permitted use of water in Banks Peninsula from Tim Davie, Environment Canterbury (refer **attachment**). The Committee discussed the need for a plan around minimum flows and permitted use. This will have particular relevance with the sub-regional work on Waiwera.

**7. CHRISTCHURCH CITY COUNCIL IMPLEMENTATION OF ZIP**

The Committee received a report on the Christchurch City Council (CCC) programme of implementation which includes the recommendations where CCC has been identified as the lead implementation agency from Peter Kingsbury, Principal Adviser – Natural Resources (refer **attachment**).

**8. ENVIRONMENT CANTERBURY IMPLEMENTATION OF ZIP**

The Committee received a report on the Environment Canterbury (ECan) programme of implementation which includes the recommendations where ECan has been identified as the lead implementation agency from Dann Olykan and Anna Veltman, Environment Canterbury (refer **attachment**).

The Committee requested that a progress report be presented regularly to the Committee.

The Committee **decided** to further discuss whether the Land Management Team is given primary responsibility for assisting on implementation of recommendations 2.8, 2.11 and 9.1.

The Committee **decided** to hold a workshop following the 21 May meeting regarding the implementation of recommendations 2.8, 2.11 and 9.1.

**9. FACILITATOR UPDATE**

The Committee received an update from Lesley Woudberg, Zone Facilitator which included the following:

- reminder of the 24 April Christchurch City Council meeting where the Zone Committees are seeking endorsement of the Zone Implementation Programmes for Banks Peninsula and Christchurch West Melton
- submission has been made on behalf of the Zone Committee to the Christchurch City Council Three Year Plan
- circulated copies of letter from Dame Margaret Bazley on the Hurunui and Waiau River Regional Plan
- tabled report from Robyn Russ on biodiversity (progress on Okana project and Whakaraupo)
- zone committee request for information on wetlands scheduled for the next committee meeting and to include information on coastal wetlands
- reminder to the sub-regional working party that the next meeting is scheduled for 30 April at 6pm.

**10. PRONUNCIATION PRACTICE**

The Committee participated in a brief review of words learnt in Te Reo.

The meeting was closed with a karakia from Peter Ramsden.

The meeting concluded at 8.40pm.

**CONFIRMED THIS 21ST DAY OF MAY 2013**

**RICHARD SIMPSON  
CHAIRPERSON**