

CHRISTCHURCH WEST MELTON WATER MANAGEMENT ZONE COMMITTEE
29 May 2014

**A meeting of the Christchurch West Melton Water Management Zone Committee was held in
The Boardroom, Fendalton Service Centre on Thursday 29 May 2014 at 5.09pm**

PRESENT: Ian Fox, Community Representative (Chairperson)
Councillor Debra Hasson, Selwyn District Council
Jane Doogue, Community Representative
Lan Pham, Community Representative
Hamish Keown, Community Representative
Chris Kelliher, Community Representative
Hugh Thorpe, Community Representative
Les Wanhalla, Te Taumutu Rūnanga
Commissioner Rex Williams, Environment Canterbury

APOLOGIES: Apologies for absence were received and accepted from Pauline Cotter, Yvette Couch-Lewis, Debra Hassen, Arapata Reuben and Robert Wynn-Williams.

An apology for lateness and early departure was received and accepted from Rex Williams, who arrived at 5.56pm and retired from the meeting at 6.40pm and was absent for clauses 1 to 5 and part of clause 6.

1. CONFIRMATION OF MINUTES

It was decided that the minutes of 30 April 2014 be approved as a true and accurate record of the meeting.

2. MATTERS ARISING FROM THE MINUTES

Nil.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. IDENTIFICATION OF URGENT ITEMS

Nil.

5. IDENTIFICATION OF ANY GENERAL PUBLIC CONTRIBUTIONS

Nil.

6. WAYS OF WORKING

6.1 Terms of Reference

The Committee noted the new Christchurch West Melton Water Management Zone Committee Terms of Reference.

6.2 Welcome to new members

The Committee welcomed new community representatives Lan Pham, Hamish Keown, Jane Doogue and Chris Kelliher and invited them to give a brief outline of their background and key area of interest in the zone.

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Peter Ramsden welcomed the new community representatives to the Committee with a mihi.

6.3 Chairperson, Deputy Chairperson and Regional Representative

The Committee agreed to defer the discussion regarding the Chairperson and deputy Chairperson until its 26 June 2014 meeting.

The Committee agreed to defer the appointment of a Regional Committee Representative until its next meeting and that Ian Fox attend the Regional Committee meetings in the interim.

The Committee noted that the next Regional Committee meeting will be held on 10 June 2014.

6.4 Code of Conduct

The Committee noted and agreed to the new Code of Conduct.

6.5 Meeting dates for the remainder of 2014

The Committee agreed to defer this item until the next meeting of the Committee on 26 June 2014.

7. COMMUNITY WATER CONVERSATIONS

7.1 Avon Heathcote Estuary Ihutai Trust

The Committee received an update from the Avon Heathcote Estuary Ihutai Trust on current community conversations around water management noting the following:

- The Trust participated in the Charlesworth Wetland restoration planting day
- Sandy Point is being considered as a possible application for Immediate Steps Funding but two aspects need further consideration:
 - Studies of contamination - advice from Public Health recommends that a thorough health and safety plan be developed.
 - The Immediate Steps funding criteria needs an archaeological study

The Committee requested that Environment Canterbury staff look at the requirement for an archaeological study under the next steps programme.

- McCormacks Bay is being considered as a possible application for Immediate Steps Funding. It has an existing management plan and the local Resident's Association and coastal staff are supportive of this area being improved.
- In the early stages of developing a management plan for the estuary with other agencies.
- Stormwater - The Trust ask the Committee to continue to apply pressure around stormwater management.

7.2 Zone Committee Engagement

The Committee received an update from members on the engagement activities since the 30 April 2014 meeting and noted the following:

- Members had attended the Avon Otakaro Network Public Forum on 24 May 2014
- Committee members had attended a number of Community Board meetings

7.3 Draft Communications Media Plan

The Committee received the draft "Communications Media Plan" from Environment Canterbury and in a workshop style session discussed the questions posed in the plan.

The Committee agreed to form a working party initially consisting of Jane Doogue, Lan Pham and Hamish Keown, to work with Environment Canterbury staff regarding community communications/engagement.

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8. DRAFT AVON STORMWATER MANAGEMENT PLAN

The Committee received a briefing on the key components of the draft Avon Stormwater Management Plan from staff at Environment Canterbury and the Christchurch City Council.

Key notes included:

- The level and degree of Influence including the area that the Council deals with
- The legislative framework
- Contaminant Loading Model and the results of contaminant levels across the zone
- Water quality – Environment Canterbury is putting Christchurch City Council data from 1992/2007-2012 into a report and looking to see how the contaminants have changed.
- Sediment quality including stream contaminants
- Aquatic ecology methods and results
- Avon River/Otakaro Blueprint for Stormwater quality improvement including and area study, opportunities, and toolbox for removal of contaminants,.

9. ZONE COMMITTEE WORK PROGRAMME UPDATE

The Committee noted the key items going to the June meeting.

The meeting concluded at 8.40pm

CONFIRMED THIS 26TH DAY OF JUNE 2014

**IAN FOX
CHAIRPERSON**