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## Christchurch West Melton Water Management Zone Committee OPEN MINUTES

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**Date:** Thursday 23 June 2016  
**Time:** 6.00pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

Deputy Chairperson  
Members

Suzanne Furkert Community Representative  
Councillor Pauline Cotter Christchurch City Council  
Councillor Debra Hasson Selwyn District Council  
Herewini Banks Te Hapu o Ngati Wheke/Rapaki  
Les Wanhalla Te Taumutu Runanga  
Andrew Congalton Community Representative  
Chris Kelliher Community Representative  
Robert Wynn-Williams Community Representative  
Kevin Brown Community Representative  
Lance Kenyon Community Representative

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23 June 2016

**Principal Advisor**  
Diane Shelander  
Senior Policy Analyst  
Tel: 941 8304  
Christchurch City Council

**Zone Facilitator**  
Lesley Woudberg  
Tel: 027 706 4273  
Environment Canterbury

**Committee Advisor**  
Liz Ryley  
Tel: 941 8153  
Christchurch City Council

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The agenda was dealt with in the following order.

## 1. Apologies

### Committee Resolved CWZC/2016/00019

It was resolved on the motion of Councillor Cotter, seconded by Member Furkert that apologies from Arapata Reuben and Commissioner Rex Williams be accepted.

Councillor Cotter/Member Furkert

Carried

## 2. Confirmation of Previous Minutes

### Committee Resolved CWZC/2016/00020

#### Committee Decision

That the minutes of the Christchurch West Melton Water Management Zone Committee meeting held on Thursday, 26 May 2016 be confirmed.

Member Furkert/Councillor Cotter

Carried

## 3. Matters Arising from the Minutes

Item 11 – Christchurch River Pollution Problems and Possible Solutions – the following matters were noted:-

- an article from the 11 June 2016 *Weekend Press* about heavy metals contained in cladding;
- information about river bank shaving to be forwarded to the Committee.

## 4. Deputations by Appointment

There were no deputations by appointment.

## 5. Identification of Urgent Items

Copper presentation by Suzanne Furkert to be taken at the end of the meeting.

## 6. Identification of General Public Contributions

Nick Moody, Pollution Prevention Advisor for Environment Canterbury raised an issue about rainwater metering. It was noted that there was a list to view on the Christchurch City Council website about water conservation measures.

## 7. Stormwater Education Programme

The Committee received a presentation by Jocelyn Papprell on Environment Canterbury's Stormwater Education Programme and Major Waterways Programme, resources that can be used by schools.

### Staff Recommendation

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Stormwater Education Programme report.
2. Considers how this programme can assist the work of the Zone Committee to reduce levels of contamination before it enters the City's stormwater network.

### Committee Resolved CWZC/2016/00021

### Joint Committee Decision

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Stormwater Education Programme report.
2. Considers how this programme can assist the work of the Zone Committee to reduce levels of contamination before it enters the City's stormwater network by connecting with Community Board Advisors who may invite Jocelyn Papprell to give a brief presentation to their Boards.

Member Kenyon/Member Congalton

**Carried**

## 8. Immediate Steps Fund - Proposed Introduction of Funding Cycles

The Committee considered a report on options for the introduction of funding a cycle/s to its Immediate Steps Fund. Discussion was held about the timeframes of when a person initially submitted the application to when the decision was made. It was noted that there are staff available to help submitters with the application process during that time.

### Staff Recommendation

That the Christchurch West Melton Water Management Zone Committee adopts Option 1 as set out below:

1. The Christchurch West Melton Zone Committee will aim to allocate up to 80% of the total Immediate Steps funds allocated to the Christchurch West Melton zone at the November Zone Committee meeting of each financial year.
2. The Christchurch West Melton Zone Committee will allocate the difference (approximately 20%) in the second half of the financial year for any projects that come to its attention after the November meeting but before the end of the financial year.
3. Staff develop and implement all necessary changes to implement the agreed contestable process and period in time for the 2016/17 financial year (starts 01 July 2016).

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## Committee Resolved CWZC/2016/00022

### Joint Committee Decision

That the Christchurch West Melton Water Management Zone Committee adopts Option 2 as set out below:

1. Applications are received two times in each financial year:
  - submitted by the end of August for decision by the end of November
  - submitted by the end of February for decision by the end of May.
2. The Christchurch West Melton Zone Committee will aim to allocate 100% of the total Immediate Steps funds allocated to the Christchurch West Melton zone by the May Zone Committee meeting of each financial year.
3. Staff develop and implement all necessary changes to implement the agreed contestable process and period in time for the 2016/17 financial year (starts 01 July 2016).

Member Kenyon/Member Furkert

**Carried**

## 9. Updates Working Groups

The Committee received updates on the activities of each Working Group over the last month, and the next steps each group is working on.

### Staff Recommendation

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Update Working Groups reports.
2. Provides feedback on the activities of each Working Group.
3. Provides guidance on the next steps proposed by each Working Group.

## Committee Resolved CWZC/2016/00023

### Joint Committee Decision

That the Christchurch West Melton Water Management Zone Committee receives the progress updates from the Working Groups and provides the following feedback:

- Urban Contaminant Working Group Addington, Riccarton and Haytons - The issue of four parts, sediment, heavy metals, nitrates and E.coli, is to be discussed further by the Working Group.
- Groundwater/Drylands Working Group – land ownership and use to be considered by the Working Group.
- Communication and Engagement – hold a combined meeting with the Selwyn-Waihora Water Management Zone Committee on the issues surrounding West Melton/Halkett regarding the Selwyn Region effect.

Member Kelliher/Member Wynn-Williams

Carried

## 10. Zone Committee 5 Year Outcome Sponsors

The Committee considered a report on the Zone Committee 5 Year Outcome Sponsors, discussed the timing of the sponsors' role, and the need to transfer knowledge when sponsors change. Meetings will be co-ordinated where possible with other meetings the sponsors have, and outcomes will be reported quarterly to the Zone Committee.

### Committee Resolved CWZC/2016/00024

#### Joint Staff and Committee Decision

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Zone Committee 5 Year Outcome Sponsors report.

Member Congalton/Member Kelliher

Carried

## 11. Update - Zone Facilitator and Manager

The Committee considered information from Lesley Woudberg, Zone Facilitator about future Zone Committee venues, and recent media releases. Two additional media releases will be forwarded to the Zone Committee members for their information.

### Staff Recommendation

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Meeting Venues report.
2. Decides to meet at the following locations for the remainder of 2016:
  - a. July –
  - b. August –
  - c. September –
  - d. October –
  - e. November -

### Committee Resolved CWZC/2016/00025

#### Joint Committee Decision

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Meeting Venues report.
2. Decides to meet at Environment Canterbury for the remainder of 2016.

Councillor Cotter/Member Kelliher

Carried

## 12. Update - Nutrient Management and Waitaki Sub-region Plan Change (Plan Change 5)

The Committee noted the update on the Plan Change 5 process.

### **Committee Resolved CWZC/2016/00026**

#### **Joint Staff and Committee Decision**

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Nutrient Management and Waitaki Sub-region Plan Change 5 update report.

Member Furkert/Member Congalton

**Carried**

The Committee returned to Item 5 on the agenda.

## 5. Identification of Urgent Items

A presentation was given by Suzanne Furkert on copper contamination. Staff will investigate the Committee's suggestion to write to the Christchurch City Council, Ngai Tahu, Ravensdown, Fonterra etc regarding the use of organic brake pads for fleet vehicles.

**Meeting concluded at 8.10pm.**

**CONFIRMED THIS 28TH DAY OF JULY 2016**

**SUZANNE FURKERT  
DEPUTY CHAIRPERSON**