
Christchurch West Melton Water Management Zone Committee OPEN MINUTES

Date: Thursday 28 July 2016
Time: 6.00pm
Venue: Environment Canterbury, 200 Tuam Street

Present

Chairperson	Arapata Reuben Tuahuriri Runanga
Deputy	Suzanne Furkert Community Representative
Chairperson	Councillor Pauline Cotter Christchurch City Council
Members	Commissioner Rex Williams Environment Canterbury
	Herewini Banks Te Hapu o Ngati Wheke/Rapaki
	Les Wanhalla Te Taumutu Runanga
	Andrew Congalton Community Representative
	Robert Wynn-Williams Community Representative
	Lance Kenyon Community Representative

29 July 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

www.ccc.govt.nz

The agenda was dealt with in the following order.

1. Apologies

Committee Resolved CWZC/2016/00027

That the apologies from Councillor Hasson, Kevin Brown and Chris Kelliher be accepted.

Member Reuben/Member Kenyon

Carried

2. Confirmation of Previous Minutes

Committee Resolved CWZC/2016/00028

Committee Decision

That the minutes of the Christchurch West Melton Water Management Zone Committee meeting held on Thursday, 23 June 2016 be confirmed.

Councillor Cotter/Member Wynn-Williams

Carried

3. Matters Arising from the Minutes

Secretarial Note: Standing Orders 3.17.3 states "*No discussion may arise on the substance of minutes at any succeeding meeting, except as to their correctness.*"

Christchurch City Council staff will check whether there has been any change to the regulations relating to roofing materials.

4. Deputations by Appointment

There were no deputations by appointment.

5. Identification of Urgent Items

A memorandum from Empowered Christchurch relating to Council flood mapping was tabled at the meeting. The Committee noted this matter was not covered by its Terms of Reference. The Committee therefore referred the matter to the Christchurch City Council for a response.

6. Identification of General Public Contributions

Concern was raised about the criteria of the Immediate Steps funding including infrastructure.

7. Christchurch West Melton - Next Steps Project - Developing a Drinking Water Protection and Management Programme

The Committee received an update by Golder Associates, Bob Bower and Eric Van Nieuwkerk on its report "Next Steps Project: Initiating a Groundwater Science and State-of-the-Aquifer Reporting programme, appended to the agenda.

Councillor Cotter left the meeting at 6:50 pm.

Staff Recommendation

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Golder Associates report.
2. Identifies the next steps that the Zone Committee wishes to champion.

Committee Resolved CWZC/2016/00029

Joint Committee Decision

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Golder Associates report.
2. Recommends to the Christchurch City Council, Environment Canterbury and Selwyn District Council that:
 - a. an Operations and Monitoring Workshop between staff of Environment Canterbury, Christchurch City Council, Canterbury District Health Board and the Selwyn District Council be undertaken to share information
 - b. a State-of-the-Aquifer Reporting programme and report be undertaken
 - c. the 14 science projects recommended be prioritised and action taken to fill the gaps in knowledge identified.

Commissioner Williams/Member Wynn-Williams

Carried

8. Update Working Groups - 28 July 2016

Staff Recommendation

That the Christchurch West Melton Water Management Zone Committee:

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

Committee Resolved CWZC/2016/00030

Joint Committee Decision

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the Working Group reports.
2. Requests staff to:
 - a. compile a list of community groups for the Zone Committee to better target its communication efforts
 - b. create a proactive plan for sending information to the media
 - c. consider paying for advertising to proactively publicise key messages.

Member Reuben/Member Kenyon

Carried

9. Zone Facilitator and Manager Update - 28 July 2016

Committee Comment

A list of coming events was tabled at the meeting and will be forwarded to the Zone Committee members.

Committee Resolved CWZC/2016/00031

Staff and Joint Committee Decision

That the Christchurch West Melton Water Management Zone Committee:

1. Receive the update by the Zone Facilitator and Manager.

Member Reuben/Member Congalton

Carried

The meeting concluded with a Karakia by Peter Ramsden.

Meeting concluded at 7.37pm.

CONFIRMED THIS 25TH DAY OF AUGUST 2016

**ARAPATA REUBEN
CHAIRPERSON**