
Banks Peninsula Water Management Zone Joint Committee OPEN MINUTES

Date: Tuesday 21 February 2017
Time: 6.45pm
Venue: Koukourarata Marae
Port Levy

Present

Chairperson	Pam Richardson - Chair
Members	Ian Lloyd - Community Representative
	Kevin Simcock - Community Representative
	Pere Tainui - Te Runanga o Onuku
	Claire Findlay - Community Representative
	Paula Smith - Community Representative
	Thomas Kulpe - Community Representative

9 March 2017

Principal Advisor
Peter Kingsbury
Principal Advisor Natural Resources
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Zone Facilitator
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The meeting was opened with a Karakia by Kevin Simcock.

CHAIR:

As the process for the election of Chair is a later item of business, it was decided that Pam Richardson as Vice Chair, continue in the Chair's position until the election for the Committee for 2017.

The agenda was dealt with in the following order.

1. Apologies

That apologies from June Swindells, Manaia Cunningham, and Councillors Elizabeth Cunningham and Andrew Turner, be accepted.

It was noted that the Wairewa Runanga has appointed Charles Zimmerman, as its representative to the Committee.

Apologies were also received from Peter Kingsbury and Peter Ramsden.

2. Confirmation of Previous Minutes

Committee Decision

That the minutes of the Banks Peninsula Water Management Zone Joint Committee meeting held on Tuesday, 22 November 2016 be received, subject to the following amendments:

Confirmation of Previous Minutes – 19th July 2016 and 23 August 2016

- Change “confirmed” to “received”.

Matter Arising from Previous Minutes

- Delete “nil” and change to “not discussed”.

Ecosystem Health/Biodiversity Monitoring

- Change “proposed community monitoring initiative” (paragraph 2) and “community monitoring proposal” (2nd bullet point and last paragraph) to: Community partnership proposal

Ecosystem Health/Biodiversity Monitoring

- Delete and replace second paragraph

Claire Findlay sought agreement that her pre-circulated paper “Developing a community partnership approach to improving the health of our Banks Peninsula streams and associated ecosystems could be taken as read and provided additional information. The paper was prepared as the “community engagement” action resulting from the 18 October 2016 Biodiversity Monitoring Workshop and the additional information included that the proposal addressed 12 recommendations in the BPWMZC’s Zone Implementation Programme (ZIP) Recommendations (fully or in part) and Conservation Goal 3 of the Banks Peninsula Conservation Trust’s new Vision Statement, discussions with DOC staff, other logistical considerations, and external sources of funding.

- Amend 3rd bullet point to read:

“Seek one page proposal from Tim Davie (Ecan) for a way forward on monitoring, as agreed at the 18 October workshop, to be presented as an agenda item at the 21 February 2017 ZC meeting.”

3. Matters Arising from the Minutes

Didymo – MPI didymo risk map shows some rivers/streams on Banks Peninsula are considered medium high risk <http://www.biosecurity.govt.nz/files/pests/didymo/didymo-risk-map-south-island.pdf>

4. Deputations by Appointment

Diamond Harbour – Immediate Steps proposal (refer item 7).

5. Identification of Urgent Items

Port Hills Fires

Noted but the meeting closed before the Committee had an opportunity to consider further. It was agreed that this matter be held over.

Okains Bay Estuary – Camping Ground

The Acting Chair reported that there are issues at the camping ground, with the river being in a “serious condition”. Ian Lloyd and Geoff Thompson undertook to make a site visit and assess the problem.

Shell fish gathering Banks Peninsula

The Acting Chair advised as a consequence of the ban on shellfish harvesting around Kaikoura, people had moved to the Banks Peninsula area instead to take shellfish.

6. Identification of General Public Contributions

Nil.

7. Immediate Steps Biodiversity Funding Application

Diamond Harbour Gully

The application had been left on the table after the previous meeting when the Committee asked that the applicants be invited to the February meeting to present their proposal for funding support.

Pieter van Leeuwen on behalf of the four neighbours applying for funding, provided a comprehensive power point presentation on New Zealand and Banks Peninsula fauna and flora, before focusing in on the features of the area of Diamond Harbour Gully.

The Committee deliberated on the application, in terms of the six Immediate Steps criteria.

Motion

That the Immediate Steps funding application for Diamond Harbour Gully for \$5,000 be approved, subject to the applicant providing details of how they can deliver on criteria 4 (enhance public awareness and understanding of biodiversity) and criteria 6 (improve the range of knowledge and information about Canterbury’s biodiversity) and that xx committee member work with the applicant to provide these details.

The Committee was unable to reach a consensus on the motion.

As a result, the application was declined. Staff were asked to see if they could find another way to assist the applicants.

8. Working of the Zone Committee 2017

It was reported that some of the absent Committee members had expressed an interest to be present when this report was considered.

In view of this request and the lateness of the time, it was agreed that the report be held over, as well as Agenda item 5 Urgent Items – Port Hills Fire.

9. 5 Year Integrated WorkProgramme - Quarterly Report

It was reported that some of the absent Committee members had expressed an interest to be present when this report was considered.

In view of this request and the lateness of the time, it was agreed that the report be held over, as well as Agenda item 5 Urgent Items – Port Hills Fire.

Note:

The next meeting of the Committee is to be held on 14 March 2017, 4.00pm, at a venue to be advised
The Agenda is to include: Management, Biodiversity and ZIP Review.

Meeting concluded at 8.48pm.

CONFIRMED THIS 14TH DAY OF MARCH 2017

**PAM RICHARDSON
CHAIRPERSON**