Banks Peninsula Water Management Zone Committee
SUPPLEMENTARY AGENDA

Notice of Meeting:
A meeting of the Banks Peninsula Water Management Zone Committee will be held on:

Date: Tuesday 19 March 2019
Time: 4pm
Venue: Lyttelton Community Boardroom, 25 Canterbury Street, Lyttelton

Membership
Members
Gina Waibl - Community Representative
Rima Herber - Community Representative
Elizabeth Macpherson - Community Representative
Ben Manson - Community Representative
Paula Smith - Community Representative
Garrick Thorn - Community Representative
Andrew Turner - Deputy Mayor Christchurch City Council
Elizabeth Cunningham - Councillor Environment Canterbury
Manaia Cunningham - Te Runanga o Koukourarata
Benita Wakefield - Te Runanga o Wairewa
Pere Tainui - Te Runanga o Onuku
June Swindells - Te Hapū o Ngāti Wheke/Rapaki

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13. Resolution to Include Supplementary Reports

1. Background
   1.1 Approval is sought to submit the following report to the Banks Peninsula Water Management Zone Committee meeting on 19 March 2019:
   1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
   1.3 It is appropriate that the Banks Peninsula Water Management Zone Committee receive the report at the current meeting.

2. Recommendation
   2.1 That the report be received and considered at the Banks Peninsula Water Management Zone Committee meeting on 19 March 2019.

Reference: 19/285732
Presenter(s): Diane Shelander, Zone Committee Principal Advisor
Liz Ryley, Committee Advisor

1. Purpose of Report

1.1 The purpose of this report is to provide the Banks Peninsula Water Management Zone Committee with an opportunity to discuss the Christchurch City Council’s Draft Annual Plan 2019-20.

1.2 The Draft Annual Plan is currently open for submissions, and closes on 1 April 2019. Information is available on the Council’s website at: https://www.ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/227.

1.3 Committee members should consider if there are any matters they would wish the Elected Member to raise during the City Council’s Annual Plan deliberations.

2. Staff Recommendations

That the Banks Peninsula Water Management Zone Committee:

1. Note the information in the report.

2. Note any matters the Zone Committee would wish to have raised by the Zone Committee’s Elected Member representative during the Christchurch City Council’s Draft Annual Plan 2019-20 deliberations.

3. Report

3.1 The Christchurch City Council’s Draft Annual Plan emphasises water as the Council’s top priority, as noted in the Mayor’s Introduction to the Consultation document:

Prior to developing the LTP, we set a number of strategic directions to guide us. They remain an important touchstone for our focus:

- Safe and sustainable water supply and improved waterways.
- Enabling active citizenship and connected communities.
- Maximising opportunities to develop a vibrant, prosperous and sustainable 21st century city.
- Climate change leadership.
- Informed and proactive approaches to natural hazard risks.
- Increasing active, public and shared transport opportunities and use.

They were not listed in any particular order. However, I have set them out with safe and sustainable water supply at the top of the list. It is and remains our top priority.

3.3 Changes from the 2018-28 Long Term Plan in the Draft 2019-20 Annual Plan include:

- additional operational costs for the global stormwater consent ($0.45 million)
- additional operational costs for land drainage retention basin maintenance ($0.45 million)
- additional operational costs for the water supply improvement programme ($0.35 million)
- $3.4 million in capital costs for the Hot Salt Water Pools (retimed from 2017/18 to 2019/20 to complete the project)
- $2.6 million into the 2020/21 capital programme for new water supply at Okains Bay, to replace the current, privately owned scheme

- Proposed changes in levels of service, such as:
  - No decline, or an increase in programmed indigenous species at target sites (page 71 draft annual plan)
  - Deletion of Ministry of Health risk grading targets as the risk gradings are out of date (page 74 draft annual plan)

**Attachments**

There are no attachments to this report.