

**Three Waters Infrastructure and Environment  
Committee  
OPEN MINUTES**

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**Date:** Wednesday 26 February 2020  
**Time:** 9.33am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Pauline Cotter
Deputy Chairperson	Councillor James Daniels
Members	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Melanie Coker
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

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**26 February 2020**

**Principal Advisor**

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- Part A Matters Requiring a Council Decision**  
**Part B Reports for Information**  
**Part C Decisions Under Delegation**
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**Karakia Timatanga:** Councillor Cotter

The agenda was dealt with in the following order.

## 1. Apologies / Ngā Whakapāha

**Part C**

**Committee Resolved TWIA/2020/00001**

That the apologies received from Mayor Dalziel and Councillor Chu for absence be accepted.

Councillor MacDonald/Councillor Scandrett

**Carried**

## 2. Declarations of Interest / Ngā Whakapuaki Aronga

**Part B**

There were no declarations of interest recorded.

## 3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

**Part C**

**Committee Resolved TWIA/2020/00002**

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 18 December 2019 be confirmed.

Councillor Coker/Councillor Galloway

**Carried**

## 4. Public Forum / Te Huinga Whānui

**Part B**

**4.1** Bex De Prospo, spoke on behalf of Drinkable Rivers.NZ supported by Carmen Roscae and Russell Kenny regarding the work of their organisation

The Committee requested that staff identify a liaison person to support Drinkable Rivers.NZ navigate the Council funding processes, including working proactively around funding options.

**Part B**

**4.2 Stormwater Water Quality**

Adrianna Hess addressed the Committee regarding pervious concrete.

The Committee:

1. Referred the issues raised, in the presentation regarding district plan and building code, to regulatory staff for investigation and report back to the Committee.
2. Asked Council staff to consider current projects where pervious concrete could be used.

**5. Deputations by Appointment / Ngā Huinga Whakaritenga**

**Part B**

There were no deputations by appointment.

**6. Presentation of Petitions / Ngā Pākikitanga**

**Part B**

There was no presentation of petitions.

Liz Ryley, Committee Advisor joined the meeting during consideration of item 7.

**7. Christchurch West Melton Water Management Zone Committee Minutes - 28 November 2019**

**Committee Comment**

The Committee requested a memorandum from staff on work the Council is currently undertaking with the Zone Committees.

The Committee noted their concern in regard to sediment issues, which they understand will be incorporated into the bimonthly report which will be going to the next meeting on 25 March 2020.

**Committee Resolved TWIA/2020/00003**

That the Three Waters Infrastructure and Environment Committee:

1. Receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 28 November 2019.
2. Requests that staff work with Community Boards and relevant Zone Committees to consider improved governance to governance relationships.
3. Requests that staff work with the Community Boards to have the minutes added to the Community Board Agendas.

Deputy Mayor/Councillor Chen

**Carried**

Councillor MacDonald left the meeting at 10.08am and returned at 10.11am during discussion on item 7.

## 8. Banks Peninsula Water Management Zone Committee Minutes - 19 November 2019

### Committee Resolved TWIA/2020/00004

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 19 November 2019.

Deputy Mayor/Councillor Chen

**Carried**

## 9. Draft submission on Taumata Arowai - the Water Services Regulator Bill Committee Comment

1. The Chair noted that the submission should be strengthened by picking up some of the matters raised in the LGNZ and SOLGM draft submissions, and it was agreed that a Working Party of elected members be established to make final amendments to the submission.

### Staff Recommendations / Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Approve the Council submission on the Health (Drinking Water) Amendment Bill (Attachment A).
2. Approve that Council will appear in support of its submission to the Select Committee and be represented by (Council to decide the person at the meeting) and supported by the appropriate staff member.

### Committee Resolved TWIA/2020/00005

#### Part C

That the Three Waters Infrastructure and Environment Committee:

1. Approve the Council submission on the Health (Drinking Water) Amendment Bill (Attachment A).
2. Delegate to the Mayor, Chair Pauline Cotter, Deputy Chair James Daniels and Councillors Sara Templeton, Anne Galloway and Melanie Coker the authority to sign the final submission.
3. Approve that Council will appear in support of its submission to the Select Committee and be represented by the Mayor or her nominee, and for this to be reflected in the submission, and supported by the appropriate staff member.

Councillor Gough/Councillor Davidson

**Carried**

Councillor Keown asked that his vote against the above resolution be recorded.

Councillor Gough left the meeting at 11:15 am and returned at 11:16 am during item 10.

## 10. Bexley Closed Landfill - Foreshore Remediation Project

### Committee Comment

1. The Committee asked staff to incorporate the sheet metal piling option into the matrix provided.

### Staff Recommendations / Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Approve Option 1, Containment, be implemented for the Bexley closed landfill foreshore remediation.
2. Recommend the increased funding provision for the Landfill Aftercare (CPMS Project ID 161) be offset by deferring expenditure on the Inner City Waste Collection Project.
3. Recommend the identified offsets to the funding impact be considered as part of the Councils FY20/21 Annual Plan approval.

### Committee Recommendation

#### Part C

That the Three Waters Infrastructure and Environment Committee:

1. Approve Option 1, Containment, be implemented for the Bexley closed landfill foreshore remediation.
2. Recommend the increased funding provision for the Landfill Aftercare (CPMS Project ID 161) be offset by deferring expenditure on the Inner City Waste Collection Project.
3. Recommend the identified offsets to the funding impact be considered as part of the Councils FY20/21 Annual Plan approval.

Councillor Davidson/Councillor Coker

**Carried/Lost**

The division was declared **a tie** the voting being as follows:

**For:** Chairperson Cotter, Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Davidson, Councillor Galloway and Councillor Templeton

**Against:** Councillor Daniels, Councillor Gough, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor Scandrett

**Abstained:** Councillor McLellan

Item 10 was continued later in the meeting.

The Committee adjourned at 11.37am and reconvened at 11.55am.

## 11. Three Waters and Waste Infrastructure and Environment Committee - Solid Waste - February

### Committee Comment

1. The Committee asked staff to provide a memorandum clarifying the figures on organic processing.
2. The kerbside presentation was placed on Big Tin Can at the Committees request.

### Committee Resolved TWIA/2020/00006

### Original Staff Recommendation Accepted Without Change

#### Part B

That the Three Waters Infrastructure and Environment Committee:

1. Receive the Solid Waste update report.

Councillor Gough/Councillor Coker

**Carried**

## 10. Bexley Closed Landfill - Foreshore Remediation Project - Continued

### Committee Comment

1. The Committee noted and discussed the sheet metal piling option included in the matrix provided at the meeting.

### Staff Recommendations / Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Approve Option 1, Containment, be implemented for the Bexley closed landfill foreshore remediation.
2. Recommend the increased funding provision for the Landfill Aftercare (CPMS Project ID 161) be offset by deferring expenditure on the Inner City Waste Collection Project.
3. Recommend the identified offsets to the funding impact be considered as part of the Councils FY20/21 Annual Plan approval.

### 18.2 Procedure if no resolution reached

That the Three Waters Infrastructure and Environment Committee Chair accepts a new motion to progress the matter under discussion.

### Committee Resolved TWIA/2020/00007

That the Three Waters Infrastructure and Environment Committee:

1. Approve Option 1, Containment, be implemented for the Bexley closed landfill foreshore remediation.
2. Recommend the increased funding provision for the Landfill Aftercare (CPMS Project ID 161) be offset by deferring expenditure on the Inner City Waste Collection Project.

3. Recommend the identified offsets to the funding impact be considered as part of the Councils FY20/21 Annual Plan approval.
4. Request that staff update the option matrixes in future when reports come back to the Council with additional information and/or options.

Chairperson Cotter/Councillor Galloway

**Carried**

*The division was declared **carried** by 9 votes to 3 votes the voting being as follows:*

**For:** *Chairperson Cotter, Councillor Daniels, Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Davidson, Councillor Galloway, Councillor Scandrett and Councillor Templeton*

**Against:** *Councillor Keown, Councillor MacDonald and Councillor Mauger*

**Abstained:** *Councillor McLellan*

The meeting adjourned at 12.50pm until the conclusion of the extraordinary meeting of the Finance and Performance Committee of the Whole. The meeting reconvened at 12.59pm.

Councillor Gough left the meeting at 12.50pm.

Councillor Johanson left the meeting at 1.05pm.

**Karakia Whakamutunga:** Councillor Daniels

**Meeting concluded at 1.28pm.**

**CONFIRMED THIS 22<sup>nd</sup> DAY OF APRIL 2020**

**PAULINE COTTER**  
**CHAIRPERSON**