

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

Date: Wednesday 21 October 2020
Time: 2.02pm
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

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

21 October 2020

Principal Advisor

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Timatanga: Given by Councillor Anne Galloway

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved TWIA/2020/00018

That the apologies for absence received from Councillor Phil Mauger and lateness from Deputy Mayor Turner be accepted.

Councillor Templeton/Councillor Scandrett

Carried

Councillor Gough joined the meeting at 2.03pm after item 1.

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/2020/00019

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 23 September 2020 be confirmed.

Councillor Scandrett/Councillor Coker

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

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.

7. Banks Peninsula Water Management Zone Committee Minutes - 22 September 2020

Committee Resolved TWIA/2020/00020

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 22 September 2020.

Councillor Cotter/Councillor Davidson

Carried

8. Selwyn Waihora Zone Committee Minutes - 1 September 2020

Committee Resolved TWIA/2020/00021

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Selwyn Waihora Zone Committee meeting held 1 September 2020.

Councillor Cotter/Councillor Davidson

Carried

9. Hearings Panel Report to the Three Waters Infrastructure and Environment Committee on the Proposed Waste Management and Minimisation Plan

Committee Comment

1. In response to a question from the Committee about glass collection and recycling, staff noted that the scope of the service delivery review will be considered by the Finance and Performance Committee.

Committee Resolved TWIA/2020/00022 Original Hearings Panel Recommendation Resolved without Amendment

That the Three Waters Infrastructure and Environment Committee:

1. Adopts the revised Waste Management and Minimisation Plan (**Attachment G**).
2. Recommends to the Finance and Performance Committee that it incorporate the following items raised during the Hearings Panel deliberations in the service delivery review of solid waste services:
 - a. Funding mechanisms designed to support and incentivise waste minimisation.
 - b. Review of the current kerbside collection including opportunities for Increased flexibility for bin sizes and separated glass collection.
 - c. Opportunities to increase the quantity and viable inputs for organics processing.
 - d. Expansion of education to schools and organisations.

Councillor Chen/Councillor Coker

Carried

Councillor Gough left the meeting at 2.15pm and returned to the meeting at 2.18pm during item 9.

10. Three Waters Infrastructure and Environment Committee report - July/August

Committee Comment

1. The Chair asked which streets in Edgware are part of the water mains repair. Staff to provide this information to the Chair.
2. The Committee had a number of questions on the water supply reticulation section of the staff report. Staff noted that they are preparing a report that separates out the backflow work from the usual service requests and leaks work, and will include times for repairs. On the issue of water meter replacement staff to provide a memo setting out the causes and the timeframe for repairs. Maps could also be provided.
3. As part of this item Dr Belinda Margetts gave a presentation on “Healthy Water Bodies”. A copy of that presentation is attached to these minutes and the links to the documents tabled can be found at:

Waterway Monitoring and Annual Water Quality Reporting

<https://ccc.govt.nz/environment/water/waterways/waterway-monitoring>

Christchurch Waterways- Water Quality 2020 and How to improve water body health

<https://ccc.govt.nz/assets/Documents/Environment/Water/Monitoring-Reports/2020-reports/2019-Online-Readable-Version.pdf>

4. In relations to the work on water quality and the global stormwater consent, staff noted that a position description has been developed for someone to bring together the community partnerships and schools work, and undertook to give an update on progress on this.

Committee Resolved TWIA/2020/00023 Original Officer Recommendation Resolved without Amendment

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters Infrastructure and Environment report for July and August 2020.

Councillor Galloway/Councillor Templeton

Carried

Attachments

- A Healthy Water Bodies -Presentation ⇒

Deputy Mayor Turner joined the meeting at 2.30pm during discussion on item 10.

Councillor MacDonald left the meeting at 2.52pm and returned to the meeting at 2.54pm during the presentation shown after item 10.

Councillor Gough left the meeting at 2.56pm and returned to the meeting at 3pm during the presentation shown after item 10.

Councillor Chu left the meeting at 2.58pm and returned to the meeting at 3.02pm during the presentation shown after item 10.

Councillor Daniels left the meeting at 3.17pm and returned to the meeting at 3.21pm during the presentation shown after item 10.

Karakia Whakamutunga: Given by Councillor James Daniels

Meeting concluded at 3.32pm.

CONFIRMED THIS 25TH DAY OF NOVEMBER 2020

COUNCILLOR PAULINE COTTER
CHAIRPERSON