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

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**Date:** Wednesday 7 April 2021  
**Time:** 9.35am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Pauline Cotter
Deputy Chairperson	Councillor James Daniels
Members	Mayor Lianne Dalziel
	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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**7 April 2021**

**Principal Advisor**

Carolyn Gallagher  
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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:** Given by Councillor Daniels.

The agenda was dealt with in the following order.

## 1. Apologies / Ngā Whakapāha

### Part C

#### Committee Resolved TWIA/2021/00005

That the apologies received from Councillor Chu for absence, Councillor Coker for lateness and Councillor Scandrett for early departure be accepted.

Councillor Mauger/Councillor Keown

**Carried**

The Mayor and Councillor Templeton requested that their vote against the above resolution be noted.

## 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/2021/00006

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 10 March 2021 be confirmed.

Councillor Scandrett/Councillor MacDonald

**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.

Councillor Coker joined the meeting at 9.40am during discussion on item 7.

## 7. Waimakariri Zone Committee Minutes

### Committee Resolved TWIA/2021/00007

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Waimakariri Zone Committee meetings held 7 September 2020, 5 October 2020, 2 November 2020 and 1 March 2021.

Deputy Mayor/Councillor Chen

**Carried**

Councillor Gough left the meeting at 10.08am and returned at 10.09am during discussion on item 8.

Councillor Scandrett left the meeting at 10.25am during discussion on item 8.

## 8. Three Waters Bimonthly Report January-February 2021

### Committee Comment

1. The Committee expressed a preference that the Zone Committees should be able to submit on the Christchurch City Council's draft LTP and requested staff to liaise with Environment Canterbury staff to facilitate this if possible.

**Committee Resolved TWIA/2021/00008 Officer Recommendation resolved without amendment**

### Part C

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters Infrastructure and Environment report for January and February 2021.

Councillor McLellan/Councillor Templeton

**Carried**

**Karakia Whakamutunga:** Given by Councillor Daniels.

**Meeting concluded at 10.35am.**

**CONFIRMED THIS 7<sup>TH</sup> DAY OF JULY 2021**

**COUNCILLOR PAULINE COTTER  
CHAIRPERSON**