

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

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**Date:** Wednesday 9 March 2022  
**Time:** 9.35am  
**Venue:** via audio/visual link

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**Present**

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

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**Principal Advisor**

Jane Davis  
General Manager Infrastructure,  
Planning & Regulatory Services  
Tel: 941 8884

Andrew Campbell  
Committee & Hearings Advisor  
941 8340  
andrew.campbell@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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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 Tīmatanga:** Given by Councillor Cotter.

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

**Part C**

### Committee Resolved TWIA/2022/00005

That the apologies received from Councillors Galloway, MacDonald and Templeton for lateness be accepted.

Councillor Cotter/Councillor Chen

**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/2022/00006

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 9 February 2022 be confirmed.

Councillor Mauger/Councillor Davidson

**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. Three Waters Bi-monthly Report December 2021/January 2022

### Committee Comment

1. As part of the Three Waters Reform section of the Three Waters Bi-monthly Report, Mayor Dalziel provided a summary of the report of the Working Group for Representation, Governance and Accountability of new Water Service Entities, including the process followed, ownership model suggested and the issues covered. Mayor Dalziel also acknowledged Doug Martin's role as Chair of the Working Group. The full report can be viewed online on the Department of Internal Affairs website: <https://www.dia.govt.nz/diawebsite.nsf/Files/Three-waters-reform-programme-2022/%24file/Governance-Working-Group-Report.pdf>
2. The Committee requested that Staff provide memos on the following matters:
  - a. the state of the Water Safety Plans;
  - b. the timeframe for when Water Safety Plan Volume C: Source Water Risk Management Plan for Christchurch/ Lyttelton is due to be started and finished;
  - c. when a response is expected from Environment Canterbury regarding the Council's Stormwater Catchment Plans that were submitted to it; and
  - d. the status of work on exemptions from excess water use charges for large families.
  - e. public access to online water meter readings and volume data, including the extent of reporting issues beyond multi-unit dwellings.
  - f. completion date for repairs on the Denton Pump Station, including the final work on the reservoir and the upgrade to the electrical controls of the pump station.
  - g. whether the work being done on the Hayton's Road wastewater renewal will have an impact on Hayton's Stream.
3. The Committee requested that Staff arrange a site visit for Council and Halswell-Hornby-Riccarton Community Board members to the Eastmans, Sutherlands and Hoon Hay Basins.
4. The Committee requested that Staff prepare a plan to communicate to the public on a regular basis the steps that are being taken to work towards dechlorination of water systems.

### Committee Resolved TWIA/2022/00007

#### Part B

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters Bi-monthly Report December 2021/January 2022 Report

Councillor Cotter/Councillor Mauger

**Carried**

Councillor MacDonald joined the meeting at 9.37am during the presentation of the Three Waters Bi-monthly Report.

Councillor Templeton joined the meeting at 10.05am during the presentation of the Three Waters Bi-monthly Report.

Councillor Galloway joined the meeting at 10.38am during the presentation of the Three Waters Bi-monthly Report.

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

**Meeting concluded at 10.48am.**

**CONFIRMED THIS 6<sup>th</sup> DAY OF APRIL 2022**

**COUNCILLOR PAULINE COTTER**  
**CHAIRPERSON**