
Three Waters Infrastructure and Environment Committee OPEN MINUTES

Date: Wednesday 8 June 2022
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Pauline Cotter
Deputy Chairperson	Councillor Phil Mauger
Members	Mayor Lianne Dalziel
	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Mike Davidson
	Councillor Celeste Donovan - via audio/visual link
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan - via audio/visual link
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor

Jane Davis
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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/2022/00008

That the apologies received from Deputy Mayor Turner for absence, Councillor Galloway for lateness and Councillor Gough for early departure be accepted.

Councillor Coker/Councillor MacDonald

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillor Coker declared an interest in Item 13. Biodiversity funding grant applications June 2022.

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

Part C

Committee Resolved TWIA/2022/00009

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 6 April 2022 be confirmed.

Councillor Davidson/Councillor Gough

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 - 15 March 2022

Committee Resolved TWIA/2022/00010

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 15 March 2022.

AND

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 17 May 2022.

AND

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 28 April 2022.

AND

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Waimakariri Zone Committee meeting held 31 January 2022.

Councillor Davidson/Councillor Chen

Carried

8. Banks Peninsula Water Management Zone Committee Minutes - 17 May 2022

Committee Decision

Refer to item 7.

9. Christchurch West Melton Water Management Zone Committee Minutes - 28 April 2022

Committee Decision

Refer to item 7.

10. Waimakariri Zone Committee - Minutes - 31 January 2022

Committee Recommendation

Refer to item 7.

11. Three Waters Bi-monthly Report Feb - April 2022

Committee Comment

1. Helen Beaumont, Head of Three Waters, gave a PowerPoint presentation on the Capital Planning and Delivery, and Quality and Compliance functions of the Three Waters team (**Attachment A**). The presentation outlined significant achievements and ongoing matters in the Capital Planning and Delivery area and an overview of the work that is being done as part of the Quality and Compliance function of the Three Waters team this year.
2. The Committee requested that:
 - a. staff provide information on the condition of the stormwater pipes under New Brighton Road in the vicinity of PS205 where the work is being done on the Archimedes screw;
 - b. staff provide information on whether chlorine will need to be added to the Jeffreys Road pump station when it becomes operational;
 - c. quarterly updates be given on the work being done regarding wastewater solutions in Birdlings Flat in the Three Waters bi-monthly report, especially in light of septic tank consents;
 - d. staff provide information on the number of water and wastewater jobs logged and how this tracks with last year and the previous five years;
 - e. staff provide clarification on whether the budgeted \$3.7 million for the Duvauchelle Membrane Filtration project is included in the Duvauchelles Treated Wastewater project or whether it is on top of it; and
 - f. staff to provide information to Councillors Davidson and Keown regarding the Grampian pump station and why it requires mitigation by chlorination.

Officer Recommendations Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters February to April 2022 Report

Committee Resolved TWIA/2022/00011

Part C


That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters February to April 2022 Report
2. Request a report on Bells Creek stormwater filtration device operation and water quality effectiveness by September.

Councillor Templeton/Councillor Mauger

Carried

Attachments

- A Staff Presentation on the Capital Planning and Delivery, and Quality and Compliance functions of the Three Waters Team 

Councillor Chu left the meeting at 9.45am and returned at 9.49am during consideration of Item 11.

Councillor Gough left the meeting at 9.55am and returned at 10.04am during consideration of Item 11.
Councillor Templeton left the meeting at 10.02am and returned at 10.05 am during consideration of Item 11.

12. Triannual Zone Committees Update Report - June 2022

Committee Comment

1. The Committee requested:
 - a. Further information on the Le Bons Bay spring head protection programme and what it entails; and
 - b. Further information on the remote sensing of Otūkaikino Catchment project.
2. The Committee conveyed their thanks to the Zone Committees for their hard work and for activating and connecting communities, and noted that the Zone Committees' work is vital to the Comprehensive Discharge Consents.

Officer Recommendations Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Triannual Update Reports from the Central Water Management Zone Committees:
 - a. Banks Peninsula Zone Committee
 - b. Christchurch West Melton Zone Committee
 - c. Selwyn-Waihora Zone Committee.
2. Note the work of each Water Management Zone Committee.
3. Note that the Christchurch West Melton Zone Committee supports:
 - a. Building capacity of industry for erosion and sediment control;
 - b. Education courses being enhanced and continued; and
 - c. The provision of an adequate number of dedicated erosion and sediment control officers.
4. Approve the appointment of Emma Norrish to the Water Management Committee Selection Working Group.

Committee Resolved TWIA/2022/00012

Part C

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Triannual Update Reports from the Central Water Management Zone Committees:
 - a. Banks Peninsula Zone Committee
 - b. Christchurch West Melton Zone Committee
 - c. Selwyn-Waihora Zone Committee.
2. Note the work of each Water Management Zone Committee.

3. Note that the Christchurch West Melton Zone Committee supports:
 - a. Building capacity of industry for erosion and sediment control;
 - b. Education courses being enhanced and continued; and
 - c. The provision of an adequate number of dedicated erosion and sediment control officers.
4. Approve the appointment of Emma Norrish to the Water Management Committee Selection Working Group.
5. Write to ECan asking to understand what progress has been made in the 2020 targets of reviewing environmental flows and catchment load limits, and what progress has been made around establishing and implementing a programme to review any existing consents in order to achieve catchment load limits.
6. Request staff to bring an update on Central Government work on acceptable nitrate levels in groundwater and advice on options for further advocacy.

Councillor Davidson/Councillor Templeton

Carried

Councillor MacDonald left the meeting at 10.12am and returned at 10.16am during consideration of Item 12.

Councillor Chu left the meeting at 10.24am and returned at 10.26am during consideration of Item 12.

13. Biodiversity funding grant applications June 2022

Committee Resolved TWIA/2022/00013

Officer Recommendation accepted without change

Part C

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the report.
2. Approve full funding from the Christchurch Biodiversity Fund 2021/22 for the following 7 projects as follows:
 - Feral Pig Control - Te Waihora catchments \$60,000.00
 - Covenant Protection and enhancement Port Levy \$6,372.50
 - Tūpari - Mikimiki Conservation Trust, ecological restoration \$31,285.00
 - Manaia Covenant Protection \$5,000.00
 - Te Ahu Pātiki summit protection \$20,000.00
 - Rare ecosystem protection - Summit Road reserves \$10,021.50
 - Hauroko Covenant Protection \$11,000.00

Councillor Templeton/Councillor Mauger

Carried

Karakia Whakamutunga: Given by Councillor Cotter.

Meeting concluded at 10.41am.

MINUTES TO BE CONFIRMED AT A DATE TO BE ADVISED, IN ACCORDANCE WITH STANDING ORDER 23.4

**COUNCILLOR PAULINE COTTER
CHAIRPERSON**

Unconfirmed