
Banks Peninsula Water Management Zone Committee OPEN MINUTES

Date: Tuesday 20 February 2024
Time: 4.07pm
Venue: Lyttelton Mt Herbert Community Boardroom,
25 Canterbury Street, Lyttelton

Present

Chairperson	Gina Waibl - Community Representative
Deputy Chairperson	Trudi Bishop - Community Representative
Members	Andrea Davis - Community Representative
	George Howden - Community Representative
	Elisa Knight - Community Representative
	Ben Manson - Community Representative
	Tyrone Fields - Councillor Christchurch City Council
	Paul Dietsche - Councillor Environment Canterbury
	Amber Moke - Te Hapū o Ngāti Wheke/Rapaki
	Tori Peden - Advisory Member

Principal Advisor
Diane Shelander
Senior Policy Analyst
Tel: 941 8304
Christchurch City Council

Zone Facilitator
Jaimee Grant
Tel: 027 220 2694
Environment Canterbury

Committee Advisor
David Corlett
Tel: 941 5421
Christchurch City Council

All members present opened the meeting with a Karakia Tīmatanga.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved BPZC/2024/00001

That the apologies received from Jaleesa Panirua, Erana Riddell, Rik Tainui and the apology from Councillor Dietsche for lateness be accepted.

Gina Waibl/Tyrone Fields

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Councillor Dietsche joined the meeting at 4.15pm during Item 5.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Pam Richardson (online) -spoke to the Soil Erosion Report.

3. Updates from Banks Peninsula Zone Committee Members

Members highlighted events/meetings/issues relevant to the Zone Committee. These included:

- The need for clearer communication of the status of water quality for swimmers and other recreational users, and the upcoming survey results
- Carbon sequestration
- The Little River Show
- Freshwater Farm Plan
- Kelp farming
- A recent hui at Ōnuku
- The CCC draft LTP and biodiversity funding

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

Committee Resolved BPZC/2024/00002

That the minutes of the Banks Peninsula Water Management Zone Committee meeting held on Thursday, 23 November 2023 be confirmed.

Trudi Bishop/Andrea Davis

Carried

6. Identification of Urgent Items by Committee Members Te Tautohu i ngā Take Nonoi nā ngā Mema Komiti

Members questioned whether records are kept of those situations where EQC payments have been paid to fix sewage pipes following the Canterbury earthquakes but the remedial work hasn't been undertaken. Staff undertook to check whether such records exist.

7. Election of the Chair, Deputy Chair and Meeting Schedule Officer Recommendations

That the Banks Peninsula Water Management Zone Committee:

1. Determines that the Chair and Deputy Chair be appointed by using [System A OR System B] voting as set out later in this report.
2. Agrees by vote that [insert name] be appointed as the Chair and that be appointed as Deputy Chair of the Banks Peninsula Water Management Zone Committee.
3. Notes that the Committee will be meeting in 2024 between 4pm and 6.45pm on the following Tuesdays:
 - a. 19 March (workshop)
 - b. 23 April (workshop/fieldtrip)
 - c. 21 May (workshop)
 - d. 18 June (meeting)
 - e. 20 August (meeting)
 - f. 17 September (workshop)
 - g. 22 October (workshop)
 - h. 19 November (meeting)

Committee Resolved BPZC/2024/00003

That the Banks Peninsula Water Management Zone Committee:

1. Determines that the Chair and Deputy Chair be appointed by using System B voting as set out later in this report.
2. Agrees that Gina Waibl be appointed as the Chair and that Trudi Bishop be appointed as Deputy Chair of the Banks Peninsula Water Management Zone Committee.
3. Notes that the Committee will be meeting in 2024 between 4pm and 6.45pm on the following Tuesdays:
 - a. 19 March (workshop)
 - b. 23 April (workshop/fieldtrip)
 - c. 21 May (meeting)
 - d. 18 June (workshop)
 - e. 20 August (meeting)

- f. 17 September (workshop)
- g. 22 October (workshop)
- h. 19 November (meeting)

Andrea Davis/Gina Waibl

Carried

Secretarial note: The Chair was nominated by Trudi Bishop and seconded by Councillor Fields. The Deputy Chair was nominated by Gina Waibl and seconded by Councillor Fields. As there were no other nominations they were appointed unopposed and no vote was required.

8. Zone Committee Focus for 2024

Officer Recommendations

That the Banks Peninsula Water Management Zone Committee:

- 1. Noting that changes can be made, agree the Committee's focus to feed into the Committee's 2024 calendar planning.

Committee Resolved BPZC/2024/00004

That the Banks Peninsula Water Management Zone Committee:

- 1. Noting that changes can be made, agree that the Committee's focus to feed into the Committee's 2024 calendar planning could include:
 - a. Publicity and education on the matters listed below, and supporting people who want to change
 - b. Recreational water quality (rivers, lakes and harbours)
 - c. Septic tanks/long drop impacts and mitigation
 - d. Biodiversity funding
 - e. Possibility of drinking water exemptions for certain areas or systems
 - f. Port Hills Plan
 - g. Non-flammable/fire resistant native plantings
 - h. Soil conservation programme
 - i. Input into the Zone Committees review

Gina Waibl/Ben Manson

Carried

9. Soil Conservation and Regeneration Programme

Officer Recommendations

That the Banks Peninsula Water Management Zone Committee:

1. Confirms that the Committee's approach/next steps for a soil conservation and revegetation programme.

Committee Resolved BPZC/2024/00005

That the Banks Peninsula Water Management Zone Committee:

1. Confirms that the Committee supports a soil conservation program on Banks Peninsula.

Paul Dietsche/George Howden

Carried

Tori Peden left the meeting at 6.01pm at the conclusion of Item 9 and did not return.

10. Facilitator's Update 20 February 2024

Committee Resolved BPZC/2024/00006

Officer Recommendations accepted without change

That the Banks Peninsula Water Management Zone Committee:

1. Receive the information in the Zone Facilitator's Report.

Elisa Knight/Gina Waibl

Carried

Members closed the meeting a Karakia/Whakamutunga.

Meeting concluded at 6.07pm.

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF <Enter MONTH YYYY>

**GINA WAIBL
CHAIRPERSON**