
Christchurch West Melton Water Management Zone Committee OPEN MINUTES

Date: Thursday 27 June 2024
Time: 6.09pm
Venue: Wharekotuia Room at Environment Canterbury, 200
Tuam Street

Present

Chairperson

Oscar Bloom – Youth Representative

Members

Mike Patchett - Community Representative

Cailin Richardson-Hall - Community Representative

Helen Rutter - Community Representative

Brynlea Stocks - Community Representative

Councillor Greg Byrnes - Councillor Environment Canterbury

Vacant - Te Taumutu Rūnanga

Principal Advisor

Diane Shelander
Senior Policy Analyst
Tel: 941 8304

Christchurch City Council

Zone Facilitator

Murray Griffin
Tel: 027 705 4798

Environment Canterbury

Committee Advisor

Luke Smeele
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Karakia Tīmatanga: Oscar Bloom

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved CWZC/2024/00008

That the apologies received from Councillor Peters for absence and Councillor Byrnes for early departure be accepted.

Brynlea Stocks/Cailin Richardson-Hall

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment.

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

Committee Resolved CWZC/2024/00009

That the minutes of the Christchurch West Melton Water Management Zone Committee meeting held on Thursday, 22 February 2024 be confirmed.

Greg Byrnes/Cailin Richardson-Hall

Carried

7. 2024 Deputy Chair Appointment

Officer Recommendations

That the Christchurch West Melton Water Management Zone Committee:

1. Determines that the Deputy Chair be appointed by using [System A OR System B] voting as set out later in this report.
2. Elect {Name} as the Deputy Chair of the Christchurch West Melton Water Management Zone Committee for 2024 in accordance with the Terms of Reference (Attachment A to this report).

Item of business to lie on the table

Committee Resolved CWZC/2024/00010

The Christchurch West Melton Water Management Zone Committee resolved that pursuant to Standing Order 20.2 that Item 7, 2024 Deputy Chair Appointment lie on the table and will not be further discussed at this meeting but will be reconsidered at the meeting on the 25 July 2024.

Greg Byrnes/Brynlea Stocks

Carried

8. Stormwater Superhero Awards 2024 – Update for discussion

Committee Resolved CWZC/2024/00011

Officer Recommendation Accepted without Change

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the information in the Stormwater Superhero Awards 2024 – Update for discussion Report.
2. Confirm its support and involvement in the 2024 Stormwater Superhero Awards.

Cailin Richardson-Hall/Helen Rutter

Carried

Cr Byrnes left the meeting at 7.04pm.

Failure of Quorum

At 7:04 pm the meeting lapsed for want of a quorum as there was not the minimum required number of members present after Councillor Byrnes left the meeting.

CONFIRMED THIS 25 DAY OF JULY 2024

**OSCAR BLOOM
CHAIRPERSON**