
Banks Peninsula Water Management Zone Committee OPEN MINUTES

Date: Tuesday 26 November 2024
Time: 4:08 pm
Venue: Committee Room 2, Level 2, Civic Offices, 53 Hereford Street

Present

Chairperson Gina Waibl - Community Representative
Deputy Chairperson Trudi Bishop - Community Representative
Members Andrea Davis - Community Representative
Ben Manson - Community Representative via Audio/Visual
Tyrone Fields - Councillor Christchurch City Council
Paul Dietsche - Councillor Environment Canterbury via Audio/Visual
Amber Moke - Te Hapū o Ngāti Wheke/Rapaki via Audio/Visual
Jaleesa Panirau – Te Rūnanga o Wairewa via Audio/Visual

Principal Advisor (CCC)
Diane Shelander
Senior Policy Analyst
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Zone Facilitator (ECan)
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**Democratic Services Advisor
(CCC)**
Natasha McDonnell
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Karakia Tīmatanga

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved BPZC/2024/00012

That the apologies from Rik Tainui and George Howden for absence be accepted.

Gina Waibl/Andrea Davis

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Updates from Banks Peninsula Zone Committee Members

There were no updates from Zone Committee members.

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

Committee Resolved BPZC/2024/00013

That the minutes of the Banks Peninsula Water Management Zone Committee meeting held on Tuesday, 17 September 2024 be confirmed.

Gina Waibl/Tyrone Fields

Carried

5. Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment.

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

There were no urgent items identified by Zone Committee members.

7. Recommendations for allocation of CWMS Action Plan Budget in Banks Peninsula Zone

Committee Comment

- Members held a round table discussion to reach a consensus on the Zone Committee's recommended funding amounts. Members reviewed each application and its alignment with the funding criteria.
- Members took into consideration the staff recommended funding amount, the applications alignment with the funding criteria, previous funding granted to repeat applications and

the applications alignment with other funds available from Christchurch City Council, Environment Canterbury and other organisations.

Officer Recommendations

That the Banks Peninsula Water Management Zone Committee:

1. Receives the information in the Recommendations for allocation of CWMS Action Plan Budget in Banks Peninsula Zone Report.
2. Recommends that Environment Canterbury approves the expenditure for the following projects to the following entities:
 - a. \$6,720 to Conservation Volunteers NZ for 'Whaka-ora Pest Project'
 - b. \$3,500 to Environment Canterbury 'Banks Peninsula pekapeka (longtail bat) survey project 2024-2025'
 - c. \$12,568 to EOS Ecology for 'Nature Agents – Ngā kaitaunaki taiao'
 - d. \$4,000 to AGLS Faculty Lincoln University for the PhD Project – 'The potential to use sediment from Wairewa to establish taonga species on Kaitōrete spit and adjacent lands (PhD Project)'
 - e. \$5,712 to Living Springs for 'Living Springs Enviro-2025'
 - f. \$10,000 to Banks Peninsula Conservation Trust for 'BPCT Operational Costs'
 - g. \$2,500 to Banks Peninsula Conservation Trust for 'BPCT Farm Biodiversity Programme'

Committee Resolved BPZC/2024/00014

That the Banks Peninsula Water Management Zone Committee:

1. Receives the information in the Recommendations for allocation of CWMS Action Plan Budget in Banks Peninsula Zone Report.
2. Recommends that Environment Canterbury approves the expenditure for the following projects to the following entities:
 - a. \$5,200 to Conservation Volunteers NZ for 'Whaka-ora Pest Project'
 - b. \$6,500 to Environment Canterbury 'Banks Peninsula pekapeka (longtail bat) survey project 2024-2025'
 - c. \$5000 to EOS Ecology for 'Nature Agents – Ngā kaitaunaki taiao'
 - d. \$4,800 to AGLS Faculty Lincoln University for the PhD Project – 'The potential to use sediment from Wairewa to establish taonga species on Kaitōrete spit and adjacent lands (PhD Project)'
 - e. \$11,000 to Living Springs for 'Living Springs Enviro-2025'
 - f. \$10,000 to Banks Peninsula Conservation Trust for 'BPCT Operational Costs'
 - g. \$2,500 to Banks Peninsula Conservation Trust for 'BPCT Farm Biodiversity Programme'

Trudi Bishop/Andrea Davis

Carried

8. Committee Updates

Committee Resolved BPZC/2024/00015

Officer Recommendations accepted without change

That the Banks Peninsula Water Management Zone Committee:

1. Receives the information in the Committee Updates Report.

Jaleesa Panirau/Gina Waibl

Carried

Karakia Whakamutunga

Meeting concluded at 5:04pm .

TO BE CONFIRMED

**GINA WAIBL
CHAIRPERSON**