



# Christchurch West Melton Water Management Zone Committee OPEN MINUTES

Date:	Thursday 27 February 2025
Time:	6.03pm
Venue:	Wharekotuia Room at Environment Canterbury,
	200 Tuam Street

#### Present

Chairperson Deputy Chairperson Members Oscar Bloom - Youth Representative Mike Patchett - Community Representative Vacant - Te Hapū o Ngāti Wheke/Rapaki Brynlea Stocks - Community Representative Councillor Mark Peters - Christchurch City Council Councillor Greg Byrnes - Councillor Environment Canterbury Arapata Reuben – Te Ngāi Tūāhuriri Rūnanga Vacant - Te Taumutu Rūnanga

Principal Advisor (CCC) Georgina St John-Ives Tel: 941 6228 georgina.stjohnives@ccc.govt.nz Zone Facilitator (ECan) Murray Griffin Tel: 027 705 4798 murray.griffin@ecan.govt.nz Democratic Services Advisor (CCC) Luke Smeele Tel: 941 6374 <u>luke.smeele@ccc.govt.nz</u>

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## Karakia Tīmatanga

The agenda was dealt with in the following order.

### 1. Apologies Ngā Whakapāha

#### Committee Resolved CWZC/2025/00001

That the apologies from Councillor Dean and Helen Rutter for absence and Councillor Peters for lateness and Councillor Byrnes for early departure be accepted.

Arapata Reuben/Brynlea Stocks

**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.

**4.** Presentations by the Community Ngā Whakaaturanga a te Hapori There were no presentations by the Community.

# 5. Confirmation of Previous Minutes Te Whakaāe o te hui o mua Committee Resolved CWZC/2025/00002

That the minutes of the Christchurch West Melton Water Management Zone Committee meeting held on Thursday, 28 November 2024 be confirmed.

Mike Patchett/Arapata Reuben

#### **Carried**

# 7. 2025 Committee Appointments and Meetings Dates Committee Comment

- 1. The Committee determined to use voting System A, as described in the 2025 Committee Appointments and Meetings Dates report, to elect a Chair and Deputy Chair for the Christchurch West Melton Water Management Zone Committee for 2025.
- 2. The Chair was nominated by Mike Patchett.
- 3. The Deputy Chair was nominated by Mike Patchett.
- 4. There were no other nominations for Chair or Deputy Chair.

#### **Officer Recommendations**

That the Christchurch West Melton 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. Elect {Name} as the Chair and {Name} as the Deputy Chair of the Christchurch West Melton Water Management Zone Committee for 2025 in accordance with the Terms of Reference (Attachment A to this report).

#### Committee Resolved CWZC/2025/00003

That the Christchurch West Melton Water Management Zone Committee:

- 1. Determines that the Chair and Deputy Chair be appointed by using System A voting.
- 2. Elect Brynlea Stocks as the Chair and Oscar Bloom as the Deputy Chair of the Christchurch West Melton Water Management Zone Committee for 2025 in accordance with the Terms of Reference (Attachment A to this report).

Mike Patchett/Arapata Reuben Councillor Peters arrived at 6.54pm.

# 8. Ōpāwaho Heathcote River Planting Plan – update Committee Resolved CWZC/2025/00004

#### Officer Recommendation accepted without change

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the information in the Ōpāwaho Heathcote River Planting Plan – update Report.

Oscar Bloom/Mike Patchett

#### Attachments

A UFPP - OHR- Presentation - 225-02-27 Councillor Byrnes left the meeting at 7.23pm.

#### 9. Committee Updates

#### Due to a lack of quorum this item was not conclude by the Committee.

#### **Officer Recommendations**

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the information in the Committee Updates Report.

#### **Committee Decision**

That the Christchurch West Melton Water Management Zone Committee:

1. Receives the information in the Committee Updates Report.

**Secretarial Note:** Councillor Peters left the meeting at 7.51pm during the discussion of Item 9. at which time the meeting lapsed due to a lack of quorum.

**Carried** 

Carried







Karakia Whakamutunga

Meeting concluded at 7.51pm.

**CONFIRMED THIS 29 DAY OF MAY 2025** 

**OSCAR BLOOM CHAIRPERSON**