

Three Waters Infrastructure and Environment Committee OPEN MINUTES

Date: Wednesday 26 August 2020
Time: 9.33am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Pauline Cotter
Deputy Chairperson	Councillor James Daniels
Members	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Catherine Chu (via Audio Visual)
	Councillor Melanie Coker
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Sara Templeton

26 August 2020

Principal Advisor

David Adamson
General Manager City Services
Tel: 941 8235

David Corlett
Committee and Hearings Advisor
941 5421
david.corlett@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Timatanga: Councillor James Daniels

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved TWIA/2020/00008

That the apologies from Mayor Dalziel for lateness, Councillor Scandrett for absence and Councillors Gough and Johanson for early departure be received.

Chairperson Cotter/Councillor Keown

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

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

Part C

Committee Resolved TWIA/2020/00009

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 26 February 2020 be confirmed.

Councillor Coker/Deputy Mayor

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 –
11 February 2020**

Committee Resolved TWIA/2020/00010

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 11 February 2020.

Chairperson Cotter/Councillor Templeton

Carried

8. Banks Peninsula Water Management Zone Committee Minutes - 17 March 2020

Committee Resolved TWIA/2020/00011

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 17 March 2020.

Chairperson Cotter/Councillor Templeton

Carried

9. Banks Peninsula Water Management Zone Committee Minutes - 21 July 2020

Committee Resolved TWIA/2020/00012

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 21 July 2020.

Chairperson Cotter/Councillor Templeton

Carried

**10. Christchurch West Melton Water Management Zone Committee Minutes -
27 February 2020**

Committee Resolved TWIA/2020/00013

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 27 February 2020.

Chairperson Cotter/Councillor Templeton

Carried

**11. Christchurch West Melton Water Management Zone Committee Minutes -
30 July 2020**

Committee Resolved TWIA/2020/00014

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 30 July 2020.

Chairperson Cotter/Councillor Templeton

Carried

12. Water Management Zone Committees Update Report

Committee Comment

1. The Committee clarified that the reference from the Christchurch West Melton Zone Committee in relation to a priority catchment (recommendation 3a) related to treating the catchment as a priority for compliance purposes.

Zone Committee Recommendations / Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Receives the Committees' Annual Reports.
2. Notes the work of each Water Management Zone Committee.
3. Receives the recommendations from the Christchurch West Melton Zone Committee that the Christchurch City Council:
 - a. Communicates to staff that the Cashmere Stream, and the Port Hills catchments that drain into the Cashmere Stream, be considered a priority catchment, when:
 - carrying out building inspections;
 - processing consents with Erosion and Sediment Control Plans; and
 - deciding on consents to be prioritised for monitoring.
 - b. Supports the range of issues and actions being further investigated by the Zone Committee Working Group.
 - c. Considers creating a short and engaging video for the community about the City Council's land drainage work being undertaken in Cashmere Stream and down the Ōpāwaho Heathcote River to alleviate flooding, reduce sediment, increase biodiversity, mahinga kai and recreational activities.
 - d. Leads by example when carrying out Council earthworks activities and management of Council properties that have an effect on the Cashmere Stream, and the Port Hill catchments that drain into the Cashmere Stream.

Secretarial Note

This report was delayed due to Covid-19. Since the preparation of this report and conclusion of the Annual Plan process, the Council has confirmed it will complete the trial at trial site 1. The trial tests a range of products and plants to see what will be effective long-term solutions for reducing sediment from Council managed roadside cuttings into Whakaraupō/Lyttelton Harbour and streams. The trial will be completed over the current and next financial year, including monitoring and final reporting. No decision has been made by the Council on starting a second trial site.

4. Notes the Annual Plan funding required for the Banks Peninsula project of finding long-term vegetative solutions for reducing sediment from Whakaraupō roadside cuttings.

Committee Resolved TWIA/2020/00015

Part C

That the Three Waters Infrastructure and Environment Committee:

1. Receives the Committees' Annual Reports.
2. Notes the work of each Water Management Zone Committee.
3. Receives the recommendations from the Christchurch West Melton Zone Committee that the Christchurch City Council:
 - a. Communicates to staff that the Cashmere Stream, and the Port Hills catchments that drain into the Cashmere Stream, be considered a priority catchment, when:
 - carrying out building inspections;
 - processing consents with Erosion and Sediment Control Plans; and
 - deciding on consents to be prioritised for monitoring.
 - b. Supports the range of issues and actions being further investigated by the Zone Committee Working Group.
 - c. Considers creating a short and engaging video for the community about the City Council's land drainage work being undertaken in Cashmere Stream and down the Ōpāwaho Heathcote River to alleviate flooding, reduce sediment, increase biodiversity, mahinga kai and recreational activities.
 - d. Leads by example when carrying out Council earthworks activities and management of Council properties that have an effect on the Cashmere Stream, and the Port Hill catchments that drain into the Cashmere Stream.

Secretarial Note

This report was delayed due to Covid-19. Since the preparation of this report and conclusion of the Annual Plan process, the Council has confirmed it will complete the trial at trial site 1. The trial tests a range of products and plants to see what will be effective long-term solutions for reducing sediment from Council managed roadside cuttings into Whakaraupō/Lyttelton Harbour and streams. The trial will be completed over the current and next financial year, including monitoring and final reporting. No decision has been made by the Council on starting a second trial site.

4. Notes the Annual Plan has provided the funding required for the trial at trial site No. 1 of the Banks Peninsula project of finding long-term vegetative solutions for reducing sediment from Whakaraupō roadside cuttings.
5. Requests a memorandum from staff on what is being done around sediment control and compliance. The Committee further requested that the Christchurch West Melton Zone Committee refer the Zone Committee recommendation 3(a) to the Regulatory Performance Committee.
6. Staff report back to the Banks Peninsula Zone Committee with an interim report on the results of the 1st trial as soon as possible, and advise next steps regarding how the results can be implemented and whether a 2nd or 3rd trial site is needed and/or funded.
7. Request staff formally respond to the Zone Committee on their recommendations.

Councillor Templeton/Councillor Coker

Carried

Councillor MacDonald left the meeting at 9.53am and returned at 9.58am during discussion on item 12.
Councillor Daniels left the meeting at 9.57am and returned at 10.02am during discussion on item 12.

Councillor Gough left the meeting at 10.02am and returned at 10.05am during discussion on item 12.

Councillor McLellan left the meeting at 10.03am and returned at 10.20am during discussion on item 12.

13. Three Waters Infrastructure and Environment Committee Report - May/June

Committee Resolved TWIA/2020/00016 Officer Recommendation Resolved Without Amendment

That the Three Waters Infrastructure and Environment Committee:

1. Receive the three waters services update report for May and June 2020.

Councillor Galloway/Councillor Templeton

Carried

Councillor Mauger left the meeting at 10.37am and returned at 10.49am during discussion on item 13.

Councillor Gough left the meeting at 10.43am and returned at 10.49am during discussion on item 13.

The Mayor joined the meeting at 10.53am during discussion on item 13.

Councillor Johanson left the meeting at 10.56am during discussion on item 13.

Councillors Chen, Coker and Gough left the meeting at 11.05am.

The meeting adjourned at 11.05am and reconvened at 11.16am.

14. Merits of seeking a Water Conservation Order

Committee Comment

1. The Committee notes that the Council is working with the National Science Challenges and staff to update the Committee on the outcomes of this work.

Committee Resolved TWIA/2020/00017 Officer Recommendation Resolved Without Amendment

Part C

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in this report and notes the options available to Council.
2. Continue to promote groundwater quantity and quality through its submissions on national and regional policy instruments and legislation.
3. Resolve not to pursue a water conservation order application at this time.

Councillor McLellan/Councillor Daniels

Carried

Councillor Coker returned to the meeting at 11.20am during discussion on item 14.

Councillor Chen returned to the meeting at 11.21am during discussion on item 14.

Karakia Whakamutunga: Councillor James Daniels

Meeting concluded at 11.51am.

CONFIRMED THIS 23rd DAY OF SEPTEMBER 2020

PAULINE COTTER
CHAIRPERSON