

**Three Waters Infrastructure and Environment
Committee
OPEN MINUTES**

Date: Wednesday 10 February 2021
Time: 9.32am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Pauline Cotter
Deputy Chairperson	Councillor James Daniels
Members	Mayor Lianne Dalziel
	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Mike Davidson
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

10 February 2021

Principal Advisor

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Timatanga: Given by Councillor Daniels.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved TWIA/2021/00001

That the apologies received from Councillors Galloway and Gough for absence and Councillor Scandrett for lateness be accepted.

Councillor Templeton/Councillor Chen

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/2021/00002

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 16 December 2020 be confirmed.

Councillor Templeton/Councillor Davidson

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. Water Zone Committees' Terms of Reference

Committee Comment

1. An additional resolution was provided in response to Committee comment.

Officer Recommendations / Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Endorse the revised terms of reference for the water management zone committees.

Committee Resolved TWIA/2021/00003

Part C

That the Three Waters Infrastructure and Environment Committee:

1. Endorse the revised terms of reference for the water management zone committees.
2. That it remains the position of the Christchurch City Council that the specific Terms of Reference for the applicable zone committees (as joint committees of the Council and Environment Canterbury) do include provision for alternatives and request that staff communicate this position to Environment Canterbury staff.

Councillor Chen/Councillor Coker

Carried

Councillor Coker arrived at 9.40am during item 7.

Councillor Scandrett arrived at 9.57am during consideration of item 8.

Councillor McLellan left the meeting at 10.23am and returned at 10.25am during consideration of item 8.

Councillor Turner left the meeting at 10.28am during consideration of item 8 and was not present for the resolution.

8. Three Waters Infrastructure and Environment Committee report - November/December 2020

Committee Comment

1. The Committee asked to be updated on lead sampling results and the timeline for any remedial works required. Several mechanisms for communicating this information were referenced. These were:
 - a. Updates in the Bi-monthly report
 - b. A staff memo to be issued within a week
 - c. Updating of the Council website
2. In response to the staff report the Committee also requested updates on:
 - a. Age testing
 - b. The timeline for backflow prevention
 - c. Denton Pump Station and reservoir

3. The Committee asked for a memo on the alignment and integration of Ōtākaro Avon River stop bank works, Pages Road Bridge alignment, and cycleway development.

Staff tabled an updated timeline to replace the existing timeline on page 32 of the agenda (Page 6 of Attachment A for Item 8). The new timetable, *Reform-timeline-December-2020*, is attached below.

Officer Recommendations / Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters Infrastructure and Environment report for November and December 2020.

Committee Resolved TWIA/2021/00004

Part C

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters Infrastructure and Environment report for November and December 2020.

Councillor Cotter/Councillor Daniels

Carried

Attachments

- A [Reform-timeline-December-2020](#) ⇨

Karakia Whakamutunga: Given by Councillor Cotter.

Meeting concluded at 10.33am.

CONFIRMED THIS 10th DAY OF MARCH 2020

COUNCILLOR PAULINE COTTER
CHAIRPERSON