

Three Waters Infrastructure and Environment Committee OPEN MINUTES

Date: Wednesday 7 July 2021
Time: 9.33am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

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| 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 - via audio visual link |
| | Councillor Mike Davidson |
| | Councillor Anne Galloway |
| | Councillor James Gough - via audio visual link |
| | Councillor Yani Johanson |
| | Councillor Aaron Keown |
| | Councillor Sam MacDonald |
| | Councillor Phil Mauger |
| | Councillor Jake McLellan |
| | Councillor Tim Scandrett |
| | Councillor Sara Templeton |

Principal Advisor

Jane Davis
General Manager Infrastructure,
Planning & Regulatory Service
Tel: 941 8884

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

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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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Karakia Timatanga: Given by Councillor Cotter.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved TWIA/2021/00009

That the apologies from Councillor Galloway for lateness, and Councillors Chu and Keown for early departure, be accepted.

Councillor Scandrett/Councillor MacDonald

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/2021/00010

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 7 April 2021 be confirmed.

Councillor McLellan/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. Banks Peninsula Water Management Zone Committee Minutes - 16 March 2021

Committee Resolved TWIA/2021/00011

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 16 March 2021.

Councillor Davidson/Councillor Chen

Carried

8. Christchurch West Melton Water Management Zone Committee Minutes - 25 March 2021

Committee Resolved TWIA/2021/00012

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 25 March 2021.

Councillor Davidson/Councillor Chen

Carried

9. Christchurch West Melton Water Management Zone Committee Minutes - 29 April 2021

Committee Resolved TWIA/2021/00013

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 29 April 2021.

Councillor Davidson/Councillor Chen

Carried

10. Selwyn Waihora Zone Committee Minutes - 6 October 2020

Committee Resolved TWIA/2021/00014

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Selwyn Waihora Zone Committee meeting held 6 October 2020.

Councillor Davidson/Councillor Chen

Carried

11. Tri-annual Zone Committee Update Report - May 2021

Committee Comment

1. Kevin Brown , Gina Waibl and Annabelle Hasselman spoke to their report.
2. Staff were asked to keep the Committee and Banks Peninsula Zone Committees up to date on the progress from the upcoming meetings on the proposed logging around the foreshore of Moepuku Peninsula.
3. Staff to provide some costings on preventing future issues at Barrys Bay landfill.

Officer Recommendations / Ngā Tūtohu

That the Three Waters Infrastructure and Environment Committee:

1. Receives the information in the Zone Committee Update report.
2. Notes the work of each Water Management Zone Committee.
3. Supports the Banks Peninsula Zone Committee's request for Christchurch City Council to provide the Zone Committee with information about the management of the unformed legal road around the foreshore of Moepuku Peninsula, to minimise erosion and sedimentation of the harbour.

Committee Resolved TWIA/2021/00015

That the Three Waters Infrastructure and Environment Committee:

1. Receives the information in the Zone Committee Update report.
2. Notes the work of each Water Management Zone Committee.
3. Supports the Banks Peninsula Zone Committee's request for Christchurch City Council to provide the Zone Committee with information in time for the next meeting, at the end of August, about forestry harvesting around the foreshore of Moepuku Peninsula, in particular:
 - The status of the plantation (purpose of the plantation at the time of planting and current status)
 - erosion and sedimentation controls
 - the status and management of the paper road
 - traffic management.
4. Request staff to provide information to the Zone Committee on LTP funding in response to their feedback on the LTP proposal.
5. Notes the continuing zone committee concerns around the impact of nitrates and ask the Mayor to write to the Associate Minister of Health to seek clarification about any research that is being done in this area, and reiterate our support for New Zealand research on the health impact of nitrates in drinking water.

Councillor Templeton/Deputy Mayor

Carried

Councillor Keown left the meeting at 9.51am and returned at 9.55am during Item 11.

Councillor Daniels left the meeting at 9.52am and returned at 9.56am during Item 11.

Councillors Keown and Chu left the meeting at 9.56am during Item 11.

Councillor Gough left the meeting at 9.58am during Item 11.

Councillor MacDonald left the meeting at 9.59am and returned at 10am during Item 11.
Councillor Daniels left the meeting at 9.59am and returned at 10.04am during Item 11.
Councillor Galloway arrived at the meeting at 10.13am prior to the decision on Item 11.

12. Three Waters Infrastructure and Environment Committee - Resource Recovery Report - May/June 2021

Committee Comment

1. Staff spoke to a PowerPoint presentation (attached).
2. The Committee requested that staff provide a memo on performance against the contract for bin collection covering what has been done to date, and what will be done in the future.
3. Staff to re-circulate the information on the auditing of bin contamination, and a memo attaching the letters that are sent out to the public.
4. The Committee noted the two-weekly reports on organics that are provided to Environment Canterbury, and the on-line transitional plan. Staff to consider circulation to elected members.

Committee Decided TWIA/2021/00016 Officer Recommendation accepted without change.

Part C

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters and Waste Infrastructure and Environment Committee – Resource Recovery – May/June Report.

Councillor Cotter/Councillor Davidson

Carried

Attachments

A Solid Waste and Resource Recovery ➡

Councillor Scandrett left the meeting at 10.30am during Item 12.
Councillors Chu and Keown returned to the meeting at 10.32am during Item 12.
Councillor Gough returned to the meeting at 10.33am during Item 12.
Councillor Templeton left the meeting at 10.44am during Item 12.
Councillor Keown left the meeting at 10.51 during Item 12.

Karakia Whakamutunga: Given by Councillor Daniels

Meeting concluded at 10.54am.

CONFIRMED THIS 11TH DAY OF AUGUST 2021

COUNCILLOR PAULINE COTTER
CHAIRPERSON