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## **Banks Peninsula Water Management Zone Committee OPEN MINUTES**

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**Date:** Tuesday 20 February 2024  
**Time:** 4.07pm  
**Venue:** Lyttelton Mt Herbert Community Boardroom,  
25 Canterbury Street, Lyttelton

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### **Present**

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|--------------------|--|
| Chairperson        | Gina Waibl - Community Representative                |
| Deputy Chairperson | Trudi Bishop - Community Representative              |
| Members            | Andrea Davis - Community Representative              |
|                    | George Howden - Community Representative             |
|                    | Elisa Knight - Community Representative              |
|                    | Ben Manson - Community Representative                |
|                    | Tyrone Fields - Councillor Christchurch City Council |
|                    | Paul Dietsche - Councillor Environment Canterbury    |
|                    | Amber Moke - Te Hapū o Ngāti Wheke/Rapaki            |
|                    | Tori Peden - Advisory Member                         |

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**Principal Advisor**  
Diane Shelander  
Senior Policy Analyst  
Tel: 941 8304  
**Christchurch City Council**

**Zone Facilitator**  
Jaimee Grant  
Tel: 027 220 2694  
**Environment Canterbury**

**Committee Advisor**  
David Corlett  
Tel: 941 5421  
**Christchurch City Council**

All members present opened the meeting with a Karakia Tīmatanga.

The agenda was dealt with in the following order.

## **1. Apologies Ngā Whakapāha**

### **Committee Resolved BPZC/2024/00001**

That the apologies received from Jaleesa Panirua, Erana Riddell, Rik Tainui and the apology from Councillor Dietsche for lateness be accepted.

Gina Waibl/Tyrone Fields

**Carried**

## **2. Declarations of Interest Ngā Whakapuaki Aronga**

There were no declarations of interest recorded.

Councillor Dietsche joined the meeting at 4.15pm during Item 5.

## **5. Deputations by Appointment Ngā Huinga Whakaritenga**

Pam Richardson (online) -spoke to the Soil Erosion Report.

## **3. Updates from Banks Peninsula Zone Committee Members**

Members highlighted events/meetings/issues relevant to the Zone Committee. These included:

- The need for clearer communication of the status of water quality for swimmers and other recreational users, and the upcoming survey results
- Carbon sequestration
- The Little River Show
- Freshwater Farm Plan
- Kelp farming
- A recent hui at Ōnuku
- The CCC draft LTP and biodiversity funding

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

### **Committee Resolved BPZC/2024/00002**

That the minutes of the Banks Peninsula Water Management Zone Committee meeting held on Thursday, 23 November 2023 be confirmed.

Trudi Bishop/Andrea Davis

**Carried**

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

Members questioned whether records are kept of those situations where EQC payments have been paid to fix sewage pipes following the Canterbury earthquakes but the remedial work hasn't been undertaken. Staff undertook to check whether such records exist.

## **7. Election of the Chair, Deputy Chair and Meeting Schedule**

### **Officer Recommendations**

That the Banks Peninsula 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. Agrees by vote that [insert name] be appointed as the Chair and that be appointed as Deputy Chair of the Banks Peninsula Water Management Zone Committee.
3. Notes that the Committee will be meeting in 2024 between 4pm and 6.45pm on the following Tuesdays:
  - a. 19 March (workshop)
  - b. 23 April (workshop/fieldtrip)
  - c. 21 May (workshop)
  - d. 18 June (meeting)
  - e. 20 August (meeting)
  - f. 17 September (workshop)
  - g. 22 October (workshop)
  - h. 19 November (meeting)

### **Committee Resolved BPZC/2024/00003**

That the Banks Peninsula Water Management Zone Committee:

1. Determines that the Chair and Deputy Chair be appointed by using System B voting as set out later in this report.
2. Agrees that Gina Waibl be appointed as the Chair and that Trudi Bishop be appointed as Deputy Chair of the Banks Peninsula Water Management Zone Committee.
3. Notes that the Committee will be meeting in 2024 between 4pm and 6.45pm on the following Tuesdays:
  - a. 19 March (workshop)
  - b. 23 April (workshop/fieldtrip)
  - c. 21 May (meeting)
  - d. 18 June (workshop)
  - e. 20 August (meeting)

- f. 17 September (workshop)
- g. 22 October (workshop)
- h. 19 November (meeting)

Andrea Davis/Gina Waibl

**Carried**

**Secretarial note:** The Chair was nominated by Trudi Bishop and seconded by Councillor Fields. The Deputy Chair was nominated by Gina Waibl and seconded by Councillor Fields. As there were no other nominations they were appointed unopposed and no vote was required.

## **8. Zone Committee Focus for 2024**

### **Officer Recommendations**

That the Banks Peninsula Water Management Zone Committee:

- 1. Noting that changes can be made, agree the Committee's focus to feed into the Committee's 2024 calendar planning.

### **Committee Resolved BPZC/2024/00004**

That the Banks Peninsula Water Management Zone Committee:

- 1. Noting that changes can be made, agree that the Committee's focus to feed into the Committee's 2024 calendar planning could include:
  - a. Publicity and education on the matters listed below, and supporting people who want to change
  - b. Recreational water quality (rivers, lakes and harbours)
  - c. Septic tanks/long drop impacts and mitigation
  - d. Biodiversity funding
  - e. Possibility of drinking water exemptions for certain areas or systems
  - f. Port Hills Plan
  - g. Non-flammable/fire resistant native plantings
  - h. Soil conservation programme
  - i. Input into the Zone Committees review

Gina Waibl/Ben Manson

**Carried**

## **9. Soil Conservation and Regeneration Programme**

### **Officer Recommendations**

That the Banks Peninsula Water Management Zone Committee:

1. Confirms that the Committee's approach/next steps for a soil conservation and revegetation programme.

**Committee Resolved BPZC/2024/00005**

That the Banks Peninsula Water Management Zone Committee:

1. Confirms that the Committee supports a soil conservation program on Banks Peninsula.

Paul Dietsche/George Howden

**Carried**

Tori Peden left the meeting at 6.01pm at the conclusion of Item 9 and did not return.

**10. Facilitator's Update 20 February 2024**

**Committee Resolved BPZC/2024/00006**

**Officer Recommendations accepted without change**

That the Banks Peninsula Water Management Zone Committee:

1. Receive the information in the Zone Facilitator's Report.

Elisa Knight/Gina Waibl

**Carried**

Members closed the meeting a Karakia/Whakamutunga.

**Meeting concluded at 6.07pm.**

**CONFIRMED THIS <Enter date as 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> etc> DAY OF <Enter MONTH YYYY>**

**GINA WAIBL  
CHAIRPERSON**