



UNCONFIRMED MINUTES

**Upper Waitaki Zone Water Management
Committee Meeting**

17 May 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
UPPER WAITAKI ZONE WATER MANAGEMENT COMMITTEE MEETING
HELD AT THE LAKE OHAU LODGE
ON FRIDAY, 17 MAY 2019 AT 9.30AM**

PRESENT: Simon Cameron (Chairman), Lisa Anderson, Matthew Bayliss, Sandra Hampstead-Tipene, John Sunckell, John Wilkie, Craig Dawson, Joy Paterson

IN ATTENDANCE: Ian Whitehouse (Facilitator), Chris Eccleston (Zone Manager, ECan), Rick Ramsay (Aquaculture Industry Group), Josh Wyber (Mt Cook Salmon), Kate Doran (Communication Advisor, ECan), John Benn (DOC), Graeme Clarke (Science Team Leader, ECan), Ruth Grundy (Omarama Gazette), David and Jill Stow (Ohau Village residents)

1 OPENING

Simon Cameron welcomed everyone and opened the meeting.

2 APOLOGIES

Members: Cr Stuart Barwood, Richard Subtil

Public: Alastair Ensor (Shelton Downs)

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

Visitors are included in attendees.

5 REPORTS

5.1 UPPER WAITAKI ZONE COMMITTEE MEETING TIMETABLE

Simon Cameron tabled the attached letter from ECan Councillor Peter Skelton thanking the committee for the opportunity to attend the hangi on 22 March.

Attachments

- 1 Letter from Peter Skelton

5.2 MINUTES OF UPPER WAITAKI ZONE WATER MANAGEMENT COMMITTEE MEETING - 15 FEBRUARY 2019

COMMITTEE RESOLUTION UPP/2019/28

Moved: Lisa Anderson

Seconded: Sandra Hampstead-Tipene

1. That the Minutes of the Upper Waitaki Zone Water Management Committee Meeting held on Friday 15 February 2019 be confirmed as a correct record of the meeting.

CARRIED

5.3 UPPER WAITAKI ZONE COMMITTEE - 2019 ACTION LIST

There was no discussion on this item.

5.4 REGIONAL COMMITTEE UPDATE

Sandra Hampstead-Tipene provided a verbal update on the Regional Committee. The focus of the last meeting was on the results of the "CWMS Fit for Future" Project which has now gone to the Mayoral Forum.

STAFF RECOMMENDATIONS

The information was noted.

5.5 ZONE COMMITTEE'S 2019 DRAFT WORK PROGRAMME

PURPOSE OF REPORT

This report is from Ian Whitehouse, Environment Canterbury.

To provide details of the committee's proposed 2019 work programme.

Attention was drawn to the change of day, date and venue for the June meeting with this now on Wednesday 19 June at Waihao Marae with a focus on tradition Maori place names in Waitaki.

COMMITTEE RESOLUTION UPP/2019/29

Moved: Simon Cameron (Chairman)

Seconded: Craig Dawson

1. That the report be received.
2. The Zone Committee agrees its 2019 Work Programme, noting that this is a "living" document and will be reviewed and revised in October 2019.

CARRIED

5.6 COMMUNICATION: REFRESHING THE ZONE COMMITTEE POSTERS

PURPOSE OF REPORT

This report is from Kate Doran, Environment Canterbury Communications and Engagement.

To provide a summary of the Zone Committee's community-facing posters produced in summer 2018 and discuss updating these for winter 2019.

Kate Doran showed the committee a working draft of the proposed updated poster for Twizel and indicated the changes that were being made to refresh the posters produced in 2018.

Committee members thanked Kate for the work on these posters. There was discussion on how to get the posters distributed even wider than in summer 2018 with suggestions including local post offices and fish farms.

The committee asked whether consideration should be given to replacing the "Love your lakes" by-line with "Love our lakes".

COMMITTEE RESOLUTION UPP/2019/30

Moved: Member Simon Cameron (Chairman)

Seconded: Member Sandra Hampstead-Tipene

1. That the report be received.
2. The Zone Committee agrees to refresh the suite of Zone Committee posters (at five locations) for winter.

CARRIED

5.7 CLAY CLIFFS EROSION

PURPOSE OF REPORT

This report is from Graeme Clarke, Environment Canterbury, via Chris Eccleston, Zone Manager, Environment Canterbury.

To provide a follow up for the Zone Committee regarding a question relating to the impact of erosion from the Clay Cliffs on water quality in Lake Benmore.

Graeme Clarke answered questions on water quality in Lake Benmore. He said that sediment settles on the Ahuriri River delta in the lake and that the lake environment is well oxygenated so phosphorous stays bound to sediment rather than being released into the lake.

The committee asked whether a sample of the sediment being eroded from Clay Cliffs could be collected and analysed. Graeme Clarke said this could be done and the results reported to the committee.

COMMITTEE RESOLUTION UPP/2019/31

Moved: Craig Dawson

Seconded: John Sunckell

1. That the report be received.
2. The Zone Committee receives the compilation of existing information on the likely impact of erosion from the Clay Cliffs on water quality in Lake Benmore noting that there will be further discussion at a future meeting regarding possible works at the Clay Cliffs.

CARRIED

5.8 ELECTION OF CHAIR AND DEPUTY CHAIR

Simon Cameron was nominated for Chair by Craig Dawson, seconded by John Wilkie. There being no further nominations, Simon Cameron was declared Chair for 2019.

Matthew Bayliss was nominated for Deputy Chair by Lisa Anderson, seconded by Sandra Hampstead-Tipene. There being no further nominations, Matthew Bayliss was declared Deputy Chair for 2019.

The election of the committee's representative on the Regional Committee was postponed to the July meeting.

COMMITTEE RESOLUTION UPP/2019/32

Moved: Craig Dawson

Seconded: John Wilkie

That the Upper Waitaki Zone Water Management Committee elects:

1. Simon Cameron as Chair for 2019

CARRIED

COMMITTEE RESOLUTION UPP/2019/33

Moved: Lisa Anderson

Seconded: Sandra Hampstead-Tipene

2. Matthew Bayliss as Deputy Chair for 2019

CARRIED

5.9 OMNIBUS PLAN CHANGE 2019

PURPOSE OF REPORT

This report is from Andrea Richardson, Environment Canterbury.

To provide information on the topics in the proposed “Omnibus” Plan Change to the region-wide rules in the Canterbury Land and Water Regional Plan (Plan Change 7A) including an extract from the proposed Schedule 6: “Areas on rivers or lakes commonly used for freshwater bathing (existing and proposed)” relating to swimming sites in the zone.

The committee asked whether landowners are aware of the proposed list of bathing sites and the related stock exclusion rules. It was noted by ECan staff that the list was proposed (with the plan change to be notified mid-year) and the stock exclusion rules that would apply are consistent with current rules (that is, “heavy” stock would be excluded).

STAFF RECOMMENDATIONS

The Zone Committee received the update on the proposed plan change to the Canterbury Land and Water Regional Plan.

5.10 WAITAKI SHORELINES AUTHORITIES COMMITTEE

PURPOSE OF REPORT

This report is from Ian Whitehouse, Environment Canterbury, using information from Graeme Clarke, Environment Canterbury.

To provide information on the April meeting of the Waitaki Lakes Shoreline Authorities Committee.

STAFF RECOMMENDATIONS

The report was received.

5.11 LAKE MIDDLETON FIELD TRIP BACKGROUND & OUTLINE

The field trip to Lake Middleton took place after the formal meeting.

5.12 GENERAL BUSINESS

Matthew Bayliss asked that the committee formally thank Omarama Station, John Wilkie and High Country Salmon for their contributions to the successful hangi in March. This was endorsed by the committee.

COMMITTEE RESOLUTION UPP/2019/34

Moved: Matthew Bayliss

Seconded: Lisa Anderson

The zone committee thanks Omarama Station, John Wilkie and High Country Salmon for their contributions to the hangi and that the Chair send letters of thanks.

CARRIED

The Meeting closed at 10.40am.

The minutes of this meeting were confirmed at the Upper Waitaki Zone Water Management Committee Meeting held on .

.....
CHAIRPERSON

UNCONFIRMED