

# **MINUTES**

**Orari-Temuka-Opihi-Pareora Water Zone  
Committee Meeting**

**Monday, 2 March 2020**

**Minutes of Timaru District Council  
Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting  
Held in the Council Chamber, Council Building, King George Place, Timaru  
on Monday, 2 March 2020 at 1pm**

**Present:** Hamish McFarlane (Chairman), Clr Elizabeth McKenzie, Phil Driver, Clr Tom O'Connor, Clr Anne Munro, Lucy Millar, Herstatt Ulrich (until 4pm), Glen Smith, Sue Eddington, Clr Barbara Gilchrist, John Henry.

**In Attendance:** Lyn Carmichael (Zone Facilitator), Brain Reeves (Zone Delivery Lead), Brad Waldon-Gibbens (Tangata Whenua Facilitator), Rosemary Clucas (Pou Matai Ko), Janine Roux (Biodiversity and Land Management Advisor), Rhys Taylor (Community Engagement Coordinator), Lucy Johnson (Minutes Secretary)

The meeting opened with a karakia from Clr Elizabeth McKenzie.

**1 Apologies**

**Committee Resolution 2020/1**

Moved: Tom O'Connor

Seconded: Barbara Gilchrist

That the apologies received from Mark Webb and Luke Reihana be accepted and leave of absence granted.

**Carried**

**2 Identification of Items of Urgent Business**

There were no items of urgent business.

**3 Interest Register Update**

The Interest Register was discussed at a workshop and is an ongoing project, with an update to be provided soon.

**4 Confirmation of Minutes**

**2020/26.1 Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 2 December 2019**

**Committee Resolution 2020/3**

Moved: Hamish McFarlane

Seconded: Clr Elizabeth McKenzie

That the Minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee Meeting held on 2 December 2019 be confirmed as a true and correct record of that meeting.

Noted as missing from the minutes was a discussion on the new strategy for culling Black Backed Gulls to protect nesting river birds. A pilot project is being undertaken in the Hurunui and Waiau Uwha Rivers. Culling is not currently being considered for braided rivers in South Canterbury.

There was also a discussion missing from the minutes on monitoring and safety of mahinga kai and food gathering in association with water quality monitoring and poor water quality in the Pareora. Request from Clr Mckenzie for this to be followed up in a future meeting.

**Carried**

#### **Matter Arising**

There was a request that the Pareora Catchment Group be consulted on any water quality information and/or exceedences for the Pareora River. It was suggested that follow up is provided to groups on where to source water quality information.

#### **Correspondence Received**

Thank you letters are to be sent to Orari Station and to the Orari River Protection Group following the field trip to Orari Station.

Phil Driver tabled two documents for the committee to consider – a CWMS Aspirational Level Substrategy and a memo on Global Environmental Trends. There was some discussion around these documents and it was agreed the Committee would read the documents and email the facilitator if members would like a follow up workshop on these documents and setting a committee strategy.

#### **Community Forum**

There were no members of the public present.

## **5 Reports**

### **5.1 Election of Officers**

#### **Chairperson**

Nominations were called for the position of Chairperson of the Orari-Temuka-Pareora Water Zone Committee.

Hamish McFarlane was nominated by Herstatt Ulrich, and seconded by Glen Smith.

Phil Driver was nominated by Clr Elizabeth McKenzie, and seconded by Clr Tom O'Connor.

A simple ballot was held, with Janine Roux being the scrutineer.

The ballot resulted in Hamish McFarlane being declared as the Chairperson.

#### **Deputy Chairperson**

Nominations were called for the position of Deputy Chairperson of the Orari-Temuka-Pareora Water Zone Committee.

Herstatt Ulrich was nominated by Glen Smith, and seconded by Clr Anne Munro

Herstatt Ulrich was declared as Deputy Chairperson.

#### **OTOP Zone Representative on Regional Committee**

Lucy Millar was nominated for OTOZ Zone representative on the Regional Committee – no other nominations were received.

#### **Biodiversity Officer**

The new Biodiversity officer, Janine Roux introduced herself and gave a brief overview of what the role involves.

#### **Pou Mata Ko**

New Pou Mata Ko Rosemary Clucas introduced herself and her role at Environment Canterbury. She is working closely with Arowhenua and supporting landowners in their understanding of mahinga kai in the OTOZ zone .

### **5.2 Catchment Group Update**

The Committee received a Catchment Group update.

### **5.3 Update From Regional Committee**

The Committee considered an update from the Regional Committee.

### **5.4 Zone Facilitators Update**

The Committee considered the update from the Zone Facilitator.

**6        Consideration of Urgent Business Items**

There were no urgent business items.

**7        Consideration of Minor Nature Matters**

There were no minor nature items.

**The Meeting closed at 4.45pm.**

.....

**Chairperson**