

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

on

Monday 6 August 2018

2pm

**Council Chamber
Timaru District Council
2 King George Place
Timaru**

Orari-Opihi-Pareora Water Zone Management Committee

Notice is hereby given that an Orari-Temuka-Opihi-Pareora Water Zone Management Committee meeting will be held on Monday 6 August 2018 at 2pm, in the Council Chamber, Timaru District Council, 2 King George Place, Timaru.

Committee Members:

Hamish McFarlane (Chairman), David Anderson, Phil Driver, Sue Eddington, Kylee Galbraith, Ivon Hurst, Richard Lyon, Anne Munro, James Pearse, Lan Pham, Ad Sintenie, Glen Smith, Herstatt Ulrich and Mark Webb

Orari-Temuka-Opihi-Pareora Water Zone Management Committee

6 August 2018

- 1 **Welcome**
- 2 **Apologies**
- 3 **Register of Interest**
- 4 1 **Confirmation of Minutes**
- 5 **Community Forum**
- 6 **Facilitator Update**
- 7 **Social Media – Telling the OTOP Story**

Tania Butterfield will provide an information session and guidance on handling the next stage of the OTOP process in the social media space
- 8 **Flow and Allocation Working Party Update**
- 9 **Request to Regional Committee – Phil Driver**

Background papers supplied
- 10 **Follow up from Planting Day**

Facilitator will present
- 11 **Immediate Steps Update and Applications**

Update and power point presentation on previous work, work coming up and allocation of funds.

Orari-Temuka-Opihi-Pareora Zone Water Management Committee

Minutes of an Orari-Temuka-Opihi-Pareora Zone Water Management Committee Meeting Held in the Council Chamber, Timaru District Council, 2 King George Place, Timaru, on Monday 2 July 2018 at 2pm

Present Hamish McFarlane (Chairperson), Clr David Anderson, Phil Driver, Sue Eddington, Ivon Hurst, Clr Anne Munro, Clr Richard Lyon, Kylee Galbraith, James Pearse, Clr Lan Pham, Ad Sintenie, Glen Smith, Herstatt Ullrich and Mark Webb

Apology Proposed Mark Webb
Seconded Herstatt Ulrich

“That the apology from Ivon Hurst be accepted.”

Motion carried

In Attendance Clr Peter Scott, Barb Gilchrist (Facilitator), Craig Davison (Senior Planner), Lyn Carmichael (Senior Planner and Community Lead), Peter Constantine (Principal Planning Officer), Lochiel McKellar (ECan), John Benn (Department of Conservation), Prue Thirkettle, Anna Humbold (ECan)

Karakia Clr Pham offered a karakia to commence the meeting.

1. Declaration of Interests –

Hamish McFarlane registered an interest as a contributor towards consultancy costs;

Herstatt Ulrich advised that he will be financially contributing to funding of the Opihi Flow and Allocation Plan;

Phil Driver advised that he will be involved in the formation of the Pareora Catchment Incorporated Society.

2. Committee Membership

The meeting was informed that Clr Lan Pham has returned from parental leave and Clr Peter Scott will now attend in an advisory capacity.

3. Confirmation of Minutes

Proposed Suzanne Eddington
Seconded Phil Driver

“That the minutes of the Orari-Temuka-Opihi-Pareora Water Zone Committee meeting held on 11 June 2018 be confirmed as a true and correct record.”

Motion carried

4. Facilitator update

The Facilitator provided a brief update -

- An action list arising from previous discussions/minutes will be put in place
- Karakia – an invitation is extended to anyone interested in delivering a karakia to open or close a meeting, suitable karakias can be made available
- Noho marae – all committee members can take up the opportunity to have an overnight cultural experience on the marae.

5. Canterbury Water Management Strategy ‘Fit for Future’

Clr Pham and Scott presented a paper updating the Committee on the Canterbury Mayoral Forum project which is targeted at ensuring the CWMS is fit for the future needs of the region, into the future.

The Committee commented as follows –

- would like the opportunity to suggest additional goals
- Build on what material has already been gathered through earlier stakeholder engagement across Canterbury
- check what Territorial Authority staff member involvement is.

It was suggested that committee members with any particular contributions or concerns, could contact the Team Leader Zone Facilitator, Canterbury Water Management Strategy (Lesley Woudberg).

6. Immediate Steps Funding

It was noted that Immediate Steps Funding projects for the coming year are usually considered around this period. The meeting was informed that a report is currently being prepared for presentation to the Committee soon.

Information on progress regarding projects the Committee has funded previously, would be of interest to the Committee.

7. Temuka Flow and Allocation Working Party

The Chairperson advised that ECan officers will be holding a technical meeting tomorrow on the flow and allocation plan for Temuka.

Clr Pham closed the meeting with a karakia.

The meeting concluded at 2.20pm.

Chairperson