

Confirmation of Minutes

Minutes of a meeting of the **Ashburton Water Management Zone Committee** held on Tuesday 24 January 2023, commencing at 2.15pm in the Council Chamber, 137 Havelock Street, Ashburton.

Present

Mayor Neil Brown, Councillor Ian Mackenzie, Chris Allen (Acting Chair), Adi Avnit, Angela Cushnie, James Meager and Genevieve de Spa

MS Teams – Clare Buchanan

In attendance

Environment Canterbury: Dave Moore (Facilitator), John Benn (DOC) and Carol McAtamney (minutes)

0 members of the public in attendance

1 Welcome

James Meager opened the meeting with a Karakia.

Acknowledgement

A moment's silence was observed for Councillor Rodger Letham. Cr Letham had recently been appointed as the ADC representative on the Zone Committee in October 2022 following the Local Body Elections.

2 Apologies

That apologies for absence be received on behalf of Bill Thomas, Les Wanhalla, Ian Mackenzie and Sidinei Teixeira

Meager/Allen

Carried

3 Extraordinary Business

Nil.

4 Register of Interests

Nil.

5 Confirmation of Minutes

That the minutes of the Ashburton Water Management Zone Committee meeting held on 22 November 2022, be taken as read and confirmed.

Meager/de Spa

Carried

1. Matters Arising

Nil.

6 Correspondence

Inward:

Nil.

Outward:

Nil.

7 Public Contributions

Nil.

8 Zone Committee Action Plan Budget

\$50k has been allocated by Environment Canterbury to support the Ashburton Zone Committee's Action Plan initiatives in this financial year (1 July 2022 to 30 June 2023)

It was agreed that further workshops be set up to undertake more work on a strategy plan.

An application for funding has been received from Hekeoa/Hinds Water Enhancement Trust for native plant maintenance at NRR1 (South Hinds), MAR12 (Maronan Ealing Road) and MAR17 (Lennies Road) sites. It was agreed to defer this request until the March or April meeting for a decision.

9 Committee Updates

An Ōtūwharekai Open day has been scheduled for Saturday 25 February, 11.00am to 2.00pm.

10 Other Business

- Predator control programme at Staveley Camp – would like to engage with this project when the committee undertakes their visit.
- On the agenda the Tangata Whenua Facilitator is listed as Brad Waldon-Gibbons, he is no longer in this role and is to be removed.

Next meeting

The next meeting of the Ashburton Water Zone Committee will be held in the Ashburton District Council Chamber at 1:00pm on Tuesday 28 March 2023.

The meeting closed at 2.31pm with a Karakia by James Meager.

Dated this 28th day of March 2023 _____ (Chair)