

## MEETING OF THE SOUTHERN AREA COMMITTEE

TO THE CHAIRPERSON AND MEMBERS  
OF THE COMMITTEE

### MEMBERSHIP OF THE COMMITTEE

Cr M E Oldfield (Chairperson)

Cr T K Burke	Cr J F Slee
Cr A S Carroll	Cr A G Neill
Cr A McKay	Mr P Shutt
Cr S J B Munro	Mr G Waaka
Cr P McIlraith	Mrs R Baldwin
Cr S McDermott	Mr R Murphy
Cr G Smith	Mr D Moore

A meeting of the Committee will be held on

**Monday, 3 April 2006 commencing at 10.00 a.m.**

*Morning tea will be available from 9.45am and lunch will follow at the conclusion of the meeting.*

**VENUE:** Pukaki Room  
Environment Canterbury  
75 Church Street  
**TIMARU**

**BUSINESS:** As per Order Paper attached.

Dr Bryan Jenkins  
**CHIEF EXECUTIVE**

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE TAKEN  
AS COUNCIL POLICY UNTIL ADOPTED BY THE COUNCIL**

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## **SOUTHERN AREA COMMITTEE**

### **ORDER PAPER**

1. APOLOGIES
2. MINUTES OF MEETING – 10 MARCH 2005
3. MATTERS ARISING
4. DEPUTATIONS AND PETITIONS
5. CHAIRPERSON'S REPORT – TO BE TABLED

#### **MATTERS FOR INFORMATION**

6. CHIEF EXECUTIVES REPORT
7. LONG TERM COUNCIL COMMUNITY PLAN 2006-2016 (LTCCP) (Staff presentation)
8. CLEAN HEAT PRESENTATION
9. SCWEG UPDATE – Peter Shutt
10. WAITAKI WATER ALLOCATION REGIONAL PLAN – IMPLEMENTATION UPDATE
11. RABBIT TRENDS IN SOUTH CANTERBURY

#### **MATTER RECOMMENDED TO THE COUNCIL**

12. CALENDAR OF EVENTS FOR THE COMMITTEE – IDEAS FOR ITEMS FOR  
DISCUSSION

13. QUESTIONS
14. NOTICES OF MOTION
15. NEXT MEETING
16. CLOSURE

**ENVIRONMENT CANTERBURY**

**SOUTHERN AREA COMMITTEE**

MINUTES OF THE COMMITTEE MEETING HELD IN THE  
PUKAKI ROOM, ENVIRONMENT CANTERBURY,  
75 CHURCH STREET, TIMARU ON  
THURSDAY 10 MARCH 2005 AT 10.00 AM.

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3. MATTERS ARISING
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5. CHAIRPERSON'S REPORT

**MATTERS FOR INFORMATION**

6. ELECTION OF DEPUTY CHAIRPERSON
7. CHIEF EXECUTIVES REPORT
8. BIODIVERSITY UPDATE IN SOUTH CANTERBURY
9. WATER ENHANCEMENT GROUP AND RESOURCE CARE ACTIVITIES
10. REVIEW OF 2004 ACTIVITIES

**MATTER RECOMMENDED TO THE COUNCIL**

11. CALENDAR OF EVENTS
16. QUESTIONS
17. NOTICES OF MOTION
18. NEXT MEETING
19. CLOSURE

**PRESENT**

Crs M E Oldfield (Chairperson), T K Burke, J F Slee, A R McKay, A S Carroll, P McIlraith, S J B Munro and G Smith; Mrs R Baldwin, Messrs P Shutt, G Waaka and R Murphy.

**MANAGEMENT AND STAFF PRESENT**

Dr Bryan Jenkins, Chief Executive Officer, Dave Maslen, Resource Care Co-ordinator, Graham Sullivan, Biosecurity Manager and Sue Seymour, Timaru Office Manager . P Waaka for part of the meeting.

**1. APOLOGIES**

Apologies were accepted from Cr A G Neill and Mr D Moore. Cr June Slee for lateness

OLDFIELD/MCKAY

**2. MINUTES OF MEETING – 28 APRIL 2004**

***Resolved***

*That the minutes of the meeting of 28 April 2004 be confirmed as a true and accurate record.*

MUNRO/SHUTT

**3. MATTERS ARISING**

Nil

**4. DEPUTATIONS AND PETITIONS**

Nil

**5. CHAIRPERSON'S REPORT**

Cr Oldfield tabled his report and welcomed those new members to the first meeting of the committee in this triennium.

Cr Oldfield stressed that communication is our primary role.

He commended past councillors and committee members for their efforts and contributions over the past year.

**RESOLVED**

**That the Chairperson's report be received**

OLDFIELD/SHUTT

**6. ELECTION OF DEPUTY CHAIRPERSON**

***Resolved***

*That Cr June Slee be appointed as Deputy Chairperson of the Committee.*

OLDFIELD/MCKAY

## **7. CHIEF EXECUTIVES REPORT**

Dr Bryan Jenkins outlined the following matters in his report:

Representation Review Process

NRRP

Canterbury Strategic Water Study – stage 2.

Lower Waitaki Working Party

Waitaki Water Allocation Board

Kakahu Irrigation Scheme

Varroa Management Agency.

Discussion followed on some of these items around the table; in particular Cr Burke explained in detail the representation review process and the wishes of this council that the Waitaki constituency be retained. The committee set up by our Council to handle this matter was outlined, along with the need to ensure that representation of isolated communities is maintained in the process.

## **8. BIODIVERSITY UPDATE IN SOUTH CANTERBURY**

Graham Sullivan, Biosecurity Manager spoke on the role of the Biosecurity section and his staff in implementing the Regional Pest Management Strategy and associated acts.

He outlined the animal and plant pests threats in the region with the assistance of an overhead presentation. In particular, the Ashburton Rover and Hanging Rock projects were explained in detail.

## **9. WATER ENHANCEMENT GROUP AND RESOURCE CARE ACTIVITIES**

Dave Maslen gave a powerpoint presentation on the projects that the Resource Care group is actively involved in. The main ones include:

Environment Enhancement Fund

Ballance Farm Awards

Living Streams

Ashburton Water Users Group

South Canterbury Coast Care

Lower Waitaki River Steering Group

Peter Shutt then spoke enthusiastically about the work of the South Canterbury Water Enhancement Group and the need to continue the sterling work this group is involved in throughout the Southern area.

## **10. REVIEW OF 2004 ACTIVITIES**

## **11. CALENDAR OF EVENTS**

The Committee received a report on those activities undertaken during 2004.

Discussion followed on items of interest which might be included in the calendar of events for 2005.

**Resolved:**

That consideration be given to holding workshops on the following topics:

- *Strategic Water Study update*
- *Representation Review Group update*
- *Timaru Air Quality*

MCKAY/MUNRO

The process to be followed now is that the committee chairpersons will consider the proposed calendars of events for all area committees and existing work programmes will be looked at. It is likely that there will be some common ground between the issues identified by the area committees.

**12. QUESTIONS**

Cr P McIlraith asked for a definition of the role of committee members. A copy of the terms of reference for the committee to be sent out.

**13. NOTICES OF MOTION**

Discussion on the Waitaki Water Allocation Board's Draft Plan followed and the following motion was moved and carried:

**Resolved**

*That a letter be written to the Minister for the Environment, Hon Marion Hobbs on behalf of the Southern Area Committee with the following motion included:*

*That the Southern Area Committee seek urgent agreement from The Minister for the Environment to provide information and clarification on the factual basis of numerical values of flow regimes and any other points (other than points of law) as they arise and prior to submissions closing on 20 April 2005 in relation to the Waitaki Water Allocation Board's Draft Plan.*

SLEE/MCKAY

The Committee then discussed the terms of reference and the need to have a larger number of members to ensure the region was evenly represented.

**Resolved**

*That the number of appointees to the Southern Area Committee be altered from four to five to ensure a proper geographical spread of appointees is achieved.*

MUNRO/MUPRHY

**14. NEXT MEETING**

Workshop dates to be advised

**15. CLOSURE**

The Chairperson closed the meeting at 12.35pm.

CONFIRMED \_\_\_\_\_

DATE \_\_\_\_\_