

Minutes of Whakaraupō/Lyttelton Harbour Catchment Project Partners Steering Group

Friday 10th June 2016
Rāpaki Marae

Meeting title	Whakaraupō Partner Steering Group
Date	Friday 10 th June 2016
Time	9.30 – 11.30 am
Venue	Rāpaki Marae
In attendance	June Swindells, Neil McLennan, Kelvin McMillan, Terri Young, Lesley Woudberg, Bianca Sullivan, Matthew Ross, Felicity Price
Apologies	Clive Appleton, Kim Kelleher

Item	Action
<p>1. Project name</p> <p>1.1. Project scope re. geographical boundaries v's environmental flows was discussed in terms of external influences on the natural processes of the harbour. The project may have potential to recommend policy change on aspects such as fisheries.</p> <p>1.2. It was emphasised that the primary focus of the project, as directed by the Minister, is on 'restoring the ecological and cultural health of the harbour'. While mahinga kai is highlighted in the directive, it represents the importance of a healthy harbour in terms of its capacity to support mahinga kai rather than precluding consideration of other ecosystem services.</p> <p>1.3. It was thought that the term 'restore' was an important one that both reflects the Minister's directive and also the long term vision of restoring the harbour to its natural state.</p> <p>AGREED: The name of the project is Whakaraupō / Lyttelton Harbour Catchment Restoration Programme</p>	
<p>2. Tag line</p> <p>2.1. Neil commented that the health of the harbour has come a long way from what it was 20 years ago, and that this should be acknowledged in the terminology.</p> <p>AGREED: Working together for a healthy harbour – Ki Uta Ki Tai</p>	

<p>3. Branding</p> <p>3.1. Logo – It was agreed no logo would be necessary</p> <p>3.2. Colours – June agreed to allow the use of the Rāpaki Marae colour palette that was produced for the Lyttelton Port Recovery Plan.</p> <p>3.3. Website – Some options were provided for domain names and ‘healthyharbour’ was believed to best represent the project.</p> <p>AGREED: No logo required, use the LPRP colour palette for branding, use the domain name ‘healthyharbour’ for the website.</p>	
<p>4. Community engagement</p> <p>4.1. We need to consider <u>who</u> we want to engage, <u>why</u> we want to engage (i.e., Informing, advising, co-designing, delivering), and <u>how</u> we want to engage.</p> <p>4.2. The draft community engagement plan lists the resident organisations. Additional consultees include:</p> <p>4.2.1. Department of Conservation</p> <p>4.2.2. Lyttelton / Mt Herbert Community Board</p> <p>4.2.3. Developers and business owners</p> <p>4.2.4. Oil companies</p> <p>4.2.5. Living Springs</p> <p>4.2.6. Land owners</p> <p>4.2.7. Quarries</p> <p>4.2.8. Summit Road Society</p> <p>4.2.9. Banks Peninsula Conservation Trust</p> <p>4.2.10. Orton Bradley Park</p> <p>4.2.11. Recreation users, including Naval Point Club</p> <p>4.2.12. Lyttelton Harbour Business Association</p> <p>4.2.13. Quail Island Restoration Trust</p> <p>4.2.14. Schools in the harbour basin</p> <p>4.3. Kelvin noted that a working group of local landowners is established for the District Plan review significant ecological sites work.</p> <p>4.4. Priorities – to finalise the draft engagement plan and develop a programme of community engagement</p>	<p>Felicity will build on the draft community engagement plan with a revised plan circulated for comment.</p>
<p>5. Science Advisory Group</p> <p>5.1. June confirmed Donald Couch is keen to participate</p> <p>5.2. It was agreed Tim Davies would be a good person to have on the SAG</p>	<p>Bianca to contact Ian Lynn of Landcare and Deirdre Hart from University of Canterbury about project</p> <p>Terri to revise SAG TOR and circulate for comment</p>

	SAG members to nominate any other potential SAG members to Bianca by Friday 17 June
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Next meeting: Thursday 23rd June, 12.30-2.30pm