

Minutes of a meeting of the Wānaka Community Board held via Zoom on Thursday 12 May 2022 commencing at 10.00am

Present

Mr Barry Bruce (Chair), Ms Jude Battson, Mr Chris Hadfield, Councillor Calum MacLeod, Councillor Niamh Shaw, Councillor Quentin Smith and Mr Ed Taylor

In Attendance

Dr Thunes Cloete (General Manager, Community Services), Mr Simon Battrick (Sport and Recreation Manager), Mr Naell Crosby-Roe (Governance & Stakeholder Services Manager), Susan Jacobs (Governance Team Leader), Ms Abbie McOnie (Administration Support) and 4 members of the public

Apologies/Leave of Absence Applications

There were no apologies.

Declarations of Conflicts of Interest

No declarations were made.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. Garth Falconer & Amanda Dorset (The Wānaka Heart Steering Group)

Mr Garth Falconer presented a “Heart of Wānaka” slideshow. The concept was a community driven initiative to create a Wānaka town centre masterplan and the project team sought the Wānaka Community Board’s endorsement. The masterplan was still in its draft stages after which there would be a feedback stage, followed by further refinement with the hope of completing the final report by early in the new year. The group was a self-funded community initiative run by volunteers from across various key stakeholder groups within the community.

Ms Dorset stated that there was an exceptional community of people within Wānaka and community engagement through this initiative was important for the development of Wānaka as a town.

Councillor Shaw asked how the group planned to include the wider community in this initiative. Ms Dorset advised that new people were welcome and it would be especially great to attract people who had been in community a long time and understood its

character. Ms Battson suggested a workshop for this initiative which would allow for further discussions.

2. Meg Taylor and Michael Ross (Wānaka Stakeholders Group)
Topic - Wānaka Airport Liaison Committee

Ms Taylor advised that the Wānaka Stakeholder Group had been looking into options for improved governance and oversight for the Wānaka Airport. A member of the Stakeholder Group had identified the existence of a Wānaka Airport Liaison Committee but this had not yet been enabled by the Council. Mr Ross highlighted the commissioner's endorsements of a Wānaka Airport Liaison Committee in 2011 and again in 2018 with the aim to ensure community interests had an opportunity to be involved in planned growth at the Wānaka Airport in particular.

Ms Taylor explained the importance of this opportunity and suggested that the implementation of a Liaison Committee would bring the various parties together and provide a regular forum for the Wānaka community to express its views and have its interests considered. Ms Taylor and Mr Ross sought a recommendation from the Board for a prompt implementation of the Wānaka Airport Liaison Committee with the aim of having it operational by November.

Mr Bruce thanked Ms Taylor and Mr Ross for their presentation and noted that he was aware of staff looking into this matter.

Confirmation of Agenda

On the motion of Mr Taylor and Ms Battson the Wānaka Community Board resolved that the agenda be confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Ms Battson and Mr Hadfield the Wānaka Community Board resolved that the public part of the minutes of the meeting held on 31 March 2021 be confirmed as a true and correct record.

1 Chair's Report

A report from the Chair presented updates on the following matters:

- Lease of former Mitre 10 Building
- Hāwea Wastewater Management Project
- Golf Club-Ballantyne Road Crossing
- Staffing Update
- Request for roundabouts
- Local Election 2022

- Wānaka Lakefront Development – Stage 2
- Activities at Wānaka Recreation Centre
- Liaison positions, community associations, and Council meeting updates

Dr Cloete provided a verbal update on progress with Stage 2 of the Wānaka Lakefront Development Project. He noted that the wording on the tiles for the Millennium Pathway part of the project had been completed and what was proposed would be circulated to the Board. The project should be completed by September/October 2022 and regular progress updates would be provided to the Board.

Mr Taylor sought confirmation that the Golf Club had been consulted and were aware of the design of the proposed crossing on Valentine Road. Mr Taylor also registered his disappointment that Council had not implemented a temporary roundabout on the corner of McDougall and Brownston Street whilst stage 2 of the development project was being undertaken.

Board Members then provided a verbal update on their various recent engagements within the community. Councillor Shaw addressed the public via the live stream and encouraged the community to start thinking about who they want on the board and to support them in the election process.

**On the motion of Mr Bruce and Mr Taylor it was resolved
that the Wānaka Community Board:**
1. Note the contents of this report.

RESOLUTION TO EXCLUDE THE PUBLIC

**On the motion of Ms Battson and Councillor MacLeod
Wānaka Community Board resolved that the public be
excluded from the following parts of the meeting:**

The general subject of each matter to be considered whilst the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Confirmation of public excluded minutes:

Item 1 (Att A): Record of Settlement – Wānaka Community House Charitable Trust and Alpine Community Development Trust

Item 6: Wānaka Youth and Community Centre Funding

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
1. Record of Settlement – Wānaka Community House Charitable Trust and Alpine Community Development Trust	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>(c) protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information:</p> <p>i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</p>	Section 7(2)(c)(i)
6. Wānaka Youth and Community Centre	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:</p> <p>h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;</p> <p>i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations);</p>	<p>Section 7(2)(h)</p> <p>Section 7(2)(i)</p>

This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of

the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.

The meeting went into public excluded at 10.54am.

PUBLIC EXCLUDED

Confirmation of Minutes

On the motion of Councillor Shaw and Mr Hadfield the Wānaka Community Board resolved that the minutes of the public excluded part of the meeting of the Wānaka Community Board held on 31 March 2023 be confirmed as a true and correct record.

On the motion of Councillor Shaw and Ms Battson the Wānaka Community Board resolved that the public be readmitted to the meeting.

The meeting came out of public excluded and concluded at 10.55am.

Confirmed as a true and correct record:

CHAIRPERSON

DATE