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Minutes of a ordinary meeting of the Wānaka-Upper Clutha Community Board held on 25 September 2025 beginning at 10.00am held in Whare Mahana, Luggate Memorial Centre, 51 Main Road, Luggate.

## Membership

Mr Simon Telfer (Chair), Mr John Wellington, Ms Linda Joll, Mr Chris Hadfield, Councillor Lyal Cocks, Councillor Barry Bruce.

#### **Attendees**

Dom Harrison (Parks & Reserves Planner), Dave Winterburn (Parks Manager), Lee Rowley (Parks Officer - Arborist), (Kim Anderson - LTO & LRC Administrator), Hugo de Cosse Brissac (Civil Engineer - Roading), Kay Baynard (Senior Parks Advisor), Steven Peters (Parks Officer) Georgia Pringle (Democracy Services Advisor), Jon Winterbottom (Democracy Services Manager), one member of the public and two members of the media.

# **Opening Karakia**

Delivered by Mr Simon Telfer.

### **Apologies and Leave of Absence applications**

An apology was received from Councillor Cody Tucker.

It was moved (Mr Telfer, Mr Hadfield):

That the Wānaka-Upper Clutha Community Board resolve that the apologies be accepted.

Motion was carried unanimously.

### **Declarations of Conflicts of Interest**

There were no conflicts of interest declared.

#### Matters Lying on the Table

There were no matters lying on the table,

## **Public Forum and Deputations**

Public Forum:

1. <u>lan Greaves (Bike Wānaka)</u>



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Mr Greaves raised his concerns about the delay in reestablishing mountain biking on Mt Iron (with reference to Queenstown Lakes District Council's Parks Team's item in the workshop following this meeting). Mr Greaves proposed that biking on the mountain be allowed in the short-term, while the longer-term development of the Trails Plan is in progress, noting that existing bike tracks could be utilised, with minimal further development in the short term. Mr Greaves also noted that Bike Wānaka contracted Wild Lands to complete an ecology report on Mt Iron.

# **Confirmation of Agenda**

It was moved (Mr Telfer, Mr Wellington):

That the Wānaka-Upper Clutha Community Board resolve that the agenda be confirmed without alteration:

Motion was carried unanimously.

#### **Confirmation of Minutes**

It was moved (Mr Telfer, Councillor Bruce):

That the Wānaka-Upper Clutha Community Board resolve that the minutes of the meeting on 7 August 2025 be confirmed as a true and correct record.

Motion was carried unanimously.

Councillor Cocks abstained from voting as he was not present at the 7 August meeting.

### 1. Eely Point Tree Succession Plan

The purpose of this report was to consider recommending to Council that the Eely Point Tree Succession Plan 2025 be adopted.

Dom Harris (Parks & Reserves Planner), Lee Rowley (Parks Officer - Arborist) and Dave Winterburn (Parks Manager) presented the item and took the report as read. The team responded to questions.

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#### Discussion

The Board praised the Parks Team for their efforts on the Eely Point Tree Succession Plan, noting there was great community engagement which the Parks Team actively took onboard, specifically with the inclusion of nut trees and woodland planting in busier areas.

The Board suggested providing regular updates (e.g. annually or five-yearly) on the progress of the succession plan to the Board and to the community. The Parks Team agreed this was a good idea and advised they would take that on.

It was moved (Ms Joll, Mr Hadfield):

That the Wānaka-Upper Clutha Community Board resolve to:

- 1. Note the contents of this report; and
- 2. **Recommend to Council** to adopt the final Eely Point Tree Succession Plan 2025.

Motion was <u>carried</u> unanimously.

## 2. Temporary Road Closure Application - Wānaka New Years Eve (TC250003)

The purpose of this report was to consider the application received for various temporary road closures for the 2025/26 New Years celebrations being held in Wānaka over four days from 29 December 2025 to 1 January 2026.

Kim Anderson (LTO & TRC Administrator) presented the item and took the report as read.

### Discussion

There was no discussion or questions for this item.

It was moved (Mr Telfer, Mr Wellington):

That the Wānaka-Upper Clutha Community Board resolve to:

Motion was <u>carried</u> unanimously.

### 3. Additional Parking Restrictions Under the Traffic and Parking Bylaw

The purpose of this report was to recommend various new (and updates to existing) parking restrictions.



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Hugo de Cosse Brissac (Civil Engineer - Roading) presented the item and took the report as read. Mr de Cosse Brissac responded to questions.

## Discussion

Mr de Cosse Brissac advised the following change had been made to the recommendations - the four parks outside 33 Ardmore Street would remain at P10, rather than increasing to P60, as specified in the report under Attachment B, Item 2, on page 115. Councillors informally agreed with this change, noting it was suitable to meet the needs of the businesses at 33 Ardmore Street.

It was moved (Mr Bruce, Ms Joll):

That the Wānaka-Upper Clutha Community Board resolve to:

- 1. **Note** the contents of this report; and
- 2. **Approve** changes to the new and existing restrictions applying to the onroad and off-road parking restrictions as set out in Attachment A and B, as amended;
  - a. Agree that the four carparks outside 33 Ardmore Street remain at P10, rather than extending to P60 as specified in Attachment B, Item 2, on page 115. These will come into force once signed or marked.

Motion was <u>carried</u> unanimously.

# 4. Chair's Report

The report from the Chair detailed the recent community engagement activities from the Wānaka-Upper Clutha Community Board members.

#### Discussion

Councillor Cocks provided an update on the Otago Central Lakes Regional Deal Negotiation Committee, advising that Connor English has been appointed as the Government Negotiator.

It was moved (Mr Telfer, Mr Hadfield):

That the Wānaka-Upper Clutha Community Board resolve to:

J.H.

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2. Note the contents of this report.

Motion was <u>carried</u> unanimously.

# **Closing Karakia**

Delivered by Ms Georgia Pringle.

The meeting concluded at 10.53am.

Confirmed as a true and correct record:

CHAIR

7/10/25

DATE

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**Confirmed as a true and correct record:** 

CHIEF EXECUTIVE

3/11/25 DATE