

Minutes of a meeting of the Wānaka Upper Clutha Community Board held in the Armstrong Room, Lake Wānaka Centre, Wānaka on Thursday 16 February 2023 commencing at 10.00am

Present

Mr Simon Telfer (Chair), Councillor Barry Bruce, Councillor Lyal Cocks, Mr Chris Hadfield, Ms Linda Joll, Councillor Cody Tucker

Mayor Glyn Lewers, Councillor Quentin Smith, Mr Mike Theelen (Chief Executive) Mr Naell Crosby-Roe (Governance and Stakeholder Services Manager), Mr David Wallace (Manager Resource Management Engineering) and Ms Jane Robertson (Senior Governance Advisor)

Apologies/Leave of Absence Applications

An apology was received from Mr John Wellington.

On the motion of Mr Telfer and Ms Joll the Wānaka Community Board resolved that the apology be accepted.

Declarations of Conflicts of Interest

No conflicts were notified.

Matters Lying on the Table

There were no matters lying on the table.

Deputation: Regenerative Wānaka

Florence Micoud and Terry Drayton addressed the Board about the objectives of Regenerative Wānaka and the work completed to date. One of the key projects was to press for regenerative zoning to preserve land from subdivision but this had many interested parties. Other initiatives were regenerative corridors, regenerative culture and regenerative entry points. They detailed some of the challenges and there was further discussion about the implications of their objectives and how the Board could be involved with the group. It was suggested that the group explore the options with the Council's Planning Policy team including the public good of this proposal.

Confirmation of Agenda

On the motion of Councillor Tucker and Councillor Bruce the Wānaka Community Board resolved that the agenda be confirmed without addition or alteration.

Confirmation of minutes

On the motion of Mr Telfer and Councillor Cocks the Wānaka Community Board resolved that the minutes of the meeting of the Wānaka-Upper Clutha Community Board held on 8 December 2022 be confirmed as a true and correct record.

1. **Proposed Amendment to Wānaka-Upper Clutha Community Board Delegations and Terms of Reference**

A report from Naell Crosby-Roe presented proposed amendments to the Wānaka-Upper Clutha Community Board Delegations and Terms of Reference for consideration and recommendation to full Council to adopt.

Mr Crosby-Roe presented the report.

Mr Telfer summarised the review process undertaken by the Board, adding that it had been a useful exercise leading to a greater understanding of the Board's powers.

On the motion of Mr Hadfield and Ms Joll it was resolved that the Wānaka-Upper Clutha Community Board:

- 1. Note the contents of the report; and**
- 2. Recommend that the Council adopt the amendments to the Delegations and Terms of Reference for the Wānaka-Upper Clutha Community Board.**

2. **Temporary Road Closure Application – Motatapu 2023**

A report from Madhulika Puri (Subdivision Officer) assessed a temporary road closure for the Motatapu sporting event to be held on 4 March 2023. The report dealt only with the temporary closure of the Motatapu Road at Glendhu Bay as the remainder of the temporary road closures were in the Arrowtown area and had been considered under delegated authority by the Chief Executive.

Mr Wallace presented this report and that following.

On the motion of Mr Telfer and Councillor Tucker it was resolved that the Wānaka-Upper Clutha Community Board :

- 1. Note the contents of the report;**
- 2. Approve the temporary road closure application for the Motatapu Event subject to the following conditions:**
 - a. Any issues or concerns which may arise from the public notification published in the Queenstown**

Mountain Scene and Wānaka Sun on the 24 November 2022 are addressed to the satisfaction of QLDC.

- b. Approval of the final Traffic Management Plan by QLDC Planning and Development prior to the event taking place.
- c. Radio advertising two days prior to and on the morning of the event.
- d. The event organisers arranging suitable disposal methods for recycling and rubbish/refuse.
- e. The event organisers ensure access is available for emergency services and maintenance contractors if required;
- f. Signs notifying of road closure date/times must be installed at entry points to the road closures as advanced warning to track/road users at least ten days prior to the event.
- g. The applicant must notify all affected parties of the extent of the temporary road closure; this notification is to be undertaken at least ten working days prior to the closure occurring. A copy of this notice is to be supplied to Queenstown Lakes District Council (madhulika.puri@qldc.govt.nz).
- h. The applicant must advise of the road closures and the alternative transport options through their own social media and contact QLDC Communications (communications@qldc.govt.nz) to arrange the closures to be further shared through Council social media.

3. Authorises the following schedule of road closures:

Saturday, March 4, 2023

Road to be closed: Motatapu Road, Glendhu Bay, Wānaka

Period of Closure: 0500 to 1200

3. Licence to Occupy 13 Sir Tim Wallis Drive

A report from Madhulika Puri (Subdivision Officer) assessed an application for a Licence to Occupy Road Reserve to enable Fyfe Karamaena Law Limited to construct a verandah and architectural features associated with a commercial building at 13 Sir Tim Wallis Drive, Wānaka. The report recommended that the Licence to Occupy be granted subject to conditions.

Members noted that the proposed development was the first of what was likely to be many similar building developments in the area. The Chief Executive observed that traffic safety was paramount and there would be value in asking the monitoring team to ensure that the developer complied with the proposed conditions. Ultimately the aim would be to achieve continuous veranda cover.

On the motion of Councillor Bruce and Mr Hadfield it was resolved that the Wānaka Community Board:

- 1. Note the contents of the report;**
- 2. Grants a licence to occupy 13 Sir Tim Wallis Drive road reserve to enable Fyfe Karamaena Law Limited to construct a first floor verandah and architectural features associated with a commercial building subject to the following conditions;**
 - a. The licence shall remain at Council's pleasure.**
 - b. Building and Resource Consent to be obtained prior to works commencing if required.**
 - c. Approval of a Traffic Management Plan (TMP) and Corridor Access Request (CAR) by Council Engineers before work commences.**
 - d. All activities are to be undertaken in accordance with Worksafe New Zealand's standards for the work environment.**
 - e. Any works within the road reserve to be undertaken to the specification and approval of Council's Engineers.**
 - f. All services including three-waters, telecommunications, power and gas within the road reserve must be identified and catered for and no compromise shall be made to Council Infrastructure or access to same.**
 - g. The verandah and the architectural features must not compromise roading or services maintenance activities.**
 - h. Ongoing maintenance of the structures and/or occupation are to be the responsibility of the Licensee.**
 - i. Any damage to council infrastructure caused due to the construction of the verandah and/or the architectural features is to be resolved to the satisfaction of Council Engineers at the cost of the applicant.**

- j. In the event that Council requires access any Council services in or in close proximity to the agreed location (including responding to a failure of the main), Council will not be liable for damage to, or reinstatement of, the verandah and/ or architectural features.

4. Chair's Report

A report from the Chairperson provided updates on matters of interest not covered elsewhere in the agenda and presented individual updates from members. In addition, the Board's vote for a candidate standing to be the Zone 6 representative on the Community Board Executive Committee was sought.

Councillor Cocks referred to his earlier experience with the work of the Community Board Executive Committee. He observed that a key role for the zone representative was to maintain contact with community boards in the area. With this in mind, members agreed to exercise its vote for Regan Horrell.

There was further discussion on the success of the recent 'Share With Us' session. There was general agreement that an event of this type was much better than holding a drop-in session at the recreation centre although Councillor Cocks questioned how the issues raised at 'Share With Us' could be recorded. It was suggested that a future 'Share With Us' session could be held in Wānaka Library.

Other comments noted were as follows:

- The Albert Town Community Association had recently held its AGM and Heather Thorne was the new chair. Concerns of the association were lack of rabbit control, the need for more facilities for older youth and for an Albert Town community centre. Vandalism of irrigation at the lagoon was another concern and the association was considering installing CCTV.
- A New Year's debrief of activities had already been held but there still needed to be a debrief specifically about Wānaka. It was suggested that an approach be made directly to Jan Maxwell and Craig Gallagher for a discussion about events over New Year in Wānaka. Members commended the efforts of the Red Frogs during the New Year event.

On the motion of Mr Telfer and Ms Joll it was resolved that the Wānaka-Upper Clutha Community Board

- 1. Note the contents of the report; and**
- 2. Confirm its vote for Regan Horrell as the Zone 6 representative on the Community Board Executive Committee.**

The meeting concluded at 10.55am.

CHAIR

DATE