

Minutes of a meeting of the Wānaka Community Board held in the Armstrong Room, Lake Wānaka Centre, Ardmore Street, Wānaka on Thursday 21 November 2019 commencing at 10.00am

Present:

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

In attendance:

Mr Mike Theelen (Chief Executive), Mr Tony Pickard (Transport Strategy Manager), Mr Dan Cruickshank (Property Advisor, APL Property Ltd) and Ms Jane Robertson (Senior Governance Advisor); two members of the media and eight members of the public

Apologies

Mr Hadfield was on an approved leave of absence.

Declarations of Conflicts of Interest

There were no conflicts notified.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. Simon Telfer (speaking on behalf of Active Transport Wānaka)
Mr Telfer was supportive of the Wānaka Masterplan and Wānaka Integrated Transport Programme Business Case Transport business case and was pleased that they embraced active transport. Whilst not perfect, they were a strong basis to undertake further study and access further funding, because new infrastructure was a priority for encouraging a mode shift.
2. Neville Harris
Mr Harris asked for a printed copy of the Wānaka Masterplan and Integrated Transport Programme Business Case, as he could not view it electronically.
3. Dave Kerr
Mr Kerr asked the Council to develop a Local Alcohol Policy, noting that the previous Mayor had promised this several years ago and nothing had happened. This was particularly important because of the reputation of Wānaka and Queenstown as party towns.

4. David Smallbone and Kim Badger (Wānaka Golf Club)
The Wānaka Golf Club was astounded that the revised plans had not taken into account feedback from the community in June, when a majority had rejected a proposed bypass road through the Crown reserve golf course. The Board was asked to reject any bypass of the golf course.
5. Brian Kreft (of Wānaka Paper Plus) speaking on behalf of Wānaka Retailers' Association and Wānaka CBD Property Owners Group
As the groups most affected by the Wānaka Masterplan, they had hoped for direct consultation on it but they had not been invited to the meetings held the previous day. The Masterplan would affect their investments and livelihoods and the lack of consultation had brought about a lack of trust in staff and the board.
6. David Whiteside
Mr Whiteside stated that the business case was not ready for consideration because it assumed decisions were already made to close part of Ardmore Street and extend Pembroke Park to the foreshore. The Wānaka community did not want Pembroke Park moved so the Board had no option but to reject the report.
7. Rik Deaton
Mr Deaton advised that he was owner/operator of a tourist venture called Land Escape, Wānaka and he was opposed to any future subdivision or zoning change because urbanisation would disturb the nature of his business.
8. Trevor Page, Southern Safety Services
Mr Page advised that Southern Safety Services had overseen the Challenge Wānaka event in 2019 and the approach for 2020 was similar with only some minor changes to the course.

Confirmation of Agenda

On the motion of Councillor Smith and Mr Taylor the Wānaka Community resolved that the agenda be confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Ms Battson and Councillor Smith e Wānaka Community Board resolved that the minutes of the meeting held on 30 October 2019 be confirmed as a true and correct record.

1. Wānaka Masterplan and Integrated Transport Programme Business Case

A covering report from Tony Pickard (Transport Strategy Manager) presented the Wānaka Masterplan and Wānaka Integrated Transport Programme Business Case for the Board's endorsement.

Mr Pickard presented the report. He responded to some of the comments made in the Public Forum, adding that he was happy to work with both the Wānaka Golf Club and on the question of Pembroke Park. He stated that the Masterplan represented a record of the progress to date as well as a plan for the future and the Council planned a wide range of consultation to check that what was proposed aligned with the community's understanding. This was crucial in order to align projects with the best option for funding. They would then proceed to become major programmes within the 10-Year Plan, aligned with national programmes. In this way, he described the plan as a staging post to have more investigation before moving onto actions, with each stage to involve consultation and discussion.

Councillor Smith observed that this process was confusing for the community and asked why such a cumbersome process was proposed. Mr Pickard advised that this was largely due to the need to comply with NZTA procedures to seek funding and to work with other investment partners. Each stage was iterative, giving the opportunity to refine before moving on. The Board's endorsement was sought to allow this process to move forward.

The Chief Executive and Mr Hansby also commented on the process and the plans for consultation. It was noted that whilst the business case provided evidence for investment, the ultimate investment decisions would be made by the Board and by Council.

On the motion of Councillor MacLeod and Mr Taylor It was resolved that the Wānaka Community Board:

- 1. Note the contents of this report;**
- 2. Note the content of the Wānaka Masterplan (WMP);**
- 3. Note the content of the Wānaka Integrated Transport Programme Business Case (WITPBC);**
- 4. Endorse the progression of the Single Stage Business Case (SSBC); and**
- 5. Direct officers to report back to the Wānaka Community Board on completion of the Single Stage Business Case (SSBC) and before progressing other elements of either the Wānaka Masterplan (WMP) or Wānaka Integrated Transport Programme Business Case (WITPBC).**

2. Temporary Road Closure Application for Challenge Wānaka 2020

A report from Sarah Mitchell (Property Advisor, APL Property Ltd) assessed an application for temporary road closures associated with the annual Challenge Wānaka sporting event, scheduled to take place in February 2020. The report recommended that the application be granted, subject to conditions,

Mr Cruickshank presented the report. He confirmed that the new initiatives introduced the previous year had addressed many of the concerns and these had been carried over into the recommended approach in 2020.

On the motion of Ms Battson and Councillor Shaw It was resolved that the Wānaka Community Board:

- 1. Notes the contents of this report;**
- 2. Approves the temporary road closure application for the Challenge Wānaka 2020 event subject to the following conditions:**
 - a. Approval of the final Traffic Management Plan by QLDC Planning and Development prior to the event taking place.**
 - b. Radio advertising two days prior and on the morning of the event.**
 - c. The event organisers shall arrange suitable disposal methods for recycling and rubbish/refuse.**
 - d. The event organisers shall ensure access is available for emergency services and maintenance contractors if required;**
 - e. The applicant shall notify all affected parties/residents within the closure areas of the extent of the temporary road closure and ensure their needs are all catered. Contact details for the event organiser must be provided in this notification.**
 - f. A reminder notice advising of the duration and dates of the closure shall be distributed to all residential and business properties located along the closure route at least ten working days prior to the event. A copy of this notice is to be supplied to APL Property.**
 - g. The applicant must advise of the closures through their own social media and contact QLDC Communications to arrange the closures to be further shared through Council social media. Contact details for the event organiser must be provided in this.**
 - h. The event organisers liaise with businesses on the closure route to ensure deliveries to these businesses are not affected and where safe and**

practical, vehicles delivering to businesses within the closure area, should be permitted by traffic management crew to undertake their deliveries and if applicable, they should be directed to appropriate detour routes.

- i. Clear signage is to be placed around the closure areas within the CBD advising the public that businesses in the affected area are still operating.
- j. Parks are not to be coned off except where required for traffic management. In those instances, cones are to be removed as soon as practical.
- k. The applicant shall provide APL Property with a copy of New Zealand Transport Agency's approval for the one way closure of Red Bridge.

3. Authorises the following schedule of road closures:

Infrastructure build up and breakdown

Roads to be Closed: Ardmore Street from
Dungarvon Street to McDougall
Street

Period of Closure: 0800 Wednesday 12 February
2020 to 1800 Sunday 16
February 2020

Infrastructure build up and dismantle at end of event

Roads to be Closed: Dungarvon Street from
Dunmore Street to Ardmore
Street

Period of Closure: 0300 Saturday 15 February
2020 to 0300 Sunday 16
February 2020

**Infrastructure build up and safe passage of athletes and
dismantle at end of event**

Roads to be Closed: Ardmore Street from
Dungarvon Street to Lakeside
Road

Period of Closure: 0300 Saturday 15 February
2020 to 0300 Sunday 16
February 2020

For safe passage of athletes and motorists

Roads to be Closed: Single Lane closure of Mt Aspiring Road from Meadowstone Drive to Hospital Flat

Period of Closure: 0615 to 1200 Saturday 15 February 2020

(Note: access will be available for residents and tourism operators)

For safe passage of athletes

Roads to be Closed: Ardmore Street from McDougall Street to Meadowstone Drive

Period of Closure: 0615 to 1500 Saturday 15 February 2020

Roads to be Closed: Wānaka-Mt Aspiring Road from Old Station Road to Meadowstone Drive

Period of Closure: 0615 to 1200 Saturday 15 February 2020

Roads to be Closed: McDougall Street from Brownston Street to Ardmore Street

Period of Closure: 0600 to 1500 Saturday 15 February 2020

Roads to be Closed: One way closure of Mt Barker Road closed to Eastbound traffic from Faulks Road to Wānaka-Luggate Highway.

Period of Closure: 0815 to 1500 Saturday 15 February 2020

3. Chair's report

A report from the Chair presented:

- Community appointments for the Wānaka Community Board for adoption;
- An update on the Wānaka Lakefront Development;

- Information about the first Citizenship Ceremony to take place in Wānaka in November 2019;
- An update on activities at the Wānaka Recreation Centre.

The Chair advised that he would fill the space as a Board representative on the Upper Clutha Local Responsible Camping Forum.

Thanks were extended to Councillor Smith for the suggestion that a citizenship ceremony be held in Wānaka.

Councillor Smith referred to the opening of the Wānaka Community Hub and Wānaka Watersports building and paid tribute to the hard work of both trusts to complete these projects for the community.

There was also discussion about the activities of the Wānaka Airport Users Group, work on Ballantyne Road upgrades, activities of the Wānaka Alcohol Group and appointment of Cherilyn Walthew as the new Chair of the Hāwea Community Association.

Councillor MacLeod noted that spatial planning workshops had recently taken place in Queenstown and Wānaka, with thanks extended to Anita Vanstone in particular for facilitating them.

Ms Manson reported on a project to upgrade the power supply around the showgrounds, including removal and undergrounding of powerlines and. The Upper Clutha A&P Association was contributing funding to upgrading the field connections and Council was paying for the undergrounding.

On the motion of Ms Battson and Councillor Smith it was resolved that the Wānaka Community Board:

- 1. Note the contents of the report; and**
- 2. Approve the community appointments of Wānaka Community Board members for the 2019-22 triennium.**

The meeting concluded at 11.23am.

CONFIRMED AS A TRUE AND CORRECT RECORD:

CHAIRPERSON

DATE