

Wānaka Community Board**8 July 2021****Page 1 of 4****Minutes of a meeting of the Wānaka Community Board held in the Luggate Hall, corner SH6 and Hopkins Street, Luggate on Thursday 8 July 2021 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

Mayor Jim Boulton, Mr Mike Theelen (Chief Executive), Mr Naell Crosby-Roe (Governance & Stakeholder Services Manager), Ms Jessica Garrett (Upper Clutha Liaison Manager), Mr Andrew Edgar (Senior Traffic Engineer) and Ms Jane Robertson (Senior Governance Advisor); two members of the media and five members of the public.

Apologies/ Leave of Absence Applications

There were no apologies.

The following requests for leave of absence were made:

- Niamh Shaw 12-16 July
- Quentin Smith 17-23 July
- Chris Hadfield 16-23 October

On the motion of Ms Battson and Mr Bruce the Wānaka Community Board resolved that the requests for leave of absence be granted.

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. Michael Donald (Lake Adventures Wānaka)**

Mr Donald expressed concern about the way in which his Licence to Occupy application for a beach licence in order to run his hire business from the Wānaka lakefront had been processed.

The Board had conditionally approved the application on 14 May 2020 but he had not received the licence until 18 May 2021, a full year later. Furthermore, there were extra

conditions about which he had not been forewarned and these served to limit his operating hours which did not match what was contained in his resource consent. He had made repeated requests for further discussion about the conditions. He understood that his request for variations had not yet gone to the Board but it would occur at a workshop which would not be public. He failed to understand why he was not permitted to sell tickets for jet ski tours from the beach.

He had operated from the log cabin for five years but original administrative errors meant that existing use rights were not applicable and he had been advised to start again with applications for resource consent and a beach licence.

Confirmation of Agenda

On the motion of Councillor MacLeod and Mr Hadfield the Wānaka Community Board resolved that the agenda be confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillor Smith and Councillor MacLeod the Wānaka Community Board resolved that the minutes of the meeting held on 13 May 2021 be confirmed as a true and correct record.

1. Anderson Heights Commercial Area Parking Restrictions

A report from Andrew Edgar (Senior Transport Engineer) sought Board approval of new parking restrictions in the Anderson Heights commercial area (Cliff Wilson Street, Reece Crescent, Link Way and the Mitre 10 carpark) following completion of public consultation. The report proposed converting about 68 free parking spaces into one hour parking spaces and three loading zones, adding that because some businesses in the area were converting customer parking into all day staff parking, there should be enough long-term alternatives that there would be only minor displacement of parking into adjoining streets.

Mr Edgar presented the report.

Members noted that the Mitre 10 carpark as still available for all day parking, although once the new building use was in place a two hour parking limit may be necessary.

On the motion of Councillor Smith and Councillor Shaw the Wānaka Community Board resolved to:

- 1. Note the contents of this report; and**

- 2. Approve changes to the restrictions in Anderson Heights [as set out in Attachment A], noting that these will come into force once signed and marked.**

2. Chair's Report

A report from the Chair provided updates on:

- Representation Review;
- Expected completion dates for each part of the Stage Two Wānaka Lakefront Development Plan;
- Timeframe for Golf Course Road intersection safety works;
- Activities at the Wānaka Recreation Centre.

There was further discussion about the representation review recommendation that there be no community boards in the district and that Councillors elected in the Wanaka Ward increase from three to four. Members discussed the role and value of the Wanaka Community Board and the workload of a Ward Councillor.

Members noted that the Luggate community wished to retain the temporary hall as an additional facility alongside the new hall. Councillor Shaw suggested that the Council establish some way of assessing this request. The Chief Executive advised that staff would prepare guidelines about future use of the temporary Luggate Hall as part of an assessment of the future of all temporary buildings.

Mr Hadfield advised of the recent establishment of the Lake Wanaka Arts and Culture Trust, with plans to establish a new performing facility to be ready in time for use during the 2027 Festival of Colour.

Councillor Smith commended the Upper Clutha Tracks Trust in achieving the recent opening of a new section of the trail between the Albert Town bridge and Hawea swing bridge.

Concern was expressed about the number of P&I projects reported on Attachment showing a financial status of 'over budget'. Particular comment was made about the increases on cost estimates on Project Pure upgrade and Beacon Point new reservoir. The Chief Executive agreed that these increases were of concern, but added that this was due to a number of factors including litigation, costs of land acquisition and rising costs in the construction industry. Further, Waka Kotahi had signalled a reduction in funding, meaning that some projects would have to be reprioritised.

The Mayor commented on the recent adoption of the 2021-31 Ten-Year Plan and plans at the next meeting to adopt the Spatial Plan. He also referred to ongoing local government reforms including changes to the RMA and Three Waters

management, adding that the latter would have to include assurances about future service delivery and adequate consideration of assets.

**On the motion of Ms Battson and Councillor Smith the
Wānaka Community Board resolved to:**

- 1. Note the contents of this report.**

The meeting concluded at 11.04am.

Confirmed as a true and correct record:

Chairperson

Date