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Minutes of a ordinary meeting of the Community & Services Committee held on Thursday, 3 July 2025 beginning at 10.00am held in the Armstrong Room, Lake Wānaka Centre, Wānaka.

Membership

Councillor Craig Ferguson (Chair), Councillor Esther Whitehead (online), Councillor Barry Bruce, Councillor Lisa Guy (online), Councillor Cody Tucker, Councillor Matt Wong.

Attendees

Ken Bailey (General Manager Community Services), Sophie Craig (Parks & Reserves Planner), Jeannie Galavazi (Principal Parks Planner) (online), Briana Pringle (Parks & Open Spaces Planning Manager), Kat Banyard (Senior parks Advisor), Dave Winterburn (Parks Manager), Tarsy Koentges (Parks and Reserves Officer Contracts), Sophie Millar (Democracy Services Advisor), Jon Winterbottom (Democracy Services Team Leader), Dom Harrison (Parks and Reserves Planner).

Apologies

There were no apologies.

Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

There were no speakers at public forum.

Confirmation of Agenda

It was moved (Councillor Wong, Councillor Tucker):

That the Community & Services Committee resolve that the agenda be confirmed without alteration:

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



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Confirmation of Minutes

It was moved (Councillor Whitehead, Councillor Tucker):

That the Community & Services Committee resolve that the minutes of the meeting on 3 April 2025 be confirmed as a true and correct record.

Motion was carried unanimously.

1. Recommendation to adopt the final Te-Taumata-o-Hakitekura Ben Lomond & Te Tapunui Queenstown Hill Reserve Management Plan

The purpose of this report was to consider recommending to Council that Te-Taumata-o-Hakitekura Ben Lomond & Te Tapunui Queenstown Hill Reserve Management Plan be adopted in accordance with the Reserves Act 1977.

Sophie Craig (Parks & Reserves Planner) presented the item alongside Briana Pringle (Parks & Open Spaces Planning Manager) and Dave Winterburn (Parks Manager).

Councillors sought clarification over the main differences in the 2025 iteration of the plan compared to 2005.

Councillors sought clarification on the statutory requirements for the timeframes for review of the resource management plan. Councillors also sought clarification on the future timeline for the plan, and interdependencies feeding into the plan moving forward.

Councillors sought clarification on the scope and inclusion of climate change in the plan, and whether officers thought what had been included was sufficient. Councillors noted that an emphasis on the inclusion of climate change in any communications circulated about the plan may be of value.

It was moved (Councillor Whitehead, Councillor Bruce):

That the Community & Services Committee resolve to:

- 1. Note the contents of the report; and
- 2. Recommend to Council to adopt the final Te-Taumata-o-Hakitekura Ben Lomond & Te Tapunui Queenstown Hill Reserve Management Plan.

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



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2. Chair's Report

The purpose of this report is to provide the Community & Services Committee with an update on projects of interest.

Councillor Bruce presented the item alongside Kat Banyard (Senior Parks Advisor), Dave Winterburn (Parks Manager), and Tarsy Koentges (Parks Officer Cemeteries and Heritage).

Councillors sought clarification on the Heritage Incentive Grant funding round process, whether there had been public education around funding opportunities, and whether any changes had been implemented since the last round of funding.

Councillors sought clarification on managing expectations of applicants within the funding round for the Heritage Incentive Grant, specifically where applicants received significantly less funding than requested.

Councillors sought clarification on the Horn Creek clean up, and the level of waste removal required for the clean-up. Councillors also asked where rubbish had collected most along Horn Creek and what contributed to this build up.

It was moved (Councillor Tucker, Councillor Guy):

That the Community & Services Committee resolve to:

- 1. Note the contents of the report; and
- **2. Approve** retrospectively the allocations of the Heritage Incentive Grants for 2024-2025.

The meeting concluded at 11.02am

Confirmed as a true and correct record:

CHAIR

DATE