

Minutes of a meeting of the Wānaka Community Board held in the Main Auditorium, Lake Wānaka Centre, Ardmore Street, Wānaka on Thursday 18 June 2020 commencing at 10.00am

Present:

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

In attendance:

Mr Peter Hansby (General Manager, Property and Infrastructure), Mr Steve Batstone (via Zoom) (Recovery Manager/Strategy and Asset Planning Manager), Ms Robyn Steel (Upper Clutha Liaison Manager) Ms Diana Manson (Parks and Reserves Officer) and Ms Jane Robertson (Senior Governance Advisor); two members of the media.

Apologies/Requests for Leave of Absence

An apology was received from Councillor Calum MacLeod who was involved in a Proposed District Plan hearing as a Commissioner.

Councillor Smith noted that he would also be engaged as a Planning Commissioner at various hearings over the coming weeks and may not therefore be available for Wānaka Community Board activities.

On the motion of Councillor Smith and Mr Taylor the Wānaka Community Board resolved that the apology be accepted.

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

There were no Public Forum speakers.

Confirmation of Agenda

On the motion of Ms Battson 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 Shaw and Mr Hadfield the Wānaka Community Board resolved that the minutes of the meeting held on 14 May 2020 be confirmed as a true and correct record.

1. Chair's Report

A report from the Chair presented:

- An update on COVID-19 Emergency Response;
- List of reprioritised Minor Improvements Projects following feedback from the Board;
- An update on progress within the various stages of the Wānaka Lakefront Development Plan;
- Summary of activities at the Wānaka Recreation Centre;
- Information about relaunch of Wānaka Community Board Drop-in sessions;
- Activity report from Upper Clutha Libraries;
- 3Waters Capex Programme Summary Report and Parks/Reserves Capital programme update.

Ms Steel joined the table and briefed the Board about attendance at the Kia Kaha Community Hub that had taken place in Wānaka the previous day to assist employers and workers (especially migrant workers) with concerns related to the COVID-19 pandemic. She advised that it had been well supported.

Consideration was given to the revised priorities for minor improvement projects. The following points were raised:

- Work on the Aubrey Road cycle way was due to start in September and Board members sought confirmation that plans were on track.
- The undergrounding of infrastructure on Anderson Road was affecting the timeline for the project's completion and clarity was sought by how much the timeline would be delayed.
- Golf Course Road/Ballantyne Road: Short-term interventions were being considered whilst also keeping in mind the long-term objective of providing a safer crossing to the golf course. Safety was a major issue and members observed that an overall slower speed environment, plus the opening of the new roundabout on the State Highway may take pressure off traffic on Ballantyne Road.
- Councillor Smith stated that he still had some questions about the priorities for minor improvement projects and suggested that they needed further discussion with staff.
- Councillor Shaw reported on the site visit undertaken with roading engineers to review safety improvement options for the intersection of Domain Road and Capell Avenue in Hāwea. The major challenge was the width of the road and the size of project contemplated was considerable. Engineers would

develop a design that would be prepared for consideration for inclusion in the Long-Term Plan.

Ms Manson joined the table and briefed the Board about the Wanaka Lakefront Development. She confirmed that good progress was being made with Stage three, with the intention that it would be completed this year. She noted that Stage two would be revisited and there would be further community engagement about it, anticipated to occur in mid to late July.

Steve Battstone joined the meeting via Zoom and briefed the Board on the Council's response and recovery plans that had been developed to respond to the effects of the COVID-19 pandemic. He also detailed the ongoing challenges and stressed the seriousness of the situation that continued to evolve in the Queenstown Lakes District.

Ms Battson left the meeting at 11.13am.

The Chair signalled that the Board pop-in sessions would recommence from 1 July.

Members reported on their individual portfolios of community activities.

The Chair observed that the Upper Clutha Freshwater Taskforce report had been recently released and there would be value in all members viewing it.

On the motion of Mr Taylor and Mr Hadfield the Wānaka Community Board resolved that the report be noted.

The meeting concluded at 11.32am.

CONFIRMED AS A TRUE AND CORRECT RECORD:

CHAIRPERSON

DATE