

Minutes of a meeting of the Wānaka Upper Clutha Community Board held in the Armstrong Room, Lake Wānaka Centre, Armstrong Street, Wānaka on Thursday 7 September 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 and Mr John Wellington.

In attendance

Councillor Quentin Smith, Mr Dave Winterburn (Acting General Manager, Community Services), Ms Tarsy Koentges (Parks Officer – Cemeteries and Heritage), Ms Kat Banyard (Senior Parks Advisor), Mr Simon Battrick (Sports and Recreation Manager), Ms Gabriela Flessak (Wānaka Facility Coordinator) and Mr Jon Winterbottom (Governance Team Leader); no members of the media and no members of the public.

Karakia

The meeting opened with a karakia given by Ms Linda Joll.

Apologies/Leave of Absence Applications

There were no apologies.

The following requests for Leave of Absence were made:

- Councillor Bruce: 27 September – 2 October; 20 October – 3 November
- Councillor Cocks: 17 and 18 October
- Councillor Tucker: 21 September – 1 October
- Mr John Wellington: 15 October – 23 October

On the motion of Mr Telfer and Councillor Tucker the Wānaka-Upper Clutha Community Board resolved that the Leave of Absence requests be approved.

Motion carried.

Declarations of Conflicts of Interest

There were no declarations.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

There were no speakers at the public forum.

Confirmation of Agenda

On the motion of Mr Telfer and Mr Hadfield the Wānaka-Upper Clutha Community Board resolved that the agenda be confirmed without addition or alteration.

Motion carried.

Confirmation of minutes

On the motion of Mr Telfer and Councillor Tucker the Wānaka-Upper Clutha Community Board resolved that the minutes of the meeting of the Wānaka-Upper Clutha Community Board held on 27 July 2023 be confirmed as a true and correct record.

Motion carried.

1. **Seat Restoration and Memorial Plaque Request for Samuel Robert John Dickson the Eely Point Recreation Reserve**

A report from Tarsy Koentges (Parks Officer – Cemeteries & Heritage) sought approval for the restoration of a seat within the Eely Point Recreation Reserve followed by placement of a memorial plaque on the restored seat for Samuel Robert John Dickson (1999 – 2023).

Ms Koentges presented the report.

Councillor Tucker indicated that he knew the family of Mr Dickson and commended the plan as an appropriate way for the community to honour him. Mr Telfer indicated his strong support for the proposal, and commended the generosity of the family for taking an existing asset and making it more fit for purpose. Councillor Cocks recommended that Ms Koentges coordinate with the Historical Records Society and other societies on related issues. Ms Joll noted the importance of ongoing proper maintenance of the seats.

Mr Telfer asked if it was unusual to restore old seats as opposed to sponsor new or replacement ones, to which Ms Koentges responded that it was not common but was a more affordable option. Ms Koentges also noted that, with respect to ongoing maintenance, the Council's asset register included a regular inspection schedule of seats and plaques.

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

- 1. Note the contents of the report; and**
- 2. Approve the seat restoration and installation of a memorial plaque for Samuel Dickson. The seat is located at the northern end of the Eely Point Recreation Reserve along the Outlet Track.**

Motion carried.

2. Mount Iron Recreation Reserve Waka Kotahi Shared Pathway

A report from Ms Kat Banyard (Senior Parks Advisor) sought approval to construct a new shared pathway in the Mount Iron Recreation Reserve.

Ms Banyard presented the report.

Mr Wellington indicated his full support for the plan but proposed an amendment to the original resolution that would see final design decisions signed off by the Board Chair rather than officers. Mr Telfer supported the idea of his having the final sign off, noting that the proposed pathway would ensure a cycle path existed all the way from the recreation reserve into town.

Councillor Smith suggested that the development of this pathway was one of the key drivers for discussions over the acquisition of Mount Iron. Councillor Smith thanked John O'Neill from Waka Kotahi for helping to access risk funding and noted that the project would be paid for fully by the Waka Kotahi low risk programme.

Mr Wellington suggested that this was a great example of officers and elected members taking advantage of opportunities as they arise to expand the network, and congratulated all involved.

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

- 1. Note the contents of the report;**
- 2. Approve the Waka Kotahi Shared Pathway within the Mount Iron Recreation Reserve adjacent to the Wānaka Luggate Highway; and**
- 3. The Wānaka-Upper Clutha Community Board Chair sign off on final detailed design.**

Motion carried.

3. 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. Specific updates were provided on the following:

- Temporary Road Closure Application Ardmore Street carpark – Biketober 2023- Boots 2 Bikes Festival (TC230012)
- Paetara Aspiring Central Project Update (as at 22 August 2023)
- Summary of Three Waters capex

Members reported on their areas of interest and community engagement.

Simon Battrick (Sports and Recreation Manager) and Gabriela Flessak (Wānaka Facility Coordinator) joined the table to provide updates on the Paetara Aspiring Central Project.

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.**

Motion carried

The meeting concluded at 10.30am.

CHAIR

DATE