

QLDC Council
28 April 2022

Report for Agenda Item | Rīpoata moto e Rāraki take : 6

Department: Chief Executive's Office

Title | Taitara: Chief Executive's Report

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

The purpose of this report is to report on items of general interest and to summarise items from recent meetings of the Wānaka Community Board and standing committees.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;
2. **Resolve** pursuant to section 31 of the Local Electoral Regulations 2001 that the voting papers for the 2022 Council triennial election be printed in random order;
3. Wānaka Community Board recommendation:
 - a. Approve the conversion of the \$500,000 loan to the Wānaka Community House Charitable Trust Inc. as a grant, effective immediately; and
 - b. Agree that the Wānaka Asset Sale Reserve is used to fund the \$500,000 capital grant to the Wānaka Community House Charitable Trust Inc.

Prepared by:



Name: Mike Theelen
Title Chief Executive
08/04/2022

Triennial Election: Order of Candidate Names

1. Under section 31 of the Local Electoral Regulations 2001, the Council can decide by resolution the order in which the name of candidates will appear on the voting paper, whether it is in alphabetical order of surname, pseudo random order or random order.
2. If there is no Council resolution, the default option of alphabetical order is used.
3. For both the 2016 and 2019 triennial elections, the Council adopted fully random order for the voting papers. This was to remove the possible advantage that candidates whose names are listed first on the voting paper receive under alphabetical order. This is known as the 'ballot effect.' Although under random order the number of unique options is finite, the different permutations possible are large. Modern software means that generating voting papers with names in fully random order no longer incurs additional expense, with the result that there is no cost saving by using alphabetical or pseudo random order.
4. Note that 'pseudo random' order is where a random order of candidate names is determined and all voting papers use that order.
5. It is the Electoral Officer's view that it is good practice to remove any possible ballot effect by adopting the fully random order. Accordingly, it is recommended that the Council resolve that the voting papers for the 2022 Council triennial election be printed in random order.

Wānaka Community House Charitable Trust

6. In July 2020 Council agreed to loan the Wānaka Community House Charitable Trust (WCHCT) \$500,000 on a number of conditions including an operational review undertaken by QLDC officers in conjunction with the WCHCT. The review was conducted and reported back to Council in December 2020.
7. The findings of the report were then presented to the Wānaka Community Board (WCB) and Mayor in February 2021 and staff recommended that WCHCT had satisfied its conditions as per the Council resolution of 23 July 2020. A report outlining the possible funding sources for conversion of the loan to grant was presented to the WCB in May 2021 who requested further work be undertaken around the relationship between WCHCT and some of its tenants.
8. A mediation was undertaken in February 2022 and a signed Record of Settlement was approved by both parties on the 15th February 2022. In 31st March 2022 Council officers reported the outcomes of the mediation to the WCB for approval and recommendation. QLDC officers are satisfied that the content of the mediation and the funding agreement reflects the key outcomes of an improved relationship between all parties and an increased focus on community organisation bookings.
9. The draft minutes of the Wānaka Community Board meeting held on 31 March 2022 recorded the following series of resolutions and recommendations:
 - a. **It was moved Councillor Shaw/Mr Taylor:**
That that the Wānaka Community Board:
 1. **Note the contents of this report;**

2. Note that after the WCHCT clears its outstanding debt as of 31 Mar 2022, the WCHCT will prioritise community organisation bookings over commercial bookings;

Motion carried.

- b. It was moved (Councillor MacLeod/Councillor Shaw):
That that the Wānaka Community Board:

3. Agree to implement Option 1, namely:

- a. That the Wānaka Community Board endorse the mediated outcomes agreed in the Record of Settlement and recommend to Council approving the conversion of the \$500,000 loan to the Wānaka Community House Charitable Trust Inc. as a grant, effective immediately;

Motion carried.

- c. It was moved (Ms Battson/Councillor Shaw):

3. That that the Wānaka Community Board resolve:

- b. That the Wānaka Asset Sale Reserve is used to fund the \$500,000 capital grant to the Wānaka Community House Charitable Trust Inc.

Motion carried.

Councillor Smith recorded his vote against the motion.

Committee Meetings of the Previous Round

Planning and Strategy Committee – Councillor Clark (10.00am, 15 March 2022)

Information:

- 1 Proposed District Plan Appeals Update
- 2 Appeals on Stage 3 PDP Decisions of the General Industrial and Service Zone – Wānaka Appellants and Cardrona Cattle Company Ltd
- 3 Topic 37 – Settlement Zone Appeals Parameters for Mediation
- 4 Topic 39 – Arthurs Point North Appeals
- 5 Topic 40 Appeals

The meeting was conducted with the public excluded.

Wānaka Community Board – Mr Barry Bruce (31 March 2022)

Information:

- 1 Wānaka Community Hub Trust Funding Conversion
- 2 Licence to occupy application for Irrigation Race – LO220004
- 3 Licence to Occupy application for 2086 Cardrona Valley Road
- 4 Temporary Road Closure Application to facilitate the Wānaka Lakefront Development Project Stage 2
- 5 Chair's Report
- 6 Wānaka Youth & Community Centre Funding

Recommendation:

- 1 Wānaka Community Hub Trust Funding Conversion

Item 6 was considered with the public excluded.

Planning and Strategy Committee – Councillor Clark (1.00pm, 7 April 2022)

Information:

- 1 Update on Appeals relating to Proposed District Plan Decisions
- 2 Wakatipu Basin Rezoning Appeals: Middleton Update
- 3 Topic 37 Settlement Zone: Kingston Appeal Update

The meeting was conducted with the public excluded.

ATTACHMENTS | NGĀ TĀPIRIHANGA

A	Funding Agreement between QLDC and Wānaka Community House Charitable Trust
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