

Minutes of a meeting of the Wānaka Upper Clutha Community Board held in the Armstrong Room, Lake Wānaka Centre, Armstrong Street, Wānaka on Thursday 27 July 2023 commencing at 10.00am

The meeting started at 10am

Present

Mr Simon Telfer (Chair), Councillor Barry Bruce, Councillor Lyal Cocks, Mr Chris Hadfield, Ms Linda Joll and Councillor Cody Tucker

In attendance

Councillor Quentin Smith, Ms Meaghan Miller (General Manager, Corporate Services), Mr Dave Wallace (General Manager, Planning and Development), Ms Marie Day (Community Partnerships Manager), Ms Silvia Dancose (Welcoming Communities Co-ordinator) and Mr Jon Winterbottom (Governance Team Leader); two members of the media and around 12 members of the public

Karakia

The meeting opened with a karakia given by Councillor Tucker

Apologies/Leave of Absence Applications

An apology was received from Mr Wellington who was on approved leave of absence.

The following requests for Leave of Absence were made:

- Councillor Cocks: 23 August – 24 August
- Ms Joll: 25 August – 28 August

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

Declarations of Conflicts of Interest

There were no declarations.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. Garth Falconer (The Heart of Wānaka Steering Group)

Mr Falconer had been granted a deputation and so had five minutes for his presentation. Mr Falconer described the background to the Heart of Wānaka plan and indicated that he would officially present the plan to the Community Board at the conclusion of his presentation. He also indicated that he would work with stakeholders to address concerns with the plan.

At the end of the presentation, Mr Falconer handed over a box to the Community Board that contained the Heart of Wānaka plan. Chair Telfer thanked Mr Falconer and the Heart of Wānaka group for the extensive volunteer time associated with development of the plan.

2. Mary Gray

Ms Gray spoke about a petition regarding Bullock Creek that had previously been submitted to Council by the Wānaka Retirement Village. Ms Gray had five minutes for her presentation since it related to a petition. Ms Gray argued that the stormwater subwater scheme for the Alpha Subdivision needed to go ahead with urgency. Ms Gray explained the importance of moving ahead with the plan, emphasising the potential for stormwater flooding and pollution associated with failure to implement the scheme.

3. Brian Kreft (Wānaka Town Centre Business Group)

Mr Kreft spoke about his concerns – both as a local businessman and resident – with the Heart of Wānaka final urban design documents. Mr Kreft raised particular concern that the Heart of Wānaka plan proposed to remove 300 car parks with no certainty of replacement. He argued that parking was important both for retailers and in light of various developments taking place in the area.

4. Kate Bariletti

Ms Bariletti spoke about the need to make town more inclusive about parking for those who cannot walk a long distance. In this context, Ms Bariletti raised concerns that the Heart of Wānaka plan proposed giving up lakefront parking. She argued that more rather than less disabled parking was needed, especially near the lake, to allow access for seniors and disabled persons to the lakefront and town centre.

5. Graeme Todd (Wānaka Property Owners Group and Wānaka Retailers)

Mr Todd spoke about and raised concerns over the Heart of Wānaka plan. Mr Todd submitted that the plan cannot be given any more status than any other plan or person who presents a plan about the Wānaka town centre. He raised concerns over the plan's impact on parking as well as over the fact that consultation had not been conducted by the Council.

6. Dell Taylor (Upper Clutha A&P Society)

Ms Taylor spoke about concerns with Heart of Wānaka plan and its potential effects on the A&S show. Ms Taylor provided some background on the A&P show and explained why the A&S Society believed that the Heart of Wānaka proposal in current state would make the A&P show unworkable. Ms Taylor also suggested that the proposal does not fit with the current reserve management plan, and indicated that the Society would like to be consulted in next stage of the proceedings.

Confirmation of Agenda

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

Confirmation of minutes

On the motion of Mr Telfer and Councillor Cocks the Wānaka-Upper Clutha Community Board resolved that the minutes of the meeting of the Wānaka-Upper Clutha Community Board held on 22 June 2023 be confirmed as a true and correct record.

1. **Temporary Road Closure – Winter Games 2023**

A report from Leonie Stapleton (Temporary Road Closure Administrator) assessed an application for a temporary road closure for the Winter Games NZ Opening Ceremony to be held on 25 August 2023 from 1615-1700. The report recommended that the temporary road closure be approved.

Mr Wallace presented the report.

Mr Wallace was asked if there was a simpler process that could be adopted for temporary road closure approvals. Mr Wallace noted that the process was set under the Local Government Act, and added that bulk approval can be challenging since it would be difficult to know the differences between different proposals under consideration.

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

- 1. Note the contents of the report; and**
- 2. Approve the temporary road closure application for the Winter Games NZ subject to the following conditions:**

- a. Any issues or concerns which may arise from the public notification published in the Wānaka Sun on 7 July 2023 are addressed to the satisfaction of QLDC.
 - b. Resource Consent to be obtained prior to the event commencing if required.
 - c. Approval of the final Traffic Management Plan by QLDC Planning and Development prior to the event taking place.
 - d. Radio advertising two days prior to and on the morning of the event.
 - e. The event organisers arranging suitable disposal methods for recycling and rubbish/refuse.
 - f. The event organisers ensure access is available for emergency services and maintenance contractors if required;
 - g. The applicant must notify all affected parties of the extent of the temporary road closure; this notification is to be undertaken at least ten working days prior to the closure occurring; a copy of this notice to be supplied to Queenstown Lakes District Council (leonie.stapleton@qldc.govt.nz).
 - h. The applicant must advise of the closures through their own social media and contact QLDC Communications to arrange the closures to be further shared through Council social media.
3. Authorise the following schedule of road closures:
Friday 25 August 2023
Road to be Closed: Ardmore Street from McDougall Street to Dungarvon Street.
Period of Closure: 1615-1700

Motion carried.

2. 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:

- Provision of a te Reo Māori name for Aspiring Central;
- An update on progress with converting the former Mitre 10 building into a Community Centre (photos are attached);

- Petition from residents of the Wānaka Retirement Village
- Update on recent activities at Wānaka Recreation Centre [‘WRC’]
- Heart of Wānaka draft Town Centre Plan
- Welcoming Communities
- Members' Sector Engagement Updates
- Summary of Three Waters capex

Members reported on their areas of interest and community engagement.

Marie Day, Silvia Dancose and Niamh Shaw (Welcoming Communities Advisory Group member) joined the table to talk about the Welcoming Communities programme.

A PowerPoint presentation was followed by questions on and discussion of topics including disability strategy, rainbow crossing and methods to promote inclusion.

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; and**
- 2. Acknowledge the gifting of the te Reo Māori name of ‘Aspiring Central’ from Kāi Tahu of ‘Paetara’**

Motion carried

The meeting concluded at 11.07.

CHAIR

DATE