**Minutes of a Wānaka-Upper Clutha Community Board Workshop**

Tuesday, 9 September 2025 at 9.30am

Meeting Room, Paetara Aspiring Central, Wānaka

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| **Present:** | Mr Simon Telfer (Chair) | Ms Linda Joll |
|  | Mr John Wellington | Mr Chris Hadfield |
|  | Councillor Cody Tucker | Councillor Barry Bruce |
|  | Councillor Lyal Cocks |  |
|  |  |  |
| **Apologies:** | Councillor Quentin Smith |  |
|  |  |  |
| **In attendance:** | Naell Crosby-Roe | Tony Avery |
|  | Simon Leary | Georgia Pringle |
|  |  |  |
| **Media:** | None |  |
| **Public:** | None |  |

| **No.** | **Agenda Item** | **Actions** |
| --- | --- | --- |
| 1. | **Property & Infrastructure Update**  The purpose of this item was to provide Board members with an update on Property and Infrastructure activities of interest.  Simon Leary (Infrastructure Delivery & Engineering Manager) and Tony Avery (General Manager, Property & Infrastructure) introduced the item and spoke to a presentation (Attachment A).  **Discussion:**   * Mr Leary and Mr Avery provided an update on the Wānaka Airport progress, noting that Queenstown Airport Corporation will be coordinating the water supply and wastewater facilities. * Mr Leary noted that the new Council facilities maintenance contract via City Care is working well. * Councillors pointed to the need for the Golf Course Road roundabout needing maintenance before the proposed time of spring 2026. * Mr Leary advised that there is no change in location for the Gordon Road wastewater pump station, just some design refinement, with physical works to start in March 2026. * Mr Leary advised the new Water Services CCO is planned to start on 1 July 2027, and Council are starting to work through what this will look like with transfer of works, staff and planning. * Mr Avery noted that central government are looking to change the requirements for discharge of wastewater into water, with reference to the potential discharge of wastewater into the Delta River. * Noted that there is stiff iwi opposition in the district and this will be a difficult decision for the incoming Council to make.   **Attachments**  ***Attachment A:*** *September 2025 Property & Infrastructure Update* | None |
| 2. | **Review of Delegations & Governance Agreement**  The purpose of this item was to enable the Wānaka-Upper Clutha Community Board (WUCCB) to review and make recommendations on the existing delegated authority and powers that exist for consideration by the incoming Community Board following the 11 October local elections (noting that delegations persist through the election cycle).  Naell Crosby-Roe (Director Democracy Services) introduced the item and spoke to a presentation (Attachment A).  **Discussion:**   * The Board provided feedback on the Governance Agreement, the Terms of Reference and the Delegations Authority for the WUCCB. * Mr Crosby-Roe noted the changes the Board wished to make to the above. These proposed changes will be presented to the new Community Board in the next triennium.   **Attachments:**  ***Attachment A:*** *Current Delegations for the Wānaka-Upper Clutha Community Board*  ***Attachment B:*** *Current Governance Agreement between the Wānaka-Upper Clutha Community Board and Queenstown Lakes District Council* | None |

*The workshop concluded at 11.04am*