

QLDC Council
29 July 2021

Report for Agenda Item | Rīpoata moto e Rāraki take : 15

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 standing committees.

RECOMMENDATION | NGĀ TŪTOHUNGA

That Council:

1. **Note** the contents of this report;

Wanaka Community House Charitable Trust

2. **Agree** to extend the interest free loan of \$500,000 to the Wānaka Community House Charitable Trust ('WCHCT') for a further 6 months subject to further mediated dialogue to be undertaken between representatives of the Wānaka Community Board, WCHCT trustees and key tenants of the WCHCT with the purpose of ensuring improved relationships between all parties; and
3. **Agree** that a final report, subject to the mediated outcome, will be presented to Council in December 2021.

Prepared by:



Name: Mike Theelen
Title Chief Executive
16/07/2021

Wanaka Community House Charitable Trust ('WCHCT')

1. Following the Council meeting in July 2020, Council officers prepared a loan document and this was signed between the WCHCT and QLDC GM Finance, Legal and Regulatory on 27 November 2020. The advance of \$500,000 was then paid directly to the WCHCT.
2. The QLDC Sport & Recreation Manager met with the WCHCT Board in September 2020 and initiated a review based on a number of key areas of operation. The areas that were reviewed were (a) Leadership and strategic direction; (b) Community relationships; (c) Operational processes; (d) Financial and resource management and (e) Facility Management.
3. The WCHCT Board provided a report to QLDC for review on 2 October 2020. The QLDC Sport & Recreation Manager and GM Community Services then met with the board on 19 October 2020 to clarify and provide directions and actions for the Board to consider. A final report was completed on 8 December 2020.
4. There has been ongoing dialogue between Council officers, Wanaka Community Board and Councillors around the operational review and a key issue identified has been the ongoing relationship between the WCHCT and some of its tenants before Council is satisfied the WCHCT has met its review outcomes.
5. The outcome of these discussions has resulted in the recommendations presented in this report.

Committee Meetings of the Previous Round

Wanaka Community Board – Mr Barry Bruce (8 July 2021)

Information:

- 1 Anderson Heights Commercial Area Parking Restrictions
- 2 Chair's report

Community & Services Committee – Councillor Ferguson (15 July 2021)

Information:

- 1 Film Office Partnership on Great Southern Film and Television Screenwriters Workshop

Planning and Strategy Committee – Councillor Clark (15 July 2021)

Information:

- 1 Wakatipu Basin Appeals: Council strategy for hearing of topics 25, 30 and 31 – Wakatipu Basin text and zoning appeals
- 2 Update on Appeals relating to Proposed District Plan Decisions

This meeting was held with the public excluded.