

WANAKA COMMUNITY BOARD  
19 NOVEMBER 2013

REF: WCB131101

**Item:**1 - Chair's Report

**Purpose**

- 1 To present a report from the Wanaka Community Board Chair.

**Executive Summary**

- 2 Not applicable - all relevant information is contained in the body of the report.

**Recommendation**

1. *That the report be noted.*

Prepared by:



Rachel Brown  
Chair – Wanaka Community Board

## Harbourmaster Report

- 3 Marty Black (Harbour Master) will talk to the Board about relevant issues and plans for this summer.

## Appointments to Community Groups

- 4 Several questions on the appointments to community groups were raised at the last meeting. These have now been clarified and the Board is asked to confirm appointments to the following groups:

### Aspiring Arts and Culture Trust

There was uncertainty at the last meeting whether both a Councillor and Wanaka Community Board member should be appointed. The Trust Deed has been consulted and it states:

*'The Trustees are to include one Trustee each appointed by the Queenstown Lakes District Council as Council's representative and the Wanaka Community Board as its representative.'*

Councillor Stammers-Smith was appointed as the Council's representative at the Council meeting held on 14 November and Bryan Lloyd was appointed as the Board's representative at the Board meeting of 19 November.

### Wanaka Community House Trust

The Board resolved at the last meeting that Bryan Lloyd should be the Board's representative on this group, but clarification was needed on whether this was a liaison role or as a member of the Trust. The Chair of the Wanaka Community House Trust has that the Trust be given the opportunity to consider this question and it will be discussed by the Trust at its meeting on 12 December. The response will be reported verbally at the Board meeting.

### G and O West Charitable Trust

Clarification was sought on whether the appointee has to be the Board Chair. The Board appointed Lyal Cocks as its representative on this Trust, pending clarification of the membership makeup. I am advised that the trustees of the trust have recently approved a variation of the Trust Deed to record that the trustees are to include:

*"a suitable person appointed by the Wanaka Community Board who shall be a member of that Board or in the absence of a specific appointment by that Board then the chair of the Wanaka Community Board"*

Accordingly, Lyal Cocks' appointment can be confirmed.

## Letter from Wanaka Chamber of Commerce

- 5 The Board is asked to consider an appropriate response to the attached letter to the Board from the Chair of the Wanaka Chamber of Commerce.

## 6, Reports from Community Associations et al

Members are asked to advise of any community meetings they have attended recently in their capacity as a Board member and to report any matters of relevance to the Board.