

Minutes of a meeting of the Wanaka Community Board held on Tuesday 28 January 2014 in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka beginning at 10.05 am.

Present

Ms Rachel Brown (Chair), Councillor Lyal Cocks, Councillor Ella Lawton, Mr Bryan Lloyd, Councillor Calum MacLeod and Mr Ross McRobie

In attendance

Mr Erik Barnes (General Manager, Infrastructure and Assets), Mrs Nichola Greaves (Infrastructure Engineer) and Ms Jane Robertson (Governance Advisor); 3 members of the media

Karakia/Prayer

The meeting commenced with a karakia spoken in Māori and English by Ms Brown.

Apologies

An apology was received from Mike O'Connor.

On the motion of Councillor Cocks and Mr Lloyd the Board resolved that the apology be accepted.

Declarations of Conflict of Interest

No declarations were made.

Confirmation of minutes

On the motion of Mr Lloyd and Councillor MacLeod the Board resolved that the minutes of the Wanaka Community Board meeting held on 17 December 2013 be confirmed as a true and correct record.

Clarification was sought on the undertakings given by the Mayor at the last meeting in respect of the library survey and tree removal.

Matters Lying on the Table

There were no items lying on the table.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

Public Forum

There were no speakers.

1. Chair's report (WCB131001)

A report from the Chair contained the following items:

- Hawea School Track – Next steps
- Clarification of Bryan Lloyd's appointment to the Wanaka Community House Trust
- Bollard on Ardmore Street
- Wanaka Alcohol Group Proposal
- Wanaka Chamber of Commerce (re: Queenstown Convention Centre)
- Date change of 22 April 2014 Board meeting
- Library Public Forums
- Appointment of board members in liaison roles for key projects
- GigaTown Wanaka Signage
- Introduction of Board Drop-In Sessions
- Wanaka Lakeside Reserve Management Plan
- Council update
- Members' reports from Community Associations

There was further discussion about each of the items in the report.

Councillors Lawton and MacLeod indicated their interest in being on a hearings panel for the Hawea School Track.

Consideration was given to the allocation of liaison roles for some major Council and community projects in the Wanaka ward.

Members supported the proposed Board 'drop-in' sessions and asked to be sent appointments for them. A request was made for the dates also to be forwarded to all community associations in the local area and for a notice to be placed in the Wanaka office window when they were taking place.

Clarification was sought on the planner engaged to advance the Wanaka Lakeside Reserve Management Plan. A further update on the project was sought before the next formal update to be presented to the Board and it was suggested that this be covered in the workshop scheduled for 11 February.

Councillor Cocks reported on Wanaka-related business discussed at recent Council meetings. It was noted that each of the Wanaka Councillors would take turns at doing so at each meeting. Members advised of community association meetings attended and other meetings at which they had been in attendance in their capacity as Board members.

On the motion of Councillor Lawton and Councillor MacLeod the Wanaka Community Board resolved:

- 1. That the report be noted; and**
- 2. That the meeting of the Wanaka Community Board currently scheduled for Tuesday 22 April 2014 be rescheduled to Tuesday 29 April 2014.**
- 3. That the appointments to the following liaison roles be confirmed:**

Project	Liaison person
Wanaka Sports Facility	Ross McRobie
Queenstown Convention Centre	Calum MacLeod
Review of the District Plan; Proposed Plan Changes	Ella Lawton
Project Groundswell	Rachel Brown
Wanaka Lakeside Reserve Management Plan	Bryan Lloyd
Local Alcohol Plan	Ella Lawton
GigaTown Wanaka	Ross McRobie

4. That the Board support the placement of 'GigaTown Wanaka' signage adjacent to the existing Wanaka entrance signage, subject to the approval of the General Manager Infrastructure and Services and the New Zealand Transport Agency.

2. Infrastructure and Assets Monitoring Report

A report from Ulrich Glasner (Chief Engineer) detailed key operational activities and capital projects being undertaken in the Wanaka ward in the areas of roading, transport, three waters and solid waste.

Mrs Greaves joined the table and responded to questions. She explained the probable cause of the E.coli result in the Lake Hawea water supply. Mr McRobie stated that the large number of tourist vehicles using Mt Aspiring Road was a good reason for it being graded more frequently than at present. Councillor Cocks suggested that this would have cost implications and it was something which should be raised in the Board's submission to the 2014/15 draft Annual Plan.

On the motion of Councillor Cocks and Mr McRobie the Wanaka Community Board resolved that the report be noted.

The meeting concluded at 11.33 am.

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON

DATE