

Minutes of a meeting of the Wanaka Community Board held on Tuesday 26 August 2014 in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka beginning at 10.00 am

**Present**

Ms Rachel Brown (Chair), Councillor Ella Lawton, Mr Bryan Lloyd, Councillor Calum MacLeod and Mr Mike O'Connor;

**In attendance**

Mr Mike Weaver (Manager, Parks Operations), Ms Trish Wrigley (Parks and Reserves Officer) and Ms Jane Robertson (Governance Advisor); two members of the public and one member of the media.

**Karakia/Prayer**

The meeting commenced with a karakia spoken by Ms Brown.

**Apologies**

Apologies were received from Councillor Lyal Cocks and Mr Ross McRobie.

Requests for Leave of Absence were received from Mr Bryan Lloyd (27 August – 8 September) and Ms Rachel Brown (27 September – 12 October).

**On the motion of Ms Brown and Mr Lloyd the Board resolved that the apologies be accepted and the requests for leave of absence be approved.**

**Declarations of Conflict of Interest**

No declarations were made.

**Confirmation of minutes**

**On the motion of Mr O'Connor and Mr Lloyd the Board resolved that the minutes of the Wanaka Community Board meeting held on 16 July 2014 be confirmed as a true and correct record.**

*Councillor Lawton abstained from voting because she was not present at the meeting.*

**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 in the Public Forum.

**1. Chair's report (WCB140801)**

A report from the Chair contained the following items:

- Progress update on Wanaka Lakefront Reserves Management Plan
- Rumble strips on Riverbank Road
- 2014/15 Annual Plan Projects
- Glendhu Bay Boat Ramp
- Cardrona Land Sales
- Submission made on Navigation Safety Bylaw
- Workshop scheduled on Local Alcohol Policy and Local Alcohol Product Policy
- Red Bridge River Park
- Letter of support for Hawea Food Forest
- Update on District Plan Review
- Proposal re self-guided photo tours of Wanaka
- Challenge Wanaka: Application for temporary road closures
- Wanaka Sports Facility and Wanaka Community Pool
- Change to date of October Wanaka Community Board meeting

Further comment was made on the following key matters:

- Ms Brown advised that finalising the Wanaka Lakefront Reserves Management Plan remained a high priority for the Board, but it was one of several priorities at present including the Wanaka Community Pool which had taken the attention of staff in recent times. She noted that although the Plan contained several 'front page' issues, there were many smaller decisions required in response to submissions made and efforts had been concentrated recently on considering these. Councillor Lawton expressed thanks to the hearings committee for the substantial work being undertaken and Councillor MacLeod paid tribute to the high standard of submissions received.
- The rumble strips on Riverbank Road were in place but members expressed concern that they were too close to the intersection to be effective and the original problem remained unresolved. Mr Lloyd undertook to discuss this further with the Mt Barker Community Association. It was again stressed that a long-term solution for this intersection was needed.

- Consideration was given to a proposal to establish a self-guided photo tour in Wanaka, noting that this would involve the installation of signs indicating appropriate vantage points from which photographs could be taken. Ms Brown advised that the Board's permission to erect signs in these locations was sought. She added that there would be no on-going maintenance required, as this would be undertaken by Lake Wanaka Tourism. Members agreed to support this project in principle provided that the maintenance arrangements with Lake Wanaka Tourism were confirmed and that the signs indicated the views rather than framed them.
- Members considered the temporary road closures sought for the Challenge Wanaka event which would take place in February 2015. Councillor Lawton questioned whether the organisers could be more creative and involve the community more closely in the event. She noted that the temporary road closures affected the community in different ways and it was important for the organisers to recognise that the rest of Wanaka still needed to operate whilst the event was taking place.
- Members reported on meetings recently attended and current issues in their areas of responsibility in the ward.
- Staff were asked to ascertain if the Glendhu Bay Boat Ramp would be tendered and to clarify the length of time that the Wanaka Community Pool has been opening during the winter.

**On the motion of Ms Brown and Councillor Lawton it was resolved that the Wanaka Community Board:**

- a) Note the report;**
- b) Agree to reschedule the next meeting of the Wanaka Community Board from 7 October 2014 to 13 October 2014; and**
- c) Support in principle the proposal to develop a Lake Wanaka Photo Tour.**

## **2. Monthly Report**

Consideration was given to the monthly report for July 2014. Mike Weaver and Trish Wrigley joined the table.

There was discussion about the poplar trees along the lakefront and Mr Weaver advised that further information was sought about their condition. He added that a replanting programme was being developed which could be implemented in the next planting season. In addition, a planting upgrade was planned for Pembroke Park and further information about this would be presented at the next Board workshop.

*Mr O'Connor left the meeting at 11.49am.*

The Board asked staff to clarify when the improvements to Brownston Street parking would take place, in particular, whether they would occur before summer 2014/15.

*The meeting concluded at 12.04 pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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**CHAIRPERSON**

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**DATE**