

Minutes of the inaugural meeting of the Wānaka-Upper Clutha Community Board following the triennial general election, held in the Armstrong Room, Lake Wānaka Centre on Tuesday 4 November, commencing at 1.00pm.

Present:

Mayor John Glover, Ms Kathy Dedo, Councillor Niki Gladding, Mr Chris Hadfield, Councillor Nicola King, Mr Simon Telfer, Councillor Cody Tucker and Mr John Wellington

In attendance:

Mike Theelen (Chief Executive), Deputy Mayor Quentin Smith, Arne Burgess (Māori Strategy & Partnerships Manager), Tony Avery (General Manager, Property & Infrastructure), Ken Bailey (General Manager, Community & Services), Katherine Harbrow (General Manager, Audit, Finance & Risk), Meaghan Miller (General Manager, Corporate Services), Michelle Morss, (General Manager, Strategy & Policy), Simon Battrick (Sport & Recreation Manager), Sue Gwilliam (District Librarian), Brendan Peet (General Counsel), Naell Crosby-Roe (Director Democracy Services), Jon Winterbottom (Democracy Services Manager), Georgia Pringle (Democracy Services Advisor); one member of media and two members of public

Mihi and Karakia

Arne Burgess (Māori Strategy & Partnerships Manager) delivered a welcoming mihi and karakia.

Welcome from the Mayor

Mayor John Glover welcomed all attendees.

Apologies

There were no apologies.

1. Making and Attesting of Declaration for Niki Gladding as Councillor

The Mayor invited Councillor Gladding up to read aloud and sign her declaration as Wānaka-Upper Clutha Ward Councillor for the Queenstown Lakes District Council, in accordance with Schedule 7, Clause 14 of the Local Government Act.

The Mayor noted that that on completion of her declaration, Councillor Gladding was appointed as a member of the Wānaka-Upper Clutha Community Board.

2. Making and Attesting of Declarations (Board Members)

Mayor invited each Community Board member up in alphabetical order to read aloud and sign their declarations as Wānaka-Upper Clutha Community Board Members for the Wānaka-Upper Clutha Ward, in accordance with Schedule 7, Clause 14 and Schedule 7, Clause 21(5)(a) of the Local Government Act.

3. Legal Responsibilities

Mr Brendan Peet (General Counsel) briefed the Board on the general legal responsibilities of Community Board Members, in accordance with Clause 21(5)(c), Schedule 7 of the Local Government Act 2002, referring to the provisions of the Local Government Act 2002, Local Government Official Information and Meetings Act 1987, Local Authorities (Members' Interests) Act 1968, Crimes Act 1961, Secret Commissions Act 1910 and Financial Markets Conduct Act 2013.

It was moved (Councillor King/Mr Wellington):

That the Wānaka-Upper Clutha Community Board resolve to:

- 1. Note the the briefing on legal responsibilities.**

Motion was carried unanimously.

4. Election of Chairperson

It was moved (Mr Wellington/Mr Hadfield):

That the Wānaka-Upper Clutha Community Board resolve to:

- 1. Elect Mr Simon Telfer as Chairperson.**

Motion was carried unanimously.

5. Election of Deputy Chairperson

It was moved (Councillor Gladding/Councillor Tucker):

That the Wānaka-Upper Clutha Community Board resolve to:

- 1. Elect Ms Kathy Dedo as Deputy Chairperson.**

Motion was carried unanimously.

6. First Ordinary Meeting

Mr Simon Telfer advised that pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002, the Board was required at its inaugural meeting to fix the date and time of the first ordinary meeting of the Board.

It was moved (Mr Telfer, Ms Dedo):

That the Board resolve that the first ordinary meeting of the Wānaka-Upper Clutha Community Board take place on Tuesday 16 December 2025 in Whare Mahana Luggate Memorial Centre beginning at 10.00am.

Karakia Whakamutunga

Arne Burgess delivered the closing karakia.

The meeting concluded at 1.26pm

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR

DATE