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Minutes of a meeting of the Community & Services Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 25 February 2021 commencing at 10.01am

#### **Present**

Councillors Copland, Gladding, Lewers, Miller (Chair) and Shaw

#### In Attendance

Councillor Smith, Ms Meaghan Miller (General Manager Corporate Services), Mr Simon Battrick (Sport & Recreation Manager), Ms Briana Pringle (Parks & Open Spaces Planning Manager), Ms Christine Skipworth (Parks & Reserves Planner), Ms Jan Maxwell (Relationship Manager Arts & Events), Ms Stacey Harris (Governance Advisor); one member of the media and two members of the public

### **Apologies**

An apology was received from Councillor Ferguson.

On the motion of Councillors Lewers and Gladding the Community & Services Committee resolved to accept the apology.

#### **Declarations of Conflicts of Interest**

No declarations were made.

#### **Public Forum**

#### Alastair McIlwrick - Queenstown Bridge Club

Mr McIlwrick addressed the Committee on behalf of the Queenstown Bridge Club (QBC) in relation to item 1 "Queenstown Lakes – Central Otago Sub-Regional Sport & Recreation Facility Strategy 2021". Mr McIlwrick stated that the QBC had been utilising the event centre facilities since 2002 and that during their time they had made significant contributions to the centre. Mr McIlwrick noted that the QBC had submitted during the consultation for the strategy but felt that their submission had not been considered. He did not believe that the Committee should accept the strategy as it stood.

## Matters Lying on the Table

There were no matters lying on the table.



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## **Confirmation of Agenda**

The agenda was confirmed without addition or alteration.

#### **Confirmation of Minutes**

On the motion of Councillors Gladding and Lewers the Community & Services Committee resolved that the minutes of the meeting held on 24 September 2020 be confirmed as a true and correct record.

# 1. Queenstown Lakes – Central Otago Sub-Regional Sport & Recreation Facility Strategy 2021

A report presented by Mr Simon Battrick (Sport & Recreation Manager) updated the Community & Services Committee on the public consultation undertaken for the Queenstown Lakes — Central Otago Sub-Regional Sport & Recreation Facility Strategy 2021 (the strategy).

The report was taken as read.

The Committee discussed the details of the report. Concerns were raised regarding the level of consideration shown to smaller community groups, in particular the Queenstown Bridge Club. It was confirmed that the Queenstown Bridge Club's submission had been considered and that despite not being named specifically, no users were being excluded from the strategy. Provisions had been made for multiuse spaces which would be utilised by various community groups; however, it was noted that no groups were entitled to exclusive use of the event centre spaces.

Further concerns were raised regarding adequate provisions within the strategy for recreation for the elderly and young girls. It was clarified that a Community Facilities Strategy was being developed which would cover the more passive community groups and activities rather than the predominantly active ones identified in the strategy being presented.

The Committee noted that regular reviews of the strategy would be undertaken as part of the annual plan and ten year plan processes to allow the strategy to adapt to continue to suit the needs of the community and to take on board feedback received. It was confirmed that the next major review would take place in 2024.

It was moved (Councillor Copland / Councillor Shaw) that the Community & Services Committee:

1. Note the contents of this report.



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 Recommend to Council that the Queenstown Lakes – Central Otago Sub-Regional Sport & Recreation Facility Strategy 2021 be adopted.

The motion was put to the vote and lost.

It was moved (Councillor Lewers / Councillor Gladding) that the Community & Services Committee:

 Direct that the Queenstown Lakes – Central Otago Sub-Regional Sport & Recreation Facility Strategy 2021 be reviewed and considered by the Community & Services Committee within six months and that the covering report include a linkage to the Community Facilities Strategy 2021.

The procedural motion was put to the vote and carried unanimously.

2. Draft Lake Hayes Estate, Shotover Country and Bridesdale Reserve Management Plan

A report presented by Ms Christine Skipworth (Parks & Reserves Planner) and Ms Briana Pringle (Parks & Open Spaces Planning Manager) provided the Draft Omnibus Lake Hayes Estate, Shotover Country and Bridesdale Reserve Management Plan to the Community & Services Committee with the request that it recommends to Council to approve the draft plan for public notification.

The report was taken as read.

The Committee briefly discussed the details of the report. Councillors Gladding, Copland and Lewers volunteered to be members of the panel to hear and consider submissions received.

On the motion of Councillors Shaw and Lewers the Community & Services Committee resolved to:

- 1. Note the contents of this report.
- 2. Recommend to Council to approve the Draft Lake Hayes Estate, Shotover Country and Bridesdale Reserve Management Plan for public notification in accordance with section 41(6) of the Reserves Act 1977.
- 3. Subject to the Draft Lake Hayes Estate, Shotover Country and Bridesdale Reserve Management Plan being approved



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> for public notification, recommend Council to approve three Councillors (Gladding, Copland and Lewers) to be appointed to a panel to hear and consider submissions received.

## 3. Heritage Incentive Grant Application – Queenstown Bowling Club Pavilion

A report presented by Ms Jan Maxwell (Relationship Manager Arts & Events) reviewed a request for a Heritage Incentive Grant for reimbursement costs for professional services fees for preparation of a Heritage Impact Assessment (HIA) for the Queenstown Bowling Club Pavilion 19 Parks Street, Queenstown.

The Committee briefly discussed the details of the report, clarifying the Heritage Incentive Grant application process.

On the motion of Councillors Lewers and Gladding the Community & Services Committee resolved to:

- 1. Note the contents of this report.
- 2. Approve the Heritage Incentive Grant of \$2,875 for reimbursement of costs for professional fees for the preparation of a HIA report plan for Queenstown Bowling Club Pavilion 19 Parks Street, Queenstown.

## 4. Heritage Incentive Grant Application – Fork & Tap

A report presented by Ms Jan Maxwell (Relationship Manager Arts & Events) reviewed a request for a Heritage Incentive Grant for reimbursement costs for professional services fees for seismic assessment and maintenance plan for Fork & Tap building 51 Buckingham Street, Arrowtown.

The Committee discussed the details of the report. The maximum Heritage Inventive Grant allocation was clarified, along with the process for determining individual grant allocations.

The Committee discussed possible options for rolling over left over funds from the Heritage Incentive budget to the following financial year, as well as the possibility of reviewing the matrix to allow for higher amounts to be granted and to account for inflation since the Heritage Strategy was implemented in 2010.

It was confirmed that although the Heritage Incentive Grant budget was not always exhausted within the financial year, the funds were unable to be carried across to the following financial year.



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The Committee noted that the Heritage Strategy had worked well to date, and that the intention of the grants offered were not to cover costs, but to be an incentive for owners to maintain their heritage properties. It was highlighted that further funding was available through other avenues which were communicated to applicants as part of the funding process.

On the motion of Councillors Copland and Lewers the Community & Services Committee resolved to:

- 1. Note the contents of this report.
- 2. Approve the Heritage Incentive Grant of \$3,000 for reimbursement of costs for professional fees for the seismic assessment and maintenance plan for Fork & Tap building 51 Buckingham Street, Arrowtown.

The meeting concluded at 10.45am.

Confirmed as	s a true and o	correct reco	ord:	
Chairperson				
 Date				