

Minutes of a ordinary meeting of the Wānaka-Upper Clutha Community Board held 12 May 2026 beginning at 10.00am held in the Armstrong Room, Lake Wānaka Centre, 89 Ardmore Street, Wānaka

Membership

Mr Simon Telfer (Chair), Ms Kathy Dedo (Deputy Chair), Mr Chris Hadfield, Councillor Cody Tucker, Councillor Nicola King, Councillor Niki Gladding.

Attendees

Deputy Mayor Quentin Smith, Meaghan Miller (General Manager, Corporate Services), Katherine Harbrow (General Manager, Assurance, Finance & Risk), Leigh Mutton (Project Manager, Roading), Hugo de Cosse Brissac (Civil Engineer - Roading), Dave Winterburn (Parks Manager), Jon Winterbottom (Democracy Services Manager), Georgia Pringle (Democracy Services Advisor).

Karakia Timatanga

An opening karakia was delivered by Ms Dedo.

Apologies and Leave of Absence Applications

Mr John Wellington was an apology.

The following Leave of Absences were made:

- Mr Telfer: 25 June - 12 July 2026
- Councillor Gladding: 27 May - 28 May 2026

It was moved (Mr Telfer, Councillor Tucker):

That the Wānaka-Upper Clutha Community Board resolve that the apologies and leave of absences be approved.

Motion was carried unanimously.

Declarations of Conflicts of Interest

There were no conflicts of interest declared.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. Peter O'Brien - Resident

Mr O'Brien raised concerns about the Lake Wānaka Centre's current health & safety procedure for emergency events in the venue. He noted that during the recent Aspiring Conversations Festival, patrons were briefed on what to do in the event of an emergency and believes the designated assembly point is unsuitable. In particular, he highlighted that individuals using wheelchairs, prams, or those with other accessibility needs cannot safely reach the current assembly point.

Mr Telfer advised this feedback would be passed onto Queenstown Lakes District Council's Property Team for assessment.

Confirmation of Agenda

It was moved (Mr Telfer, Councillor Gladding):

That the Wānaka-Upper Clutha Community Board resolve that the agenda be confirmed without alterations.

Motion was carried unanimously.

Confirmation of Minutes

Ordinary meeting of the Wānaka-Upper Clutha Community Board held on 2 April 2026

It was moved (Mr Telfer, Mr Hadfield):

That the Wānaka-Upper Clutha Community Board resolve that the minutes of the meeting of the Wānaka-Upper Clutha Community Board, held on 2 April 2026 be confirmed as a true and correct record, with the amendment of Item 4: Mount Iron Trail Plan discussion, as per below:

*"Elected Members also requested amendments to the resolution (the addition of *three bullet points under resolution 2*)."*

Motion was carried unanimously.

1. Recommendation for Annual Plan 2026/27 Deliberations

The purpose of this report was for the Wānaka-Upper Clutha Community Board (WUCCB) to review the prioritised projects included in the Annual Plan 2026/27 consultation and agree if

any of the projects could be funded from the Wānaka Asset Sale Reserve (WASR) to reduce rating burden.

Katherine Harbrow (General Manager, Assurance, Finance & Risk) presented the item and responded to questions.

Councillor Tucker noted he would still like to see some consideration of building a 'hang out' outdoor space for young people/teenagers in Timsfield.

Councillor Gladding raised concerns of the cost of some of the projects the WUCCB are recommending be prioritised in the Annual Plan.

It was moved (Mr Telfer, Mr Hadfield):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report;
2. **Recommend to Council** that the following capex projects are funded in the Long-Term Plan (LTP) from the Wānaka Asset Sale Reserve:
 - a. One third of the capex cost for a full-sized multi-use artificial turf - noting that \$700k capex and \$100K opex will be needed to be added to rates and be funded district wide in the Annual Plan 2026/27 to start the planning;
 - b. Funding the gap of the capex funding required for Roy's Bay Jetty via the LTP27-37 process - noting that the existing waterways renewal budget will need to prioritise this project to enable planning to start in the Annual Plan 2026/27;
3. **Recommend to Council** that the following projects are funded in the Annual Plan 2026/27 via rates:
 - a. Wānaka Lakefront Development Plan (Stage 4) - noting that \$580K capex will be required to be moved forward from Year 8 and the interest cost would need to be added to rates and be funded district wide in the Annual Plan 2026/27 to start engagement and design work;
 - b. Lower Helwick St Redevelopment – noting that \$500K capex via an interest cost would need to be added to rates and be funded via Wānaka Transport rate across Wānaka Upper Clutha Ward in the Annual Plan 2026/27 to start concept planning;

- c. Stage 4 Pathway - bring forward \$1 million capex of the \$5 million capex in years 8-10 of existing LTP24-34 into the Annual Plan 2026/27. Noting that the interest cost would need to be added to rates and be funded district wide to enable planning work to start;
4. **Recommend to Council** that the following projects are staff resourced in the Annual Plan 2026/27:
 - a. Wānaka Arts Centre feasibility work ahead of potential LTP Funding;
 - b. Shared Path Network and make safety improvements ahead of the next potential National Land Transport Plan (NLTP) round;
 - c. Roys Bay Jetty to undertake engagement and design work; and
5. **Note** the Community Park in Timsfield, Hāwea can be paused due to continuing conversations about land use in Hāwea.

Motion was carried by the majority, with Councillor Gladding voting against the motion.

2. Parking Restrictions for Minor Improvements Programme

The purpose of this report was to recommend new parking restrictions to support the physical works from the Minor Improvements Programme.

Leigh Mutton (Project Manager, Roading) and Hugo de Cosse Brissac (Civil Engineer - Roading) presented the item and responded to questions.

Mr Mutton provided context around the decision to build pedestrian refugees, rather than zebra crossings, noting they are cheaper and quieter but equally as safe.

There was discussion of making it clearer to the public that they can briefly park (5 minutes) in the loading zone on Brownston Street outside the food trucks.

It was moved (Mr Tucker, Councillor Gladding):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report; and
2. **Approve** changes to new parking restrictions as set out in Attachment A and B. These will come into effect once signs or markings have been installed.

Motion was carried unanimously.

3. Chair's Report

The purpose of this report was to provide the Board with an update on projects of interest, allow members to report on recent community engagement and cover other matters not listed elsewhere on the agenda.

It was moved (Mr Telfer, Councillor Tucker):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report.

Motion was carried unanimously.

Karakia Whakamutunga

A closing karakia was delivered by Ms Dedo.

The meeting concluded at 10.42am.

Confirmed as a true and correct record:

CHAIR

DATE