

Minutes of a ordinary meeting of the Wānaka-Upper Clutha Community Board held on 16 December 2025 beginning at 10.00am held in Whare Mahana, Luggate Memorial Centre, 51 Main Road, Luggate.

Membership

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

Attendees

Mike Theelen (Chief Executive), Mayor John Glover, Councillor Jon Mitchell, Katherine Harbrow (Audit, Finance & Risk General Manager), Kim Anderson (LTO & TRC Administrator), Matthew Judd (Parks Property Planner), Roger Davidson (Property Director), Kat Banyard (Senior Parks Advisor), Dave Winterburn (Parks Manager), Steven Peters (Parks Officer), Dom Harrison (Parks & Reserves Planner), Arne Burgess (Māori Strategy & Partnerships Manager), Jon Winterbottom (Democracy Services Manager), Ruby Mills (Democracy Services Advisor), Georgia Pringle (Democracy Services Advisor), two members of media and eight members of the public

Karakia Timatanga

An opening karakia was delivered by Ms Dedo.

Apologies and Leave of Absence Applications

The following requests for leave of absence were made:

- Mr Wellington: 20 December 2025 - 10 January 2026
- Councillor Cody Tucker: 19 December 2025 - 6 January 2026

It was moved (Mr Telfer, Mr Hadfield):

That the Wānaka-Upper Clutha Community Board resolve that the apologies be accepted.

Motion was carried unanimously.

Declarations of Conflicts of Interest

Mr Telfer declared that he has a family membership with Bike Wānaka and has a close family association with the Hāwea Pony Club.

Mr Wellington declared he has a supporters membership with Bike Wānaka and is a trustee of the Upper Clutha Tracks Trust.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum and Deputations

Public Forum:

1. Ian Greaves (Bike Wānaka)

Mr Greaves stated that he strongly encourages approval of the Mt Iron Trails Plan (item eight) today so it can go ahead for winter 2027, noting that there is growing community frustration that it has taken so much time.

2. Anne Steven (Upper Clutha Lakes Equestrian Access Group)

Ms Steven stated that there should be no preferential trail plan for bikers and instead Mt Iron should be safe for all users, including horse riders. Ms Steven noted the equestrian community want to be acknowledged and there would be little work required to establish equestrian use on Mt Iron.

3. Guy Steven (individual)

Mr Steven stated that the Wānaka-Upper Clutha Community Board (the Board) should decline the Mt Iron Trails Plan. He noted that the lower tracks are not Council owned land and there has already been illegal creation of bike tracks on Mt Iron that do not follow the historic tracks. Mr Steven also noted there needs to be a full ecological study before looking at approval.

4. Andrew Bartholomew (Hidden Hills Residents Association)

Mr Bartholomew recommend that the Board vote for option two in the Mt Iron Trails Plan report to allow time for proper consultation with all interested parties. Mr Bartholomew stated he believes parking should be limited to main arrival areas to accommodate cyclists, rather than allowing parking and entry on Hidden Hills Drive.

5. Kim Badger (Wānaka Golf Club)

Ms Badger encouraged the Board to approve item 4 (Minister's Approval for the Wānaka Golf Club to Construct a New Clubhouse Facility on the Wānaka Golf Course Recreation Reserve), noting that the existing golf clubhouse is over one hundred years old and needs to be demolished and rebuilt to accommodate the continued membership growth. Ms Badger noted that the cost of the new build will be around \$10 million and would commence in 3-5 years, but the golf club cannot apply for funding until the Board has granted approval.

6. David Howard (Upper Clutha Tracks Trust)

Mr Howard encouraged the Board to approve the Mt Iron Trails Plan, noting that doing nothing will generate risk of people creating their own bike tracks, degradation of the environment and create social tension. Mr Howard stated it was important to allow the plan to be organic and allow change over time, where needed.

Confirmation of Agenda

It was moved (Mr Telfer, Mr Wellington):

That the Wānaka-Upper Clutha Community Board resolve that the agenda be confirmed without alteration:

Motion was carried unanimously.

Confirmation of Minutes

It was moved (Mr Telfer, Councillor Gladding):

That the Wānaka-Upper Clutha Community Board resolve that the minutes of the first meeting following the election of the Wānaka-Upper Clutha Community Board, held on 4 November 2025 be confirmed as a true and correct record.

Motion was carried unanimously.

1. Temporary Road Closure Application - Challenge Wānaka 2026 (TC250006)

The purpose of the report was to consider the application received for various road closures for the annual Challenge Wānaka sporting event to be held from 19 February to 21 February 2026.

Kim Anderson (LTO & TRC Administrator) presented the item and took the report as read.

There was discussion from several Board members regarding the expansion of road closures for the event over the years, with Board members pointing to some of negative affects the road closures have on local businesses every year. There was specific discussion about Mt Aspiring Road being closed completely for periods of time during the event, rather than making it single lane, to which Ms Anderson advised this was for safety reasons.

It was agreed that the Board would contact the Challenge Wānaka event coordinators in early 2026 to discuss possible mitigations to the concerns raised and discuss some alternatives for the 2027 event.

It was moved (Mr Telfer, Councillor Gladding):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report;
2. **Approve** the temporary road closure application for the Challenge Wānaka 2026 event, subject to the following conditions:
 - a) Any issues or concerns which may arise from the public notification to be published in the Wānaka Sun on 15 January 2026 are addressed to the satisfaction of Queenstown Lakes District Council (QLDC).
 - b) Approval of the final Traffic Management Plan by QLDC Planning and Development prior to the event taking place.
 - c) The applicant is required to provide piloted, controlled access through the designated road closures for affected commercial operators. This access must enable their customers to reach scheduled activities in a manner that meets the expectations of the Wānaka-Upper Clutha Community Board. Particular consideration shall be given to businesses operating along Mt Aspiring Road.
 - d) The applicant shall consult with QLDC Project Manager Christian Wingate via christian.wingate@qldc.govt.nz to ensure no major clashes occur with any QLDC projects underway or projected within the same closure areas. This notification should be completed within ten working days of approval of this temporary road closures application.
 - e) Radio advertising to occur two days prior and on the morning of the event.
 - f) The event organisers shall arrange suitable disposal methods for recycling and rubbish/refuse.
 - g) The applicant must ensure access is available for emergency services, QLDC Road Maintenance Contractors, and any other Council Maintenance Contractors if required. A mobile phone contact must be provided to NZ Police, St John and FENZ to be used in the event of the need for emergency access.

- h) The applicant shall notify all affected parties including residents and businesses who operate within and beyond the closure areas of the extent of the temporary road closure and ensure their needs and potential impacts on their operations are suitably catered for, within ten working days of the approval of the application. Contact details for the event organiser must be provided in this notification.
- i) All reasonable concerns raised by the affected parties shall be addressed by the applicants to the satisfaction of the Wānaka-Upper Clutha Community Board. In addressing such concerns, the applicants shall nominate a responsible person to liaise with Council via kim.anderson@qldc.govt.nz.
- j) The applicant must liaise with the Department of Conservation (DOC) to ensure people accessing or returning from the walking tracks beyond the closure area are aware of the closures and suitable access through the closures is provided for, if required.
- k) Temporary notification signage of the road closure dates and times must be installed at entry points to the road closures as advanced warning to track/road users at least ten days prior to the event.
- l) A reminder notice advising of the duration and dates of the closure shall be distributed to DOC and all affected parties, including residents and businesses who operate within and beyond the closure areas, at least ten working days prior to the event. A copy of this notice is to be supplied to Queenstown Lakes District Council (kim.anderson@qldc.govt.nz).
- m) The applicant must advise of the road closures and the alternative transport options through their own social media and contact QLDC Communications (communications@qldc.govt.nz) to arrange the closures to be further shared through QLDC social media.

3. **Authorise** the following schedule of road closures:

<u>ROADS TO BE CLOSED</u>	<u>MAP REF</u>
Ardmore Street (from McDougall Street to Dungarvon Street)	TMD1
Period of Closure Wednesday 18 February 2026 - 1500hrs – Saturday 21 February 2026 – 2000hrs (24hr Closure for duration of event)	
McDougall Street (from Brownston Street to Ardmore Street)	TMD2, TMD3, TMD5A
Period of Closure Wednesday 18 February 2026 – 1500hrs – 1900hrs	

Thursday 19 February 2026 – 0700hrs – 1600hrs Friday 20 February 2026 – 0700 hrs – 1430hrs Saturday 21 February 2026 – 0500 – 1330hrs (Full Closure with resident access only)	
Wānaka – Mount Aspiring Road (from Meadowstone Drive to McDougall Street)	TMD2
Period of Closure Wednesday 18 February 2026 - 1500hrs – 1900hrs (Full Closure with resident access only)	
Wānaka – Mount Aspiring Road (from Sargood Drive to McDougall Street)	TMD3
Period of Closure Thursday 19 February 2026 – 0700hrs – 1600hrs Friday 20 February 2026 - 0700hrs – 1430hrs (Full Closure with resident access only)	
Meadowstone Drive (from Kelliher Drive to Wānaka - Mount Aspiring Road)	TMD3
Period of Closure Thursday 19 February 2026 – 0700hrs – 1600hrs Friday 20 February 2026 - 0700hrs – 1430hrs (Full Closure with resident access only)	
Wānaka – Mount Aspiring Road (from Sargood Drive to Whare Kea Lodge)	TMD4
Period of Closure Friday 20 February 2026 - 1230hrs – 1430hrs (Full road closure with business and resident access only)	
Wānaka – Mount Aspiring Road (from Sargood Drive to Treble Cone)	TMD5A
Meadowstone Drive (from Kelliher Drive to Wānaka - Mount Aspiring Road)	
Period of Closure Saturday 21 February 2026 - 0630hrs – 1200hrs (Full Closure with resident and business access only)	
Wānaka – Mount Aspiring Road (from Sargood Drive to Treble Cone)	TMD5A
Meadowstone Drive (from Kelliher Drive to Wānaka - Mount Aspiring Road)	
Period of Closure Saturday 21 February 2026 - 0500hrs – 0630hrs Saturday 21 February 2026 - 1200hrs – 1330hrs (Road closed to traffic travelling TOWARDS Glendhu Bay Only)	
Old Station Avenue (from Parkhill Avenue to Wānaka - Mount Aspiring Road) and Sargood Drive (from Heuchan Lane to Wānaka – Mount Aspiring Road)	TMD5B
Period of Closure Saturday 21 February 2026 - 0745hrs – 1200hrs (One way closure towards Wānaka – Mount Aspiring Road. Residents and businesses permitted through with delays of up to 30mins.)	
McDougall Street (from Brownston Street to Golf Course Road) which requires a subsequent closure of Brownston/Warren/Upton/Tenby Street (from Roche Street to Stone/Connor Street) and Aspiring Terrace (from McDougall to Stone Street) and Faulks Terrace (from McDougall to Kennedy Crescent)	TMD6

<p>Period of Closure Saturday 21 February 2026 - 0630hrs – 1130hrs (Full Closure of McDougall St. Left Lane towards Lake remains clear for resident and business access where no alternative route exists. Cyclist shoot will be installed within median strip with no right turn permitted.)</p>	
<p>Ardmore Street (from Dungarvon Street to Ardmore Street lakefront carpark)</p>	TMD7
<p>Period of Closure Saturday 21 February 2026 - 0800hrs – 1700hrs (One way closure to Traffic heading towards Lake Hawea)</p>	
<p>Dungarvon Street (from Dunmore Street to Ardmore Street)</p>	TMD7
<p>Period of Closure Saturday 21 February 2026 - 0800hrs – 1700hrs (One way closure to Traffic heading towards Lakefront)</p>	
<p>Lakeside Road (from Beacon Point Road to Eely Point Access Road)</p>	TMD8
<p>Period of Closure Saturday 21 February 2026 - 0800hrs – 1700hrs (One way closure to Traffic heading towards Eely Point.)</p>	
<p>Beacon Point Road (from Penrith Park Drive)</p>	TMD9
<p>Period of Closure Saturday 21 February 2026 - 0800hrs – 1700hrs (Full Closure with resident access only)</p>	

Motion was carried unanimously.

2. Temporary Road Closure Application - Motatapu 2026 (TC250010)

The purpose of this report was to consider an application for temporary road closures for the Motatapu sporting event to be held on Saturday 7 March 2026, with set up closures in place on multiple roads, as described in this report, from Friday 6 March 2026.

Kim Anderson (LTO & TRC Administrator) presented the item and took the report as read.

Mr Telfer noted that as the Motatapu Event donates money (\$90,000) to the Queenstown Trails Trust each year, he would encourage them to donate some of that money to the Wānaka Trails Trust, considering some of the event is held in the Upper Clutha area. Mr Theelen advised this request would need to come from the Board, rather than Council staff.

It was moved (Councillor Tucker, Ms Dedo):

That the Wānaka-Upper Clutha Community Board resolve to:

- Note** the contents of this report;

2. **Approve** the temporary road closure application for the Motatapu 2026 event subject to the following conditions:
- a) Any issues or concerns which may arise from the public notification published in the Queenstown Mountain Scene and Wānaka Sun on the 29 January 2026 are addressed to the satisfaction of Queenstown Lakes District (QLDC).
 - b) Approval of the final Traffic Management Plan by QLDC Planning and Development prior to the event taking place.
 - c) Radio advertising to occur two days prior to and on the morning of the event.
 - d) The event organisers arranging suitable disposal methods for recycling and rubbish/refuse.
 - e) The event organisers ensure access is available for emergency services and maintenance contractors if required.
 - f) The applicant must notify all affected commercial and tourism operators, as well as Department of Conservation concessionaries, who typically use Macetown and/or the Arrow River marginal strip. This includes Macetown Road, Tobin's Track and Motatapu Road. This notification should be made within ten days from the approval of this application and ensure operators are fully informed of the planned closures and any potential impacts on their operations.
 - g) Signs notifying of the road closure dates and times must be installed at entry points to the road closures as advanced warning to track/road users at least ten days prior to the event.
 - h) The applicant must notify all other affected parties of the extent of the temporary road closure; this notification is to be undertaken at least ten working days prior to the closure occurring. A copy of this notice is to be supplied to Queenstown Lakes District Council (kim.anderson@qldc.govt.nz).
 - i) The applicant must advise of the road closures and the alternative transport options through their own social media and contact QLDC Communications (communications@qldc.govt.nz) to arrange the closures to be further shared through QLDC social media.
 - j) All reasonable concerns raised by the affected parties shall be addressed by the applicants to the satisfaction of the Wānaka-Upper Clutha Community Board. In addressing such concerns, the applicants

shall nominate a responsible person to liaise with Council via kim.anderson@qldc.govt.nz.

- k) The applicant is to ensure that all residents have full access at all times to their homes via Traffic Controllers stationed at each road closure point.

3. **Authorise** the following schedule of road closures:

<u>WANAKA BASED ROAD TO BE CLOSED</u>
Motatapu Road (from intersection of Mt Aspiring Road, Glendhu Bay)
Period of Closure Saturday 7 March 2026 – 0500hrs – 1130hrs

The following information is provided for noting by the Wānaka Upper Clutha Community Board.

<u>QUEENSTOWN BASED ROADS TO BE CLOSED</u>
Nairn Street (from the intersection of Bedford St, Arrowtown) *
Period of Closures Friday 6 March 2026 – 1400hrs – 1930hrs Saturday 7 March 2026 – 0630hrs – 1930hrs
Ford Street (from the intersection of Nairn & Criterion St, Arrowtown) *
Period of Closures Friday 6 March 2026 – 1400hrs – 1930hrs Saturday 7 March 2026 - 0630hrs – 1930hrs
Macetown Road, Arrowtown
Period of Closures Saturday 7 March 2026 – 0715hrs – 2000hrs
Tobin’s Track, Arrowtown
Period of Closure Saturday 7 March 2026 – 0730hrs – 1500hrs
Glencoe Road, Crown Terrace (starting 1.3km from Crown Terrace Turnoff)
Period of Closure Saturday 7 March 2026 – 0730hrs – 1200hrs

***RESIDENTS ACCESS PERMITTED. NO ON STREET PARKING**

Motion was carried unanimously.

3. Temporary Road Closure Application - Wānaka A & P Show 2026 (TC250011)

The purpose of this report was to consider an application received for temporary road closures for the Wānaka A&P Show, scheduled for Friday 13 March 2026 and Saturday 14 March 2026, with set up closures in place on multiple roads as described in this report, from Wednesday 11 March 2026.

Kim Anderson (LTO & TRC Administrator) presented the item and took the report as read.

It was moved (Mr Hadfield, Councillor King):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report;
2. **Approve** the temporary road closure application for the Wānaka A & P Show 2026 subject to the following conditions:
 - a) Resource Consent to be obtained prior to the event commencing if required.
 - b) Any issues or concerns which may arise from the public notification published in the Wānaka Sun on the 29 January 2026 are addressed to the satisfaction of Queenstown Lakes District Council (QLDC).
 - c) Prior to the event commencing, a Corridor Access Request (CAR) must be approved, which includes a Traffic Management Plan.
 - d) Radio advertising to occur two days prior to and on the morning of the event.
 - e) Event organisers must arrange suitable disposal methods for recycling and rubbish/refuse and liaise with Waste Management Ltd so that they are aware of the closures.
 - f) Event organisers must ensure access is available for emergency services and maintenance contractors if required.
 - g) Event organisers must encourage alternative transport modes to the event such as adequate bike parking and Park and Ride options.
 - h) Event organisers must notify all affected parties within 10 days of this approval to ensure that they are fully informed of the closures, understand that the closure has been approved and how they will be affected and again at least 10 days prior to the closures taking place. A

copy of this notice is to be supplied to Queenstown Lakes District Council (kim.anderson@qldc.govt.nz).

- i) Signs notifying of the road closure dates and times must be installed at entry points to the road closures as advanced warning to road users at least ten days prior to the event.
- j) Event organisers must advise of the road closures and the alternative transport options through their own social media and contact QLDC Communications (communications@qldc.govt.nz) to arrange the closures to be further shared through QLDC social media.
- k) All reasonable concerns raised by affected parties shall be addressed by the applicants to the satisfaction of the Wānaka-Upper Clutha Community Board. In addressing such concerns, the applicants shall nominate a responsible person to liaise with Council via kim.anderson@qldc.govt.nz.
- l) Event organisers to ensure that all residents have full access at all times to their homes via Traffic Controllers stationed at each road closure point.

3. Authorise the following schedule of road closures:

<u>ROADS TO BE CLOSED</u>
McDougall Street (from Ardmore Street to Brownston Street)
Period of Closure 0600hrs - Wednesday 11 March to 1200hrs Sunday 15 March 2026
McDougall Street (from Brownston Street to Upton Street)
Period of Closure 0600hrs – Friday 13 March to 1800hrs Saturday 14 March 2026
Brownston Street (from Dungarvon Street to McDougall Street)
Period of Closure 0600hrs – Friday 13 March to 1800hrs Saturday 14 March 2026
Roche Street (from Brownston Street to Upton Street)
Period of Closure 0600hrs – Friday 13 March to 1800hrs Saturday 14 March 2026
Youghal Street (from Brownston Street to Upton Street)
Period of Closure 0600hrs – Friday 13 March to 1800hrs Saturday 14 March 2026

Motion was carried unanimously.

4. **Minister's Approval for the Wānaka Golf Club to Construct a New Clubhouse Facility on the Wānaka Golf Course Recreation Reserve**

The purpose of this report was to consider a request by the Wānaka Golf Club for Minister's approval to construct a new clubhouse facility on part of the Wānaka Golf Course, legally described as Section 12 Block XLIX Town of Wānaka Survey District, classified as Recreation Reserve.

Matthew Judd (Parks Property Planner) presented the report.

It was moved (Councillor Tucker, Mr Wellington):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report; and
2. **Recommend to Council** to grant Minister's approval (under delegation from the Minister of Conservation) to the Wānaka Golf Club for the planned new clubhouse building on the Wānaka Golf Course Recreation Reserve.

Motion was carried unanimously.

5. **Underground Services Easement in Favour of Connexa Ltd Over Forest Heights Recreation Reserve**

The purpose of this report was to consider recommending to Council to approve an underground services easement in favour of Connexa Ltd over the Forest Heights Recreation Reserve, Wānaka.

Matthew Judd (Parks Property Planner) & Roger Davidson (Property Director) presented the report.

It was moved Mr (Hadfield, Councillor King):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report; and
2. **Recommend to Council** to exercise Minister's consent and approve an underground services (electrical and telecommunications) easement over

Forest Heights Recreation Reserve, legally described as lot 721 DP 399076, in favour of Connexa Ltd in general accordance with the indicated easement plan, Figure 2;

3. **Recommend to Council** to delegate authority to approve final alignment, terms and conditions of the easement and execution authority to the General Manager Community Services.

Motion was carried unanimously.

6. Project Prioritisation in 2026/27 Annual Plan or earlier in the 2027-2037 Long Term Plan

The purpose of this report is for the Board to recommend to the Queenstown Lakes District Council (QLDC) the prioritisation of projects in 2026/27 Annual Plan or earlier in the 2027-2037 Long-Term Plan.

Katherine Harbrow (Assurance, Finance & Risk General Manager) presented the report and noted that the next steps are to take the report to the 5 February Council Meeting to formalise the conversations held in the recent Council and Board workshops.

Mr Telfer noted that the report currently states *“The WUCCB would like staff allocated to prepare for the next NLTP funding round to enable the above named projects to be “project ready” when NZTA funding is available”* but he believes it should be changed to *“The WUCCB would like 1) to ensure that the funding in the current budget remains as stated and 2) staff allocated to prepare for the next NLTP funding round to enable the above named projects to be “project ready” if NZTA funding is available. Otherwise, these projects would proceed unsubsidised.”*

Mr Telfer also noted that a detailed design for the Stage 4 Pathway has already been completed.

Ms Harbrow advised she would make the above changes to the report, ahead of the 5 February Council meeting.

The Board thanked Ms Harbrow for her thorough engagement with them on the Annual and Long Term Plans.

It was moved (Ms Dedo, Councillor Tucker):

That the Wānaka-Upper Clutha Community Board resolve to:

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

2. **Recommend to Council** the prioritisation of these projects in 2026/27 Annual Plan or earlier in the 2027-2037 Long Term Plan; and
3. **Note** that any allocation from the Wānaka Asset Sales Reserve by Council should be agreed to in conjunction with the Wānaka-Upper Clutha Community Board.

Motion was carried unanimously.

7. Request for a Temporary Easement over a Recreation Reserve Located on the Hopkins Street Recreation Reserve/Luggate Community Hall, Luggate

The purpose of this report was to consider granting a temporary wastewater (sewer) easement over Recreation Reserve (legally described as Lot 12 DP 9232), and named the Hopkins Street Recreation Reserve, Luggate (or Luggate Community Hall site). In addition to accommodating the Luggate Community Hall, the reserve includes open greenspace, playground, and a formed parking area for the reserve users. The easement area is approximately 38m².

Roger Davidson (Property Director) & Matthew Judd (Parks Property Planner) presented the report and noted that the temporary easement would be for a period of two years.

It was moved (Councillor Gladding, Councillor Tucker):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report;
2. **Recommend to Council** that subject to section 48(1) of the Reserves Act 1977, that approval is given for the following:
 - a. Approve a temporary wastewater easement to accommodate an underground pipe, over reserve Lot 12 DP 9232, in favour of Packhorse Trading Limited as the owner of Lots 1 & 2 DP 9232; and
 - b. **Direct** that associated works shall address the following:
 - i. Be in accordance with RM250047 and associated QLDC engineering approvals.
 - ii. A \$2,000 bond payable to the Queenstown Lakes District Council, prior to any excavation of the areas of Recreation Reserve, or as per Council's Connection to Services requirements.

- iii. Require that the easement shall only remain in place until such time as reticulated wastewater services become available to Lots 1 & 2 DP 9232. When a connection to reticulated services becomes feasible, that the owner of Lots 1 & 2 DP 9232 must connect to those services and the easement shall be surrendered and the pipe decommissioned to Council's requirements.
 - iv. Require that easement fees are charged under the Easement Policy 2008.
3. **Recommend to Council** that notification to grant the easement is not required, as a statutory test in Section 48(3) of the Reserves Act 1977 is met for the reasons set out in this report; and
 4. **Recommend to Council** that the exercise of the Minister's consent (under delegation from the Minister of Conservation) to the granting of the identified easements over Council Reserve Land, is approved.
 5. **Recommend to Council** that authority to approve final terms and conditions, and execution authority, is delegated to the General Manager Community Services.

Motion was carried unanimously.

8. Stage 1 Mountain Bike Trails in the Mount Iron Reserve

The purpose of this report is for the Wānaka-Upper Clutha Community Board to consider whether to approve in principle Stage 1 mountain bike trails on Mount Iron Recreation Reserve, ahead of the wider Mount Iron Trail Plan.

Kat Banyard (Senior Parks Advisor), Dave Winterburn (Parks Manager) and Steven Peters (Parks Officer) presented the report and answered questions. Ms Banyard noted that since the report was submitted, Council has received the draft concept trail plan from Upper Clutha Tracks Trust and Bike Wānaka.

There was discussion from Board members about the safety of the bike trails with other users, to which Ms Banyard and Mr Peters advised that as the trails plan progressed, they would ensure implementation of safety measures on the trails. Board members agreed that all interested parties should be brought along on the project journey.

It was moved (Mr Telfer, Mr Wellington):

That the Wānaka-Upper Clutha Community Board resolve to:

1. **Note** the contents of this report; and
2. **Approve** in principle Stage 1 mountain bike trails on the Mount Iron Recreation Reserve, subject to approval of the wider Mount Iron Trail Plan.

Motion was carried by majority (Councilor Gladding voted against the motion).

9. 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, Ms Dedo):

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 Pringle.

The meeting concluded at 11.53am

Confirmed as a true and correct record:

CHAIR

DATE