

### Minutes of a Wānaka-Upper Clutha Community Board Workshop

Wednesday 10 December 2025 in the Armstrong Room, Lake Wānaka Centre, 89 Ardmore Street, Wānaka, commencing at 9.15am

<b>Present:</b>	Mr Simon Telfer (Chair)	Ms Kathy Dedo (Deputy Chair)
	Mr John Wellington	Mr Chris Hadfield
	Councillor Niki Gladding	Councillor Nicola King
<b>Apologies:</b>	Councillor Cody Tucker	
<b>In attendance:</b>	Deputy Mayor Quentin Smith	Katherine Harbrow (Assurance Finance & Risk General Manager)
	Caleb Dawson-Swale (Business Planning Manager)	Priya Buller (Business Planning Project Manager)
	Ian Dunbar (Business Process Team Leader)	Alison Kelly (Finance Business Partner Manager)
	Simon Battrick (Sport & Recreation Manager)	Nicolas Miller (Finance Business Partner)
	Georgia Pringle (Democracy Services Advisor)	
<b>Media:</b>	Two members of media	
<b>Public:</b>	None	

No.	Agenda Item	Actions
	<p><b><u>Karakia Timatanga</u></b></p> <p>An opening karakia was delivered by Kathy Dedo.</p>	
1.	<p><b><u>Draft Annual Plan 2026-27 Indicative Funding Analysis &amp; Outline</u></b></p> <p>The purpose of this item was to introduce the Annual Plan process and key milestones, present key elements of the planning and initial stages of the Annual Plan 2026-27 and discuss with the Wānaka-Upper Clutha Community Board (WUCCB) the priority projects for the Wānaka-Upper Clutha Ward.</p> <p>Katherine Harbrow (Assurance, Finance &amp; Risk General Manager) and Caleb Dawson-Swale (Business Planning</p>	

No.	Agenda Item	Actions
	<p>Manager) presented the item and answered questions from the Board.</p> <p><b>Discussion:</b> The Board went through Ms Harbrow's report for the 16 December WUCCB meeting (Attachment C) and pointed to the Board's priority projects.</p> <p><b>Roy's Bay Jetty</b></p> <ul style="list-style-type: none"> <li>• Discussion around trying to build revenue from commercial users of waterways structures across the district.</li> <li>• It was noted that the Property Team are starting a new programme (allocated \$1.8m) to revamp waterways structures across the district, where required → Board enquired where the Roy's Bay Jetty sat in the timeline.</li> </ul> <p><b>Wānaka Asset Sales Reserve (WASR)</b></p> <ul style="list-style-type: none"> <li>• Mr Telfer noted there is appetite from the Board to be collaborative with funding and use the WASR to provide funding, supplementary to the existing budget, where necessary.</li> </ul> <p><b>Wānaka Town Centre Improvements</b></p> <ul style="list-style-type: none"> <li>• The Board stressed the importance of investing in the Wānaka Town Centre earlier in the Long Term Plan, so it doesn't get pushed further away.</li> </ul> <p><b>Wānaka Sports Field</b></p> <ul style="list-style-type: none"> <li>• The Board noted that the WASR and (willing) community trusts could contribute to funding a sports field in Wānaka (Ballantyne Road or other location) to help the project along.</li> </ul> <p><b>Attachments</b>  <b>Attachment A:</b> Annual Plan Presentation  <b>Attachment B:</b> User Fees &amp; Charges Schedule 2026-27  <b>Attachment C:</b> Council Report 16 December WUCCB Project Prioritisation</p>	<p>➤ Ms Harbrow/Mr Dawson-Swale to determine where Roys Bay Jetty sits in new waterways structures revamp programme.</p> <p>➤ Ms Harbrow to rewrite Wānaka Town Centre Improvements section in the report for the 16 December WUCCB meeting.</p>
	<p><b><u>Karakia Whakamutunga</u></b></p> <p>The closing karakia was delivered by Georgia Pringle.</p>	

The workshop concluded at 11.44am