

## 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                                                                                                                                                                                                                                                                                       |
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|     | <p>Manager) presented the item and answered questions from the Board.</p> <p><b>Discussion:</b><br/>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></p> <p><b>Attachment A:</b> Annual Plan Presentation</p> <p><b>Attachment B:</b> User Fees &amp; Charges Schedule 2026-27</p> <p><b>Attachment C:</b> Council Report 16 December WUCCB Project Prioritisation</p> | <ul style="list-style-type: none"> <li>➤ Ms Harbrow/Mr Dawson-Swale to determine where Roys Bay Jetty sits in new waterways structures revamp programme.</li> <li>➤ Ms Harbrow to rewrite Wānaka Town Centre Improvements section in the report for the 16 December WUCCB meeting.</li> </ul> |
|     | <p><b>Karakia Whakamutunga</b></p> <p>The closing karakia was delivered by Georgia Pringle.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                               |