

Minutes of an Asset & Infrastructure Committee Workshop

Tuesday 1 September in
Council Chambers, 10 Gorge Road, Queenstown,
commencing at 1.30pm

A recording of this workshop can be found on the QLDC website

Present:	Councillor Gavin Bartlett (Chair)	Councillor Cody Tucker
	Councillor Samuel 'Q' Belk	
Apologies:	Councillor Stephen Brent	Councillor Quentin Smtih
In attendance:	Councillor Matt Wong	Councillor Melissa White
	Councillor Niki Gladding	Councillor Heath Copland
	Councillor Nicola King (online)	Michelle Morss
	Pennie Pearce	Tony Avery
	Dr Alanya Rā (WSP)	Helen Barclay (GHD)
	Maurice Hoban (GHD)	Dr Julian Elder (WSCCO)
	Becky Lloyd (WSCCO)	Blair Howell (WSCCO)
	Mark Christensen (WSCCO)	Sina Cotter Tait (WSCCO)
	Maseina Koneferenisi (WSCCO)	Scott Patterson
	Campbell Guy	Iain Walker (NDF)
	Alice Siu	Leigh Mutton
	Jeremy Martin	Tony Pickard
	Georgia Pringle	
Media	None	
Public	None	

No.	Agenda Item	Actions
1.	<u>Shotover Wastewater Disposal - Challenge Workshop & Deliberative Poll</u> This item was split up into two sections. The Challenge Workshop session, then the Shotover Deliberative Poll session. 1. Challenge Workshop This session provided an opportunity to test, challenge, and further explore the shortlisted wastewater disposal options, along with	None.

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	potential hybrid solutions. The workshop also provided a forum to test assumptions, consider the structure of the multi criteria assessment (MCA), and understand key constraints identified through the technical assessment process. Pennie Pearce (General Manager, Strategy & Policy), Dr Alanya Rā (Technical Director, WSP), Maurice Hoban (Principal, GHD) and Helen Barclay (Associate, GHD) presented the item and spoke to Attachment E. The Water Services Council Controlled Organisation (WSCCO) Directors also joined the table. • Presenters provided a technical overview of the land based disposal options, with specific reference to the geological aspects and potential rivers, lakes, ponds and flood hazards. • It was advised that the next steps are to go through the process Councillors have just been through, with mana whenua in September/October. 2. Deliberative Poll The Deliberative Poll presentation provided a draft set of questions for deliberative polling, as well as a draft process design incorporating feedback received during the 30 July workshop. Pennie Pearce, Campbell Guy (Senior Policy Advisor), Iain Walker (Deliberative Democracy Foundation), and Alice Siu (Deliberative Democracy Lab) presented the item and spoke to Attachment C. • It was advised that the team are hoping to have approximately 100 people, who are representative of the community to participate in the day long process. There was discussion of the split of participants from across the Queenstown Lakes District. • There was discussion of the community's 'willingness to pay', noting this question will be part of the deliberative poll process. • Some Councillors noted the importance of participants being fully aware of the costs implications of each of the disposal options to enable them to make fully informed decisions.	

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	<u>Attachments:</u> <i>Attachment C: Deliberative Poll Draft Process Design</i> <i>Attachment E: SWWTP Challenge Workshop Slides</i>	
2.	<u>Minor Improvement Projects</u> The purpose of this workshop was to provide an update on the Minor Improvements Programme, including a high-level overview of individual projects. Additionally, the Pavement Rehabilitation and Climate Resilience projects were included. The session is intended for information sharing and questions and answers only, with no decisions or approvals required. Leigh Mutton (Project Manager, Roading) presented the item and spoke to Attachment A. Councillors requested that Mr Mutton connect with the Communications Team to share the Minor Improvement Projects with the community, noting that it would be a great way communicate how and why these improvements are being made. <u>Attachments:</u> <i>Attachment A: Minor Improvement Projects Presentation</i>	➤ Mr Mutton to connect with Comms Team.
3.	<u>Arthurs Point Crossing Project Update</u> The purpose of this briefing was to provide the Assets & Infrastructure Committee with an update on the Arthurs Point Crossing replacement bridge project. This will include the findings of the 2026 Business Case Addendum, the preferred crossing option, current cost estimates, key risks and constraints, and the proposed programme and next steps for pre-implementation activities. Jeremy Martin (Senior Network Engineer, Roading) and Tony Pickard (Strategy Planning Manager, Transport) presented the item and spoke to Attachment A. There was discussion of what would happen if there was a large earthquake and how Council would mitigate the potential effects on the roading network, residents and businesses in the area.	

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	It was advised that a new bridge would take approximately three years to build. <u>Attachments:</u> <i>Attachment A: Arthurs Point Crossing Project Update Presentation</i>	

The workshop concluded at 4.46pm.