QUEENSTOWN LAKES DISTRICT COUNCIL

Minutes of an Asset & Infrastructure Committee Workshop

Thursday 15 October 2026,
in Council Chambers, 10 Gorge Road, Queenstown,
commencing at 10.30am

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

Present:	Councillor Gavin Bartlett (Chair)	Councillor Samuel 'Q' Belk
	Councillor Cody Tucker*	Councillor Quentin Smith*
Apologies:	Councillor Stephen Brent	
In Attendance	Tony Avery	Simon Mason
	Rebecca MacFarlane	Morganna Zanotto Laner
	Helen Beaumont	Alison Tomlinson
	Andrew Hart	Ed Radcliffe
	Sultan Akhmatov	Brendan Peet
	Andrew Monteith	Georgia Pringle
Media	None	
Public	None	

*Online

No.	Agenda Item	Actions
1.	**<u>Infrastructure Compliance Update</u>** Simon Mason (Infrastructure Operations Manager) and Rebecca MacFarlane (Infrastructure Compliance Manager) presented the item and spoke to Attachment A. • It was noted that compliance was reviewed across drinking water, wastewater, stormwater, trade waste, solid waste and roading. • It was noted that drinking water non-compliances related mainly to monitoring, recording and treatment controls, with no significant water safety risks identified. • Committee members discussed compliance expectations, water abstraction limits and wastewater monitoring.	

No.	Agenda Item	Actions
	Attachments: *Attachment A: Presentation - Infrastructure Compliance Update*	
2.	**Three Waters Renewals Planning** Morganna Zanotta Laner (Asset Manager, Three Waters), Andrew Hart (Operations & Contracts Manager, Three Waters), Ed Radcliffe (Project Manager, Three Waters), Sultan Akhmatov (Asset Engineer, Three Waters), and Alison Tomlinson (Strategic Asset Manager) presented the item and spoke to Attachment A. • It was noted that renewals are increasingly prioritised using asset age, condition, failure, history, criticality and coordination with planned road works. • Committee members discussed maintenance versus renewals reporting, inspection costs and opportunities to improve asset management through GIS and digital tools. **Attachments:** *Attachment A: Renewals Programme Presentation*	
3.	**Wānaka Stormwater Flood Map** Morganna Zanotto Laner (Asset Manager, Three Waters) presented the item and spoke to Attachment A. • It was noted that the mapping identifies overland flow paths, floodplains and flood-prone areas but is indicative and not a property-specific flood assessment or statutory District Plan overlay. • Committee members raised concerns about mapping accuracy, potential impacts on property values, LIMs and insurance as well as the distinction between ponding and actual flow paths. **Attachments:** *Attachment A: Wanaka Stormwater Flood Map*	

<table>
<tr><th>No.</th><th>Agenda Item</th><th>Actions</th></tr>
<tr><td>4.</td><td><u>Jack’s Point Road Stopping (Public Excluded)</u>

<table>
<tr><td>Section and Grounds</td><td>Reason for this recommendation</td></tr>
<tr><td>7(2)(g) to maintain legal professional privilege</td><td>Withholding is necessary to maintain legal professional privilege. The workshop discussion will include confidential legal advice regarding the Jacks Point road stopping matter, including legal implications of options available to Council. Releasing this information could undermine Council's ability to receive and rely on confidential legal advice. Protecting privileged material ensures Council can make informed decisions with the benefit of candid legal advice.</td></tr>
<tr><td>7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations</td><td>Withholding is necessary to enable Council to carry on negotiations without prejudice or disadvantage. The workshop will include discussion of current negotiations relating to the proposed road stopping including Council's position, strategic considerations and potential commercial implications. Public disclosure of this information could prejudice Council's ability to negotiate effectively and achieve good community outcomes.</td></tr>
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The workshop concluded at 1.32pm.