

Community & Services Committee**27 February 2020****Page 1 of 4**

Minutes of a meeting of the Community & Services Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 27 February 2020 commencing at 10.00am

Present

Councillors Ferguson (Chair), Copland and Lewers

In Attendance

Mr Thunes Cloete (General Manager, Community Services), Ms Jeannie Galavazi (Senior Parks & Reserves Planner), Ms Jan Maxwell (Relationship Manager Arts & Events), Ms Stacey Harris (Governance Advisor) and 11 members of the public

Apologies

Councillors Gladding and Miller were on approved leave of absence.

An apology was received from Councillor Shaw.

On the motion of Councillors Copland and Lewers the Community & Services Committee resolved to accept the apology.

Declarations of Conflicts of Interest

No declarations were made.

Public Forum**Grant Hensman, Jack Hubbard & Sue Rose – Wakatipu Wilding Conifer Control Group**

Mr Hensman introduced himself, Mr Hubbard and Ms Rose to the Committee, stating that they would be speaking on behalf of the Wakatipu Wilding Conifer Control Group (WWCCG). The group confirmed their support for the 2020-21 Annual Plan, and thanked the Council for the ongoing funding that the WWCCG had received since 2009, noting that the funding received had enabled them to appoint Ms Rose and continue their work with the Wilding Conifers, which would otherwise fall on Council to uphold.

The Chair acknowledged all of the work that the WWCCG do for the community.

Warwick Goldsmith – Bridesdale Farm

Mr Goldsmith addressed the proposed Location Plan for the Reserves of Lake Hayes Estate, Shotover Country and Bridesdale. He requested that the Parks and Reserves team

communicate with the Planning and Development team and with any adjourning private land owners when considering future land reserves during the Reserve Management Plan process. He expressed concern over the lack of recreation space that would be available if Bridesdale River Flat was to be re-zoned to allow for the proposed gondola.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

1. Notice of Intent to prepare an Omnibus Reserve Management Plan for the recreation reserves within Lake Hayes Estate, Shotover Country and Bridesdale Farm residential areas

A report presented by Ms Jeannie Galavazi (Senior Parks & Reserves Planner) recommended that a Notice of Intent be published advising that a Reserve Management Plan for the Lake Hayes Estate, Shotover Country and Bridesdale Farm recreation reserves is to be prepared in accordance with s41(5) of the Reserves Act 1977.

The Committee discussed the details of the report. It was clarified that Open Space Zones were only to be applied to Council administered reserve land and not to private land, due to public access not being guaranteed on private land.

The Committee noted that the Reserves Act 1977 stated that a Reserve Management Plan should be reviewed every ten years in order to remain relevant.

On the motion of Councillors Lewers and Copland the Community & Services Committee resolved to:

- 1. Note the contents of the report and in particular;**
- 2. Recommend to Council that a Notice of Intent is published advising the public that a combined Reserve Management Plan for the Lake Hayes Estate, Shotover Country and Bridesdale Farm Recreation Reserve is to be prepared, in accordance with s41(5) of the Reserves Act 1977.**

2. Heritage Incentive Grant Application – St Peter’s Anglican Hall and Vicarage

A report presented by Ms Jan Maxwell (Relationship Manager Arts & Events) reviewed a request for a Heritage Incentive Grant for reimbursement costs for

professional services fees and maintenance costs for the St Peter's Anglican Church Hall and Vicarage situated at 2 Church Street, Queenstown.

The report was taken as read.

The Committee confirmed the purpose of the Council's Heritage Fund, noting that the Heritage Incentive Grants were not intended to cover the cost of any work required but rather contribute to the overall costs incurred.

On the motion of Councillors Copland and Lewers the Community & Services Committee resolved to:

- 1. Note the contents of the report and in particular;**
 - 2. Approve the Heritage Incentive Grant of \$3,000 for reimbursement of costs for professional fees and maintenance costs for the St Peter's Anglican Church Hall and Vicarage situated at 2 Church Street, Queenstown.**
- 3. Heritage Incentive Grant Application – Kinloch Lodge**

A report presented by Ms Jan Maxwell (Relationship Manager Arts & Events) reviewed a request for a Heritage Incentive Grant for reimbursement costs for professional services fees for seismic assessment and maintenance plan for Kinloch Lodge 862 Kinloch Road, Glenorchy.

The report was taken as read.

The Committee briefly discussed the details of the report noting that all Heritage Incentive Grants were processed as reimbursements after proof of work had been produced. In the event where the invoice produced was less than the original quote, only the invoice amount would be reimbursed.

On the motion of Councillors Lewers and Copland the Community & Services Committee resolved to:

- 1. Note the contents of the report and in particular;**
- 2. Approve the Heritage Incentive Grant of \$3,000 for reimbursement of costs for professional fees for the seismic assessment and maintenance plan for Kinloch Lodge 862 Kinloch Road, Glenorchy.**

The meeting concluded at 10.30am.

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Confirmed as a true and correct record:

Chairperson

Date