

Minutes of the first meeting of the Wānaka-Upper Clutha Community Board following the triennial general election, held in the Armstrong Room, Lake Wānaka Centre on Tuesday 4 November, commencing at 1.00pm.

Present:

Mayor John Glover, Ms Kathy Dedo, Councillor Niki Gladding, Mr Chris Hadfield, Councillor Nicola King, Mr Simon Telfer, Councillor Cody Tucker and Mr John Wellington

In attendance:

Mike Theelen (Chief Executive), Deputy Mayor Quentin Smith, Arne Burgess (Māori Strategy & Partnerships Manager), Tony Avery (General Manager, Property & Infrastructure), Ken Bailey (General Manager, Community & Services), Katherine Harbrow (General Manager, Audit, Finance & Risk), Meaghan Miller (General Manager, Corporate Services), Michelle Morss, (General Manager, Strategy & Policy), Simon Battrick (Sport & Recreation Manager), Sue Gwilliam (District Librarian), Brendan Peet (General Counsel), Naell Crosby-Roe (Director Democracy Services), Jon Winterbottom (Democracy Services Manager), Georgia Pringle (Democracy Services Advisor); one member of media and two members of public

Mihi and Karakia

Arne Burgess (Māori Strategy & Partnerships Manager) delivered a welcoming mihi and karakia.

Welcome from the Mayor

Mayor John Glover welcomed all attendees.

Apologies

There were no apologies.

1. Making and Attesting of Declaration for Niki Gladding as Councillor

The Mayor invited Councillor Gladding up to read aloud and sign her declaration as Wānaka-Upper Clutha Ward Councillor for the Queenstown Lakes District Council, in accordance with Schedule 7, Clause 14 of the Local Government Act.

The Mayor noted that that on completion of her declaration, Councillor Gladding was appointed as a member of the Wānaka-Upper Clutha Community Board.



Motion was carried unanimously.

6. First Ordinary Meeting

Mr Simon Telfer advised that pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002, the Board was required at its inaugural meeting to fix the date and time of the first ordinary meeting of the Board.

It was moved (Mr Telfer, Ms Dedo):

That the Board resolve that the first ordinary meeting of the Wānaka-Upper Clutha Community Board take place on Tuesday 16 December 2025 in Whare Mahana Luggate Memorial Centre beginning at 10.00am.

Karakia Whakamutunga

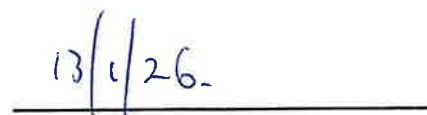
Arne Burgess delivered the closing karakia.

The meeting concluded at 1.26pm

CONFIRMED AS A TRUE AND CORRECT RECORD



CHAIR



DATE