#### **DRAFT MINUTES**



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Minutes of a meeting of the Community & Services Committee held in the Council Chambers, 10 Gorge Road, Queenstown on Thursday 16 July 2020 commencing at 10.01am

#### **Present**

Councillors Ferguson (Chair), Copland, Gladding, Lewers, Miller and Shaw.

#### In Attendance

Dr Thunes Cloete (General Manager, Community Services), Mr Simon Battrick (Sports & Recreation Manager), Ms Jeannie Galavazi (Senior Parks & Reserves Planner), Ms Christine Skipworth (Parks & Reserves Planner), and Ms Stacey Harris (Governance Advisor); one member of the media and eight members of the public

### **Apologies**

There were no apologies received.

#### **Declarations of Conflicts of Interest**

No declarations were made.

## **Public Forum**

## Jay Cassels – Friends of the Wakatipu Gardens and Reserves

Mr Cassels spoke to item one of the agenda. He expressed that the Friends of the Wakatipu Gardens and Reserves had not received formal notification of the intended amendment to the Queenstown Gardens Reserve Management Plan (RMP) except through the agenda itself. He noted that the Friends of the Wakatipu Gardens and Reserves had been consulted with extensively regarding the RMP and stated that it was important that they continued to be involved with all future consultations.

The Chair thanked the Friends of the Wakatipu Gardens and Reserves for their ongoing efforts.

## Matters Lying on the Table

There were no matters lying on the table.

## **Confirmation of Agenda**

The agenda was confirmed without addition or alteration.



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#### **Confirmation of Minutes**

On the motion of Councillors Lewers and Copland the Community & Services Committee resolved that the minutes of the meeting held on 27 February 2020 be confirmed as a true and correct record.

## 1. Queenstown Gardens Reserve Management Plan Amendment

A report presented by Ms Christine Skipworth (Parks & Reserves Planner) and Ms Jeannie Galavazi (Senior Parks & Reserves Planner) sought the Community & Services Committee's consideration to adopt a minor amendment to the existing Queenstown Gardens Reserve Management Plan 2011.

The Committee discussed the details of the report. Concerns were raised regarding the generic wording of the proposed amendment and ensuring consultation with the Friends of the Wakatipu Gardens and Reserves would be maintained. It was confirmed that whilst the Council's primary focus was on updating the entrance to the gardens, that the proposed amendment was intended to assist the implementation of future design elements of the development plan. It was clarified that consultation with the Friends of the Wakatipu Gardens and Reserves would continue, and that the amendment did not affect the working relationship that had already been established.

Councillor Gladding sought to amend the recommendation. Discussion followed and a Point of Order was raised by Councillor Lewers stating that Councillor Gladding had not adhered to section 21.2 of the QLDC Standing Orders. The Chair dismissed the intention to amend the original recommendation.

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. Amend the Queenstown Gardens Reserve Management Plan 2011 Policy 1.3 to enable implementation of the Development Plan.

"General Management Policies

Policy 1.3 <u>Generally</u> maintain the existing layout for public access roads, entrances and major paths that date back to the original garden design, allowing for upgrades that



<u>improve the access, functionality and safety of the</u>
Gardens"

3. Agree to exercise the Conservation Minister's consent (under the delegation from the minister).

# 2. Queenstown Lakes Community Facility Strategy 2020-2030

A report presented by Mr Simon Battrick (Sport & Recreation Manager) sought approval to consult on the draft Queenstown Lakes Community Facility Strategy 2020-2030.

The report was taken as read.

The Committee noted that the Queenstown Lakes Community Facility Strategy 2020-2030 was anticipated to be out for consultation with the community and local iwi by September 2020.

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

- 1. Note the contents of the report.
- 2. Approve the draft Queenstown Lakes Community Facility Strategy 2020-2030 for community consultation.

## 3. Queenstown Events Centre and Wanaka Recreation Centre Masterplans

A report presented by Mr Simon Battrick (Sport & Recreation Manager) sought approval to consult with the community on the draft Queenstown Events Centre and Wānaka Recreation Centre Masterplans.

The Committee discussed the details of the report, noting that the draft masterplans were indicative and that if further amendments were required due to changing circumstances that the masterplans would be brought back to the Committee for their consideration.

It was confirmed that the intention was to create community facilities that could be utilised by various community associations, not just for sport and recreation purposes.

On the motion of Councillors Shaw and Gladding the Community & Services Committee resolved to:



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- 1. Note the contents of the report.
- 2. Approve the draft Queenstown Events Centre and Wānaka Recreation Masterplans for community consultation.

The meeting concluded at 10.44am.

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Confirmed as a true and correct record:
Chairperson
Date