

QLDC Council  
16 December 2021

**Report for Agenda Item | Rīpoata moto e Rāraki take : 13**

**Department: Chief Executive's Office**

**Title | Taitara: Chief Executive's Report**

**PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO**

---

The purpose of this report is to report on items of general interest and to summarise items from recent meetings of the Wānaka Community Board and standing committees.

**RECOMMENDATION | NGĀ TŪTOHUNGA**

---

That Council:

1. **Note** the contents of this report;
2. **Note** the Wānaka Community Board recommendation in respect of the Wānaka Pool land transfer;
3. **Note** that the Wānaka Community Board has made a recommendation in respect of the Wānaka Airport Management Services Agreement;
4. **Agree** to extend the interest free loan of \$500,000 to the Wānaka Community House Charitable Trust ('WCHCT') for a further 6 months subject to further mediated dialogue to be undertaken between representatives of the Wānaka Community Board, WCHCT trustees and key tenants of the WCHCT with the purpose of ensuring improved relationships between all parties; and
5. **Agree** that a final report, subject to the mediated outcome, will be presented to Council in March 2022.



Name: Mike Theelen  
Title Chief Executive  
6/12/2021

---

### Wānaka Community Board recommendations

1. At the Wānaka Community Board meeting held on 4 November 2021 the Board considered a report entitled “121 Plantation Road, Wānaka: Proposed Disposal of Reserve”. The Board supported commencement of the process to dispose of the land and recommended thus to the Council:

**On the motion of Councillor MacLeod and Councillor Shaw it was resolved that the Wānaka Community Board:**

- 1. Note the contents of this report; and**
  - 2. Endorse the proposal for Council to consider and, if it sees fit, to make the following resolutions in respect of the recreation reserve land at 121 Plantation Road Wānaka, vested in the Queenstown Lakes District Council, Record of Title OT14B/354 (the site):**
    - a. That the Council commence a process under the Reserves Act 1977 to determine whether:**
      - i. The site is no longer required for reserve purpose; and**
      - ii. the reserve status of the site should be revoked; and**
      - iii. Council should dispose of the site; and**
    - b. If Council approves the disposal, and if agreement can be reached between Council and the Ministry of Education (MoE), that the site be transferred for value to the MoE for the purposes of Mount Aspiring College.**
  - 3. Endorse the proposal for the Council to delegate to the Chief Executive the authority to take such action and sign such documents as may be reasonably necessary to implement the above resolutions and matters ancillary to them.**
2. The legal team has chosen to prepare a separate report for the Council to consider so that the matter is presented in full. This report is an item on the Council agenda for the meeting on 9 December.
  3. The Wānaka Community Board considered a report on the Wānaka Airport Management Services Agreement at its meeting on 9 December. The item was presented to the Board as a courtesy and in accordance with the Wānaka Community Board Governance Protocol Statement. The item was considered in the public excluded part of the Board meeting and it is in the public excluded part of this meeting. The Board resolved to endorse the contents of the draft Management Services Agreement with the Queenstown Airport Corporation.

### Wānaka Community House Charitable Trust Loan and Mediation

4. Following the July 2021 Council meeting, officers contacted the parties involved to discuss the outcome of the Council meeting and agree next steps. Proceeding to mediation with the requirement of a predefined written scope and issues statements was agreed. In late August, Aspiring Law was engaged to provide mediation services on behalf of QLDC.
5. On 21 October 2021, QLDC officers received documentation outlining a range of issues to be addressed. Further clarity has been sought regarding any changes to the issues raised from all parties and further work to contact permanent tenants at the Hub has been undertaken to identify any further/additional issues. This work is underway, and mediation will occur before the end of 2021. A report will be developed for the Wānaka Community Board meeting on 17 February 2022 and presented at the Council on 17 March 2022.

### Committee Meetings of the Previous Round

#### Wānaka Community Board – Mr Barry Bruce (4 November 2021)

##### Information:

- 1 Approval to proceed with maintenance/upgrades at five Elderly Housing units in Wānaka
- 3 Underground Electrical Services over Council reserves adjoining 1 Frederick Street and the Wānaka Recreation Reserve, off Brownston Street in Wānaka
- 4 Universal Developments Limited application to name one vested road 'Longview Drive'
- 5 Chair's Report

##### Recommendation:

- 2 121 Plantation Road, Wānaka: Proposed disposal of reserve

*Item 2 is the subject of a separate report on this agenda.*

#### Planning and Strategy Committee – Councillor Clark (11 November 2021)

##### Information:

- 1 Landscape Scheduling – Consultation
- 2 Stage 1 Appeal: Bunker and Rouse
- 3 Stage 3 Appeals: Rural Visitor Zone
- 4 Stage 3 Appeals: Wāhi Tūpuna

*Items 2-4 were considered with the public excluded.*

#### Community & Services Committee – Councillor Ferguson (18 November 2021)

##### Information:

- 1 Application to Relocate Seven Class 4 Gaming Machines – Wānaka

#### Traffic & Parking Subcommittee – Councillor Smith (2 December 2021)

##### Information:

- 1 Additional Parking Restrictions under the Traffic and Parking Bylaw 2018
- 2 Frankton South Residential Area – 48 Hour Parking
- 3 Queenstown Town Centre Parking Provisions

Planning and Strategy Committee – Councillor Clark (7 December 2021)

Information:

- 1 Proposed District Plan Appeals Update
- 2 Update on resource consent appeals before the Court
- 3 Stage 3 Appeals – Three Parks
- 4 Stage 3 Appeals - Tussock Rise
- 5 Otago Regional Council Plan Change 8 Earthworks
- 6 Queenstown Bay Wharf Appeal

*This meeting was held with the public excluded.*

Wānaka Community Board – Mr Barry Bruce (9 December 2021)

Information:

- 1 Wānaka A&P Society Temporary Road Closure
- 2 Challenge Wānaka Temporary Road Closure
- 3 Licence to Occupy, Wānaka Golf Club
- 4 Chair's Report

Recommendation:

- 5 Draft Wānaka Airport Management Services Agreement

*Item 5 was considered with the public excluded and is the subject of a separate report on this agenda.*