

Minutes of a meeting of the Wānaka-Upper Clutha Community Board held in the Function Room, Lake Hāwea Community Centre, Hāwea on Thursday 11 July 2024 commencing at 10.00am

Present

Mr Simon Telfer (Chair), Councillor Barry Bruce, Councillor Lyal Cocks, Mr Chris Hadfield, Ms Linda Joll, Councillor Cody Tucker and Mr John Wellington

In attendance

Councillor Quentin Smith, Mr Mike Theelen (Chief Executive), Mr Luke Place (Principal Policy Advisor), Ms Carrie Williams (Policy Manager), Mr Anthony Hall (Regulatory Manager), Ms Isabelle Logez (Monitoring, Enforcement and Environmental Manager), Ms Jan Maxwell (Relationship Manager, Arts and Events), Mr Jon Winterbottom (Democracy Services Team Leader) and Ms Jane Robertson (Senior Democracy Services Advisor); two members of the media and three members of the public

Karakia

The meeting opened with a karakia given by Councillor Cody Tucker.

Apologies/Leave of Absence Applications

There were no apologies.

The following requests for Leave of Absence were made:

- Mr Wellington: 13-22 July 2024
- Councillor Cocks: 9-12 August 2024

It was moved (Mr Telfer/Ms Joll):

That the Wānaka-Upper Clutha Community Board resolve that the requests for leave of absence be approved.

Motion carried unanimously.

Declarations of Conflicts of Interest

There were no declarations.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

1. Barbara Beable

Mrs Beadle spoke about the current shortage of quality sports fields in the Upper Clutha for football, cricket and athletics, noting that the situation would worsen as the Wānaka population grew. A project to develop new playing fields in Wānaka had been included in the Long Term Plan 2021-31 but had not been pursued and she asked when these plans would be realised. She asked the Council to formally review its timing for developing the site in Ballantyne Road as sports fields as new fields were needed in preference to the installation of flood lights.

Deputation

1. Janet Dolan, Wānaka Musicians Society

Ms Dolan spoke of plans to develop a Musical Playground in Wānaka, as music education was valuable because it enhanced children's ability to learn academically. She noted that the society could contribute some funds but was looking for an appropriate place to site the playground. The Chair noted that an outdoor learning space was identified as an initiative in the Lismore Park Development Plan and this would be an ideal location close to Mt Aspiring College. It was noted that the playground would have to be appropriate for the target age group.

Confirmation of Agenda

It was moved (Mr Telfer/Mr Wellington):

That the Wānaka-Upper Clutha Community Board resolve that the agenda be confirmed without addition or alteration.

Motion carried unanimously.

Confirmation of minutes

It was moved (Councillor Cocks/Mr Wellington):

That the Wānaka-Upper Clutha Community Board resolve that the minutes of the meeting of the Wānaka-Upper Clutha Community Board held on 23 May 2024 be confirmed as a true and correct record.

Motion carried unanimously.

1. **Review of the Navigation Safety Bylaw 2018**

A report from Luke Place (Principal Policy Advisor) and Isabelle Logez (Monitoring, Enforcement and Environmental Manager) set out the steps undertaken to date to undertake a review of the QLDC Navigation Safety Bylaw 2018 and discussed various

known issues with the current bylaw and navigation safety. The report presented various alternatives on these issues and put forward a preferred response on each. The report sought the Board's approval for officers to continue with the bylaw review process, with the intention of presenting a draft bylaw for adoption by Council at the meeting scheduled for 19 September 2024.

Mr Place, Ms Williams, Ms Logez and Mr Hall presented the report.

There were questions about the direction proposed in relation to life jacket use. Officers noted that the intention was to ensure consistency with Maritime NZ practices. There was also discussion about the proposed removal of some ski lanes on Lake Wānaka without replacing them elsewhere. Officers advised that the aim was to reduce potential for conflict between swimmers and powered vessels. Board members questioned the need to action all the proposed ski lane removals as there was little recreational swimming occurring in some locations. Comment was also made about how to control bridge jumping and Councillor Bruce questioned the need to introduce vessel identification as he contended there was no national requirement to do so and there would be a cost associated with administration and public awareness.

It was moved (Councillor Bruce/Mr Wellington):

That the Wanaka-Upper Clutha Community Board resolve to:

- 1. Note the contents of this report; and**
- 2. Note the development of a draft QLDC Navigation Safety Bylaw 2024.**

Motion carried unanimously.

2. Dibble Artwork Proposal for Wānaka Lakefront

A report from Jan Maxwell (Relationship Manager, Arts and Events) informed the Board of an artwork donated to the Lakes District Arts Trust by well-known artist, the late Paul Dibble. The report noted that there was a proposed site for the sculpture on the Wānaka lakefront and the Trust would cover the cost of installing the art work.

Ms Maxwell presented the report.

Councillor Cocks pointed out that under the Board's delegations, it had authority to choose where public art should be located and he suggested that there be an additional resolution specifying the location.

Ms Maxwell noted that the site proposed for the art work was now different from initially suggested and she circulated an aerial photograph showing the new location proposed, which was on the other side of bridge. Members considered that this was

a better site than the original as more people would see it in this location and there was the potential for some seating to be installed.

It was moved (Mr Wellington/Councillor Cocks):

That the Wānaka-Upper Clutha Community Board resolve to:

- 1. Note the contents of this report;**
- 2. Note that the artwork has been donated to the Lakes District Arts trust to be installed on the Wānaka Lakefront; and**
- 3. Approve the siting of the location of the art work on the west side of Stoney Creek.**

Motion carried unanimously.

3. Chair's Report

A report from the Chair detailed members' community engagement activities in recent weeks.

Mr Telfer reported on his recent meetings with the Mayor and discussions regarding the Wānaka Airport Master plan. He noted that a key short term focus for the current year was to determine the strategic long-term future of Wānaka Airport.

There was further discussion about a recent clean-up of the Cardrona River and public attendance at the Long Term Plan drop in session.

Ms Joll commented on her enjoyment of the Welcoming Communities presentation the previous week and noted an incorrect reference in her report contribution to the Wānaka Arts Centre Trust (WACT) which should instead refer to the Lakes District Arts Trust.

It was moved (Mr Telfer/Ms Joll):

That the Wānaka-Upper Clutha Community Board resolve to:

- 1. Note the contents of this report.**

Motion carried unanimously.

The meeting concluded at 11.11am.

CHAIR

DATE