

## Minutes of a Wānaka-Upper Clutha Community Board Workshop

Thursday, 10 October 2024  
Main Hall, Cardrona Community Hall, Cardrona

<b>Present:</b>	Mr Simon Telfer	Ms Linda Joll
	Councillor Barry Bruce	Councillor Cody Tucker
	Councillor Lyal Cocks	Mr John Wellington
	Mr Chris Hadfield	
<b>Apologies:</b>	No apologies	
<b>In attendance:</b>	Michelle Morss	Simon Mason
	Tony Avery	Alison Tomlinson
	Ken Bailey	Jesse Taylor
	Peter Harris	Becs Johnson
	Kahli Scott	Brent Pearce
	Brad Rowe (Lake Wānaka Tourism)	Jon Winterbottom
	Roger Davidson	Jane Robertson

No.	Agenda Item	Actions
1.	<p><b>Economic Development in the Upper Clutha</b></p> <p>Presentations from Peter Harris (Economic Development Manager) and Kahli Scott (Manager, Film Queenstown Lakes). They were joined by Brad Rowe.</p> <p>Film office issues film permits and between a quarter and a third of all filming activity in the district happens in the Upper Clutha. Film permits can be applied for on line.</p> <p>Adventure film making is a new area of activity and a priority is to build local skills so that local crews can be employed in this field.</p> <p>An indoor filming facility is needed in the district.</p> <p>A key role of the Economic Development unit is to facilitate group networking, connecting people and groups together.</p> <p>Otago University wishes to expand into Central Otago and this is an opportunity for QLDC to build the relationship.</p> <p><b>Attachment A:</b> Existing and potential Upper Clutha economic development initiatives <b>Attachment B:</b> Startup Queenstown Lakes Upper Clutha 2023-24 summary</p>	<p>Michelle Morss and Simon Telfer to liaise on frequency of future updates and what other aspects of Strategy and Policy work should be shared with the Board on a regular basis.</p>

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2.	<p><b>2024-27 National Land Transport Programme (NLTP) Funding Implications</b></p> <p>The Government Policy Statement (GPS) 2024-27 has set a new direction for land transport and most NLTP funding is to be directed to the roading network so other interventions (crossing points, active travel) will not attract NZTA funding and will only have Council funding available.</p> <p>Officers presented a table showing Upper Clutha roading projects: Low Cost Low Risk (LCLR), renewals, major projects, other capex and opex (including potholes, walking /cycling and road safety) separating the QLDC share and the NLTP funding. It was noted that only renewals were largely unaffected by loss of the NZTA share.</p> <p>Officers sought Board input into new priorities in light of the depleted funding (about \$7M).</p> <p>There was general agreement that with just the QLDC funding share only one large project or several small projects would be able to be delivered. Substantial work already in progress would further reduce available funding.</p> <p>Following discussion, there was general support for the following priorities:</p> <ul style="list-style-type: none"> <li>• Finish Capell Avenue project \$3.5M (and pursue a financial contribution from the developer)</li> <li>• Finalising Golf Course Road/Ballantyne Road roundabout</li> <li>• Complete School to Pools route \$2M</li> </ul> <p><b>Attachment A:</b> Summary of the 2024-27 NLTP funding implications for QLDC's planned transportation investment</p>	<p>Officers to incorporate Board priorities into reforecast item being presented to 12 December 2024 Council meeting.</p>
3.	<p><b>Infrastructure Reporting Co-design</b></p> <p>The Chair expressed concern that the current three waters report prepared for the Board was inadequate and the Board required regular updates about all Property &amp; Infrastructure (P&amp;I) and Community Services projects currently underway.</p> <p>As far as possible, the Board would also like to be involved in determining priorities (future big ticket items and Annual Plan priorities); the split between works in progress and future spending to be about 80:20.</p>	<p>Democracy Services to schedule workshop sessions for 2024/25.</p>

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	<p>Quarterly P&amp;I and Community Services workshops are sought and need to be held separately. A workshop dedicated to both is needed before Christmas 2024.</p> <p>Property is part of P&amp;I and the Board would like quarterly property reporting from 2025.</p>	

The workshop concluded at 12.30pm.