

**Minutes of a meeting of the Queenstown Lakes District Council Community & Services Committee held in the Council Chambers, 10 Gorge Road on Thursday 16 May 2024 commencing at 10.00am.**

**Present**

Councillor Esther Whitehead (Acting Chair), Councillor Barry Bruce, Councillor Lisa Guy, Councillor Matt Wong, Councillor Cody Tucker

**In attendance**

Mr Kenneth Bailey (General Manager Community Services), Ms Tarsy L. Koentges (Parks Officer – Cemeteries & Heritage), Miss Sarah Bradey (Governance Advisor), no members of the public and no media.

**Apologies**

Apologies were received from Chair Craig Ferguson.

**On the motion of Councillor Tucker and Councillor Bruce the Community & Services Committee resolved that the apologies be accepted.**

**Motion carried unanimously.**

**Declarations of Conflicts of Interest**

No declarations were made.

**Public Forum**

There was no public forum.

**Matters Lying on the Table**

There were no matters lying on the table.

**Confirmation of Agenda**

The following amendments were made:

- Amend clause 16 of Chair's report "be favourable to "is favourable"
- Amend clause 18 of Chair's Report "organizations" to "organisations"
- Amend clause 22 of Chair's Report "Kawerau Rd" to "Kawarau Road"

**On the motion of Councillor Wong and Councillor Tucker the Community & Services Committee resolved that the agenda be confirmed with alteration.**

**Motion carried unanimously.**

#### **Confirmation of Minutes**

**On the motion of Councillor Wong and Councillor Guy the Community & Services Committee resolved that the minutes of the meeting held on 2 April 2024 be confirmed without alteration.**

**Motion carried unanimously.**

#### **1. New Seat and Memorial Plaque Request in honour of Ian Flanagan along the Frankton/Kelvin Peninsula Track within the Kelvin Heights Lakeside Reserve**

A report from Ms Tarsy L. Koentges (Parks Officer – Cemeteries & Heritage) recommended the Community & Services Committee (the Committee) approve the installation of a new seat located along the Frankton/Kelvin Peninsula Track within the Kelvin Heights Lakeside Reserve, followed by placement of a memorial plaque on the seat for Ian Flanagan.

Ms Koentges presented the report and took the report as read. Ms Koentges commented on the requester and the requestor's relationship to Mr Ian Flanagan. Ms Koentges also provided some background on Mr Flanagan.

**On the motion of Councillor Wong and Councillor Bruce it was resolved that the Community & Services Committee:**

- 1. Note the contents of this report and;**
- 2. Approve the seat and memorial plaque installation for Ian Flanagan. The seat would be located along the Frankton/Kelvin Peninsula Track within the Kelvin Heights Lakeside Reserve, adjacent to the requestor's private property at 291 Peninsula Road, Kawarau Falls, Queenstown 9300 (Attachment A).**

**Motion carried unanimously**

## **2. New Seat and Memorial Plaque Request in honour of Joanne Vera Hebbend within the Frankton Domain Reserve.**

A report from Ms Tarsy L. Koentges (Parks Officer – Cemeteries & Heritage) recommended the Committee approve the installation of a new seat located within the Frankton Domain Reserve near 18 Boyes Crescent, followed by placement of a memorial plaque on the seat for Ms Joanne Vera Hebbend.

Ms Koentges presented the report and provided some background on Ms Hebbend. Ms Koentges also responded to a question on the age of Ms Hebbend.

**On the motion of Councillor Guy and Councillor Tucker it was resolved that the Community & Services Committee:**

- 1. Note the contents of this report and;**
- 2. Approve the seat and memorial plaque installation for Joanne Vera Hebbend. The seat would be located within the Frankton Domain Reserve (Attachment A).**

**Motion carried unanimously**

## **3. Chair's Report**

A report from Chair Craig Ferguson provided the Committee with an update on projects of interest including the Riverside Reserve Management Plan (RMP), Jardine Park Development Plan, Wānaka A&P sport floodlights/hedge removal/fencing and tree planting, Community Sports Club Meetings, Queenstown Lakes District Council Sports Field Plan 2024, Our Community Spaces Report Update, NZUP/ Alliance/ Aurora works at QEC/ Frankton Golf Centre, Long Term Plan/30 Year Infrastructure Strategy, Coronet Forest Revegetation, Wānaka Lakefront Development Stage 5, Glenorchy Marina Carpark Upgrades, Ladies Mile Residential Building, and the Creativity & Culture Strategy.

Acting Chair Esther Whitehead noted that this was the inaugural Chair's Report, explained its purpose, and provided a general overview of several key projects.

Mr Kenneth Bailey (Community & Services General Manager) responded to questions on whether members could see the Jardine Park plans, estimates on costs of development plans over the next few years and whether Council will seek external support for these, whether there is any opportunity for elected members to attend the Community Sports Club, how the Committee receive updates on the Community Sports Club meetings and

how often these meetings occur, potential use of QR codes to share information with Elected Members, whether the barriers will stay around the Ladies Mile residential building, the footprint of LPG in the district, and whether Council have looked at more environmental options to LPG including solar and hydroelectric.

There was discussion on the design concepts for Jardine Park, the combining of three waters and social infrastructure in the 30 Year Infrastructure Strategy, Coronet Forest revegetation, and a Wānaka Wilding Conifer Group update on rockfall geo tech.

The Chair's Report was commended as a way of providing the Committee and public with updates on key projects. Mr Bailey invited Committee members to share ideas about potential regular updates for the Chair's Report.

The improvements on the Wānaka A&P Showgrounds and officers' work on the Luggate Playground were acknowledged by members.

**On the motion of Councillor Tucker and Councillor Wong it was resolved that the Community & Services Committee:**

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

**Motion carried unanimously**

*The meeting concluded at 10.39.am.*

**Confirmed as a true and correct record:**

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**CHAIR**

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**DATE**