

**WANAKA COMMUNITY BOARD****29 APRIL 2014****WCB1404****Page 1**

Minutes of a meeting of the Wanaka Community Board held on Tuesday 29 April 2014 in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka beginning at 10.00 am

**Present**

Ms Rachel Brown (Chair), Councillor Lyal Cocks, Councillor Ella Lawton, Mr Bryan Lloyd and Mr Mike O'Connor

**In attendance**

Mr Erik Barnes (General Manager Infrastructure and Assets), Mr Rob Darby (Senior Engineer), Mrs Nichola Greaves (Infrastructure Engineer) and Ms Jane Robertson (Governance Advisor); 3 members of the media and 5 members of the public

**Karakia/Prayer**

The meeting began with a karakia led by Ms Brown.

**Apologies**

Apologies were received from Councillor Calum MacLeod and Mr Ross McRobie.

**On the motion of Councillor Lawton and Mr O'Connor the Board resolved that the apologies be accepted.**

**Declarations of Conflict of Interest**

No declarations were made.

**Confirmation of minutes**

**On the motion of Ms Brown and Mr Lloyd the Board resolved that the minutes of the Wanaka Community Board meeting held on 11 March 2014 be confirmed as a true and correct record.**

Councillor Lawton expressed concern that the draft Wanaka Lakefront Reserves Management Plan had not been returned for final approval prior to consultation beginning. Ms Brown stated that she did not consider there was value in further discussing this concern at the meeting but noted that she was following it up with the Chief Executive.

**Matters Lying on the Table**

There were no items lying on the table.

**Confirmation of Agenda**

The agenda was confirmed without addition or alteration.

**Public Forum****1. Simon Stewart**

Mr Stewart advised that he was the owner/operator of Lakeland Adventures, a tourist venture which operated from the Log Cabin beside Lake Wanaka. His business relied on being able to trade from the Log Cabin and not having this building would make it almost impossible for him to continue in business. The only alternative would be to sell part of the business and hire kayaks from trailers. He did not believe that the Council would like to see this sort of activity occurring on the beach but this would be the only option if the Log Cabin had to be removed from the foreshore because of the requirements of the Wanaka Lakefront Reserves Management Plan.

Ms Brown encouraged Mr Stewart to make a submission on this subject to the Wanaka Lakefront Reserves Management Plan.

**1. Chair's report (WCB131001)**

A report from the Chair contained the following items:

- Draft submission to 2014/15 draft Annual Plan
- Update on request for the Council to bring forward the planned review of the Liquor Bylaw.
- Installation of rumble strips at Riverbank Road/Ballantyne Road intersection
- Installation of duck crossing signage
- Hearing on Hawea School Track
- Extension of submission period for draft Wanaka Lakefront Reserves Management Plan until 6 June 2014.

*2014/15 Annual Plan Submission*

Consideration was given to the draft prepared by the Chair.

*Governance*

Members supported the comments about governance and the retention of customer services staff at the Ardmore Street office.

Councillor Lawton asked for more information from the Chief Executive about long-term staffing arrangements for Wanaka staff. The Chair advised

that she wished to receive the same information and had asked the Chief Executive for a briefing on this subject.

#### *Economic development*

The overall thrust of the comment was supported but was redrafted to read as follows:

Tourism Promotion: We endorse Lake Wanaka Tourism's strategic goals and an increased levy to achieve those goals.

#### *Community Services*

Ms Brown reported that the total budget proposed for Wanaka parks and recreational facilities was \$135,000 and she sought members' direction on which projects were priorities. Following discussion, the projects and the requested level of funding for each were identified as being:

- Albert Town Lagoon: \$20,000
- Upgrade of playground at Luggate Domain: \$38,000
- Upgrade of garden planting at Brownston Street edge of Pembroke Park: \$20,000 (but with more detail to be provided on what is proposed)
- Replacement of Bullock Creek Lamps: \$30,000 (but with more detail to be provided on what is proposed)
- Plan for the development and maintenance of Wanaka Recreation Reserve
- Development plan for CBD and lakefront integration
- Landscaping/planting plan for Faulks Reserve

It was agreed to include comment in the submission about the upgrade of the MacKay Street wharf to draw attention to its importance as a structure of historic value.

#### *Roading and footpath priorities*

There was further discussion about possible sealing projects on Ballantyne Road and Boundary Road. It was agreed to consider in a workshop their relative priorities.

#### *Miscellaneous*

The submission would ask that funding for the provision of Ultra-Fast Broadband to be increased from \$250,000 to \$345,000.

The Chair advised that she would re-draft the submission including the points as discussed and circulate it to all members for their feedback prior to lodging it.

**On the motion of Councillor Lawton and Mr Lloyd it was resolved that the Wanaka Community Board approve in principle the submission as amended to the 2014/15 draft Annual Plan with final sign-off delegated to the Chair.**

There was considerable further discussion on ways to engage the community in the consultation on the Wanaka Lakefront Reserves Management Plan, particularly as the period for submissions had now been extended by one month. The Chair suggested that the Board workshop the various consultation suggestions made and also involve the Council's communications department in publicity strategies.

The Chair and each member then reported on recent community and community association meetings they had attended in their capacity as Board members.

**On the motion of Councillor Lawton and Mr O'Connor it was resolved that the Board note the report.**

## **2. Infrastructure and Assets Monitoring Report**

A report from Ulrich Glasner (Chief Engineer) detailed key operational activities and capital projects being undertaken in the Wanaka ward in the areas of roading, transport, three waters and solid waste.

Mr Darby and Mrs Greaves joined the table and responded to questions. There was considerable discussion about the high levels of use of the Hawea recycling drop-off point and the reasons for the continuing growth. It was noted that the RFS system could be used to address any problems with overflow.

**On the motion of Councillor Cocks and Mr O'Connor the Wanaka Community Board resolved that the report be noted.**

*The meeting concluded at 12.10pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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**CHAIRPERSON**

**3 June 2014**

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**DATE**