

WANAKA COMMUNITY BOARD**3 JUNE 2014****WCB1406****Page 1**

Minutes of a meeting of the Wanaka Community Board held on Tuesday 3 June 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, Councillor Calum MacLeod, Mr Ross McRobie and Mr Mike O'Connor

In attendance

Mr Rob Darby (Senior Engineer), Mrs Nichola Greaves (Infrastructure Engineer), Mr Richard Hilliard (Senior Engineer, Transport) and Ms Jane Robertson (Governance Advisor); 2 members of the media and 3 members of the public

Karakia/Prayer

The meeting began with a karakia led by Ms Brown.

Apologies

There were no apologies.

Declarations of Conflict of Interest

No declarations were made.

Confirmation of minutes

On the motion of Councillor Cocks and Mr O'Connor the Board resolved that the minutes of the Wanaka Community Board meeting held on 29 April 2014 be confirmed as a true and correct record.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

1. Chair's report (WCB14/06/01)

A report from the Chair contained comment on the following items:

- Contact Energy Land Sales
- Timing of installation of rumble strips on Riverbank Road
- Update on submissions and timeframes for draft Wanaka Lakefront Reserves Management Plan
- Wanaka Community House

Ms Brown advised that the land Contact Energy was disposing of included the gift of a portion of land to the community. She noted that the company had made a commitment to consult with the Board on an appropriate organisation with whom the land could be vested.

The Governance Advisor updated the Board on submissions received on the draft Wanaka Lakefront Reserves Management Plan. She suggested that the Board reconsider the timeframe for the hearing in light of the large number of submissions received to date. Ms Brown suggested that the hearing take place on 1 July, adding that a second day of hearings should also be set aside. Councillor Cocks advised that the Board would make a submission which would largely seek to correct some errors and inaccuracies in the draft plan.

Ms Brown referred to a workshop held recently with members of the Wanaka Community House Trust. She noted that the Trust was keen to progress the project and had asked for support from the Board. Putting aside the community debate about the location, she asked the Board to consider indicating its support by way of a resolution. Members agreed unanimously that this was an appropriate course of action.

Members reported individually on recent community meetings attended and Councillors highlighted matters discussed at the May Council meeting which were of direct interest to Wanaka.

On the motion of Ms Brown and Mr Lloyd it was resolved that the Wanaka Community Board:

- a. Note the report; and**
- b. Express its support for the development of the Wanaka Community House.**

2. Infrastructure and Assets Monitoring Report

A report from Ulrich Glasner (Chief Engineer) discussed current Infrastructure and Assets activities and projects in the Wanaka area.

Mr Darby, Mrs Greaves and Mr Hilliard joined the table.

Mr McRobie commended the Council staff for their responsiveness to a recent complaint made about a street light.

There was further discussion about the installation of new pumps at the Hawea Wastewater Treatment Plant, the tour of Wanaka infrastructure currently being arranged by the Chief Engineer which should include both the Council and Community Board, the effectiveness of the new culvert on Golf Course Road, progress with Project Groundswell and recycling trends.

**On the motion of Mr McRobie and Councillor Lawton
it was resolved that the Wanaka Community Board
note the report.**

The meeting concluded at 11.10am.

CHAIRPERSON

DATE