

Minutes of a meeting of the Wanaka Community Board held on Tuesday 16 July 2014 in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka beginning at 10.00 am

Present

Ms Rachel Brown (Chair), Councillor Lyal Cocks, 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), Mr Mike Weaver (Manager Parks Operations), Ms Trish Wrigley (Parks and Reserves Officer) and Ms Jane Robertson (Governance Advisor); 3 members of the media

Karakia/Prayer

The meeting began with a karakia led by Ms Brown.

Apologies

An apology was received from Councillor Ella Lawton.

**On the motion of Mr McRobie and Councillor MacLeod
it was resolved that the Wanaka Community Board
accept the apology.**

Declarations of Conflict of Interest

No declarations were made.

Confirmation of minutes

**On the motion of Councillor Cocks and Mr O'Connor
it was resolved that the Wanaka Community Board
confirm the minutes of the Wanaka Community
Board meeting held on 3 June 2014 as a true and
correct record.**

Councillor Cocks reported in relation to the gifting of land to the community by Contact Energy that the company planned to address a formal proposal to Council which would be copied to the Wanaka Community Board.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

1. Chair's report (WCB14/07/01)

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

- Update on the draft Wanaka Lakefront Reserves Management Plan
- Installation of replacement rumble strips on Riverbank Road Wanaka
- Glendhu Bay Boat Ramp
- Land sales in Cardrona
- Recommendations from annual inspection of Table and Chair Permits
- Timing of Liquor Bylaw review
- Consultation currently being undertaken on draft Navigation Safety Bylaw
- Dog Control Policy and Bylaw submissions and hearing arrangements

Ms Brown advised that although she hoped that the Wanaka Lakefront Reserves Management Plan would be presented for the Board's adoption and recommendation to Council at the next Board meeting, the hearings panel wished to give thorough consideration to all the submissions and this timeframe could not be guaranteed. Councillor Cocks extended congratulations to the hearings panel, observing that a large number of submitters had appeared. Ms Brown paid tribute to the high quality of the submissions received.

Ms Brown explained that the rumble strips installed on Riverbank Road had failed because they had been placed too close to the intersection, which had resulted in them being damaged by heavy vehicles braking. She noted that the Board was committed to this project as an interim safety measure until an improved road design could be effected and asked staff to reinstall the rumble strips at the earliest opportunity. Mr O'Connor observed that clearing the loose gravel covering the road markings would also improve the situation.

The Board reviewed the Table and Chair Permit renewal report. There was discussion about the use of high tables outside the Trout Bar and whether low tables should be stipulated to maintain consistency, but members agreed to permit the high tables.

Consideration was given to the draft Navigation Safety Bylaw and the Board noted the following submission points:

- Delete Edgewater Ski Lane from bylaw
- Add uplifting of speed limit on Hunter River and Clutha River
- Ensure consistency in definition of 'structures' with Queenstown Lakes District Waterways and Ramp Fees Bylaw 2014
- Request for swimming areas in Lake Wanaka to be designated
- Question the prohibition of jumping off wharves

Ms Brown undertook to draft a submission and circulate it for members' feedback before the closing date for submissions of 4 August 2014.

Members reported individually on recent community meetings they had attended.

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

- a. Notes the report;**
- b. Supports the recommendation to renew the Table and Chair Permits held in Wanaka;**
- c. Supports the Board making a submission on the draft Queenstown Lakes District Council Navigation Safety Bylaw 2014 and delegates the Board Chair to give final approval to the Board's submission.**

2. Monthly Report

Consideration was given to the Council Monthly Report for the month ended 31 May 2014.

Mr Darby, Mrs Greaves and Mr Hilliard (Infrastructure and Planning) and Mr Weaver and Ms Wrigley (Operations) joined the table.

Ms Brown advised that the Council Monthly Report would from now on replace the separate Infrastructure Services monitoring report on Board agendas. She noted that release of the monthly report was not timed to coordinate with Board meetings and at this meeting the Board would be reviewing the report for the month ended 31 May 2014. She did not consider this ideal but was prepared to trial it in the meantime.

There was extensive discussion about a variety of activities and projects. Members asked the Chief Engineer to schedule a time to tour the significant infrastructure sites in Wanaka. A request was also made for additional grading to be undertaken on Mt Aspiring Road if treatment with Otta seal was not imminent.

Councillor MacLeod noted that Clare Williams, a long-serving Customer Services Advisor in Wanaka, had recently resigned and the Board paid tribute to the significant contribution she had made to the Council administration.

The meeting concluded at 11.35am.

CHAIRPERSON

DATE