

Minutes of a meeting of the Queenstown Lakes District Council Community & Services Committee held in the Council Chambers, 10 Gorge Road on Tuesday 12 November 2024 commencing at 10.00am.

Present

Councillor Craig Ferguson (Chair), Councillor Barry Bruce, Councillor Lisa Guy, Councillor Matt Wong, Councillor Cody Tucker.

In attendance

Mr Matthew Judd (Parks Property Planner), Mr Tarsy Koentges (Parks Officer – Cemeteries and Heritage), Ms Jeannie Galavazi (Principal Parks Manager), Mr Dave Winterburn (Parks Manager), Mr Simon Battrick (Sports and Recreation Manager, Acting Community Services General Manager), Ms Marie Day (Community Partnerships Manager), Ms Sophie Craig (Parks and Reserves Manager), Ms Kat Banyard (Senior Parks Advisor), Mr Jon Winterbottom (Democracy Services Team Leader), no members of the public and no members of the media.

Apologies

Councillor Whitehead was an apology.

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

Motion carried unanimously.

Declarations of Conflicts of Interest

There were no declarations of interest.

Matters Lying on the Table

There were no matters lying on the table.

Public Forum

There were no speakers in public forum.

Confirmation of Agenda

On the motion of Councillor Guy and Councillor Wong the Community & Services Committee resolved that the agenda be confirmed with/without alteration.

Motion carried unanimously.

Confirmation of Minutes

On the motion of Councillor Guy and Councillor Tucker the Community & Services Committee resolved that the minutes of the meeting held on 16 May 2024 be confirmed without alteration.

Motion carried unanimously.

Councillor Guy passed on collective congratulations to nominees and winners of Spirit of Wakatipu awards.

1. Otago Regional Council air quality monitoring station lease in Kawarau Falls Reserve

The purpose of this report was to consider recommending to Council to grant a new lease to the Otago Regional Council for an air quality monitoring station on Kawarau Falls Reserve, Frankton. The report's author, Mr Matthew Judd (Parks Property Planner), presented the report.

Mr Judd responded to questions on whether other sites were considered as well, whether the community association made aware of the notification, and whether any interpretive signage would be created.

Councillor Guy expressed the hope that this would help raise awareness for the community on the issue.

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

- 1. Note** the contents of this report; and
- 2. Recommend to Council** to grant a new lease, in accordance with section 54(1) of the Reserves Act 1977 to the Otago Regional Council over Lot 88 DP 19735 subject to the following terms and conditions:

Commencement	1 November 2024
Term	10 years
Renewal	Two rights of 5 years by agreement of both parties
Rent	\$1.00 + GST (if charged)
Insurance	Requirement to have public liability insurance of \$2 million

- 3. Delegate remaining lease conditions and signing authority to the General Manager Community Services.**

Motion carried unanimously.

2. Arrowtown Village Association Civil Defence Storage lease in Jack Reid Park

The purpose of this report was to consider recommending to Council to grant a new lease over reserve land to the Arrowtown Village Association for storage of civil defence equipment on Jack Reid Park. The report's author, Mr Matthew Judd (Parks Property Planner), took the report as read.

There were no questions.

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

- 1. Note** the contents of this report; and
- 2. Recommend to Council** to grant a new lease, in accordance with section 54(1) of the Reserves Act 1977 to the Arrowtown Village Association over; Part of Section 38 Block VII Shotover SD (Jack Reid Park) subject to the following terms and conditions:

Commencement	1 October 2024
Term	5 years
Renewal	One right of renewal of 5 years by agreement of both parties
Rent	Subject to the Community Facility Pricing Policy
Location	Within the alcove at the rear of the Arrowtown Community Centre
Permitted Use	Storage of a mini cube container (1.8m x 1.8m x 1.8m) containing civil defence equipment.
Reviews	At renewal (plus consequent to any review of the Community Facility and Funding Policy)

- 3. Delegate** remaining lease conditions and signing authority to the General Manager Community Services.

Motion carried unanimously

3. Draft Te-Taumata-o-Hakitekura Ben Lomond and Te Tapunui Queenstown Hill Reserve Management Plan

The purpose of this report was to consider recommending to Council that the Draft Te-Taumata-o-Hakitekura Ben Lomond and Te Tapunui Queenstown Hill Reserve Management Plan is approved for public notification. The report's author, Ms Sophie Craig (Parks and Reserves Planner), introduced the report.

Ms Craig, Ms Jeannie Galavazi (Principal Parks Planner) and Mr Dave Winterburn (Parks Manager) responded to questions on whether helicopters would still be able to land on the reserve, how reserve closure will be managed, traffic management in the reserves, a plan for wilding and protection of trees, and when the consultation period will start.

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. Recommend to Council** to approve the Draft Te-Taumata-o-Hakitekura Ben Lomond and Te Tapunui Queenstown Hill Reserve Management Plan for public notification in accordance with section 41 (6) of the Reserves Act 1977; and
- 3. Recommend to Council** to appoint three members from the Community & Services Committee to a panel and one member from the Community & Services Committee as a reserve panellist (from Councillors Ferguson, Guy, Tucker and Wong), to hear and consider submissions received (subject to Council approving the Draft Reserve Management Plan for public notification).

Motion carried unanimously

4. New Picnic Table and Memorial Plaque Request in honour of Gouke (Bob) Leek with the Sunshine Bay Reserve

The purpose of this report was to consider approving the installation of a new picnic table located along Sunshine Bay Beach, followed by placement of a memorial plaque on the table for Gouke (Bob) Leek. The report's author, Ms Tarsy Koentges (Parks Officer – Cemeteries and Heritage), introduced the report.

Mr Ferguson provided some background on the life of Mr Leek.

There were no questions.

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

- 1. Note the contents of this report; and**
- 2. Approve the table and memorial plaque installation for Gouke (Bob) Leek. The table would be located along the beach within the Sunshine Bay Reserve.**

Motion carried unanimously.

5. Chair's Report

The purpose of this report was to provide the Community & Services Committee with an update on projects of interest. The report's author was Chair Craig Ferguson (Chair of Community & Services).

Councillor Tucker introduced the report. Councillors Tucker highlighted items including Paetara Aspiring Central's one year anniversary, the Spirit of Wakatipu awards, library programs, wildfire management updates, Welcoming Community events, funding workshops and updates on repeal of QLDC's Camping Bylaw 2023.

Staff responded to questions around opening and closing levers for fire season, as well as river and water safety for the summer season.

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

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

Motion carried unanimously.

The meeting concluded at 10.47am.

Confirmed as a true and correct record:

CHAIR

DATE