

**Wanaka Community Board
13 April 2016**

Report for Agenda Item: 6

Chair's Report

Purpose

To present a report from the Wanaka Community Board Chair.

Recommendation

1. That the Wanaka Community Board **note** the report.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
07/03/2016

Ballantyne Road

- 1 A public meeting was held on 30 March to discuss issues and options for Ballantyne Road.
- 2 The meeting was attended by a range of residents and users and notes taken are being used to compile an action list to be confirmed at the next Board workshop. The meeting confirmed the need for the Board to focus on improving two important intersections: Ballantyne Road / Riverbank Road and Riverbank Road / SH6.
- 3 I look forward to moving on to the implementation phase of the Wanaka Transport strategy.

Wanaka Sports Facility

- 4 Progress on site is tracking well.
- 5 Carpark information has been received and background works have started on the carpark.
- 6 Initial landscaping information is being worked through with the subcontractor and suppliers in preparation for the final landscape drawings.
- 7 Tenders are out on the multi-sports field package.

Wanaka Community Pool

- 8 Detailed design is progressing with the pool. Construction is expected to start in April for the pool foundations.
- 9 In accordance with discussion at the Board's March meeting, it is noted that external fundraising for this project is an item which requires further consideration by the Board. For the foreseeable future it will be a standing item in my report.

Wanaka Lakefront Development Plan

- 10 All submissions and feedback received has been collated by staff in preparation for consideration by the Board. Once adopted by the Board, it will be recommended to full Council for adoption and it is intended that this should occur before the end of the 2015/16 financial year.

Lease for Wanaka Watersports Facility Trust

- 11 The consent hearing took place over the period 30 March – 1 April. At the time of preparing this report, the applicant's Right of Reply in writing was still awaited. Once received, the decision should be provided to Council for issuing in 15 working days. Accordingly, the decision could be 4-5 weeks away.

Wanaka Community House

- 12 At the time of writing, a timetable from the Commission for the hearing to be reconvened is awaited. This will either be reconvened on the papers or a hearing.

Proposed District Plan Hearings

- 13 There are no hearings scheduled during April, which will allow the Commissioners to deliberate on what has already been presented and to prepare for the next round of hearings.
- 14 Hearings for the submissions relating to the Rural Chapter are scheduled to begin on 2 May.
- 15 All the hearings that have taken place to date have been recorded and the MP3 files are available on the QLDC website. They are arranged in date order. This is in place of written minutes.

Mead Road

- 16 The road remains open for public use. Negotiations continue to secure long-term public access across it.

Hawea Library Opening Hours Consultation

- 17 A summary of the results from the consultation undertaken is appended to this report.

- 18 Staff are preparing a recommendation regarding new opening hours for the Board's consideration. They are in the process of reviewing the budget with the Finance Department because options may require additional funds. It is intended that this report will be presented to the May Board meeting.

Project Groundswell

- 19 The Council is still in commercial negotiations in respect to the solar drying facility at Luggate. However before committing to a 20 year solution for Wanaka, Council has asked staff to investigate a number of wider sludge solutions to meet the entire district's long term need for sludge management. These are underway and will cover a range of technologies as well as the location and scalability of future facilities.

Review of Wanaka Recreational Reserve Reserve Management Plan

- 20 Staff have met with key stakeholders who are identified as being the Upper Clutha A&P Show, Upper Clutha Rugby Club and Friends of Pembroke Park. The next step is to organise a workshop with these stakeholders and the Wanaka Community Board and it is hoped that this will take place in May. After this workshop, the draft plan will be completed and reported to the Wanaka Community Board in July for approval to notify it for public submissions.

Review of the Lismore Park, Kelly's Flat and Allenby Park Reserve Management Plan

- 21 Subject to the Council approving the 2016/17 work programme, it is intended to start a review of the Lismore Park, Kelly's Flat and Allenby Park Reserve Management Plan in late 2016.

Projects

- 22 Following discussion at the last meeting a new approach has been taken to presenting information about the current Annual Plan projects in the Wanaka ward. Accordingly, the project spreadsheet in use by the Property and Infrastructure Department is appended.

- 23 Parks and Reserves projects are not on this system yet and the following separate information is therefore provided.

24 Projects

- a. Pembroke Park path: work to start on the path in mid-April. Works are within budget of \$114,000 and includes new fencing along Brownston Street. On track.
- b. Ruby Island toilet: a Norski Toilet has been ordered, vegetation to be cleared and Norski to be installed late April/early May. On track.
- c. Hawea River Track and Gladstone track renewals: Works scheduled 18 April – 13 May. Contract value of \$61,000. Surplus budget of \$17,500 proposed to be reallocated to new Albert Town track link to bridge. On track.

- d. Luggate – campground playground: commenced early April. Contract value of \$70,500. Surplus budget of \$21,000 proposed to be reallocated to other playground projects in District. On track.

25 Minor reserve renewals

- a. Current works include irrigation improvements in Pembroke Park and the War Memorial fence. On track.

Reports from Liaison Positions, Community Associations and recent Council meetings

26 Members are invited to report on the Board-related activities they have been involved in since the date of the last meeting and Councillors are asked to comment on any matters of interest to the Board from recent Council meetings.

Attachments

- A Results Summary: Hawea Library Opening Hours
- B Infrastructure Team Summary Report

Hawea Library Consultation Results – April 2016

Background

Users of Hawea Library were invited to provide feedback in relation to the opening hours of the library. Sixteen responses were received, with seven being provided online and eight provided in hard copy. Hawea Library is currently open as follows:

- Monday: 10:00 am - 12:00 noon
- Tuesday & Wednesday: 10:00 – 5:00 pm
- Saturday: 10:00 am - 12:00 noon

Results

Key requests from the consultation process include:

- Opening of the library from 10am – 5pm every day
- Longer opening hours on Saturday
- Later opening hours on a Wednesday

Questions		Responses	% Respondents to that Question
How often do you use the library?	Once or more a week	13	50%
	Once a fortnight	7	27%
	Once a month	5	19%
	Never	1	4%
Are you happy with the existing hours?	Yes	9	39%
	No	14	61%
If the library were to open every day, which hours would you prefer?	Every day 10am-12pm	3	19%
	Every day 10am-5pm	10	63%
	I don't think the library needs to be open every day	3	19%
Other preferred opening hours	Longer hours on Saturday	10	56%
	Open on Thursday	4	22%
	Open on Friday	3	17%
	A late night please	1	6%
What day would you prefer for a late night?	Monday	0	0%
	Tuesday	0	0%
	Wednesday	4	80%
	Thursday	0	0%
	Friday	1	20%
	Saturday	0	0%
	Sunday	0	0%
	Not sure	0	0%

INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Tuesday, 5 April 2016

dd/mm/yy	Due in next 2 wks		On Track
dd/mm/yy	On Hold		At Risk
dd/mm/yy	Overdue		Complete N/A

PROJECT	CATEGORY	ACTIVITY TYPE	PROJECT MANAGER	CONCEPT DESIGN GATEWAY	DETAILED DESIGN GATEWAY	CONSTRUCTION GATEWAY	PRACTICAL COMPLETION	POST HANDOVER GATEWAY	H&S STATUS	FINANCIAL STATUS	RISK/ISSUE STATUS	PROJECT HEALTH STATUS
Wastewater - Renewals - Wanaka Package	Renewals	Sewerage	Simon Leary		1/08/15	1/09/15	15/06/16	30/06/16				
Gordon Road Pump Station Upgrade	New Capital	Sewerage	Simon Leary		20/11/15	12/02/16	11/03/16	3/06/16				
Edgewater Gravity Sewer Upgrade - Seperable Portion 2	New Capital	Sewerage	Rob D	10/08/15	5/10/15	25/01/16	30/06/16	30/09/16				
Wanaka Wastewater - Aubrey Road East Ret	New Capital	Sewerage	Lane V	28/07/14	20/10/14	1/06/15	15/10/15	12/02/16				
Wanaka Airport Pump Station (Upgrade to	New Capital	Sewerage	Rob D	19/09/15	17/10/15			6/05/16				
District Wide Reseals Project	Renewals	Transportation - NZTA	Richard H	27/11/14	19/02/15	1/10/15	30/05/16	1/07/16				
Wanaka Wastewater - Golf Course Road Gra	Renewals	Sewerage	Rob D	14/08/15	11/09/15	6/11/15	4/12/15	26/02/16				

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Bremner Park Stormwater Upgrade - Interi	Renewals	Stormwater	Simon Leary	26/05/15	23/06/15	15/09/15	15/11/15	12/02/16				
Mt Aspiring Road booster to address fire	Renewals	Water Supply	Rob D	28/08/15	23/10/15	12/02/16	6/05/16	29/07/16				
Water Supply - Renewals - Wanaka Package	Renewals	Water Supply	Simon Leary			1/09/15	15/06/16	30/06/16				
Water Supply - Renewals - Hawea Package (Bores)	Renewals	Water Supply	Andrew T		4/04/15	30/05/15	30/09/15	20/11/15				
Albert Town Ring Main	Renewals	Water Supply	Rob D		23/10/15	12/02/16	6/05/16	29/07/16				
Luggate Water Supply Land Legalisation	Renewals	Water Supply	Richard H	30/01/15	27/02/15	24/04/15	22/05/15					
Wanaka Yacht Club Borefield Stage 1	New Capital	Water Supply	Rob D	28/08/15	23/10/15	12/02/16	3/06/16	26/08/16				

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Beacon Point Road - Upgrade	New Capital	Transportation - NZTA	Simon Leary	31/03/15	9/10/15	29/01/16	30/03/16	30/03/17				
Wanaka Transportation - MI - Bridge between Tenby St East and West	New Capital	Transportation - Non Sub	Simon Leary	8/05/15	15/10/15	18/01/16	29/02/16	28/02/17		On Hold	N/A	On Hold
Wanaka Wastewater - Upgraded Aubrey Rd West	Renewals	Sewerage	Rob D			2/02/18	22/04/18	26/04/18	N/A	N/A	N/A	N/A
Wanaka Transportation - MI - Hawea Flat Cycleway	New Capital	Transportation - Non Sub	Richard H				30/10/15					
Link Way Booster	New Capital	Water Supply	Simon Leary	10/03/15		30/06/15	12/12/15	11/03/16				
Wanaka Mt Aspiring Road Widening and Dra	New Capital	Transportation - NZTA	Simon Leary	23/03/15	18/05/15	7/11/15	28/02/16	27/02/17				

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Brownston Street Parking	New Capital	Transportation - Non Sub	Richard H	20/02/15	17/04/15	7/08/15	30/10/15	18/12/15				
Upper Ardmore Street Furniture	New Capital	Transportation - Non Sub	Richard H									
Cardrona New Wastewater Scheme	New Capital	Sewerage	Rob D	9/11/15								
Hawea Water Upgrades - Intake to Scott's	New Capital	Water Supply	Andrew T	10/01/15	7/03/15	27/06/15	19/09/15	18/12/15				