

Wanaka Community Board

14 December 2016

Report for Agenda Item: 4

Chair's Report

Purpose

To present a report from the Wanaka Community Board Chair.

Recommendation

That the Wanaka Community Board:

1. **Note** the report;
2. **Recommend** to Council that the process for preparing a Reserve Management Plan to cover Lismore Park, Allenby Park, Kelly's Flat and Faulks Terrace Recreation Reserves is undertaken; and
3. **Recommend** to Council that the lease to Wanaka Firewood Limited over approximately 5000 square metres of section 37 Block III Lower Wanaka SD to operate a firewood yard be extended on the same terms until June 2017.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
30/11/2016

Hawea Unformed Legal Roads

- 1 The umbrella agreement is still with Devon Dairies Ltd for signing, as reported at the previous meeting. It then needs to pass through the Upper Clutha Tracks Trust, Clutha Fisheries Trust and finally the QLDC for signing.
- 2 APL Property is managing this project and is making sure that matters keep moving.

Wanaka Airport Governance Options

- 3 Submissions closed on 25 November. 78 submissions were received, of which 53 were submitted on-line and a further 25 via other means (email, letter).
- 4 At the Council meeting held on 24 November Councillors Hill, Lawton and MacLeod were appointed to a panel to hear submissions on Wanaka Airport

Governance Options and make a recommendation to Council. The hearing is likely to take place in the new year, with the hearings panel's recommendations to go to the Council meeting planned for early March 2017.

Meeting Dates

- 5 The Council will adopt a meeting schedule containing standing committee, Council and Wanaka Community Board meetings at its meeting on 15 December.
- 6 The schedule is planned around a six-week cycle with all meetings on Thursdays, including Wanaka Community Board meetings, with Board and committee meetings starting at 10am and Council meetings at 1pm. I realise that both the meeting day and recurrence are different from what has been the norm for several years but I am supportive of this approach for two key reasons. Firstly, Board meetings will coordinate with other Council commitments; secondly, this schedule will ensure that a senior manager is available to attend Board meetings, as a Wednesday meeting has always clashed with the regular executive team meeting.
- 7 The proposed meeting dates are as follows:
 - 16 February
 - 30 March
 - 11 May
 - 22 June
 - 3 August
 - 14 September
 - 25 October (this is a Wednesday)
 - 30 November

New Reserve Management Plan

- 8 Wanaka is an increasingly popular tourist and holiday destination and the resident population is forecast to double in the next twenty years.
- 9 It is necessary to ensure that Wanaka's parks are managed to provide for the needs of the Wanaka community, and the requirement for a Reserve Management Plan (RMP) to cover Lismore Park, Allenby Park and Kelly's Flat has been previously identified as a priority. This is because some of the existing policies are no longer relevant and a review provides an ability to consider further opportunities for the management of the reserves.
- 10 It is also recognised that there is an ability also to include the Faulks Terrace Reserve into a RMP process for the three aforementioned parks. This would likely result in an overall efficiency and would allow for a RMP to address four instead of three parks.
- 11 The Parks and Reserves Planning Team now seek to undertake a process necessary to create a RMP for the four identified parks. In order to do so, the Board needs to resolve to recommend to Council that a Reserve Management Plan be prepared.

Wanaka Firewood

- 12 About five years ago, Council agreed to grant a lease to Wanaka Firewood for the site off Ballantyne Road near the abandoned car yard. The lease was tendered, and Wanaka Firewood was the highest tenderer.
- 13 The applicant had to get resource consent before commencing the lease and to date, has not obtained consent.
- 14 The offer to lease had to be actioned within five years and that period has now expired. However, it is the staff view that it would be unreasonable to withdraw the lease at this stage in light of the applicant's efforts to obtain resource consent. Accordingly it is recommended that the Board recommend to Council that the lease be extended on the same terms until June 2017.

Wanaka Croquet Club

- 15 At the Board meeting held on 14 September 2016 the Board approved public notification of the intention to grant a new lease to the Wanaka Croquet Club.
- 16 Subject to the new lease being granted, the club also wanted to build a new 18 square metre Skyline Garage to replace the present storage shed. The report presented to the Board also sought Lessor's consent and Affected Person's Approval to do this and under delegated authority, the Board provided both approvals.
- 17 The consultation attracted one objection that the location of the proposed new building would block the view from an adjacent property. APL Property discussed this with the club which agreed to build the garage in a new location and the objector withdrew the objection.
- 18 Parks and Reserves staff teams consider that the intention to grant a new lease needs to be re-notified because the proposal has changed from what was originally presented to the Board and notified. APL Property is managing the process and will action this prior to Christmas.

Upper Clutha A&P Society

- 19 As agreed in the process of granting a new lease to the Upper Clutha A&P Society in 2015, plans for their proposed building project were presented to members of the Wanaka Community Board and submitters for consultation at a meeting on 6 December. It was agreed that the plans are acceptable and the Society will now follow due process to achieve their goals. Issues of access to and public enjoyment of the Wanaka Recreation Reserve were also discussed.

Wanaka Recreation Reserve Reserve Management Plan

- 20 Submissions closed on 12 November with 13 submissions received and 9 submitters wishing to speak at a hearing. At the Council meeting on 24 November Councillors MacLeod and McRobie were appointed to a hearings panel to hear submissions and make a recommendation to the Wanaka Community Board. A hearing date towards the end of January is being sought.

Wanaka Recreation Centre and Wanaka Community Pool

- 21 By the time the Board meeting takes place, a community meeting about sport and recreation in the Wanaka area will have occurred. The business to be covered at the meeting has been advertised as being:
- A general update on the Wanaka Pool, artificial turf and new sports fields;
 - Discussion about where things are going with the Wanaka Recreation Centre;
 - Input from the public about ideas for new programmes and activities to be offered at the Wanaka Recreation Centre and the issues facing sport and recreation groups.

Wanaka Community Board 'Drop-In' Sessions

- 22 I instigated monthly 'Drop-In' sessions during the last term of Council. These were opportunities for members of the public to call in to the office in Ardmore Street to raise any questions, concerns or suggestions about Council activities, projects or policies. There was no compulsion for any specific board members to attend nor was the public expectation raised that this was an opportunity to 'meet the board'. However, it did fulfil a need in the community for those people who prefer a quiet chat rather than the other more formal approaches to Council. People did not need to make an appointment and the sessions were for two hours between 11am and 1pm.
- 23 It is my intention to reintroduce them in this term of Council. As noted above, the Council will operate a six-week meeting cycle in 2017 but I believe that the Drop-In Sessions need to occur on a very regular basis to become part of the public 'mentality'. Accordingly, I propose that they occur monthly on the first Wednesday of every month, beginning on Wednesday 1 February 2017. We generally use the Ardmore Street meeting room but it has also been suggested that from time to time we may use the Wanaka Library.

Projects Summary

- 24 See Attachment A for the Property and Infrastructure Department's summary of projects currently underway and Attachment B for the project summary for Parks and Reserves.

Reports from Liaison Positions, Community Associations and recent Council meetings

- 25 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 Property and Infrastructure Team Summary Report
- B Parks Summary Report

INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Thursday, 24 November 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 | FY 15/16 BUDGET | FORECAST | SPENT TO DATE |
|--|-------------|--------------------------|-----------------|------------------------|-------------------------|----------------------|----------------------|-----------------------|------------|------------------|-------------------|-----------------------|-----------------|-----------|---------------|
| Wanaka Transportation - Minor Improvements, Non-Sub | Renewals | Transportation - Non Sub | NEWPM | 20/07/16 | 20/07/16 | 31/08/16 | 6/06/17 | 25/08/17 | | | | | 475,398 | | |
| Gordon Road Pump Station Upgrade | New Capital | Sewerage | Deborah - BBC | 1/06/17 | 30/06/17 | 25/08/17 | 22/09/17 | 15/12/17 | | | | | 35,400 | | |
| Edgewater Gravity Sewer Upgrade - Seperable Portion 2 | New Capital | Sewerage | Rob Darby | | | 15/02/17 | 18/05/17 | 11/08/17 | | | | | 380,906 | 394,500 | 13,835 |
| DISTRICT WIDE RESEALS | Renewals | Transportation - NZTA | NEWPM | 25/03/16 | 17/06/16 | 1/10/17 | 3/03/17 | 2/06/17 | | | | | 1,705,000 | 1,705,000 | |
| CAMP HILL ROAD - Sealed Road Pavement Rehab - RP: 1510 to 3200 | Renewals | Transportation - NZTA | Rob Darby | 15/10/16 | 15/10/16 | 6/02/17 | 31/03/17 | 16/06/17 | | | | | 534,100 | 525,000 | 408 |
| Ardmore St Build Outs | New Capital | Transportation - NZTA | Rob Darby | | | 7/11/16 | 21/12/16 | 18/01/17 | | | | | 45,000 | 44,000 | 3,960 |
| Cardrona New Water Supply Scheme | New Capital | Water Supply | Rob Darby | 25/03/16 | 20/05/16 | | 20/04/17 | 14/07/17 | | | | | 367,296 | 360,000 | 15,104 |
| Wanaka Airport Pump Station - BBC | New Capital | Sewerage | Deborah - BBC | 1/06/17 | 30/06/17 | 25/08/17 | 22/09/17 | 15/12/17 | | | | | | | |
| Water Supply - Renewals - Wanaka | Renewals | Water Supply | Simon Leary | 29/02/16 | 25/04/16 | 15/08/16 | 30/06/17 | 22/09/17 | | | | | 257,600 | | 32,728 |
| Wanaka Water Supply, Anderson Road Extension | Renewals | Water Supply | Rob Darby | 6/05/16 | 1/07/16 | 15/02/17 | 30/04/17 | 30/06/17 | | | | | 299,200 | 490,000 | 1,800 |
| Wanaka Airport water supply reticulation - BBC | Renewals | Water Supply | Deborah - BBC | 1/06/17 | 30/06/17 | 25/08/17 | 22/09/17 | 15/12/17 | | | | | | | |
| Beacon Point Road - Project | Renewals | Stormwater | Simon Leary | 18/01/16 | 14/03/16 | 4/07/16 | 30/09/16 | 10/02/17 | | | | | 490,000 | | |
| Wastewater - Renewals - Wanaka | Renewals | Sewerage | Simon Leary | 25/04/16 | 23/05/16 | 15/08/16 | 30/06/17 | 22/09/17 | | | | | 75,900 | | 1,280 |
| Aubrey Road PS (Upgrade or Decommission) | New Capital | Transportation - NZTA | Rob Darby | | 5/09/16 | 9/11/16 | 7/12/16 | 10/03/17 | | | On Hold | On Hold | 50,000 | 45,000 | |
| Mt Aspiring Road booster to address fire | Renewals | Water Supply | Rob Darby | 28/11/15 | 20/02/16 | 1/10/16 | 20/12/16 | 10/03/17 | | | On Hold | On Hold | 613,552 | | 5,705 |
| Albert Town Ring Main | Renewals | Water Supply | Rob Darby | 20/11/15 | 15/01/16 | 6/05/16 | 29/07/16 | 21/10/16 | | | | | 232,557 | 70,000 | 21,196 |
| Wanaka Yacht Club Borefield Stage 1 | New Capital | Water Supply | Deborah - BBC | 6/02/17 | 6/02/17 | 10/04/17 | 10/04/17 | 10/04/17 | | | | | 60,000 | | |
| Mt Aspiring Road Widening | New Capital | Transportation - NZTA | Simon Leary | 8/04/16 | 3/06/16 | 23/09/16 | 16/12/16 | 10/03/17 | | | | | 300,000 | | |
| Cardrona New Wastewater Scheme | New Capital | Sewerage | Rob Darby | 24/09/15 | 17/12/15 | 28/07/16 | 18/11/16 | 13/01/17 | | | | | 722,651 | 685,000 | 53,218 |

INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Thursday, 24 November 2016

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|----------|----------------------|-----------------|
| 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 | FY 15/16 BUDGET | FORECAST | SPENT TO DATE |
|----------------------------------|-------------|--------------------------|-----------------|------------------------|-------------------------|----------------------|----------------------|-----------------------|------------|------------------|-------------------|-----------------------|-----------------|----------|---------------|
| Ardmore St/Lakefront Streetscape | New Capital | Transportation - Non Sub | NEWPM | 18/11/16 | 15/01/17 | 10/03/17 | 4/04/17 | 30/06/17 | On Hold | On Hold | | On Hold | 50,000 | | |

REPORT ISSUED ON: Thursday, 1 December 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 | WARD | PROJECT MANAGER | H&S STATUS | FINANCIAL STATUS | RISK/ISSUE STATUS | PROJECT HEALTH STATUS | FY 16/17 BUDGET | PROJECT STATUS COMMENTS |
|---|--------|--------------------|------------|---------------------|----------------------|--------------------------|-----------------|--|
| Albert Town Lagoon | Wanaka | DM | | | | | | Excavation work still delayed until after the lagoon drops. Seat & plinth installed. Path extension through Walkway renewals. |
| Lake Hawea North Beach - Replace NZED Block with landmark | Wanaka | MJ | | | | | | Norski toilet approved, ordered & due to arrive late Jan 2017 for an early Feb install. |
| Street Tree Replacement program - 2-3 streets a year Wanaka | Wanaka | TE | | | | | | Tim Errington |
| Parks and Reserves Roding Minor Improvements – Wanaka | Wanaka | SQ | N/A | On Hold | N/A | | | Determining work programme with Roding. |
| Wanaka Cemetery Improvements | Wanaka | MJ | | | | | | Grow-in period complete. Handed back to the contractor. Concrete beams ready to be placed - waiting for contractor H&S plan before entering into SF contract |
| Playground Renewals - Wanaka | Wanaka | MJ | N/A | | N/A | | | Works programme determined & currently seeking pricing. |
| Roys Bay Park Improvements | Wanaka | SQ | N/A | | N/A | | | Detailed design almost complete with Reset Urban Design. Setting scope for project delivery & costing with Beca. |
| Aspiring Road - replace permaloo with Exeloo | Wanaka | SQ | N/A | | N/A | | | Working on further design & costing following decision on Exeloo toilet. Construction deferred/budget reforecast to 17/18. |
| Walkway Renewals - Wanaka | Wanaka | SQ | N/A | | N/A | | | Trail upgrade programme approved through UCTT and pricing through Cranking Fine. Construction in progress. |
| Minor Renewal Reserve Works - Wanaka Ward | Wanaka | SQ | | | | | | Working through agreed work plan with Maintenance & Ops |