

Wanaka Community Board

14 September 2016

Report for Agenda Item: 7

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. **Recommends** to Council that the Governance Agreement (with any amendments) be adopted.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
06/09/2016

Hawea Unformed Legal Roads

- 1 Since the last update, APL has forged through some potential issues with the Newcastle Road track. Requests for track screening and for the Coopers to have an ability to close the track to public have been resolved and are no longer issues.
- 2 The revised track location has been surveyed and is now being incorporated into the Survey Plan for lodgement. The umbrella agreement has been approved by CFT and the UCTT. Approval from the Coopers is to be sought once the survey plan is prepared. The umbrella agreement should be ready for signing toward the end of Sept.

New Lease – Wanaka Junior Football Club

- 3 At the Council meeting on 24 August, the Council approved the lease to the Wanaka Junior Football Club over Kelly's Flat Reserve for the purpose of constructing a storage facility building.

- 4 The lease is subject to some different conditions from those originally proposed when the application was presented to the Board for public notification. This is because the policy for community lease and licence terms changed at the Council meeting on 28 July. Accordingly, the renewal period is now 10 years (as opposed to 5 years) and there is a termination ability of two years (as opposed to 12 months). All other conditions are as per the original report.

Wanaka Watersports Facility Trust

- 5 The Commission's decision to grant (with conditions) the application has been appealed. The appellants are seeking the decision to be rejected in its entirety.
- 6 The Manager, Planning Practice will present a report to the Council meeting on 29 September seeking direction from Council on the most appropriate way to resolve the appeal. Note that reports of this nature are normally presented in the public excluded part of the meeting to protect legal professional privilege.

Wanaka Community House

- 13 As noted at the last meeting, an appeal to the decision to grant the application (subject to conditions) has been received citing inadequate carparking provision, cumulative effects and more than minor adverse environmental effects.
- 14 Environment Court assisted mediation has been set down for 28 September in Wanaka.

Proposed District Plan Hearings

- 15 Hearings for Energy and Utilities (Chapter 30), Temporary Activities (Chapter 35) and Noise (Chapter 36) start on 12 September. These hearings will be held at Copthorne Lakefront in Queenstown and will run for one week.

Governance Agreement

- 16 The Governance Agreement between the Wanaka Community Board and the Council was originally adopted by both parties in 2004. In the document it states that the agreement should be placed on the agenda of the final meetings for the triennium of both parties, for the purpose of reviewing the agreement and recommending any changes to the incoming Council and Board. This has occurred in 2007, 2010 and 2013.
- 17 The Board is asked to consider whether any amendments are necessary to the current agreement which is attached. (Attachment A)

Projects Summary

The Property and Infrastructure Department's summary of projects currently underway is attached (Attachment B).

Reports from Liaison Positions, Community Associations and recent Council meetings

18 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.

Last Meeting of Triennium

19 Thank you to all members and staff for their contribution this term. A lot has been done over the past three years and the Wanaka Ward is in good shape. Thank you also to the media representatives for their coverage of our meetings and the issues that have been addressed. All the best to everyone, whatever role you may have after 8 October.

Attachments

- A Governance Agreement
- B Infrastructure Team Summary Report

Queenstown Lakes District

GOVERNANCE AGREEMENT

Parties

The parties to this agreement are:

Queenstown Lakes District Council (the “Council”) and
Wanaka Community Board (the “Board”)

Purpose

This agreement aims to:

- Document the principles of partnership in governing the Queenstown Lakes District between the Council and the Board.
- Encourage communication, coordination and cooperation between the Council and the Board.
- Provide a mechanism for the Council and the Board to:
 - a) enable democratic local decision-making and action by, and on behalf of, communities; and
 - b) meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses

Protocols for Governance, Communication and Coordination

- The Council and Board agree that they have a joint responsibility for the good governance of the district and that the best interests of the communities of the district are served when the Council and Board work cooperatively.
- The Board will be consulted on significant policy and planning documents that impact on the Wanaka ward before the policies or plans are adopted as draft documents and notified for public comment. It is acknowledged that in some special circumstances, urgency may limit the applicability of this protocol.
- The Board and the Council will agree on levels of service to be provided in the Wanaka Ward. Where the agreed service levels differ from the district-wide service level adopted by Council then a rate differential may be applied to the Wanaka Ward to equalise the different level of service.

- Board concerns regarding operational performance will be communicated to the relevant General Manager in the first instance and subsequently to the Council's Chief Executive Officer if not resolved.
- The Council's Chief Executive Officer will ensure that the Board is provided with complete, timely and robust information, support and advice on which the Board can make its decisions.
- Appropriately qualified members of the Board may be appointed to any Hearings Panel to consider resource consent applications. This will require that the Board maintain an impartial position on resource consent applications at all times.
- Both parties will ensure that appropriate training and development is provided for Councillors and Community Board Members to ensure they have the necessary skills to undertake their governance and policy making responsibilities within local government.
- Both parties acknowledge that good governance requires them to consider community views and provide a balance of the different views and the trade-offs necessary.
- As far as is practicable the Council will delegate governance to the Board over matters concerning the Wanaka ward. The Board will be consulted over any changes Council proposes to make to delegations to the Board.
- Where the Board is exercising its powers (either mandated or delegated) to make binding decisions on the community in areas of significance (as defined in Council's significance policy) it must follow the special consultative provisions of the Local Government Act 2002 in reaching its decision.
- Both parties agree that they will act consistently with the established Code of Conduct. Where the Board has been involved in reaching decisions made by Council then it will not publicly criticise those decisions.
- Both parties will ensure that where issues arise between them that they are communicated to the other party for action in the first instance.

Process

The Mayor will regularly attend meetings of the Board to report on Council issues impacting on the Board. The Chair of the Board will attend Council meetings and report on Board issues impacting on the Council.

Administration

The Council's Chief Executive Officer is responsible for the administration of this agreement.

Review of Agreement

The parties may consider and review this document at any time. Any proposal for change must be presented for consideration at the next available meeting of each party upon the request of any one of the parties. The request must be made in writing to the administrator and made at least two weeks before the next meeting date.

Both parties must ratify any proposed changes to this Agreement prior to them coming into effect.

This agreement will be placed on the agenda of the final meetings of both parties prior to the triennial election for the purpose of reviewing the document and recommending changes (if any) to the incoming Council and Board.

Authority

This agreement is signed on this _____ day of _____ 2013 by the following.

Vanessa van Uden
Mayor
Queenstown Lakes District Council

Rachel Brown
Chair
Wanaka Community Board



INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Friday, 2 September 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

Sch ID	Capital Delivery Team	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
4 Y		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	On Hold	On Hold		On Hold	406,400		
7 Y		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		
8 Y		Edgewater Gravity Sewer Upgrade - Seperable Portion 2	New Capital	Sewerage	Rob Darby			30/09/16	18/05/17	11/08/17					384,100	410,000	13,835
11 Y		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	
12 Y		Ardmore St Build Outs	New Capital	Transportation - NZTA	Rob Darby			12/09/16	21/10/16	18/11/16					45,000	44,000	
14 Y		Cardrona New Water Supply Scheme	New Capital	Water Supply	Rob Darby	25/03/16	20/05/16		20/04/17	14/07/17					385,200	360,000	360
15 Y		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							
20 Y		Water Supply - Renewals - Wanaka	Renewals	Water Supply	Simon Leary	29/02/16	25/04/16	15/08/16	30/06/17	22/09/17					322,000		
21 Y		Wanaka Water Supply, Anderson Road Extension	Renewals	Water Supply	Simon Leary	6/05/16	1/07/16	1/08/16	2/09/16	18/11/16					299,200		
22 Y		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							
23 Y		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		
30 Y		Wastewater - Renewals - Wanaka	Renewals	Sewerage	Simon Leary	29/02/16	25/04/16	15/08/16	30/06/17	22/09/17					121,700		
31 Y		Aubrey Road PS (Upgrade or Decommission)	New Capital	Transportation - NZTA	Rob Darby		5/09/16	9/11/16	7/12/16	10/03/17					50,000	45,000	
33 Y		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	620,000		
35 Y		Albert Town Ring Main	Renewals	Water Supply	Rob Darby	11/03/16	8/04/16	1/07/16	29/07/16	21/10/16					60,000	55,000	5,544
36 Y		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		
38 Y		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		
39 Y		Cardrona New Wastewater Scheme	New Capital	Sewerage	Rob Darby	24/09/15	17/12/15	28/07/16	18/10/16	13/01/17					692,000	685,000	4,160
40 Y		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		
42 Y		Resilience - Crown Range Road Land Instability Construction	New Capital	Transportation - NZTA	Andrew Timms	31/08/15	23/11/15	4/07/16	9/12/16	10/03/17					500,000	500,000	