

**Wanaka Community Board****16 March 2016****Report for Agenda Item: 3****Chair's Report****Purpose**

To present a report from the Wanaka Community Board Chair.

**Recommendation**

That the Wanaka Community Board:

- a. **Note** the report.

Prepared by: Rachel Brown



Chair, Wanaka Community Board  
07/03/2016

**Cardrona water and wastewater**

- 1 There is nothing new to report on this project. Consultants are modelling the proposed Cardrona Valley pipeline in order to assess methodology and costs and provide a comparison with conventional on-site sewerage treatment options. A recommendation will be formulated as a result of this work. Overall, the project is on track.

**Ballantyne Road**

- 2 A public meeting is scheduled for 30 March to discuss issues and options for Ballantyne Road.

**Wanaka Golf Club**

- 3 The Wanaka Golf Club has expressed the desire to fund an underpass connecting holes 9 and 10 under Ballantyne Road. This proposal may link with our transport strategy for this area and if so, the Board must consider whether it could form part of our cycle/walkway network and therefore support the concept.

**Wanaka Civic Centre Concept**

- 4 I have received a letter from the Alpine Community Development Trust referring to a suggestion made in 2009 during community discussions about the Town Centre Strategy that a civic centre would be a useful concept to pursue.

It is not a fully formed concept, but the idea is generally of a combined Council office, library, town hall and community house, all connected and accessible.

- 5 My intention is to refer this letter to staff with a request to develop a report for presentation at a future Board meeting. This report should assess the feasibility of the proposal and consider a possible timeline for how the concept might work.

### **E-coli Contamination of Lake Hawea Township's Water Supply – Response from Chief Engineer**

- 6 A community meeting will be held on 15 March to discuss the Lake Hawea water supply, including measures to ensure on-going delivery of safe water on the network. A verbal report on the outcomes of this meeting will be presented at the Board meeting.

### **Wanaka Sports Facility and Pool**

- 7 Wanaka Sports Facility:
  - Roof installation is complete.
  - Cladding to external walls is underway.
  - Works to the Three Parks services (water and wastewater) are advancing well for 29 April completion) with Council staff and RCP continuing to monitor.
  - Interior lining to the Sports Hall to approve acoustics and create a more functional space are being incorporated into the design.
  - Adjustments are underway to the landscaping design to reduce operational costs.
  - Carpark construction started at the end of February.
  - Window installation started at the beginning of March.
  - The project is currently tracking under budget.
- 8 Wanaka Community Pool
  - Ntare has been appointed as the pool supplier.
  - Preliminary and General Tender Recommendation to be issued and signed off by Chief Financial Officer by 11 March.
  - Stage 1 Tender Documents for foundations and in-ground services issued at the end of February with construction to begin immediately following.
  - Council staff have reviewed the proposed gas supply agreement from Contact Energy Ltd and are responding with a counter offer.
  - Pool plant selection is well advanced
  - Design and initial project costs to be finalised by end of May 2016.
  - Completion date is expected by May 2017 however this is still to be confirmed.
  - Currently tracking over the project budget noting that efforts are being made to bring the project budget in line with the approved budget through Value Management Strategies.
- 9 General
  - Potential for Squash Courts to be located at the WSF.
  - No confirmation of corporate sponsorship for the wider facility yet.
  - Visuals for the WSF and WCP Prospectus to be produced for fundraising purposes.

### **Wanaka Lakefront Development Plan**

- 10 The consultation 'drop-in' sessions were well attended and the draft plans were also highlighted at the Upper Clutha A&P Show. We are working towards presenting the final plan for adoption at the Board's April meeting.

### **Lease for Wanaka Watersports Facility Trust**

- 11 The consent hearing did not take place as scheduled on 29 February – 3 March owing to a bereavement. The hearing has now been re-scheduled for 30 March – 1 April.

### **Reports from Liaison Positions, Community Associations and recent Council meetings**

- 12 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 2015/16 Annual Plan Wanaka Community Board projects (updated)

## Wanaka Annual Plan projects 2015/16

Activity	Area	Project	Budget	Progress Update
Governance	Wanaka Ward	Emergency Management	\$0.00	EMO progressing Community Response Plans
Economic Development	Lake Wanaka Tourism		\$738,000.00	
	Wanaka Property	The Cube	\$200,000.00	Report coming to CB and Council
		Wanaka Office upgrade		Deferred
		Scurr Heights		Being tendered. Outcome late April.
		Ballantyne Road Ponds Site		Being considered in property review.
		Fire Station site		Indicated desire to acquire.
	Wanaka Airport	Operating Costs		Strategy update will be reported to CB.
		Capital Costs		
		Wastewater connection to Project Pure		Being designed.
		Proposal to buy more land for hangars		Business case almost complete.
	Wanaka Sports Facilities	Two Indoor Courts, Artificial Turf and Carpark	\$11,700,000.00	Under Construction
	Glendhu Bay boat ramp	Install three more slabs	\$8,000.00	Completed.
	Ruby Island	New Toilet	\$39,000.00	Under action.
	Aspiring Road	Replace Permaloo Toilet with a Exeloo	\$17,000.00	\$130000 next year. Update required.
	Skatepark extension			Completed.
	Cardrona Hall	Foundation Improvements	\$30,000.00	?
	Hawea Flat Hall	?	\$50,000.00	?
	Lake Wanaka Centre	Renewals	\$150,000.00	?
	Arts Centre	?	\$10,000.00	?
Operations	Reserve Works	Minor Renewal	\$145,000.00	Need update work done on balance remaining.
	Street Tree Replacement Program	2-3 Streets per year ?	\$30,000.00	What streets done?
	Wanaka Recreation Reserve	Field Development	\$200,000.00	Deferred to next year.
	Wanaka Recreation Reserve	Replacement and new fencing	\$105,000.00	Deferred to next year.
	Pembroke Park	Path/Track Work/Landscaping	\$100,000.00	Being tendered?
	Luggate Domain	Playground Renewal	\$77,000.00	Complete?
	Peter Fraser Park	Playground Renewal	\$69,000.00	?
	Albert Town Lagoon	Lagoon Project	\$10,000.00	Ongoing.
	Wanaka Lakefront Reserves	Network Plan	\$30,000.00	In progress
	Domini Park	Playground Renewal	\$12,000.00	Complete?
	Rimu Lane	Playground Renewal	\$8,000.00	?
	Makarora	ORFA Storage Shed	\$170,000.00	Applying for consent
	Hawea Track		\$63,000.00	Complete.
	Glendhu Bay Track		\$9,000.00	?
	Gladstone Track		\$16,000.00	?
	Wanaka Swimming Pool - new	Construct	\$6,814,000.00	\$5,467,000 in FY 16/17. Contract let.
	Wanaka Swimming Pool - existing	Equipment renewals & Renovations ?	\$5,000.00	?
	Roy's Bay	Planning and Construction of Commercial Jetty	\$250,000.00	In progress
	Waterways Facilities	Minor Repairs and Renewal	\$10,000.00	Ongoing.
	Albert Town	Ramp Extension and Upgrade	\$20,000.00	Complete.
Water Supply	Renewals		\$296,000.00	In progress. Kowhai renewal complete.
	Fire fighting upgrade Mt Aspiring Road		\$335,000.00	Being designed.
	Wanaka Yacht Club Borefield - Stage 1		\$319,000.00	Being designed. Annual Plan funding update required.
Stormwater	Renewals		\$82,000.00	
	Bremner Park upgrade (interim solution)		\$165,000.00	Being tendered.
Wastewater	Renewals		\$142,000.00	
	Edgewater gravity sewer upgrade		\$322,000.00	Stage 2 underway.
	Aubrey Road East network extension		\$635,000.00	Complete. Track work required.
	Cardrona new scheme	Interim Wastewater - Purchase Baxter 2009 private system	\$580,000.00	Purchased.
	Gordon Road		\$52,000.00	?
Roading and Footpaths	Sealed road resurfacing		\$1,224,000.00	In progress.
	Unsealed road metalling		\$638,000.00	Ongoing.
	Ardmore Street	Paving extension	?	Deferred due to budget.
	Beacon Point Road	K&C and Footpath to Roto	\$521,000.00	Being tendered.
	Minor improvements (subsidised)		\$225,000.00	Work identified. In progress.
	Minor improvements (non- subsidised)		\$253,000.00	Work identified. In progress.
	Brownston Street	Parking	?	Complete.
	Otta Seal Programme			Complete for this FY.
	Transport Strategy	Implementation	\$151,000.00	Been on hold but work to start again.
	Plus:			
	Transport and parking strategy review			Parking review complete for this FY.
	Pedestrian connection including bridge between two Tenby Streets over Bullock Creek			Designed but consultation underway with neighbours.
	Ballantyne/Riverbank Roads intersection - safety improvement and full redesign.			To be addressed as part of Transport Strategy.