

## **Wanaka Community Board**

**16 November 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:

1. **Note** the report; and
2. **Approve** the following appointments of Board members to community groups:

Albert Town Community Association	Ella Lawton
Alpine Community Development Trust	Ella Lawton
Alpine Lakes Research and Education Centre	Ruth Harrison
Armstrong Trust	Rachel Brown
Aspiring Arts and Culture Trust	TBC
Aspiring Tracks Network	Ella Lawton
Cardrona Community Association	Ruth Harrison
Elmslie House and Enliven	Ruth Harrison
Events	Quentin Smith
Friends of Pembroke Park	Calum MacLeod
G and O West Charitable Trust	Ross McRobie
Guardians of Albert Town Lagoon	Ella Lawton
Guardians of Lake Wanaka	Calum MacLeod
Hawea Community Association	Rachel Brown
Kahu Youth Trust	Ella Lawton
Lagarosiphon Management Team	Calum MacLeod
Lake Wanaka Tourism	Ella Lawton
Lake Wanaka Trust	Calum MacLeod
Landcare Group	Rachel Brown
Link Upper Clutha	Ella Lawton
Luggate Community Association	Calum MacLeod
Makarora Valley Community Inc	Ross McRobie
Mt Barker Residents' Association	Ed Taylor
Ruby Island Management Committee	Quentin Smith
The Cube	Ross McRobie
Upper Clutha A & P Society	Ed Taylor
Upper Clutha Historical Records Society	Ed Taylor
Upper Clutha Sports Community	Quentin Smith
Upper Clutha Tracks Trust	Rachel Brown
Upper Clutha Vegetation Control	Ed Taylor
Wanaka Residents Association	Quentin Smith

Wanaka Arts Centre Trust	Ruth Harrison
Wanaka Community House Trust	Ruth Harrison
Wanaka Public Library Association	Rachel Brown
Wanaka Airport User Group	Ed Taylor
Wanaka Chamber of Commerce	Calum MacLeod
Wanaka Alcohol Group	Rachel Brown

Prepared by: Rachel Brown



Chair, Wanaka Community Board  
04/11/2016

### **Hawea Unformed Legal Roads**

- 1 The umbrella agreement is currently with Devon Dairies Ltd for signing. It then needs to pass through the Upper Clutha Tracks Trust, Clutha Fisheries Trust and finally the QLDC for signing.
- 2 The survey plan is due to be lodged with LINZ for approval in early November. Once lodged/approved (and the umbrella agreement is signed) the legalisation work on the roads can commence.

### **Ballantyne Road**

- 3 A report considering the preferred option to treat the road safety issues on the unsealed section of Ballantyne Road, as determined through the Better Business Case process, will be presented to the Board's December meeting. This report will also discuss the other options considered.
- 4 Some of the options for Ballantyne Road will incur significant cost and need to be properly evaluated before presentation to the Board.

### **Governance Agreement**

- 5 The Governance Agreement between the Board and Council was considered at the final meeting of the 2013-16 Wanaka Community Board held on 14 September. This is a requirement of the agreement which states that it should be placed on the agenda of the final meetings of the triennium of both parties, for the purpose of reviewing the agreement and recommending any changes to the incoming Council and Board.
- 6 Several amendments were agreed at the Board meeting and subsequently approved by Council on 6 October. The changes proposed by the Board mainly concerned the provision of adequate staff support for Board activities and regular attendance at Board meetings by a representative from the senior management team. In addition, a further key change agreed was the following:

*Delegations to the Wanaka Community Board underlie the spirit of partnership espoused by this agreement and any changes to delegations and the Governance Agreement should be considered in tandem with each other*

- 7 In light of the review of delegations currently being undertaken I propose that we defer consideration of the Governance Agreement until this review is concluded.

### **Community Appointments**

- 8 There are a number of external organisations and groups within the Upper Clutha community on which the Board has customarily had representation in the interests of enhancing community engagement. After discussion with Board members I have recommended a representative for each organisation at the beginning of this report. This includes some new organisations and may be added to in the future.
- 9 The expectation is that Board members will take an active interest in the groups to which they have been appointed and attend meetings where possible. An opportunity will be provided at all Board meetings to report back on the activities of these groups.

### **Local Easter Sunday Shop Trading Policy**

- 10 A report is being presented to the Council meeting on 24 November which recommends that the Council engage in public consultation to receive feedback on a proposed district-wide Local Easter Sunday Shop Trading Policy. The purpose of this policy is to permit shop trading to occur on Easter Sundays throughout the Queenstown Lakes District. This would serve to address the current inconsistency between what is permitted in Queenstown and in Wanaka respectively. The opportunity to address this inconsistency has arisen from new legislation passed in August 2016.

### **Wanaka Airport Governance Options**

- 11 Submissions close on 25 November. If the Board has specific comment on what is proposed, it may wish to express these via a written submission.

### **Wanaka Recreation Centre and Wanaka Community Pool**

- 12 Wanaka Recreation Centre was officially opened on 7 July 2016. It had 4,471 users through the centre (Sports Hall and Meeting Room) between the period 16 July and 30 September. This equates to approximately 51 people per day, although obviously numbers do vary depending on activity.
- 13 A number of items that were due for completion (lighting poles, carpark asphaltting) are now complete, with signage and irrigation to be completed within the next month
- 14 The most popular sports are Futsal and Basketball, with a new Volleyball league starting with 12 teams.

- 15 The Sport and Recreation team are working on a local Wanaka needs analysis to determine the best programming for the facility for the next 6 months as a priority. Their aim is to have more people, more active, more often.
- 16 The artificial field is scheduled for completion on 1 December and discussions are underway with user groups to use the facility once complete (this also includes the toilet block).
- 17 The Wanaka Pool project team have been working on ensuring that the project remains within budget and this has impacted on the construction timeline. The pool is expected to open in March 2018.
- 18 The Sport and Recreation team have committed to an increased presence and focus on Wanaka over the next 6 months and want to engage more with sporting and recreational groups to ensure that everyone in the community is up-to-date with progress on Three Parks and the facilities it contains
- 19 The Sport and Recreation team are undertaking a review of the Wanaka Sports Facility Mix Report with the assistance of RCP. The report was completed in 2011 and the purpose of the review is to ensure that the unallocated parts of land in the Three Parks development are still relevant and valid. There have been several queries from groups who now wish to be part of the overall plan and it is important to ensure that the facility offers the right mix for the community going forward. Groups include a gym, squash, mountain biking, café owners and physios. The intention is to workshop the process and then the findings with the Board early in 2017.

### **Proposed District Plan Hearings**

- 20 Hearings on Stream 06A – Variation 1 (Arrowtown Design Guidelines 2016) occurred in early November and hearings on Stream 08 – Business Zones, will commence on Monday 28 November at the Crowne Plaza Hotel in Queenstown.

### **Projects Summary**

- 21 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.

### **Parks and Reserves Planning and Policy**

- 22 Submissions on the draft Wanaka Recreation Reserve Management Plan close on 12 November. At the time of writing several submissions have been received, with a number of submitters indicating a wish to be heard.
- 23 Consultation on the district-wide Parks and Open Space Strategy began on 8 November and will close on 16 December. The purpose of the strategy is to ensure that the Council's existing open space and new reserves are meeting the needs of the community and are protected for future generations. Click [here](#) to read the consultation materials.

**Attachments**

A Property and Infrastructure Team Summary Report

B Parks Summary Report

## INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Monday, 7 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	On Hold	On Hold		On Hold	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		

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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
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
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		

# PARKS PROJECT SUM

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dd/mm/yy	On Hold		At Risk
dd/mm/yy	Overdue		Complete N/A

PROJECT	WARD	ACTIVITY TYPE	PROJECT MANAGER	H&S STATUS	FINANCIAL STATUS	RISK/ISSUE STATUS	PROJECT HEALTH STATUS	PROJECT STATUS COMMENTS
Albert Town Lagoon	Wanaka	Parks and Reserves/Walkways	DM					Excavation work scheduled when lagoon drops. Seat & plinth to be installed next week. Waiting on quote for path extension.
Lake Hawea North Beach - Replace NZED Block with landmark	Wanaka	Buildings	MJ	N/A	On Hold	N/A	On Hold	New Norski for Hawea Domain, currently scoping prices to determine project cost.
Street Tree Replacement program - 2-3 streets a year Wanaka	Wanaka	Parks and Reserves/Walkways	TE					QLDC Arborist progressing replacement programme.
Parks and Reserves Roding Minor Improvements – Wanaka	Wanaka	Parks and Reserves/Walkways	SQ	N/A	On Hold	N/A		Scoping of roading improvement priorities
Wanaka Cemetery Improvements	Wanaka	Council Land/Cemeteries/Waterways	MJ					Excavation complete, grow-in period in process. Intention to place concrete beams after grass seed is sown as per recommendation from TIC. Detailed design and quote secured for beams. Waiting for grass to establish before construction begins.
Playground Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	MJ	N/A		N/A		External audit completed, just awaiting report & recommendation to determine work programme
Roys Bay Park Improvements	Wanaka	Parks and Reserves/Walkways	SQ	N/A	On Hold	N/A	On Hold	Detailed design of car paking improvements in progress.
Aspiring Road - replace permaloo with Exeloo	Wanaka	Buildings	SQ	N/A	On Hold	N/A	On Hold	Budget insufficient for increased scope. Options to be considered.
Walkway Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A		Trail upgrade programme to be determined
Minor Renewal Reserve Works - Wanaka Ward	Wanaka	Parks and Reserves/Walkways	SQ					Working through agreed work plan with Maintenance & Ops
A&P Showgrounds Wanaka Fence	Wakatipu	Parks and Reserves/Walkways	MJ	N/A		N/A		Specs and layout agreed. Waiting for fence pricing and currently determining seating specifications
Wanaka Showgrounds field development	Wakatipu	Turf	SQ					Irrigation installed. Turf work to complete.