

**Wanaka Community Board  
9 May 2016****Report for Agenda Item: 2****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  
02/05/2016

**Ballantyne Road**

- 1 The Community Board has followed up the public meeting with a workshop to discuss specific safety and maintenance issues brought up at the meeting and to confirm an intention to complete the otta sealing for permanent dust suppression and encourage heavy traffic away from this road. This plan supports a priority case to improve the SH84/SH6 /Riverbank Road intersection.

**Hawea Unformed Legal Roads**

- 2 This project has been on hold since Denis Mander resigned. The proposal is to outsource this project so it can be taken through to completion as soon as possible.

**Wanaka Sports Facility**

- 3 The final completion date is 20 June 2016 with the opening date for QLDC still scheduled for 1 July 2016.
- 4 Three Parks infrastructure works are continuing on site. Water and sewer mains are operational. The road is under construction but sealing of the road may not be completed before the end of the current sealing season.
- 5 Telecommunications are nearing completion and power supply is scheduled for imminent installation.
- 6 Design for external signage is to be provided for approval.

### **Wanaka Community Pool**

- 7 Cook Brothers has been engaged as the main contractor.
- 8 Procurement of the sub-trades a high priority to enable pool construction to progress.
- 9 Works to the car park extension have commenced with drainage and car park set-out underway.
- 10 Outline plan has been approved with various engineering conditions appended to the approval.
- 11 An agreement has been signed with Contact Energy for gas supply to the pool. Contact has begun installing piping and infrastructure into the facility.
- 12 External fundraising for the pool is noted as an issue for the Board's further consideration.

### **Wanaka Lakefront Development Plan**

- 13 The final plan which incorporates all submissions and feedback will be presented to the Board's June meeting (8 June) and thereafter to the Council on 30 June.

### **Wanaka Watersports Facility Trust**

- 14 The right of reply was received from the applicant on 20 April 2016. A decision can therefore be expected by 12 May 2016, which is 15 working days after the right of reply was received.

### **Wanaka Community House**

- 15 The hearing reconvened and was adjourned on 3 May pending provision of the applicant's right of reply in writing. Upon delivery of the right of reply, the Commissioners will determine if any more information is required. Once satisfied that all information necessary for decision-making has been provided, the hearing will formally conclude. The Commissioners then have 15 working days in which to furnish a decision.

### **Proposed District Plan Hearings**

- 16 Hearings for submissions on the Rural Chapter took place in Hawea 2-6 May. They continue in Queenstown 17-18 May and 23-27 May. Commissioners for this hearing stream are Denis Nugent (Chair), Mark St Clair, Brad Coombs and Ella Lawton.

### **Wanaka Airport Planning and Development**

- 17 The Wanaka Airport Planning and Development Report was considered by the Council at its meeting held on 28 April 2016. The report was developed to replace the 2008 Master Plan and it addresses matters which are critical to the airport's planning including projected demand, future operational and

infrastructural requirements and possible future governance models. In considering the report, the Council noted in particular that further analysis was needed on governance models. The Council resolved as follows:

**On the motion of Councillors Cocks and Forbes it was resolved that Council:**

- 1. Adopt the Wanaka Airport Planning and Development Report;**
- 2. Agree in principle, subject to further work that the recommendations contained in the 2016 Wanaka Airport Planning and Development Report about exploring future governance models are further investigated;**
- 3. Instruct officers to investigate the governance options contained in the strategic plan and report back to Council as soon as practicable on a preferred governance model for Wanaka Airport including a draft Statement of Proposal for consideration by Council.**
- 4. Identify and confirm any special consultation requirements (if triggered) throughout the investigative process; and**
- 5. Note that the future capital and infrastructure programme will be confirmed through the relevant Annual Plan/LTP process.**

## **Projects Summary**

18 The Property and Infrastructure Department's summary of projects currently underway is attached.

19 Information from Parks and Reserves is set out below.

### Policy updates:

20 Wanaka Recreation Reserve Management Plan – A workshop is being organised with key stakeholders and the Wanaka Community Board to take place on 25 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.

21 It is intended to review the Lismore Park, Kelly's Flat and Allenby Park Reserve Management Plan beginning late 2016, subject to Council approving this review in the 16/17 work programme (no change).

### CAPEX updates:

#### Projects

- 22 Pembroke Park Path: work has started and is due for completion by the end of May. On track.
- 23 Ruby Island toilet: a Norski toilet has been ordered. Vegetation is to be cleared and Norski to be installed in early May. On track.
- 24 Hawea River Track and Gladstone Track renewals: Hawea River Track is complete. Gladstone Track is scheduled for early to mid-May. On track.
- 25 Luggate – campground playground: work completed.
- 26 Wanaka Recreation Reserve upgrade (identified in draft 16/17 Annual Plan) – a meeting with Councillors, Wanaka Community Board and the Upper Clutha Rugby Club was held (scheduled 5 May) to discuss options around the scope and timing of works.

#### Minor reserve renewals

- 27 Current works include irrigation improvements in Pembroke Park. War Memorial fence completed. On track.

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

- 28 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     Infrastructure Team Summary Report

# INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Tuesday, 3 May 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				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					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				
Bremner Park Stormwater Upgrade - Interi	Renewals	Stormwater	Simon Leary	26/05/15	23/06/15	15/09/15	15/11/15	12/02/16				

# INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Tuesday, 3 May 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
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		3/04/15	13/11/15	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				
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				



# INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Tuesday, 3 May 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
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				