

Wanaka Community Board

11 May 2017

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.

Prepared by: Rachel Brown



Chair, Wanaka Community Board
16/3/2016

Licence to Occupy ('LTO') 42-50 Brownston Street (item from February meeting)

1. Since the February Board meeting at which this application was considered, the applicant has liaised with the Board in regards to realigning the wall (and its subsequent foundations) to ensure that future widening of the footpath will be possible, if necessary. This satisfied the board's concerns and the licence has recently been issued to the applicant. It is still subject to the conditions originally agreed at the time of its initial consideration.

Wanaka Airport Governance Options

2. The recommendation of the hearings panel which heard submissions on Wanaka Airport Governance Options was considered at the Council meeting on 20 April. The recommendation was that the future governance and management of the Wanaka Airport be under a long term lease to the Queenstown Airport Corporation ('QAC').
3. This general intent was supported by the Council, although members stressed the importance of protecting the interests of existing Wanaka Airport users and of QAC maintaining a strong partnership with the community. It was agreed that these issues should be addressed in the lease terms and further supported by the Statement of Intent, in which as QAC's major shareholder, the Council could have a significant influence every year. This was reflected in the resolution which

delegated to the Mayor, Chief Executive, Councillor Hill and Councillor MacLeod the power to negotiate and execute the lease, and to engage with QAC to make any changes necessary to the QAC Statement of Intent to incorporate the Council's expectations of governance of Wanaka Airport.

Notice of Intention to Grant Licence Over Parts of Recreation Reserve Glendhu Adventure Ltd and Notice of Intention to Grant Extension of Lease Over Recreation Reserve Pisa Alpine Charitable Trust

4. In accordance with the resolutions made at the last Board meeting, the intention to grant a licence to Glendhu Adventure Ltd to use part of the reserve at Glendhu Bay for paddle board and kayak tours and the intention to extend the lease period for the Pisa Alpine Charitable Trust have both been publicly notified. Submissions for both close on 13 May 2017. As at the date of writing no submissions have been received but a verbal update will be provided at the Board meeting if submissions arrive in the interim.

New Reserve Management Plan

5. Informal feedback on the intention to develop a Reserve Management Plan ('RMP') to cover Lismore Park, Allenby Park, Kelly's Flat, Faulks Terrace, Kennedy Crescent and Domini Park Recreation Reserves closed on 18 April. Six responses for consideration were received via this process.
6. Staff intend to undertake further pre-consultation with sports and other special interest groups and to workshop a draft RMP with the Board before it is formally presented as a draft for the Board to adopt for public consultation.

Change of Lease Area: Upper Clutha Sawmill and Wanaka Firewood Ltd

7. The change of the lease area considered at the last Board meeting was approved at the Council meeting held on 20 April 2017.

Annual Plan Drop-in Sessions

8. Three Annual Plan 'Drop-in Sessions' were held in the Upper Clutha area, namely, Luggate (on 10 April), Wanaka (18 April) and Hawea (20 April). All were well supported by their local communities, with large numbers of people attending the Luggate and Hawea meetings in particular to express opposition to permanent chlorination of their water supplies.
9. Thanks are extended to the staff who supported the meetings, especially Shelley Dawson (Senior Governance Advisor) for initiating and managing them and Ulrich Glasner (Chief Engineer) who attended many of the meetings to answer questions about the proposal to chlorinate water supplies permanently. I would also like to acknowledge good levels of attendance at all the meetings held in this area by all members of the Wanaka Community Board.

Wanaka Community Pool

10. A separate project report is attached [Attachment A].

Projects Summary

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

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 Wanaka Community Pool project report
- B Property and Infrastructure Team Summary Report
- C Parks Summary Report

Wanaka Community Pool



Project Cost (Traditional build)	\$12.28M	Project Funding Lotteries	\$400k
Project Funding Rotary	\$10k	Project Delivery	QLDC/RCP
Project Funding Otago Community Trust	\$500k	Project Delivery Date	March 2018
Project Funding Central Lakes Trust	\$1M	Project Governance/Ownership	QLDC
Olive West Trust	\$50K	Current Phase	Construction

Scope

- On July 30th 2015 Council resolved to direct officers to progress the design of the Wanaka Pool and negotiate a construction contract with Cook Brothers with the Chief Executive delegated authority to appoint the contractor to the value of \$12.28M.
- The pool scope includes a ramped 25m 8 lane pool, 20x10m learn to swim pool and toddlers area, spa pool, change rooms and ancillary facilities.

Performance/Critical messages

- Work on the new Wanaka swimming complex has reached another significant milestone with the outer walls of the three individual pools now in place.
- 65 cubic metres of concrete was poured around the plant room's foundation beams just after Easter following an initial pour of 118 cubic metres in early March which formed the main floor slab.
- The next step is to complete the ground floor structure by back-filling with compacted gravel around the pool walls. Contractors will then erect the main building over winter. Cooks Brothers are on site and have completed the pool water in ground pipework, block walls to the sand filters and have successfully poured the floor slabs for the pools
- Nature (Stainless Steel pool manufacturer) is on site to begin the construction of the pool walls and have nearly finished the learn to swim pool

TIMELINE										
APPROVAL										
DESIGN										
CONSTRUCTION										
YEAR	2015	2016				2017				2018
QUARTER	JULY	1	2	3	4	1	2	3	4	1



INFRASTRUCTURE TEAM SUMMARY REPORT

REPORT ISSUED ON: Wednesday, 19 April 2017

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	John O	20/07/16	20/07/16	31/08/16	6/06/17	25/08/17					475,398	475,398	250,000
Crown Range SPR - Minor Improvements	Renewals	Transportation - NZTA	John O	13/02/16	9/04/16	30/07/16	30/06/17	22/09/17					123,300		
Wanaka Wastewater - Golf Course Rd	New Capital	Sewerage	Rob Darby	1/06/17	10/03/17	30/06/17	22/09/17	15/12/17					150,384	147,000	110,473
Edgewater Gravity Sewer Upgrade - Seperable Portion 3 and 4	New Capital	Sewerage	Rob Darby			15/02/17	18/05/17	11/08/17					395,906	394,500	152,595
DISTRICT WIDE RESEALS	Renewals	Transportation - NZTA	John O	25/03/16	17/06/16	1/10/17	3/03/17	2/06/17					1,705,000	1,705,000	1,234,577
CAMP HILL ROAD - Sealed Road Pavement Rehab - RP: 1510 to 3200	Renewals	Transportation - NZTA	Rob Darby	15/10/16	15/10/16	15/02/17	15/04/17	16/06/17					534,100	447,000	247,006
Ardmore St Build Outs	New Capital	Transportation - NZTA	Rob Darby			7/11/16	21/12/16	18/01/17					45,000	44,745	44,745
Cardrona New Water Supply Scheme	New Capital	Water Supply	Rob Darby	25/03/16	20/05/16								367,296	360,000	41,903
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	257,600	245,989
Wanaka Water Supply, Anderson Road Extension	Renewals	Water Supply	Rob Darby	6/05/16	1/07/16	15/02/17	30/05/17	30/06/17					299,200	545,000	8,862
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	497,500	497,500
Wastewater - Renewals - Wanaka	Renewals	Sewerage	Simon Leary	25/04/16	23/05/16	15/08/16	30/06/17	22/09/17					75,900		97,883
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	12,000	6,718
Albert Town Ring Main	Renewals	Water Supply	Rob Darby	11/03/16	8/04/16	1/07/16	29/07/16	21/10/16					70,000	70,000	70,050
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		On Hold		On Hold	60,000		
Mt Aspiring Road Widening	New Capital	Transportation - NZTA	Rob Darby	17/03/17	12/05/17	1/09/17	1/12/17	10/03/18					300,000	299,000	55,588
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	608,783



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Ardmore St/Lakefront Streetscape	New Capital	Transportation - Non Sub	Rob Darby	18/11/16	15/01/17	10/03/17	4/04/17	30/06/17		On Hold	On Hold	On Hold	50,000		
Resilience - Crown Range Road Land Instability Construction	New Capital	Transportation - NZTA	Andrew Timms	28/05/16	20/08/16	1/04/17	1/07/17	1/10/17					514,399	350,000	25,000



PARKS PROJECT SUMMARY

REPORT ISSUED ON: Wednesday, 3 May 2017



PROGRAMME MANAGEMENT
"Bridging the gap between
strategy and implementation"

Sch ID	Capital Delivery Team	PROJECT	WARD	ACTIVITY TYPE	PROJECT MANAGER	dd/mm/yy	Due in next 2 wks		On Track	FY16/17 BUDGET	PROJECT STATUS COMMENTS
						dd/mm/yy	On Hold		At Risk		
						dd/mm/yy	Overdue		Complete N/A		
						H&S STATUS	FINANCIAL STATUS	RISK/ISSUE STATUS	PROJECT HEALTH STATUS		
1 Y		Albert Town Lagoon	Wanaka	Parks and Reserves/Walkways	DM						Majority of works complete with only some minor excavation work left to do. Waiting on contractor availability.
3 Y		Lake Hawea North Beach - Replace NZED Block with landmark	Wanaka	Buildings	MJ	N/A		N/A			Complete. Install cost paid for out of Wanaka renewals (\$4945) journal \$2771 across from this budget
12 Y		Street Tree Replacement program - 2-3 streets a year Wanaka	Wanaka	Parks and Reserves/Walkways	TE						Street tree replacement & plant ordering/planting through arborist, Tim Errington
14 Y		Parks and Reserves Roding Minor Improvements – Wanaka	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A			Diana working to an agreed programme for basic car park maintenance.
15 Y		Wanaka Cemetery Improvements	Wanaka	Council Land/Cemeteries/Waterways	MJ						Complete.
17 Y		Playground Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	MJ		0				Works just complete. Final inspection next week & claim to be paid in May.
19 Y		Roys Bay Park Improvements	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A			Minor improvement works scheduled to begin late April after Easter. HG engaged to complete better business case. Remaining budget deferred for further detailed design and reforecast of construction.
21 Y		Aspiring Road - replace permaloo with Exeloo	Wanaka	Buildings	SQ	N/A		N/A			Finalising toilet costing. Outline Plan Waiver complete and issued. Construction deferred/budget reforecast to 17/18.
22 Y		Walkway Renewals - Wanaka	Wanaka	Parks and Reserves/Walkways	SQ						Construction in progress.
23 Y		Minor Renewal Reserve Works - Wanaka Ward	Wanaka	Parks and Reserves/Walkways	SQ						Working through agreed work plan with Maintenance & Ops
29 Y		A&P Showgrounds Wanaka Fence	Wanaka	Parks and Reserves/Walkways	MJ			N/A			Fencing complete. Seating on hold with budget left over - working on next step with A&P Show
30 Y		Wanaka Showgrounds field development	Wanaka	Turf	SQ						
32 Y		Glendhu Bay Track	Wanaka	Parks and Reserves/Walkways	SQ	N/A		N/A			
38 Y		Pembroke Park Improvements - path/track	Wanaka	Parks and Reserves/Walkways	SQ						
39 Y		Gladstone Track	Wanaka	Parks and Reserves/Walkways	SQ						
41 Y		Albert Town Bridge Track link	Wanaka	Parks and Reserves/Walkways	SQ	N/A	On Hold		On Hold		On hold due to geotechnical report presenting high level of risk if we were to proceed. Exploring other options.